

Monterey County Board of Supervisors

| MEETING: | | June 22, 2021 - 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 | Adams | HCD | County Counsel | Girard/Lundquist-Newe | 5/10/16 | Short Term Rental (STR) Ordinance a) Prioritize completion of the STR rental ordinance by scheduling a final meeting of the STR Working Group; and b) Present a complete STR Ordinance to the Planning Commission; c) County Counsel respond to the Board re. County not engage in code violation citations while the STR ordinance is being developed. | Staff presented the draft vacation rental ordinances to the Board on November 17, 2020, and May 2021 for direction. Based on Board direction, the necessary environmental review will be conducted. Upon completion of the environmental review, the Planning Commission would consider a recommendation to the Board on the environmental documentation and draft Ordinance. | Pending |
| 2 | 2017.18 | 9/19/17 | Board | HRD/CAO | | Bokanovich | 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 in June July 2021. | Pending |
| 3 | 2017.20 | 11/19/19 | Alejo | PWFP | | Ishii | 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. 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. PWFP staff continues to work with our state legislative consultants to identify potential grant opportunities. | Postponed |
| 4 | 2017.21 | 9/26/17 | Alejo | HCD/Econ. Dev. | | Newe Lundquist | 12/12/17 | Expand access to Accessory Dwelling Units (ADU) in Monterey County to address housing shortage in Monterey County. | An ordinance was adopted by the Board on September 15, 2020. The inland ADU Ordinance No. 5341 allowing ADUs is in effect. The coastal ADU Ordinance is pending certification by the Coastal Commission. Staff presented this item to the Health, Housing, Homelessness, and Human Services Committee on February 1 and May 3, 2021 for input and direction for developing a County implementation strategy to accelerate ADU construction in Monterey County. Staff will present a status update and proposed workplan to the Board in September 2021. | Pending |
| 5 | 2018.15 | 6/5/18 | Phillips./Alejo | HCD | | Newe Lundquist | 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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| 6 | 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 in July 2021.</p> | Pending |
| 7 | 2018.28 | 12/4/2018 | Phillips | HCD | Nesve Lundquist | 12/11/2018 | 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 |
| 8 | 2019.08 | 9/10/2019 | Alejo | PWFP/GLA | Ishii/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 |
| 9 | 2019.11 | 10/8/2019 | Adams | Health/Environmental Health/Co Coun | Jimenez/Encarnacion/Strimling | 11/19/2019 | Establish an Ordinance restricting the use of single-use plastics | Due to the ongoing Shelter In Place order, the development of this ordinance remains delayed. Many of the stakeholder entities have been severely impacted by the SIP (the restaurant and hotel industry particularly) and EH recommends their participation in the development of this ordinance once SIP conditions are lifted or allow business activities to resume at a higher level of production. | Postponed |
| 10 | 2019.12 | 10/15/2019 | Alejo & Adams | HCD | Nesve Lundquist | 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. | 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. The Board considered this item on September 15, 2020. Based on Board direction, HCD staff will be revising the ordinance and returning to the Board at a later date | Pending |
| 11 | 2019.18 | 12/10/2019 | Parker | Health | Jimenez/Burnham | 1/14/2020 | Spay and Neuter Ordinance | Postponed to a later time due to pending and continued progress in increasing low cost neuter options in the community. Animal Services has a partnership with SNIP and continues to offer free feral cats clinics for the public through June 2021. | Postponed |

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| 12 | 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. Staff anticipates providing a memorandum to the Board in the near future. | Pending |
| 13 | 2020.06 | 1/28/2020 | Parker | PWFP | Ishii | 3/10/2020 | Install speed limit signs on West Camp/Watkins Gate Roads | Staff presented to the Board on March 9, 2021, and the Board approved an update to Title 12 to apply the California Vehicle Code to private East Garrison roads. Staff met with the East Garrison CSD Advisory Committee's Traffic Safety Subcommittee on April 9, 2021 to discuss concerns and options along Watkins Gate Road and will have a follow-up meeting with the subcommittee. Follow-up field meeting scheduled for June 10 with East Garrison CSD Advisory Committee Traffic Safety Subcommittee to review potential traffic calming options. | Pending |
| 14 | 2020.09 | 2/25/2020 | Lopez | CAO | Chiuulos | 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 in August 2021. | Pending |
| 15 | 2020.12 | 3/3/2020 | Phillips & Adams | CAO/PWFP | Vega/Ishii | 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. | Staff will need to further assess fiscal impacts from COVID-19 prior to responding to this referral. Staff has been performing research on funding options. It is anticipated that staff will have the information needed by July 2021. | Pending |
| 16 | 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. Staff will provide weekly status updates as part of the COVID-19 updates provided during the Board of Supervisor meetings. | Ongoing |

