



Monterey County Board of Supervisors

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

Board Order

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

Adopted Resolution 17- 201 to:

- a. Approving the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22; and
- b. Directed staff to return at a future date with a detailed presentation.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

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 80 for the meeting June 27, 2017.

Dated: June 30, 2017
File ID:RES 17-085

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

By Denise Danzack
Deputy

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

Resolution No.: 17-201

Resolution of the Monterey County Board of)
Supervisors approving the County of)
Monterey Capital Improvement Program Five)
Year Plan FY 2017-18 through FY 2021-22...)

WHEREAS, The Capital Improvement Program is a five-year plan of the public projects necessary to maintain and improve the public works of Monterey County and the orderly implementation of the County General Plan; and

WHEREAS, the County of Monterey Resource Management Agency (RMA) works with County Departments to update the CIP on a yearly basis in light of the County's needs, priorities, and available funding; and

WHEREAS, For FY 2017-18, RMA developed a standardized project review and scoring criteria process for unfunded projects; and

WHEREAS, On March 6, 2017, RMA presented the updated scoring criteria and process to the Capital Improvement Committee (CIC); and

WHEREAS, The CIC provided support on consent for the process; and

WHEREAS, On April 27, 2017, the CIC provided direction regarding recommended project priorities for unfunded projects included in the draft CIP; and

WHEREAS, On April 28, 2017, the Budget Committee (BC) supported the approval of the FY 2017-18 capital funding for consideration in the Annual Budget, and requested that RMA return at a later date to review potential available funding for priority unfunded projects as recommended by the CIC; and

WHEREAS, On May 10, 2017 the Planning Commission (PC) passed a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan or the Local Coastal Program and 1982 General Plan as applicable, and recommended that the priority of CIP projects be reviewed in the context of Level of Service deficiencies identified in the 2010 General Plan Environmental Impact Report.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby approve the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22 (Attachment 1).

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting on June 27, 2017.

Dated: June 30, 2017
File Number: RES 17-085

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

By Denise Hancock
Deputy