

**Monterey County Board of Supervisors**

MEETING:		May 17, 2016 - Other Board Matters					Agenda No.:		
SUBJECT:		Receive Board Referrals Update							
DEPARTMENT:		County Administrative Office							
Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
1	2010.21	09.21/10	Armenta	MVAO RMA Social Services/Behavioral Health	Rebbinsson Dixon	10/19/10	<p>To assign a project team to work on feasibility study for a Veterans' Drop-In Center in Salinas.</p>	<p>An update was provided to the Board on 11/24/10. The project team, as per last update, was assigned and is actively pursuing a site for the Military Veterans Community Resource Center (MVCRC) in Salinas. 9/27/11 - The California Department of Veterans Affairs (CDVA) Regional Collaborative Coordinator reports no State commitment has been made to date for sustained funding that would permit this project, though initial funding has been secured, to proceed successfully at this point. 9/04/12 - Efforts will continue to obtain funding necessary to make this a sustainable resource for our veterans. 12/06/12 - Preliminary discussions have commenced with Hartnell College and their newly expanded Veterans Center about the possibility of collaborating with Hartnell to incorporate the MVCRC within the Veterans Center. 2/13/13 - The veteran members and administrative staff of the Center were briefed on 1/30/13 on Monterey County Veterans Service Office activities, including Welcome Home Troops ceremony and this matter. Research on "stand alone" potential locations will proceed once sustained funding via the grant process is confirmed. 9/09/13 - On a smaller scale, we are continually working with Hartnell College to have a MVAO representative assist students (veterans) at Hartnell. Coordination between Berta Carbajal &amp; the department are in the works for one day a month to start. Since the college has a veterans' center established, the next step would be to determine what services would be permitted to assist veterans. 9/24/13 - MVAO Service Representative(s) will be allowed to work with students on VA benefits issues. This is in effect on 9/26/13. Progress on the location for the center is moving forward slowly. The MVAO is continuing to work on a permanent center. 3/25/14 - Pilot site identified in Seaside in partnership with the Salvation Army (SA). MVAO &amp; SA are working together to establish a Veterans' center at the former teen center building owned by SA. Efforts are underway to identify funding and resource opportunities including opportunities through the California Department of Veterans and County partners. Alternate locations are still being considered and researched in Salinas &amp; King City. MVAO, Facilities, and SA will be meeting on 4/30/14 to discuss potential leasing and terms.</p> <p>5/23/14 - SA is in receipt of the County Standard Lease Agreement for use of the former teen center and is currently evaluating. Requests to support mental health resources at the proposed center through State Proposition 63 funding have been submitted. In addition, the Behavioral Health Bureau has committed to matching any State Proposition 63 funding. Additional funding is pending FY 14/15 augmentation request. 6/25/14 - Following adoption of the budget, staff is in negotiation with the SA for the center space. Anticipated grand opening is November 2014. 7/09/14 - MVAO was recently awarded a \$25,000 grant under the Mental Health Services Act Prop. 63. Negotiations are ongoing with SA for the center. 10/27/14 - Lease negotiations with SA for the center are still underway. At the current time, staff are prudently planning for an opening celebration around Memorial Day 2015. 5/12/15 - Anticipate agreement signatures by 6/01/15 after minor language correction. Occupancy to occur soon after execution of agreement. 7/13/15 - Agreement to be finalized. Center to be open in the fall with an open house later this year. 10/07/15 - Waiting on approval from counsel on documents from SA for seismic certificate issue. 1/25/16 - Seismic certificate issues have been resolved. A tentative lease agreement has been forwarded to the SA for the final stage of lessor acceptance prior to bringing forward to the Board. 2/16/16 - The MVCRC in Seaside still continues to progress slowly. Still negotiating with SA headquarters. Discussions have been held on an alternate location in Salinas near Northridge Mall (Plan B).</p>	Pending
2	2010.25	11/30/10	Calcagno	RMA	Young Holm		<p>To keep the Board of Supervisors and the public informed about the progress of two ongoing code enforcement cases: the Big Red Barn on Highway 101 and the Dolan Road Industrial Park on the Elkhorn Slough, provide monthly status reports.</p>	<p><u>Red Barn:</u> County motion to enter judgement pursuant to stipulation is pending before the Superior Court. County Counsel will update the Board of Supervisors on the outcome of the motion.</p> <p><u>Dolan Road:</u> Code enforcement matter is closed.</p>	Pending

