

**Monterey County Board of Supervisors**

| MEETING:    |           | September 15, 2020 - Other Board Matters |                |                       |               |               |  |  |           |
|-------------|-----------|--|----------------|-----------------------|---------------|---------------|--|--|-----------|
| SUBJECT:    |           | 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           | 2016.02   | 4/12/16                                  | Potter         | RMA<br>County Counsel | Girard/Holm   | 5/10/16       | Short Term Rental (STR) Ordinance<br>a) Prioritize completion of the STR rental ordinance by scheduling a final meeting of the STR Working Group; and<br>b) Present a complete STR Ordinance to the Planning Commission;<br>c) County Counsel respond to the Board re. County not engage in code violation citations while the STR ordinance is being developed. | RMA presented the most recent draft ordinance to the Planning Commission. Staff will be returning to the Planning Commission with draft ordinances in June 2020, asking for a recommendation that staff can present to the Board. Staff anticipates presenting this item to the Board of Supervisors on <del>September 22</del> October 13, 2020, for direction back to the Commission.  | Pending   |
| 2           | 2017.18   | 9/19/17                                  | Board          | Human Resources       | Ramirez-Bough | 10/24/17      | Request a presentation to the Board of Supervisors with options for commissioner compensation that supports our ability to recruit a diverse and representative pool of commissioners.   | The item was presented to the Board on 10/2/2018. The Board directed that HR: 1) convene a committee of Department Heads that manage significant boards and commissions to develop a Commissioner Recruitment Strategy; 2) ask departments to provide information related to the diversity of their current volunteer Commissioner's and committee members; and 3) work with County Counsel and Auditor to determine what would be involved/required to actively implement reimbursement to these volunteers, with budget/cost implications. A report will be presented to the Board on <del>in late September</del> October 6, 2020.  | Pending   |
| 3           | 2017.20   | 11/19/19                                 | Alejo          | RMA                   | Holm          | 1/28/20       | Lease agreement between the City of Salinas and the County of Monterey regarding County's parcel adjacent 855 East Laurel Drive in Salinas for the implementation of a BMX Bike Track, new Skate Park, and sidewalk on East Laurel Drive in Salinas.   | An initial referral was initiated on September 15, 2017. On September 1, 2017, Supervisor Alejo held a meeting with the City of Salinas, County RMA staff, and a BMX bike park and skate park engineers/designers to review the property. County Staff conferred with City Staff relative to the City's update of their Parks Master Plan. RMA has also been coordinating with City staff regarding sidewalks on County-owned lands along East Laurel Drive adjacent to this property (between Sanborn Road and Constitution Boulevard). The referral was closed on May 7, 2019 for staff to pursue efforts for a Shelter at 855 E. Laurel. RMA is preparing to bring a master planning effort for use of County lands, specifically lands at Natividad/Laurel in Salinas. This matter is reinstated for reconsideration. Public comment on this item was received on January 14, 2020.<br><br>Item was pulled from the June 16, 2020, Board meeting agenda and is on hold pending identification of funding. Staff to consult with requesting Supervisor prior to resubmitting item to the Board. | Postponed |
| 4           | 2017.21   | 9/26/17                                  | Alejo          | RMA / Econ. Dev.      | Holm          | 12/12/17      | Expand access to Accessory Dwelling Units (ADU) in Monterey County to address housing shortage in Monterey County.   | Staff prepared ordinances to update ADU regulations consistent with State Law, and per Board direction. Following a Public Hearing/Workshop with the Planning Commission on 6/27/18, additional changes in State legislation placed the matter on hold. Now that State legislation affecting ADU regulations has settled down, a revised draft ordinance will be forwarded to the Planning Commission for review and consideration. Staff will be presenting a report to the Board on September 15, 2020 for consideration.  | Pending   |
| 5           | 2017.24   | 10/24/17                                 | Alejo/Salinas  | Probation/RMA         | Keating       | 12/12/17      | Proposal to consolidate the current "Youth Center" on 970 Circle Drive in east Salinas with the new Juvenile Hall on 1420 Natividad Road and repurpose the property on 970 Circle Drive.   | Phase I of the new Juvenile Hall facility was completed in August 2020 and residents were transferred to the new facility. Probation submitted a follow-up memo with a status update on the project and a referral recommendation on August 28, 2020.  | Pending   |
