

**Before the Planning Commission in and for the
County of Monterey, State of California**

Resolution No. 18-022

- Resolution of the Monterey County Planning Commission:)
1) Determining that the list of major public works projects in the Monterey County Capital Improvement Program (CIP) for Fiscal Year 2018-2019 conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program and the 1982 General Plan, as applicable; and)
2) Reporting the Planning Commission determination that the CIP is consistent with the applicable General Plan)

The Fiscal Year (FY) 2018-2019 Capital Improvement Program (CIP) came on for public hearing before the Monterey County Planning Commission on May 30, 2018. Having considered all the written and documentary evidence, the administrative record, the staff report, oral testimony, and other evidence presented, the Monterey County Planning Commission hereby finds and decides as follows:

WHEREAS, Government Code Section 65041 requires that the Resource Management Agency provide the Board of Supervisors with a list of proposed public works recommended for planning, initiation or construction during the ensuing fiscal year and that the coordinated program of proposed public works be submitted to the Planning Commission for review and report to the Board of Supervisors as to conformity with the adopted General Plan or part thereof.

WHEREAS, Government Code Section 65042 provides restrictions on the acquisition and disposal of real property including construction of public building or structures, until the location, purpose and extent of such acquisition, disposition, or such public building or structure have been submitted to and reported upon by the planning agency (Planning Commission) as to conformity with the applicable general plan or part thereof.

WHEREAS, On May 30, 2018, a coordinated list of major public works projects contained in the County of Monterey Capital Improvement Program for FY 2018-2019 (Attachment 1) came before the Monterey County Planning Commission for review.

WHEREAS, The Planning Commission has reviewed a list of major public works projects from the County of Monterey Capital Improvement Program for FY 2018-2019 and has concluded that all the projects conform with the applicable General Plan. This conclusion is based on review of each of the items in the list of major public works projects from the County of Monterey Capital Improvement Program (CIP) for FY 2018-2019 (Attachment 1) and a determination that they fit into one or more of the following categories:

1. Upgrades or additions to existing government services within Public and Quasi-Public facilities consistent with the 2010 General Plan.

2. New projects and additions to existing facilities that require permits and environmental review that ensures compliance with goals and policies of the General Plan and/or Local Coastal Program.
3. Projects that have already been reviewed in previous environmental documents and/or have required County permits where there was a determination that the project or program was consistent with the applicable General Plan or Local Coastal Program.
4. Not Applicable because the County General Plan is not applicable to projects located within city limits.

WHEREAS, The Capital Improvement Program has been developed based on identified public improvement project needs consistent with General Plan Goal (PS-1) to ensure that Adequate Public Facilities and Services are provided to serve existing development and based on funding available to carry out those projects in the next fiscal year; and

WHEREAS, The General Plan consistency determination does not in itself approve, deny or modify any project and the act of determining consistency of Capital Improvement Plan will have no physical effect on the environment and is not a project as defined in Section 15378 of the CEQA Guidelines. Pursuant to CEQA Guidelines section 15378(b)(94), the report relates to a governmental fiscal activity which does not involve any commitment to any specific project; each project on the CIP is required to undergo a separate approval process, including appropriate environmental review where applicable. Therefore, this report does not constitute a project for purposes of the California Environmental Quality Act (CEQA).

NOW, THEREFORE, BE IT RESOLVED, that the Planning Commission does hereby:

- a. Find that review of General Plan Consistency and report to the Board of Supervisors on the Fiscal Year 2018-2019 Capital Improvement Plan is not a project as defined in Section 15378 of the CEQA guidelines;
- b. Determine that the list of major public works projects from the Monterey County Capital Improvement Program (CIP) for FY 2018-2019 (Attachment 1) generally conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program and 1982 General Plan, as applicable; and
- c. Authorize the Secretary of the Planning Commission to transmit this Resolution to the Board of Supervisors.

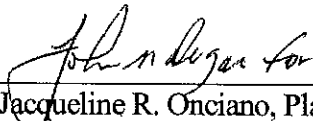
PASSED AND ADOPTED on this 30th day of May, 2018 upon motion of Commissioner Diehl, seconded by Commissioner Gonzalez, by the following vote:

AYES: Ambirz, Diehl, Duflock, Gonzalez, Mendoza, Padilla, Roberts, Vandever, Wizard

NOES: None

ABSENT: Getzelman

ABSENT: None


Jacqueline R. Onciano, Planning Commission Secretary