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3	2013.07	2/26/13	Calcagno	RMA-Public Works	Maredeeh Young	3/26/13	Direct Public Works to collaborate with TAMC and Caltrans on a safety improvement project for Highway 101 and the intersection of Blackie Road in Prunedale. The Prunedale Improvement Project improvements created a dangerous intersection at Blackie Road for southbound vehicles on Highway 101 exiting onto Blackie Road because of the sharp angle of the road and the likelihood of vehicles, especially school buses, crossing the median into oncoming traffic.	A letter was sent to Caltrans noting a number of concerns including the Highway 101/Blackie Road intersection. This letter requested a meeting to discuss possible solutions and a meeting was held. RMA-Public Works received a letter from Caltrans. The written response from Caltrans concerning this issue states they will consider investigating the environmental processes needed to gain approval to modify this intersection after Prunedale Improvement Project (PIP) offsite mitigation work is completed. RMA-Public Works will consider not accepting this portion of Blackie Road from Caltrans until this issue is resolved. As requested by Supervisor Calcagno during a meeting on 10/07/13, this referral will remain pending until the improvements are made. 2/17/16 - Staff will be bringing the Maintenance Agreements with Caltrans for PIP (Highway 101) and Salinas Road/Highway 1 to the Board for consideration in June 2016. <del>April 2016 July 2013</del>	Pending
4	2013.20	1/7/14	Potter	CAO	Chiuilos		To develop a central repository for non-codified County policies relating to the conduct of the public's business.	Phase 1 to be completed by 11/20/15. Phase 2 progress report will be made to the Board in September 2016. An update to the project was provided to the Board on 11/20/15. Staff are targeting June 2016 for the first phase of the project. <del>April March 2016 November April 2015 December September August April March 2014</del>	Pending
5	2014.08	11/4/14	Potter/Salinas	CAO County Counsel	Gonzalez	12/16/14	To propose that the County adopt campaign contribution limits and link the County limits to California State campaign contribution limits.	A report on this item is anticipated to be provided in June 2016. <del>March 2016 November September July June May April March 2015 December 2014</del>	Pending
6	2016.01	3/2/16	Phillips/Potter	RMA County Counsel	Holm	4/19/16	Evaluate options to address the fiscal impacts of medical and adult use marijuana. The County is on the verge of considering approval of an ordinance establishing medical marijuana regulations to address issues including cultivation, manufacture, dispensing, and use. Statewide initiatives to allow adult use (non-medical) of marijuana appear likely to be on the November ballot. The Statewide ballot measure(s) will likely include taxes for the State. Law enforcement, code enforcement, health, and impacts on other local government services are likely from both the State and County actions. The Marijuana ad hoc Committee requests a report on the options for a local tax initiative associated with both the Statewide initiative and local marijuana ordinances.	On 3/09/16, RMA staff provided a report to the Marijuana ad hoc Committee. RMA is working with HdL Companies to provide assistance and development of fees for cost recovery and a ballot initiative. Staff will report with specific tax option to the ad hoc Committee the first week in June 2016. <del>May April 2016</del>	Pending

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7	2016.02	4/12/16	Potter	RMA County Counsel	Holm	5/10/16	To request that the Resource Management Agency (RMA) prioritize completion of the short term rental ordinance by scheduling a final meeting of the Short Term Rental Working Group within 30 days, and further request that RMA staff present a complete short term rental ordinance to the Planning Commission in the near future. Request County Counsel also provide a response to the Board of Supervisors as to the question raised in recent correspondence requesting that the County not engage in code violation citations while the short term rental ordinance is being developed.	This item will be brought back to the Planning Commission in June 2016 and the Board thereafter. <del>May 2016</del>	Pending
8	2016.03	5/17/16	Potter	County Counsel Auditor-Controller	McKee	6/28/16	To request an opinion from County Counsel and Auditor-Controller on the issue of whether individuals appointed by the Board to serve on a committee or commission are employees, and request that a policy on the classification of commissioners and committee members be brought forward for adoption by the Board of Supervisors. Several individuals who serve on committees and commissions have asked the Board of Supervisors to adopt a policy addressing the issue of whether volunteers appointed by the Board to serve should be considered employees under the Internal Revenue Code and Regulations and possibly subject to appropriate Federal and State withholding.	A report on this item is anticipated to be provided in June 2016.	<b>NEW -</b> Pending approval on 5/17/16

Prepared by Mary Zurita, Executive Assistant (CAO) on May 11, 2016.