

**Monterey County Board of Supervisors**

MEETING:		April 18, 2017 - 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	9/21/10	Armenta	MVAO	RMA Social Services/Behavioral Health	Dixen Robinson 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 MVOA 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	2013.20	1/7/14	Potter	CAO		Chioulos	<p>To develop a central repository for non-codified County policies relating to the conduct of the public's business.</p>	<p>Phase 1 to be completed by 11/20/15. Phase 2 progress report to the Board is anticipated to be provided on 4/25/17. An update to the project was provided to the Board on 11/20/15. Staff is targeting April 2017 for the first phase of the project. <del>March February January 2017 November September August April March 2016 November April 2015 December September August April March 2014</del></p>	Pending

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3	2016.02	4/12/16	Potter	RMA County Counsel	McKee / 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.	Final Short Term Rental (STR) Working Group meeting complete 5/11/16. RMA staff participated in a Planning Commission (PC) workshop on 7/13/16 to receive direction and input on ordinance development considerations. Staff is currently working to develop draft ordinance framework. PC workshop in September/October 2016 to consider draft ordinance framework and provide direction on completion of ordinance. PC hearing on final draft ordinance in December 2016/January 2017. Anticipate Board hearing to consider short term rental ordinances in February/March 2017. County Counsel will complete analysis and provide response to the Board regarding the question of not engaging in code violation citations by the end of January 2017. 1/03/17 - RMA held meeting with Working Group months ago and presented an issues paper to PC. RMA is meeting with LUACs and plan to present draft ordinance to PC on 3/29/17. 3/20/17 - RMA met with all LUACs except South Coast due to road conditions. Draft STR ordinance is being continued from 3/29 PC to an uncertain date until Big Sur residents can participate. <del>2/22/17 November-September-August July June-May-2016</del>	Pending
4	2016.07	11/15/16	Armenta	CAO	Gonzalez	12/6/16	Review public access to the County Law Library including days and times open as well as procedures for public access.	An update on this item was provided to the Board on 12/06/16. A meeting with the Library Board of Trustees was held on 1/26/17 and much progress has been made. Information Technology (IT) staff is working with the Law Library staff to update the website and improve access to the website. There will be another update at the next meeting in February 2017 which might resolve many of the issues pointed out by the resident in District 1. 3/01/17 - The Law Library is receiving three computers, free of charge to have more units to offer to the public. Additionally, the Law Librarian was trained by IT to work on the website. Improvements to the website have already begun. The training from IT was free of charge. One pending issue is the signage for the Law Library which will hopefully be completed in the coming month. The Monterey County Free Libraries is working on improving relations with the Law Library. 4/05/17 - Most of the improvements to the Law Library have been completed. Signage improvements underway, and will then constitute completion of referral. <del>March-February-2017-December-2016</del>	Pending
5	2017.01	1/10/17	Parker	Agricultural Commissioner	Lauritzen	February/March 2017	Presentation on the benefits and detriments of the U.S. Department of Agriculture's Wildlife Services Contract with Monterey County and discussion of alternative programs to address crop and livestock protection.	As part of the EIR process in reviewing USDA Wildlife Services 5-year agreement, the Agricultural Commissioner will ensure that the EIR consultant considers alternatives to the Program through public scoping and review of the EIR. The Agricultural Commissioner will update the Board on the schedule for that process by mid-February 2017 with a goal to proceed as early as April 2017. 3/13/17 - First milestone is an EIR Scoping Session scheduled for 3/16/17 from 3-6 p.m., at the Ag Center Conference Room. Next update will be provided when a review of the Draft EIR is scheduled (estimated for early summer).	Pending
6	2017.04	3/21/17	Adams	County Counsel	McKee	4/25/17	To establish a campaign reform in the electoral process for County office positions. In California, there is no state limit on contributions to candidates for local office. However, State law does allow counties to adopt their own limits by ordinance.	A report on this item is anticipated to be provided in April 2017.	Pending

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7	2017.05	3/28/17	Alejo	Social Services CAO	Robinson	4/25/17	To have County staff collaborate with the City of Salinas, Peninsula cities, stakeholders, Community Housing Solutions, other non-profit organizations including Community Foundation for Monterey County, to site and permit a year-round shelter for homeless residents in an area that is accessible and near existing services. The goal is to have a site in Salinas and another smaller site in the Monterey Peninsula.	A report on this item is anticipated to be provided in April 2017.	Pending
8	2017.06	4/11/17	Alejo	Clerk of the Board/IT CAO	Borkowski	5/9/17	Creating a more constituent friendly webpage to facilitate and encourage participation on our County Commissions. This will improve the County's home page with easier to access information on our County Commissions, description of qualifications, vacancies, and ease of community engagement through downloadable applications.	A report on this item is anticipated to be provided in May 2017.	Pending
9	2017.07	4/11/17	Parker	RMA	Holm	5/23/17	Provide an update on status of implementation of a State grant for developing policies that address mitigation of loss of farmland and reduce greenhouse gas emissions concerning Sustainable Agricultural Lands Conservation Grant (SALC).	An update on this item is anticipated to be provided to the Board in May 2017.	Pending

Prepared by the County Administrative Office on April 11, 2017.