

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

Budget No: 09/10 – 151; Agreement No: A – 11028; A – 11088; and A – 11187

- a. Authorize expenditure of an additional amount not to exceed a total of \$250,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
 - b. Authorize the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks and, if necessary, execute appropriate amendments to Professional Services Agreement Nos. A-11088 (ICF Jones & Stokes) and A-11187 (Kimley-Horn and Associates) to augment the amount payable within this funding limit and extend the term of the Agreements;
 - c. Authorize County Counsel to execute an appropriate amendment to Agreement No. A-111028 for Specialized Attorney Services with The Sohagi Law Group, PLC to augment the amount payable within this funding limit, and process payments for all consultants pursuant to this action; and
 - d. Authorize and direct the Auditor-Controller to transfer \$250,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001-COU001-1210-8057-6606 (4/5th vote required).
- (Monterey County General Plan Update)

Upon motion of Supervisor Armenta, seconded by Supervisor Parker, and carried by those members present, the Board hereby:

- a. Authorized expenditure of an additional amount not to exceed a total of \$250,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
 - b. Authorized the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks and, if necessary, execute appropriate amendments to Professional Services Agreement Nos. A-11088 (ICF Jones & Stokes) and A-11187 (Kimley-Horn and Associates) to augment the amount payable within this funding limit and extend the term of the Agreements;
 - c. Authorized County Counsel to execute an appropriate amendment to Agreement No. A-111028 for Specialized Attorney Services with The Sohagi Law Group, PLC to augment the amount payable within this funding limit, and process payments for all consultants pursuant to this action; and
 - d. Authorized and direct the Auditor-Controller to transfer \$250,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001-COU001-1210-8057-6606 (4/5th vote required).
- (Monterey County General Plan Update)

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: May 18, 2010	AGENDA NO: 15
SUBJECT: Monterey County General Plan Update: <ul style="list-style-type: none">a. Authorize expenditure of an additional amount not to exceed a total of \$250,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;b. Authorize the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks and, if necessary, execute appropriate amendments to Professional Services Agreement Nos. A-11088 (ICF Jones & Stokes) and A-11187 (Kimley-Horn and Associates) to augment the amount payable within this funding limit and extend the term of the Agreements;c. Authorize County Counsel to execute an appropriate amendment to Agreement No. A-111028 for Specialized Attorney Services with The Sohagi Law Group, PLC to augment the amount payable within this funding limit, and process payments for all consultants pursuant to this action; andd. Authorize and direct the Auditor-Controller to transfer \$250,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001-COU001-1210-8057-6606 (4/5 vote required).	
DEPARTMENT: RMA-Planning; County Counsel	

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Authorize expenditure of an additional amount not to exceed a total of \$250,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
- b. Authorize the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks and, if necessary, execute appropriate amendments to Professional Services Agreement Nos. A-11088 (ICF Jones & Stokes) and A-11187 (Kimley-Horn and Associates) to augment the amount payable within this funding limit and extend the term of the Agreements;
- c. Authorize County Counsel to execute an appropriate amendment to Agreement No. A-111028 for Specialized Attorney Services with The Sohagi Law Group, PLC to augment the amount payable within this funding limit, and process payments for all consultants pursuant to this action; and
- d. Authorize and direct the Auditor-Controller to transfer \$250,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001-COU001-1210-8057-6606 (4/5 vote required).

General Plan Update
April 27, 2010
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Attachments: Board Order

cc: Lew C. Bauman, CAO
Wayne K. Tanda, RMA Director
Mike Novo, RMA-Planning
Charles J. McKee, County Counsel

ATTACHMENT A

BOARD OF SUPERVISORS

Fernando Armenta
Louis R. Calcagno
Simón Salinas
Jane Parker
Dave Potter

1st District
2nd District
3rd District (Chair)
4th District (Vice-Chair)
5th District

Lew C. Bauman
County Administrative Officer

Charles J. McKee
County Counsel

Gail T. Borkowski
Clerk of the Board
P. O. Box 1728
Salinas, CA 93902

Phone: (831) 755-5066
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ACTION MINUTES **MONTEREY COUNTY BOARD OF SUPERVISORS** **MONTEREY COUNTY WATER RESOURCES AGENCY**

TUESDAY, MAY 18, 2010
9:00 A.M.

9:00 A.M.

ROLL CALL:

Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker and Potter.

1. Additions and Corrections for Closed Session: County Counsel announced agenda corrections and proposed additions, which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Item Removed Under Closed Session:

2. b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
(1) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. M104908)

CLOSED SESSION:

2. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
 - (1) Property: the East Garrison Project (generally bounded by Reservation Road to the North and West, Watkins Gate Road to the South and Travel Camp Road to the East)
Agency Negotiator: Jim Cook
Negotiating parties: the Redevelopment Agency of the County of Monterey and East Garrison Partners

ATTACHMENT A

- b. Approved and authorized the Chair to sign the Permanent Storm Drain Easement and the Temporary Construction Easement; and
 - c. Directed the Clerk of the Board to record the executed easements with the County Recorder's Office.
- 14.
- a. Approved and authorized the Chair to sign a Contract to Purchase a Temporary Construction Easement from Angelo and Cynthia Cagnacci (APN 261-131-010, 17070 Hyland Drive) for the Hyland Drive/El Rancho Way Storm Drain and Street Improvement Project;
 - b. Approved and authorized the Chair to sign the Temporary Construction Easement; and
 - c. Directed the Clerk of the Board to record the executed easement with the County Recorder's Office.
15. Agreement Nos. A-11028, A-11088, A-11187; Board Budget No. 09/10-151
- a. Authorized expenditure of an additional amount not to exceed a total of \$250,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
 - b. Authorized the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks and, if necessary, execute appropriate amendments to Professional Services Agreement Nos. A-11088 (ICF Jones & Stokes) and A-11187 (Kimley-Horn and Associates) to augment the amount payable within this funding limit and extend the term of the Agreements;
 - c. Authorized County Counsel to execute an appropriate amendment to Agreement No. A-11028 for Specialized Attorney Services with The Sohagi Law Group, PLC to augment the amount payable within this funding limit, and process payments for all consultants pursuant to this action; and
 - d. Authorized and directed the Auditor-Controller to transfer \$250,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001-COU001-1210-8057-6606 (4/5th vote required). (Monterey County General Plan Update)
16. Agreement No. A-11698
- a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with ADHR Consulting (Term 7/1/09 through 6/30/10), increasing the total amount of the contract from \$100,000 to \$135,000 for human resources consulting services and approving the revised scope of services (Attachment A); and
 - b. Directed the Auditor/Controller to make payments based on the approved amendment.

Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES