

**Monterey County Board of Supervisors**

<b>MEETING:</b>		<b>March 26, 2013 - Other Board Matters</b>	<b>Agenda No.:</b>
<b>SUBJECT:</b>		Receive Board Referrals Update	
<b>DEPARTMENT:</b>		County Administrative Office	

Item #	Brd Rfl #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
1	2010.21	09.21/10	Armenta	MVA/DSES RMA	Giffin Robinson	10/19/10	To assign a project team to work on feasibility study for a Veterans' Drop-In Center in Salinas.	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 Drop-in Center (DIC) 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. 12/6/12 - Preliminary discussions have commenced with Hartnell College and their newly expanded Veterans Center about the possibility of collaborating with Hartnell to incorporate a DIC 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. The president of the organization is in agreement and supportive. Negotiations are ongoing with Hartnell College.	Pending
2	2010.25	11/30/10	Calcagno	RMA	Young		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.	A report on this item was provided on 1/11/11. <u>Dolan Road</u> : On 8/12/11, Loan Exchange Group and the auto yard operators filed a timely appeal of the decision of the administrative law judge in favor of the County. An initial court hearing will take place on 9/28/11, at which time it is expected that a hearing date on the appeal will be set. The owner filed a timely appeal of the administrative decision, and a trial in the Superior Court will take place on 12/5/11. An update was received on 12/1/11. <u>Red Barn</u> : An update on the decision was received on 12/1/11 and will be submitted monthly thereafter until completed. Both matters are currently in litigation. County Counsel will keep the Board informed as appropriate.	Pending
3	2011.02	02/15/11	Parker	RHO RMA Planning Counsel	Novo	4/15/11	To explore the possibility of establishing economic viability standards for approvals of commercial developments exceeding 30,000 square feet.	A meeting was held on 4/20/11 and due to legal questions that needed to be evaluated prior to formulating a policy for Board consideration, County Counsel will need additional time to complete legal review. Coordination of a response with County Counsel and Resource Management Agency is under review. A memo on this item will be transmitted in April 2013. <del>February-late January 2013 mid-December 2012-October 9/20/12 August 28 June-May April-March February January 2012-December 2011-October-September August</del>	Pending
4	2011.07	08/17/11	Parker	RMA Public Works Counsel	Greenway	10/18/11	To propose a County ordinance which supports hiring of local apprentices on county construction projects, supports local apprenticeship training programs, and clarifies the intent of a local hiring rule for county construction projects.	A memo on this item was provided to the Board on 10/19/11. A stakeholders meeting was held on 5/16/12 and a second meeting was held on 5/30/12. A report on this item was introduced on 10/23/12 and a local hiring ordinance was presented on 12/11/12. Additional processing and meetings are needed to address local apprenticeship before presenting the item in early 2013. <del>10/16/12-October-September-August 2012-late-April-early May February 2012-January 2012-December 2011-October</del>	Pending

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5	2012.05	6/12/12	Potter	RMA Public Works	Greenway	7/24/12	To determine the appropriate steps to study the feasibility of various alternatives for wastewater treatment for the Toro community. Possible alternatives to study are: an extension of the existing County Sanitation District, creating a financially viable Community Services District, and identify estimated costs and process for each alternative.	A memo to be submitted to the Board by the end of July 2012, the RMA intends to provide a report to the Board offices and the County Administrative Office regarding the requested Alternatives Analysis/Feasibility Study. The report will outline the likely scope, schedule, cost, and any associated resource constraints. 9/4/12 - An initial response was provided on 7/30/12. The Board approved the funding of the feasibility study on 10/23/12. The draft study is due to Public Works on 3/6/13. The report will be reviewed and finalized by 3/27/13. We anticipate scheduling a community meeting in April and providing a report to the Board in June 2013. <del>early 2013</del> <del>October 2012</del>	Pending
6	2013.01	1/8/13	Potter	CAO RMA	Derr	4/30/13	Request that the County develop job order standards for all roadway related projects so that we can create an annual bid process that determines unit price for materials and projects for roadways in Monterey County. Doing so will allow for faster response times and more improved business practices within the Public Works Department.	A memo on this item was submitted to the Board on 1/8/13. A report on this item will be presented to Capital Improvement Committee (CIC) and Board within the next 60 to 90 days (April 2013). This item was presented to the CIC on 2/4/13. The CIC supported moving forward to begin the agreement negotiation process on the JOC program and anticipate that the County will have an agreement in place by April 2013.	Pending
7	2013.04	1/29/13	Armenta	Health	Bulltick	3/29/13	Review request and look at possible joint meeting between the Board of Supervisors and the Salinas Valley Solid Waste Authority (SVSWA) Board of Directors before the end of March 2013.	The Clerk of the Board confirmed the 3/1/13 joint meeting with the Clerk from the SVSWA. Due to the cancellation of the 3/1/13 meeting, the rescheduled date will be determined by the Board Chair.	Pending
8	2013.05	2/26/13	Calcagno	RMA - Public Works	Murdoch	3/19/13	Direct Public Works to collaborate with TAMC and Caltrans on a safety improvement project for Highway 183 between the city limits of Salinas and the community of Castroville by: 1) making the road a "no passing" zone, 2) installing a rumble strip on the centerline; and 3) replacing failed reflectors in the roadway.	A report on this item is anticipated to be presented in March 2013.	Pending
9	2013.06	2/26/13	Calcagno	Health RMA	Bulltick Young	4/25/13	Request that the CAO direct staff of the Alternative Energy and the Environment Committee to request that their Committee reconsider their support of the proposed plastic bag ban ordinance to be adopted by the Board, contingent upon a similar ordinance being adopted concurrently by the City of Salinas as to not economically disadvantage retail food outlets in the unincorporated area that compete with like businesses in Salinas.	Staff will place this item for consideration by the Alternative Energy and the Environment Committee at the 4/25/13 meeting. A report on this item is anticipated to be presented to the Board in April 2013. <del>March</del>	Pending

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10	2013.07	2/26/13	Calcagno	RMA - Public Works	Murdoch	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 has been sent to Caltrans noting a number of concerns including the Highway 101/Blackie Road intersection. This letter requested a meeting to discuss possible solutions. The meeting will be scheduled in the near future.	Pending
11	2013.08	2/26/13	Calcagno	RMA - Public Works	Murdoch	3/19/13	Direct the Resource Management Agency to work with the State of California towards the relinquishment of a portion of Highway 183 from the overcrossing of Highway 183 and Highway 156 to the intersection of Highway 183 and Highway 1 through the community of Castroville (known as Merritt Street). The relinquishment of the roadway will allow Monterey County Public Works and the Castroville Community Services District to complete a stop light installation project on Merritt Street at Speegle Street.	A report on this item is anticipated to be presented in March 2013.	Pending
12	2013.09	3/12/13	Armenta	CAO	Chiulos	3/19/13	Review resolutions supporting Comprehensive Immigration Reform by the Federal Government to the Legislative Committee and come back to the full Board with a recommendation for the 3/19/13 meeting.	A report on this item was presented to the Board on 3/19/13 and approved.	Complete
13	2013.10	3/12/13	Armenta	CAO	Chiulos	3/26/13	The Constitutionality is being considered of the Section 5 of the Voting Rights Act by the U.S. Supreme Court. As a County affected directly by Section 5 of the Voting Rights Act, the Legislative Committee should consider reviewing our continued support of this matter.	A report on this item is anticipated to be presented in March 2013.	Pending

Prepared by Mary Zurita, Executive Assistant (CAO) on March 20, 2013.