



Monterey County

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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Potter, and carried by those members present, the Board of Supervisors hereby:

- a. Approved "Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment"; and
- b. Authorized staff to submit these principles to the FORA Board in coordination with the Cities of Del Rey Oaks, Marina, Monterey and Seaside.

PASSED AND ADOPTED on this 4th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, and Potter

NOES: Parker

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 76 for the meeting on December 4, 2012

Dated: December 11, 2012
File Number: 12-1121

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

By _____

Deputy

Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment

- 1. Achieve the purpose of existing BRP before adding or supplanting with new purpose.**
 - a. Replenish job and population loss that occurred with base closure
 - b. Move “economy” to top of priority of BRP objectives, equal with education and environment
 - c. Focus on job creation of middle income earners or higher
 - d. Ensure sustainable funding for all obligations including long-term obligations beyond Ft. Ord Reuse Authority (FORA)

- 2. Limit Land Use decisions to Land Use Jurisdictions**
 - a. Work within framework of existing BRP and its Environmental Impact Report
 - b. Work within framework of existing Agreements & Memorandum of Understanding (MOUs) in place now between FORA and jurisdictions
 - c. Voting structure on FORA Board should reflect land use decisions i.e. only Land Use Jurisdictions would vote on land use matters
 - d. BRP modifications/amendments should reflect and be consistent with jurisdiction General Plans that have previously been found consistent

- 3. Begin now to plan for future FORA dissolution by accomplishing remaining tasks under BRP**
 - a. Dedicate staff and funding to assisting jurisdictions in implementing BRP within FORA lifetime
 - b. Continue to monitor Salinas Valley Ground Water Basin vs. reopen or reevaluate Basin
 - c. Demolish barracks/building removal as priority
 - d. Implement Capital Improvement Program (CIP) prior to FORA dissolution
 - e. Develop augmented water source
 - f. Complete Environmental Services Cooperative Agreement (ESCA) and Munitions and Explosives of Concern (MEC) Cleanup
 - g. Complete Habitat Conservation Plan (HCP)
 - h. Complete roadways/transportation systems