| 6           | 2018.15   | 6/5/18                                   | Phillips/Alejo | RMA                   | Holm          | 7/17/18       | Consider zoning changes to prohibit drilling for oil & gas north of King City  | Present options for initiating amendments to County zoning to prohibit new oil and gas exploration in Monterey County except in the southern Salinas Valley, generally south of King City and east of the Santa Lucia range, so that it meets all legal requirements. RMA prepared options for consideration by the Planning Commission at a workshop held on 7/11/18. Referral postponed until Measure Z litigation is concluded.   | Postponed |

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| 7      | 2018.16   | 6/26/2018       | Alejo       | County Counsel/Auditor-Controller      | Girard/Shah              | 8/28/2018     | Update County Travel Policy by County Counsel in coordination with the Auditor-Controller's Office. | <p>Monterey County's travel policy managed by the Auditor-Controller has not been updated in many years and today, it does not compare with current market prices or organizational procedures and may exceed legal requirements. The current policy creates barriers for county staff to be able to effectively represent county business at conferences, trainings or in litigation. This policy also conflicts with another travel policy found in the Personnel Policies and Practices Resolution (PPPR). This referral seeks to update the policies to account for inconsistencies, business needs, efficiency, market prices, whether government rates are available or whether the discounted lodging rooms were secured by conference organizers, such as the California State Association of Counties. This lack in clarity in the existing policy is costing unnecessary staff time and an update would modernize our policy with current standards. The new policy should meet Federal and State law while supporting business efficiency.</p> <p>A revised policy was presented to the Board on November 6, 2018. An updated memo was submitted to the Board. A revised policy will be presented to the Board on September 29, 2020.</p>  | Pending   |
| 8      | 2018.28   | 12/4/2018       | Phillips    | RMA                                    | Holm                     | 12/1/2018     | Affordable Housing in the Coastal Zone  | Amend County LCP to be consistent with the Coastal Act regarding affordable housing, authorize staff to investigate processes and provide language revision recommendations to the Local Coastal Plan. A presentation was provided to the Board on January 15, 2019. Staff will provide a memorandum to the Board in the near future.   | Pending   |
| 9      | 2019.08   | 9/10/2019       | Alejo       | RMA/GLA                                | Holm/Chiuolos            | 12/10/2019    | State Funding for the Historic Old Monterey County Jail   | A presentation of options for the disposition of the Old Jail was provided on September 10, 2019. The Board identified specific options and authorized Supervisor Alejo to pursue state funding match (\$10M) in the 2020 budget, which will be determined by June 2020. Meanwhile, RMA has coordinated with City staff on their Lincoln Avenue Corridor Master Plan efforts that includes an option for potential reuse of the old jail site. Due to the pandemic the Legislature did not entertain specific budget requests, such as that for the Old Jail. This item is now on hold until the State Budget situation improves  | Postponed |
| 10     | 2019.11   | 10/8/2019       | Adams       | Health/Environmental Health/Co Counsel | Jimenez/Ramirez/Stirling | 11/19/2019    | Establish an Ordinance restricting the use of single-use plastics                                   | <p>Establish an Ordinance restricting the use of single-use plastics and disposable food service ware in the unincorporated County. Plastic waste is polluting the marine environment at a runaway pace: 80% of ocean litter comes from land-based sources, and according to the 2011 Clean Water Action Study, 67% of litter in commercial streets is comprised of single use disposable food and beverage packaging. It's a growing problem that wreaks havoc on local environments. Communities across our region are taking action to address the global plastic litter problem by banning or significantly restricting the use of single-use plastics and disposable food service ware. The County of Monterey can support local efforts to reduce waste, protect the environment, and further solidify our county as a "sustainable destination" by enacting an ordinance restricting the use of single-use plastics and disposable food service ware in the unincorporated county. The City of Monterey recently enacted its Environmentally Acceptable Food Service Ware ordinance, developed using an inclusive community process. This ordinance should serve as a reference to the County as it undertakes adoption of its own restrictions on the use of single-use plastics and disposable food service ware in the unincorporated county.