

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

Adopted Resolution No. 13-017:

- a. Authorizing the Resource Management Agency Director to work with Monterey County's legislative team to develop legislation (2013 omnibus transportation bill) enabling relinquishment of a segment of State Route 68 generally described as the segment from State Route 1 to the western terminus; and
- b. Approving Letter of Intent to request Caltrans to initiate the relinquishment process for a segment generally from State Route 1 to Community Hospital of Monterey Peninsula.

PASSED AND ADOPTED on this 29th day of January 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 76 for the meeting on January 29, 2013.

Dated: February 5, 2013 File Number: 13-0086 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy

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

Resolution No. 13-017	
a. Authorizing the Resource Management)
Agency Director to work with Monterey)
County's legislative team to develop)
legislation (2013 omnibus transportation)
bill) enabling relinquishment of a segment)
of State Route 68 generally described as the)
segment from State Route 1 to the western)
terminus; and)
b. Approving Letter of Intent to request)
Caltrans to initiate the relinquishment)
process for a segment generally from State)
Route 1 to Community Hospital of)
Monterey Peninsula)

WHEREAS, State Route (SR) 68 is a state highway route that is part of the state highway system; and

WHEREAS, SR68 is located within unincorporated Monterey County, and a portion abuts the City of Monterey to the north and runs through the City of Pacific Grove to the west, terminating at Asilomar State Beach; and

WHEREAS, the Pebble Beach Company received approval of a development project that includes mitigation to improve the intersection where State Route 1 (south) exits to State Route 68 (west), including the 17-Mile Drive access into Pebble Beach (hereafter "the Intersection"); and

WHEREAS, Monterey County and the City of Monterey wish the State to relinquish a segment of SR68 from SR1 to the Community Hospital of Monterey Peninsula (CHOMP) in order to facilitate a roundabout in the vicinity of the Intersection as an environmentally superior design that improves traffic safety with a minimal footprint to reduce physical impacts to the area; and

WHEREAS, the County supports relinquishment to the County of the segment of SR 68 from SR1 to CHOMP, provided that the City of Monterey agrees to pursue annexation of that segment so that title to the segment would ultimately vest in the City of Monterey rather than the County; and

WHEREAS, City boundary lines create a logical terminus for the scope of relinquishment; and

WHEREAS, On November 6, 2012, the City Council of the City of Monterey adopted a resolution authorizing a letter of support for the relinquishment and for city annexation of the segment of SR68 from SR1 to the Community Hospital of Monterey Peninsula, and no further relinquishment is desired at this time; and

WHEREAS, On January 16, 2013, the City Council of the City of Pacific Grove authorized a letter of support for the relinquishment and for City of Monterey annexation of the segment of SR68 from SR1 to the Community Hospital of Monterey Peninsula; and

WHEREAS, on January 28, 2013, the Monterey County Legislative Committee was presented with an overview of the process required for relinquishing a State Highway; and

WHEREAS, on January 29, 2013, the Board of Supervisors was presented with an overview of the process required for relinquishing a State Highway; and

WHEREAS, California Street and Highways Code, Section 73 *et seq* authorizes the California Transportation Commission (CTC) to relinquish a portion of a State highway to a city or county, provided certain steps are followed; and

WHEREAS, a legislative enactment is required before the CTC may relinquish a portion of any State highway; and

WHEREAS, the State Department of Transportation (Caltrans) performs a required cost-benefit analysis and then, if deemed a benefit, negotiates terms of relinquishment that are presented to the CTC for consideration; and

WHEREAS, this action by the Board of Supervisors is not a project under the California Environmental Quality Act because the action is an administrative activity that will not result in a direct or indirect physical impact on the environment; the Board does not have final authority over the relinquishment, and future actions by the state are required to relinquish the highway segment.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors does hereby:

- a. Authorize the Resource Management Agency Director to work with Monterey County's legislative team to develop legislation (2013 omnibus transportation bill) enabling relinquishment of a segment of State Route 68 (SR68) generally described as the segment from State Route 1 (SR1) to the western terminus; and
- b. Approve Letter of Intent (attached) to request Caltrans to initiate the relinquishment process for a segment of State Route 68, to be annexed by the City of Monterey, generally from State Route 1 to Community Hospital of Monterey Peninsula (CHOMP).

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Salinas, and carried this 29th day of January 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and 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 76 for the meeting on January 29, 2013.

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