

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: January 25, 2011		AGENDA NO: S-6
SUBJECT:		
a. Consider adoption of the General Plan Implementation Work Program; b. Direct staff to continue to work with CAO Budget Office to develop an appropriate financing plan; and c. Direct staff to establish a tracking and reporting system. (General Plan Implementation Plan –REF100051 – Inland area of County)		
	APN:	N/A
Planning Number:	REF100051	Name: County
Plan Area:	Non-Coastal County Wide	Flagged and Staked:
Zoning Designation:	N/A	
CEQA Action:	Consider Previously Certified EIR	
DEPARTMENT: RMA – Planning Department		

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution (Attachment 1) to:

- a. Consider adoption of the General Plan Implementation Work Program; and
- b. Direct staff to continue to work with CAO Budget Office to develop an appropriate financing plan.
- c. Direct staff to establish a tracking and reporting system

SUMMARY:

The 2010 Monterey County General Plan identifies approximately 100 ordinances and programs which need to be developed. A policy of the General Plan requires that the program for this work be brought to the Board of Supervisors for their consideration within three months of adoption of the General Plan. On December 14, 2010, the Board considered different approaches to the work program and gave direction that the program should specify completion within a three year time frame, and be as efficient as possible.

The attached General Plan Implementation Work Program (attached as Exhibit A to the draft resolution) has been developed consistent with Board of Supervisors direction to be completed within a three year time frame, not hire permanent staff, and to be as efficient as possible in the use of staff and consultant resources. Subsequent to the Board direction, a Request for Proposals was prepared and distributed widely seeking consultant assistance on this project. There are several very good responses. Upon approval of the General Plan Implementation Work Program, the process of selecting consultants will begin. The Work Program proposes a budget of \$4,700,000 for consultant work on both the ordinances/programs and the associated environmental documentation.

The budget for staff time associated with this work is higher than initially projected, due to departments refining the amount of time that will be needed to complete this program within the three year time frame and with updated actual staff costs. The result is a budget for staff time that is just under \$3,700,000. To achieve the attached Work Program without the additional staff, it would be necessary to reassign staff from other projects. A reduction in staff would affect the ability to process applications, respond to inquiries, and work with other agencies. In order to complete the project within three years of the date of Work Program approval (January 25, 2011 to December 30, 2013), the work will actually occur in portions of four fiscal years (FY10/11, FY11/12, FY12/13, FY13/14). The budget allocations for future fiscal years will be made at the beginning of each of the next three fiscal years. There is a need to address a

Budget allocation for this year (FY10/11). The Work Program identifies a need for approximately \$400,000 to fund necessary positions and to possibly start some consultant work this fiscal year. Prior to expenditure of any funds, staff will return to the Board with a budget augment request for this fiscal year.

CEQA

This Work Program implements the General Plan in accordance with General Plan policy. As such, adoption of this Work Program has no potential to result in any direct or indirect physical changes in the environment beyond those disclosed and analyzed in the EIR previously certified for the 2010 General Plan. To the extent the implementing ordinances and programs will require additional environmental review; such review is incorporated into the Work Program as described in the program.

OTHER AGENCY INVOLVEMENT:

The following departments have reviewed and provided input for the Implementation Plan.

✓	Environmental Health Bureau
✓	Public Works Department
✓	Water Resources Agency
✓	County Parks
✓	Redevelopment and Housing Office
✓	Ag Commissioner's Office
✓	County Counsel

FINANCING:

The attached General Plan Implementation Work Program will continue to be reviewed by the CAO Budget office and the RMA Finance Department. The Work Program will continue to be refined based upon their input. The funding for this Work Program will be addressed as part of the budget development process in each fiscal year. The total \$8,400,000 budget is broken down by year in Table 5 of the Work Program (Exhibit A).

Prepared by:

Approved by:

 John Ford, Planning Services Manager
 796-6049, fordjh@co.monterey.ca.us

 Mike Novo, Planning Director

cc: Front Counter Copy; Board of Supervisor's (16); County Counsel; Environmental Health Division; Public Works; Monterey County Water Resources Agency; Mike Novo; Carl Holm; John Ford, Planning Services Manager; Environmental Health, Public Works, Water Resources Agency, County Parks, Redevelopment and Housing, Agricultural Commissioner, County Counsel, Project File (REF100051)

Attachments:

Attachment 1 Resolution adopting General Plan Implementation Work Program
 Exhibit A GP Implementation Work Program