</p> <p>A status update was provided to the Board on January 28, 2020. Staff has begun the process of establishing an ordinance addressing single use plastics and intends on providing a report to the Board at a future date. Staff will continue to conduct outreach under modified conditions.</p> | Postponed |

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| 11     | 2019.12   | 10/15/2019      | Alejo & Adams | RMA                      | Holm/Swanson    | 12/10/2019    | Strengthen Monterey County's ordinance regarding archeological on-site monitoring requirements for development projects to better protect Native American and other cultural resources and provide increased daily fines for violations to better ensure compliance. | RMA anticipates providing a report to the Board on June 16, 2020, that seeks Board consideration of prioritizing resources for this referral. Staff provided a presentation to the Board on June 16, 2020. Per Board direction, County Counsel and RMA conferred on the preparation of an ordinance. The first reading of the ordinance was presented to the Board on July 7, 2020. The final adoption of the ordinance was taken before the Board on July 28, 2020 and was continued to August 18, 2020. This item will be considered by the Board on September+ 15, 2020.   | Pending   |
| 12     | 2019.18   | 12/10/2019      | Parker        | Health                   | Jimenez/Burnham | 1/14/2020     | Spay and Neuter Ordinance  | <p>According to the 2017-2018 Monterey County Civil Grand Jury report on Animal Control in Monterey County, 67% of all cats entering the county shelter are euthanized. The Grand Jury suggests that the "County would benefit from a more aggressive spay/neuter program coupled with more education and outreach regarding owner responsibility."</p> <p>This referral requests a presentation to the Board with options to adopt a county spay and neuter ordinance that includes a plan for accessible spay/neuter options and education and outreach regarding owner responsibility. This item is being postponed to a later time due to pending and continued progress in increasing low cost neuter options in the community.</p>  | Postponed |
| 13     | 2020.01   | 12/14/2019      | Alejo         | CAO                      | Woods           | 7/7/2020      | Formula-E Racing at Laguna Seca Raceway  | To research and initiate efforts to attract the first Formula-E racing event to the WeatherTech Laguna Seca Raceway, the only event of its kind on the West Coast. The latest innovation in auto racing is electric-battery operated racing vehicles. Formula-E racing is the world's first electric street racing series that was inaugurated in 2014 and is sanctioned by FIA or the Federacion Internationale de l'Automobile headquartered in Paris. Like Formula 1, Formula-E is a racing championship with single-seater, open cockpit vehicles, and can reach 62 mph in 2.8 seconds, similar as their gas-powered counterpart. But their maximum speed is about 174 mph as compared to the Formula 1 cars at 230 mph. Formula-E currently takes place in New York City, Mexico City, Berlin, Seoul, Jakarta, Rome, Santiago, Diriyah, Marrakesh, Sanya, Paris and London. Long Beach was the only prior site on the west coast to hold races in the 2014-15 and 2015-16 racing seasons. With our close proximity to the Silicon Valley and the San Francisco Bay area, Laguna Seca Raceway is ideally located to hold such a global event and attract potential sponsors from the tech and electric-vehicle industry. It could also attract a new generation of fans from the tech sector. E-racing is the future of auto racing in the world and it also promotes cleaner and quieter vehicles/events. An event at Laguna Seca could also showcase the latest manufacturing of electric and hybrid racing and conventional vehicles from California and throughout the world. With the recent development of Stay in Place Order nationwide/worldwide the sport of racing had come to a sudden halt and interest in expansion of most racing series at new circuits was not an industry priority. Until racing, including e-formula resumes established circuit activities expansion is not a priority focus as priority focus will be on reestablishing the sport. Once racing has achieved a successful restart staff will begin exploration of new racing events, including but not limited to e-formula, timeline would be to initiate discussions in early 2021 with a potential deal in 2023. | Pending   |
