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On agenda: 3/24/2015 **Final action:** 3/24/2015

Title: HEARING - Consider recommendations regarding Jorgensen Phase II Maintenance Plan and Maintenance Funding, as follows: (EST.TIME: 45 MIN.)

a) Receive and file the final 'Phase II Maintenance Management Plan', prepared by Roy Jorgensen Associates Inc.;

b) Receive and file a staff presentation regarding Jorgensen Report and current status of funding related to ongoing maintenance of County owned facilities; and

c) Determine the proposed actions are not a "project" as defined by California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment, and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

Sponsors: GENERAL SERVICES DEPARTMENT, COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Jorgensen Phase II Maintenance - Attachment A, 3. Jorgensen Phase II Maintenance - Attachment B, 4. Jorgensen Phase II Maintenance - Attachment C, 5. Jorgensen Phase II Maintenance - Attachment D, 6. Presentation

Date	Ver.	Action By	Action	Result
3/24/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE