

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Friday, May 11, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, May 22, 2018.**

Advance Reports Over 50 Pages

The following report is scheduled for the Board of Supervisors meeting on Tuesday, May 22, 2018. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Scheduled Matters

Adopt a Resolution to:

- a. Certify that the County of Monterey has considered the State of California Department of Transportation's ("Caltrans") *Initial Study with Mitigated Negative Declaration* dated March 23, 2017;
- b. Approve and authorize the Chair of the Board of Supervisors to execute a Right of Way Contract with Caltrans, effective the earlier of: i) May 31, 2018, or ii) the close of escrow with Caltrans for 0.1 acres of land (APN: 245-111-006) located at San Lorenzo Park in King City, California;
- c. Grant a permanent utility easement to Pacific Gas and Electric Company ("PG&E");
- d. Approve and authorize the Chair of the Board of Supervisors to execute the Easement Deed to PG&E for 0.1 acres of land located at San Lorenzo Park in King City, California; and
- e. Adopt the *County Mitigation Monitoring and Reporting Program*.

Attachments: [Board Report](#)

[Attachment A - State of California ROW Contract](#)

[Attachment B - Permanent Easement Deed](#)

[Attachment C - Construction Staging](#)

[Attachment D - Location Map](#)

[Attachment E - Letter From Caltrans 11/28/17](#)

[Attachment F - Letter from Caltrans 11/29/17](#)

[Attachment G - Letter from RMA 9/25/17](#)

[Attachment H - Email from Caltrans 02/22/18](#)

[Attachment I - Resolution](#)

[Attachment J - MC Mitigation Monitoring & Rptg Prgm](#)

[Attachment K - CEQA Mitigated Negative Declaration](#)