

Monterey County Board of Supervisors

MEETING:		September 17, 2013 - Other Board Matters	Agenda No.:
SUBJECT:		Receive Board Referrals Update	
DEPARTMENT:		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	Griffin 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. 12/06/12 - 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 MVOA representative assist students (veterans) at Hartnell. Coordination between Berta Carbajal and 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.	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. <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 October 2013. September June April 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	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. RMA-Public Works will provide an update to the Board in September 2013. early 2013-10/16/12 October-September August 2012 late April/early May February 2012 January 2012 December 2011 October	Pending

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5	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 meeting was held and awaiting a response from Caltrans. A report on this item will be scheduled upon receipt of Caltrans response. July March 2013	Pending
6	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. Staff is reviewing the letter and formulating next steps. Staff will provide an update to the Board. July 2013	Pending
7	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 meeting will be scheduled with Caltrans to discuss the possibility of relinquishment. Because of the added maintenance cost implications, discussion with the Castroville Community Services District (CSD) will be held to review maintenance funding options. RMA-Public Works met with Castroville CSD on 8/29/13 to discuss maintenance. Castroville CSD does not have funding to assume maintenance responsibilities of Highway 183, if relinquished. Caltrans stated that it must be taken in "as-is" condition. RMA Public Works plans to discuss further with Caltrans if they will agree to bring the road up to an agreed-to level. March 2013	Pending
8	2013.14	6/18/13	Potter	RMA	Noel		Request that County staff explore a sustainability initiative via a public-private partnership with Pacific Gas & Electric, California American Water, technology companies, and other utilities and public entities to look at retrofits to reduce electricity and water usage.	A memo to the Board will be provided as status reports until completed.	Pending
9	2013.15	8/27/2013	Parker	CAO RMA	Chitulos	9/24/13	To follow through on the Board 2/14/12 action by ensuring permanent preservation of the Whispering Oaks site. The next step in the process is direction from the Monterey County Successor Agency, as owner of the site, regarding options for securing the site to prevent its sale during the dissolution process underway for former Redevelopment Agency properties.	Staff is requested to place the item on the Successor Agency agenda for direction regarding the options. An update to the Board will be provided in November 2013.	Pending

Prepared by Mary Zurita, Executive Assistant (CAO) on September 11, 2013.