

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Resolution No.:11-007

Issue a report pursuant to Government Code )  
Section 65858(d) describing the measures )  
taken to alleviate the condition which led to )  
the enactment of Interim Ordinance No. 5171 )  
establishing a process to determine 2010 )  
General Plan consistency for discretionary and )  
ministerial permits, pending the adoption of )  
applicable programs and ordinances to )  
implement the 2010 Monterey County General )  
Plan..... )

The Board of Supervisors adopted this Resolution with reference to the following facts and circumstances:

- A. On October 26, 2010, the Board of Supervisors adopted the 2010 Monterey County General Plan. The 2010 Monterey County General Plan took effect on November 27, 2010. On December 14, 2010 the Board of Supervisors adopted Interim Ordinance 5171 as an urgency measure that establishes a General Plan consistency determination process for specified discretionary and ministerial permits. The Ordinance will expire January 28, 2011 unless extended by action of the Board of Supervisors.
- B. Government Code Section 65858 (d) requires that, ten days prior to the expiration of an interim ordinance, the Board must issue a written report describing the measures taken to alleviate the conditions which led to the adoption of the interim ordinance. This resolution issues the report and describes the measure taken by the County. The measures consist of the implementation of the General Plan Policy Checklist to be processed on all ministerial and discretionary permits and the preparation of a General Plan Work Program to provide permanent implementing plans, programs and ordinances

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of County of Monterey issues this report describing the following measures that have been taken to alleviate the condition which led to the enactment of Interim Ordinance No. 5171:

- 1. A General Plan Policy Checklist has been prepared (Attachment A) and will be used during the review of development applications for ministerial (e.g. building and grading permits) or discretionary permits, as specified by Interim Ordinance No. 5171 (Attachment A, attached hereto and incorporated herein by reference).

2. A three year Work Program is being prepared that will establish bench marks to complete the preparation and implementation of the required programs and ordinances. The whole program will be before the Board of Supervisors on January 25, 2011 (Attachment B – December 14, 2010 Board Report attached hereto and incorporated herein by reference).

3. A public hearing has been scheduled and will be noticed for January 25, 2011 for the Board of Supervisors to consider an extension of the interim ordinance for a period of 10 months, 15 days.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on January 11, 2011.

Dated: January 21, 2011  
Revised: February 23, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Donise Hancock  
Deputy