Monterey County

Monterey County Government Center Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Agenda - Final

Tuesday, August 25, 2020

12:00 PM

50+ page Advance Reports for the Board of Supervisors meeting on Tuesday, August 25, 2020.

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, August 25, 2020. 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.

1:30 P.M. - Scheduled Matters

REF120030 - DEVELOPMENT EVALUATION SYSTEM PROGRAM

Public hearing to consider:

a. adoption of an ordinance to amend Title 21 (non-coastal zoning) of the Monterey County Code to enact Development Evaluation System (DES) regulations; and
b. adoption of a resolution to approve the Monterey County Development Evaluation System Procedure Manual.

Project Location: Non-Coastal Unincorporated area of the County **Proposed CEQA action:** Consider an Addendum together with the certified Final

Environmental Impact Report (FEIR) for the 2010 Monterey County General Plan

(SCH #2007121001).

Attachments: Board Report

Attachment A - General Plan Policy LU-1.19

Attachment B – Planning Commission Resolution 20-022

Attachment C - Draft Development Evaluation System Ordinance

<u>Attachment D – Draft Resolution</u>

Attachment D-1 - Development Evaluation System Procedure Manual

Attachment E – Development Evaluation System Informational Brochure

Attachment F - General Plan Final Environmental Impact Report

Attachment G - DEIR VOL 1 Section 1

Attachment G - DEIR VOL 1 Section 2

Attachment G - DEIR VOL 2 Section 1

Attachment G - DEIR VOL 2 Section 2

Attachment G - FINAL EIR Section 1

Attachment G - FINAL EIR Section 2

Attachment G - FINAL EIR Section 3

Attachment G - FINAL EIR Section 4

Attachment G - FINAL EIR Section 5

Attachment G - FINAL EIR Section 6

Resources Management Agency - Consent

a. Adopt the Monterey County 2020 Construction Task Catalogs, Job Order Contracting (JOC) 2020 - Roads & Bridges Project Specifications and JOC 2020 - Facilities Project Specifications, and Monterey County 2020 Technical Specifications for JOC 2020, Project No. JOC 2020, Bid No. Roads & Bridges 2020-01, Bid No. Roads & Bridges 2020-02, and Bid No. Roads & Bridges 2020-03, and Project No. JOC 2020, Bid No. Facilities 2020-01, Bid No. Facilities 2020-02, and Bid No. Facilities 2020-03; and

b. Authorize the Resource Management Agency (RMA) Director to advertise for bids in the Monterey County Weekly.

Attachments: Board Report

Attachment A- 1 Monterey County Construction Task Catalog® - Roads & Bridg

Attachment A-2 Monterey County Construction Task Catalog® - Facilities

Attachment B - JOC 2020 Roads & Bridges Project Specifications

Attachment C - JOC 2020 Facilities Project Specifications

Attachment D -1 Monterey County Technical Specification - Roads & Bridges

Attachment D-2 Monterey County Technical Specifications - Facilities

Exhibit 1 JOC System License Fee Agreement

Exhibit 2 - Contractor Evaluation

Exhibit 3- CDBG Standard Provisions and Requirements

Exhibit 4-Federal Provisions-Caltrans Local Assistance Manual

Exhibit 5- FEMA Standard Provisions and Requirements

Exhibit 6 - Monterey County Cabling Specifications

Exhibit 7 Notice to Bidders