

**Monterey County Board of Supervisors**

<b>MEETING:</b>	<b>April 3, 2018 - Other Board Matters</b>
<b>SUBJECT:</b>	Receive Board Referrals Update
<b>DEPARTMENT:</b>	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 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. Staff developed a draft ordinance per PC direction (public workshops). County Counsel completed analysis regarding the question of not engaging in code violation citations. PC sent letter to Board asking to address enforcement. RMA is meeting with LUACs to present draft ordinance, which will bring Big Sur up to date with the other planning areas. Staff will return to PC in May 2018 for public hearing on draft ordinances. Board hearings could be scheduled in July 2018, pending conclusion of PC. <del>March 2018 fall (October) September June 2017 2/22/17 November September August July June May 2016</del>	Pending
2	2017.17	9/12/17	Adams	CAO	Chulos	9/19/17	Consider adopting a position on AB 1250 (Jones/Sawyer) which would establish various standards for the use of personal services contracts by counties.	A report on this item was pulled from the agenda on 9/19/17 and will remain in a watch position.	Pending
3	2017.18	9/19/17	Parker	<del>CAO</del> <del>County Counsel</del> <del>&amp; Auditor-Controller</del> Human Resources	<del>Bauman</del> 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.	A presentation will be provided in May 2018. <del>April 2018 March February January 2018 November October 2017</del>	Pending

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
4	2017.20	9/26/17	Alejo	RMA	Holm	11/14/17	Enter into a lease agreement between the City of Salinas and the County of Monterey regarding County's parcel adjacent to 855 East Laurel Drive in Salinas for the implementation of a BMX bike track, new skate park, and sidewalk on East Laurel Drive.	RMA met with the City of Salinas. Presented status report to Board in January 2018. Presented to CIC in February 2018 to consider use/disposition of County lands. Staff to return to the Board in April 2018 to report and receive direction. <del>March January/February 1/23/18 January 2018 November 2017</del>	Pending
5	2017.21	9/26/17	Alejo	RMA / Econ. Dev.	Holm	12/12/17	Expand access to Accessory Dwelling Units in Monterey County to address housing shortage in Monterey County.	A presentation on this item will be provided on 4/03/18. <del>April March 2018 December 2017</del>	Pending
6	2017.23	10/5/17	Alejo/Salinas	Economic Development / RMA	Spaur	11/14/17	To use existing County property to partner with a non-profit housing developer for creating a veterans and affordable housing project at 855 East Laurel Drive in Salinas.	Staff is identifying all entitlements and requirements to deliver multi-family affordable housing. This item was presented to the Board of Supervisors on 3/20/18. Staff to return to the Board with identified property for consideration for approval. April/May 2018. <del>late March/April February 2018 January 2018 November 2017</del>	Pending
7	2017.24	10/24/17	Alejo/Salinas	Probation/RMA	Holm/Parsons	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.	Probation must obtain further determination/documentation from BSCC that State funding will not be compromised with consolidating Youth Center and new Juvenile Hall and whether this combination of two separate programs can be accommodated in the new Juvenile Hall campus. Probation has already approached a consultant to obtain clarification on this issue. A report on this item is anticipated to be provided in July 2018. <del>April 2018 February 2018 December 2017</del>	Pending
8	2017.28	12/5/17	Adams	RMA-Public Works	Holm		Direct staff to take appropriate actions to designate the Carmel Highlands, from Rio Road to Mal Paso Creek, as a utilities underground district in Monterey County.	The underground utilities district will be identified in a report to the Board in March 2018. Status reports will be provided thereafter until complete. <del>2/13/18 February January 2018</del>	Pending

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
9	2018.03	1/30/18	Alejo	Economic Development RMA	Spaur	2/27/18	To get an update on how Monterey County is fulfilling the 2015-23 Housing Element Goals and to devise a 2-3-year short-term plan on how the county will prepare to utilize new State housing laws and resources and implement other local strategies.	A report will be presented to the Board in March 2018 that includes annual reports to the State on Housing (implementing Housing Element) and General Plan (amendments). Staff will present a separate report following these annual reports and Board Referral #2017.23 (veterans and affordable housing at Laurel Yard) on 4/17/18. <del>April March February 2018</del>	Pending
10	2018.04	2/6/18	Phillips/Alejo	CAO County Counsel	Woods	2/27/18	To determine the scope of authority of the Auditor-Controller to review activities of other elected and appointed departments and functions, and include options of implementing a Board Audit Committee.	A report on this item is anticipated to be provided in April 2018. <del>March 2018. February 2018</del>	Pending
11	2018.05	2/13/18	Parker	CAO Auditor-Controller	Chiuolos	3/20/18	To determine the County's net gain in property tax distributions when the Fort Ord Reuse Authority sunsets in June 2020.	A memo on this item is anticipated to be provided in April 2018. <del>March 2018</del>	Pending
12	2018.06	2/27/18	Parker	Water Resources Agency	Chardavoyne	3/18/18	To initiate Board of Supervisors of the Water Resources Agency action necessary to expand the Castroville Seawater Intrusion Project.	A presentation on this item is anticipated to be provided in April 2018. <del>March 2018</del>	Pending
13	2018.07	2/27/18	Adams	Health	Jimenez	4/17/18	To explore establishment of a safe disposal program and ordinance to protect the health, safety and welfare of the public and of the environment by providing for the safe and orderly collection and disposal of drugs and by placing responsibility for end-of-life management of drug on the manufacturers of the products.	A presentation will be scheduled on 4/19/18 to the Health & Human Services Committee for direction.	Pending

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
14	2018.08	3/13/18	Salinas / Adams	RMA	Holm	4/17/18	To dissolve the Board of Supervisors Parks Committee, add a Board Supervisor to the Parks Commission, and create an ad hoc advisory committee to consider organizational changes resulting from transition of the Parks Department into the RMA.	A report on this item is anticipated to be provided in April 2018.	Pending
15	2018.09	3/20/18	Phillips	Environmental Health County Counsel	Ramirez	4/3/18	To authorize staff to investigate processes for amending Chapter 10.72 of the Monterey County Code as requested by the DeepWater Desal Project.	A report on this item is anticipated to be provided in April 2018.	Pending
16	2018.10	3/20/18	Adams	RMA	Holm	3/27/18	Formulate a response from the Monterey County Board of Supervisors to a January 31, 2018 request for policy direction from the Monterey County Planning Commission related to short term rental enforcement and resources.	A memo on this item is anticipated to be provided in May 2018.	Pending

Prepared by Ebby Johnson, Administrative Secretary -Confidential, on March 28, 2018.