

**Monterey County Board of Supervisors**

<b>MEETING:</b>	<b>January 26, 2016 - Other Board Matters REVISED</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	MVAO RMA Social Services/Behavioral Health	Robinson 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 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. 12/06/12 - 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. 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 a DIC is moving forward slowly. The MVAO is continuing to work on a permanent DIC. 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 DIC 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 DIC 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 DIC 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 Veterans DIC 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.</p>	Pending

Item #	Brd Rfl #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
2	2010.25	11/30/10	Calcagno	RMA	Young Holm		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.	<u>Red Barn</u> : The matter is proceeding to a hearing in Superior Court and County Counsel will keep the Board apprised of the results. 9/03/14 - A Motion for Summary Judgment is pending while the parties participate in a mandatory Settlement Conference with the Court. <u>Dolan Road</u> : A report on the matter was made on 12/03/13. The Superior Court Appellate Department ruled in favor of the County, and staff was directed to pursue enforcement of the judgment without delay. Further reports will be provided as appropriate. 9/03/14 - The Court of Appeal has denied the petition for a writ of mandate to Loan Exchange Group. Enforcement of the Court's decision will begin immediately.	Pending
3	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 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 PIPP 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. <del>July 2013</del>	Pending
4	2013.20	1/7/14	Potter	CAO	Chiulos		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 March 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>November April 2015 December September August April March 2014</del>	Pending
5	2014.05	9/23/14	Armenta	Human Resources	May Gonzalez	11/25/14	To refer this request to the Human and Labor Resources Committee of the County Board of Supervisors to review and analyze bilingual pay for Units J, H, and F in order to be equal to Unit K and simplify the bilingual pay for the payroll system.	Staff is working on analyzing more data based on guidance given by the Board and anticipate presenting a report in January 2016 and including it in the negotiation process for FY 16-17. <del>November September August April February January 2015 November 2014</del>	Pending
6	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

Item #	Brd Rfl #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
7	2014.09	11/4/14	Parker	Economic Development	Spaur / Novo	12/16/14	To offer cities/downtown business associations match funding support in planning economically vibrant downtown centers.	A report to the Board was provided on 12/16/14. 6/15/15 - Awaiting for Dover Kohl Partners (DKP) to enter into an agreement with the City of Marina subject to Board funding. 7/13/15 - DKP and Marina have agreed to work on a scope of work for city to approve. 10/27/15 - County Planning staff received a Scope of Work and Agreement from the City of Marina to prepare for the Board's review and possible approval in February 2016. <del>January-December-October-November-September-August-May-June-April-March-2015-December-2014</del>	Pending
8	2015.02	1/27/15	Parker	CAO	Gonzalez	3/3/15	Request recommendation for a County of Monterey "Right to Request Workplace Flexibility" policy. To attract, empower, and retain a talented and productive workforce, employers must continue to make progress in enabling employees to balance their responsibilities at work and at home. The County of Monterey can build on its record of leadership through better education and training, expanded availability of workplace flexibilities and work-life programs, and improved tracking of outcomes and accountability.	A report on this item is anticipated to be provided in February 2016. <del>December-November-September-July-May-April-March-2015-</del>	Pending
9	2015.07	9/1/15	Parker	County Counsel	McKee	10/13/15	Ensure that correspondence submitted to the Board is shared appropriately in compliance with the Brown Act and consistent with the spirit of public participation and transparent communication. Ensure that members of the public know how to contact the Board as individuals or as a governing body. This referral asks for the development of a policy to guide the distribution of communication addressed to, or intended for distribution to, the full Board.	The County <u>website</u> was modified in several ways under several tabs to inform the public about how to contact individual Board members and the entire Board of Supervisors consistent with the Brown Act. <del>December-November-October-2015+N11</del>	Complete

Item #	Brd Rfl #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
10	2015.09	10/20/15	Armenta	Water Resources Agency CAO	Chardavoyne / Chiulos	11/17/15	Request that the Water Resources Agency (WRA) General Manager (GM) present the Board of Supervisors of the Agency a revised project cash flow diagram detailing updated cash flow requirements for design, environmental, assessment engineering and ballot work necessary to conduct a Proposition 218 ballot measure to fully fund the project; and concurrently request that the Budget Office work with the WRA GM to identify funds to finance a Third Funding Agreement to support the project. Present both to the WRA BOS within 30 days.	A report was presented on 12/15/15 and the Board authorized and approved a Third Reimbursement Agreement. <del>November 2015</del>	Complete
11	2015.10	10/27/15	Armenta	CAO Health/Social Services/MVOA/Economic Dev.	Gonzalez	11/17/15	Request the Health Department, Social Services, including the Military and Veterans Affairs Office, and Economic Development along with any other departments present to the Board of Supervisors an update and response to deal with the homeless crisis and implementation of the “Lead Me Home Program”—our partnerships with other jurisdictions along with non-profit and community partners to deal with this ever-expanding human crisis.	A report was presented on 12/15/15 and the Board provided direction and funding for a number of homeless programs. <del>November 2015</del>	Complete

Prepared by Mary Zurita, Executive Assistant (CAO) on January 21, 2016.