| 14     | 2020.06   | 1/28/2020       | Parker        | RMA                      | Holm            | 3/10/2020     | Install speed limit signs on West Camp/Watkins Gate Roads  | This is a request for Public Works to install a speed limit sign on West Camp Road heading toward Watkins Gate Road, and a second sign on Watkins Gate Road immediately after the intersection with East Garrison Road. There is only one speed limit sign indicating a 25 mph zone, and it is on the downhill portion of West Camp Road immediately before Reservation Road. Drivers who are cutting through East Garrison on the perimeter roads have been observed driving 50 mph before reaching the only speed limit sign towards the end of that route. Since there are homes on only one side of the street, drivers may be unaware that it is considered a residential zone with a slower speed limit. Staff will provide a report to the Board on late September 29, 2020.   | Pending   |

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| 15     | 2020.09   | 2/25/2020       | Lopez            | CAO                   | Chiuilos     | 3/24/2020         | Murals at the Government Center  | Partner with the Arts Council of Monterey County to create murals on the walls of the stairways at the County Government Center located at 168 West Alisal. Staff will provide a Board report and presentation on September 22, 2020.  | Pending |
| 16     | 2020.11   | 3/3/2020        | Lopez & Alejo    | CAO                   | Woods        | 4/7/2020          | Investigate the feasibility and viability of the creation of a public bank to serve our local government needs.                          | The referral seeks for staff to investigate the feasibility and viability of the creation of a public bank to serve our local government needs, while not competing with our local and national banking institutions. Recently passed state legislation, AB 857, allows for the establishment of ten public banks in California to address the needs of California local governments. The County is a top rated credit agency and this allows ease of access to credit markets at favorable rates that are well subscribed County issuances. For this reason, as well as minimal County issuance activity, creation of a public bank is not recommended. If it is desired to create a public bank to increase access to credit for other public agencies, it is estimated that the cost to engage banking professionals could exceed \$100,000. Staff will bring a report in October 2020 to the Board of Supervisors to determine the Board's interest in hiring banking industry professionals to engage in a feasibility study. | Pending |
| 17     | 2020.12   | 3/3/2020        | Phillips & Adams | CAO/RMA               | Vegg/Holm    | 4/7/2020          | Consider funding options to increase the Pavement Condition Index of County roads to at least a "Fair" standard over the next ten years. | The referral seeks to establish funding for a program to increase the condition of our county roads over the next ten years that will reduce long term capital expenses. Staff has met to discuss options.<br><br>Staff will need to access fiscal impacts from COVID-19 prior to responding to this referral. It is anticipated that staff will have the information needed by December 2020.   | Pending |
| 18     | 2020.14   | 4/14/2020       | Phillips         | Social Services       | Medina       | 4/21/2020         | Provide funding support for the Food Bank of Monterey County   | On April 21, 2020, the Board approved the allocation of \$250,000 to fund the Food Bank of Monterey County. An update on future plans for months six and twelve was provided to the Board on June 23, 2020, at which time the Board authorized an additional allocation in the amount of \$500,000. The Board directed that \$250,000 be issued at that time, with the remaining \$250,000 to be issued at a later time contingent upon the Food Bank providing needed data to complete a more comprehensive analysis. Staff anticipates providing an update to the Board in <del>mid-September</del> early to mid October 2020.   | Pending |
