

Attachment B

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Monterey County Board of Supervisors

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Board Order

Adopted Resolution No. 19-127

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to:

Establish the Big Sur Byway Organization as part of implementing the Big Sur Coast Highway Management Plan

Project File: REF190018- Establishment of the Big Sur Byway Organization

Location: Big Sur Land Use Plan, State Route (Highway) 1

Proposed CEQA Action: Not Applicable - Not a Project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)

PASSED AND ADOPTED on this 30th day of April 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams and Phillips

NOES: None

ABSENT: Supervisor Parker

I, Valerie Ralph, 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 82 for the meeting April 30, 2019.

Dated: April 30, 2019
Legistar File ID: 19-0295
Agenda Item No. 27

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Valerie Ralph, Clerk of the Board

Attachment A

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

Formation of the Big Sur Byway Organization

(REF190018)

Resolution No. - 19-127

Resolution of the Monterey County Board of Supervisors:)
 a. Establishing the Big Sur Byway Organization as part)
 of implementing the Big Sur Coast Highway)
 Management Plan.)
(REF190018/Formation of the Big Sur Byway Organization,)
Big Sur Land Use Plan area))

RECITALS:

WHEREAS, Since 1983 until the present, federal, state, and County government and related quasi-governmental agencies as well as many Big Sur residents and other stakeholders have met in an organized process to develop a multi-faceted management plan for a 75 mile segment of State Route 1 (“Highway 1”) through Big Sur.

WHEREAS, In 1996 as part of this process, the 75 mile segment of Highway 1 was designated as an All-American Scenic Highway by the Federal Highway Administration

WHEREAS, In March 2004, as a result of this effort, the California Department of Transportation, as project sponsor and manager, and the Big Sur Coast Highway Management Plan Steering Committee approved the Big Sur Coast Highway Management Plan (“BSCHMP” or “Plan”). The purpose of the Plan is to create a framework for the continued safe and efficient operation of Highway 1 in a manner that preserves, protects, and restores the scenic, natural, and cultural character and qualities of the Highway corridor.

WHEREAS, Members of the Big Sur Coast Highway Management Plan Steering Committee are closely associated with members of the Big Sur Multi-Agency Advisory Council and many of the actions and issues associated with and related to the implementation of the Big Sur Coast Highway Management Plan are discussed and addressed at the Big Sur Multi-Agency Advisory Council. Given this close affinity between the committee and the council, a natural outcome of this ongoing collaboration would be the establishment of the Big Sur Byway Organization and appointment of the Byway Organization members by the Board of Supervisors given their leadership role on the council.

WHEREAS, Chapter 6 of the BSCHMP requires the formation of the Big Sur Byway Organization in order to implement a program of actions to carry out the goals and policies of the Plan.

WHEREAS, Funding from the National Scenic Byway Organization and related entities is available to support an established Big Sur Byway Organization.

WHEREAS, Establishment of the Big Sur Byway Organization will promote and protect the public health, safety and welfare of County residents by implementing and fulfilling the purpose of the BSCHMP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey hereby establishes the Big Sur Byway Organization as follows:

a. Purpose

There is hereby established the Big Sur Byway Organization. The purpose of the Organization shall be to implement the Big Sur Coast Highway Management Plan to ensure the continued safe and efficient operation of the 75-mile segment of State Route 1 (“Highway 1”) through Big Sur in a manner that preserves, protects, and restores the scenic, natural, and cultural character and qualities of the Highway corridor.

b. Membership

The Organization shall consist of the following representatives:

- 5 Resident Representatives (1 each from Big Sur Highlands; Mid Coast; Big Sur Proper; South Coast; 1 at large)
- 1 Business Representative (1 from the Big Sur Chamber of Commerce)
- 3 Public Agency Representatives (1 each from U.S. Forest Service; California Department of Parks and Recreation; California Department of Transportation)

c. Appointment

The 5 Resident Representatives shall be nominated by the Supervisor for the Fifth District of the Monterey County Board of Supervisors and shall be appointed by a majority vote of the Monterey County Board of Supervisors.

d. Term

Resident Representative appointments shall be for an initial three year term for three representatives and an initial two year term for two representatives, with subsequent appointments for two year terms for all Resident Representatives. The Business Representative and the Public Agency Representatives shall have three year terms after initial appointment. In the event of a mid-term vacancy, a new appointee will be appointed to fill out the remainder of the unexpired term. Terms shall expire annually on May 1 . If a term expires before a replacement is made, the sitting representative shall hold over until a replacement is appointed.

e. Officers

The Chairperson and Vice-Chairperson of the Organization shall be elected annually by a majority vote of the Representatives. The election shall occur annually at the meeting of the Big Sur Byway Organization that follows the spring quarterly meeting of the Big Sur Multi-Agency Advisory Council meeting.

f. Meetings

The Organization shall annually adopt a regular meeting schedule for the year with no less than one meeting every six months. The Organization may add such special meetings as are required.

g. *Conduct of Meetings*

The meetings of the Organization shall be open meetings, noticed and conducted in compliance with the Ralph M. Brown Act (section 54950 et seq. of the California Government Code).

h. *Responsibilities*

The Organization will carry out actions identified in the Big Sur Coast Highway Management Plan, prioritize these actions, clarify issues and provide direction. The Organization will represent and interpret the Big Sur Coast Highway Management Plan while concurrently providing an opportunity for all stakeholders to be heard and have meaningful input in a public forum.

i. *Rules*

The Organization shall adopt rules for the transaction of business.

PASSED AND ADOPTED this 30th day of April 2019, upon motion of Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, by the following vote, to-wit:

AYES: Supervisors Alejo, Lopez, Adams and Phillips

NOES: None

ABSENT: Supervisor Parker

I, Valerie Ralph, 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 82 for the meeting on April 30, 2019.

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By 
Valerie Ralph, Clerk of the Board

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