| 19     | 2020.18   | 5/5/2020        | Parker           | Health                | Jimenez      | 5/12/2020         | Weekly report on progress to meet six State indicators for reopening   | The referral requests a presentation to the Board and a weekly status report for the Board and Public that outlines actions being taken by the County to meet California's six indicators for modifying the stay-at-home order. The referral further requests a robust plan to communicate weekly status towards these six indicators via a digital dashboard that includes, at a minimum, the County staff/departments who are leading action on each indicator, outside agencies who share responsibility, metrics to measure our progress towards goals, and barriers and/or resources needed to make progress.<br><br>Staff will provide weekly status updates as part of the COVID-19 updates provided during the Board of Supervisor meetings.   | Ongoing |
| 20     | 2020.21   | 6/9/2020        | Alejo            | Sheriff               | Bernal       | 8/04/20 - 9/01/20 | Review of Use of Force Policies, Recruitment and Training  | The referral seeks to review and engage the community in dialogue on the use of force policies by the Monterey County Sheriff's Department, recruitment, and training, including language and cultural sensitivity, crisis management and dealing with persons with mental health conditions. Referral further requests an evening meeting to better engage the community and solicit input, report findings, and make any necessary reforms based on findings. This referral also aims to engage in this process and conversation jointly with the Salinas City Council and the Salinas Police Department. A presentation will be provided to the Board on October 6, 2020.   | Pending |
| 21     | 2020.22   | 7/7/2020        | Phillips         | CAO                   | Bokanovich   | 7/28/2020         | Referral Process Amendment   | This referral requests that the process be amended to have Board approval for a referral as part of an agenda item showing the purpose of the referral, costs, time, challenges, and details of the project. Exceptions may be made for urgent matters. Staff will provide a report to the Board in <del>early</del> late September 2020.  | Pending |

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| 22     | 2020.23   | 8/18/2020       | Alejo       | DSS                      | Medina       |               | Monterey County Emergency Renters Relief Program                                  | This referral seeks to provide relief to local low-income renters adversely impacted by the COVID-19 crisis using federal CARES funding. This referral was reassigned to DSS on 8/20/20. DSS anticipates providing a report and presentation to the Board on September 29, 2020.   | Pending                          |
| 23     | 2020.24   | 8/18/2020       | Adams       | RMA                      | Holm         |               | Ensuring Public Safety and Disaster Response Capacity through Airport Acquisition | This referral requests that opportunities be explored for a County, and/or a County-Community Partner(s), acquisition of the Carmel Valley Airport to ensure public safety and disaster response capacity, particularly related to fire response, as well as preservation of open space. The referral further requests ongoing status reports to the Board, with the first report due to the Board on October 1, 2020. Staff anticipates providing a preliminary report to the Board prior to October 1, 2020.   | Pending                          |
| 24     | 2020.25   | 9/15/2020       | Alejo/Lopez | ITD                      | Chatham      |               | Addressing Digital Divide in Salinas and Throughout Monterey County               | This referral seeks to support collaborative efforts to address the digital divide in partnership with local school districts, cities, the County of Monterey, and community partners to address the digital divide for our local students and all other county residents, and to advocate for solutions at the state and federal level. The referral requests that the Board of Supervisors advocate at the Federal Communications Commission (FCC) so that broadband internet access is regulated once again as a utility that is necessary for all Californians' daily lives, and support legislation to reform existing state programs to expand internet access, generate needed revenue and make it easier for local governments to obtain funding to move local projects forward more expeditiously. The referral also requests that Monterey County formally request and sponsor legislation for a universal broadband bond to be placed on the 2022 election ballot to generate the billions needed to address the digital divide in California once and for all. A county-wide community survey is also requested as soon as possible to engage local residents on their needs and concerns regarding the digital divide, online student distance learning, and access to affordable internet service. The referral further requests a report and presentation to the Board of Supervisors within one (1) month from the date of assignment. | "New" - Pending Approval 9/15/20 |

Completed by Executive Assistant on September 11, 2020