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| 17 | 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. The Board approved an Amended Board Referral Process on April 27, 2021 and directed staff to return in 6-months (late October) to conduct a review of the process. | Pending |
| 18 | 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. A report on the legislative advocacy portion of the referral was provided to the Board on November 17, 2020. Staff will provide a memorandum to the Board in June 2021. | Pending |
| 19 | 2020.27 | 12/8/2020 | Lopez-Alejo | COB | Ralph | | Address the need for translation services | This referral seeks to support access to live translation services and translate recorded minutes of Board of Supervisor meetings. Staff anticipates providing a report to the Board in late June/early July 2021. | Pending |
| 20 | 2021.01 | 1/12/2021 | Alejo-Lopez | Health | Jimenez | 1/26/2021 | Phase 1b Agriculture Workers Vaccination Plan | This referral seeks to devise a comprehensive plan, in collaboration with agriculture associations, employers, labor unions and healthcare professionals, for the successful vaccination of tens of thousands of agricultural workers in Monterey County. Staff continues to hold regular coordination meetings with Ag and Union Leaders. There are concerted efforts in establishing vaccination clinics specific for Agricultural workers by local vaccinators including Clinica de Salud del Valle de Salinas, County Departments of Natividad and Health Department (Public Health and Clinic Services), and other healthcare providers. Additionally, the State provided 3,000 Janssen doses specifically for farmworkers and clinics were set up in Soledad and Greenfield by Optum in partnership with local community based organizations. | Ongoing |
| 21 | 2021.04 | 2/23/2021 | Alejo-Lopez | CAO | Malais/Vega | 3/9/2021 | Monterey County COVID Funeral and Burial Assistance Program | This referral seeks the creation of a program to assist eligible and low-income families with funeral and burial expenses of deceased Monterey County residents due to the COVID-19 pandemic. In December 2020, Congress approved \$2 billion for FEMA to offer financial assistance to "an individual or household to meet disaster-related funeral expenses" incurred through December 31, 2020. The program may cover up to 100% of expenses. This referral would request staff to make plans to implement a FEMA funeral and burial cost program for all eligible Monterey County residents. This referral also requests that staff assess options of creating a local program to partially assist low-income Monterey County residents with funeral and burial expenses incurred after December 31, 2020 that may not be covered under the FEMA program. Payments would be made directly to funeral homes. A report and presentation was provided to the Board on April 20, 2021. Staff presented final options (based on previous Board input) for the Board's consideration on May 25, 2021. | Pending |
| 22 | 2021.05 | 3/2/2021 | Alejo | PWFP | Ishii | 6/1/2021 | Monterey County COVID-19 Victims Memorial | This referral seeks to create a permanent memorial with the names of all COVID-19 victims of Monterey County on the Monterey County Government Campus at 168 West Alisal Street. Staff anticipates providing a presentation and report to the Board in December 2021. | Pending |

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| 23 | 2021.06 | 3/9/2021 | Adams | PWFP/Counsel | Ishii/Girard | 4/6/2021 | Scenic Drive No Parking Enforcement | This referral seeks the creation of an urgency ordinance to increase enforcement capabilities within existing No Parking zones on Scenic Drive in the Carmel area. On April 27, 2021, the Board approved an urgency ordinance creating a "no parking \$250 fine tow away" zone along portions of Scenic Drive in the unincorporated area in the Carmel Point area near the City of Carmel-by-the-Sea, and authorized the County Administrative Officer to enter into an agreement with the City of Carmel-by-the-Sea for its police department to enforce the regulation. PWFP staff is coordinating details of parking enforcement agreement with Carmel Police Department. | Pending |
| 24 | 2017.24 | 10/18/2017 | Alejo | Probation | Keating | | 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. | A memorandum was provided to the Board of Supervisors in late August 2020. Continuing discussions are occurring. Staff provided a memorandum to the Board on May 6, 2021. | Pending |
| 25 | 2021.08 | 5/18/2021 | Alejo/Lopez | ITD | Chatham | | Monterey County Broadband Joint Powers Authority | This referral seeks to explore the potential of creating a Monterey County Broadband Joint Powers Authority to facilitate regional governance, strategy, collaboration and partnerships on expanding broadband access and closing the digital divide throughout Monterey County. A preliminary analysis was approved by the Board on June 8, 2021. Staff will be submitting recommendations for Board consideration on July 20, 2021. | Pending |
| 26 | 2021.09 | 5/25/2021 | Phillips/Askev | CAO | McKee | | Review of Board Committee Responsibilities | This referral seeks to clarify the purpose and responsibilities of each Board of Supervisors committees to improve staff workflow and Board decision making ability. A preliminary analysis was approved by the Board on June 15, 2021. Staff will be submitting a response to this referral for Board consideration on July 27, 2021. | Pending |
| 27 | 2021.10 | 5/25/2021 | Lopez | County Counsel | Girard | | Investigate the possibility of creating a funding mechanism for agricultural research. | This referral seeks to investigate the legal viability of creating/co-funding research, through industry funded mechanisms, to address challenges within our agricultural community. A preliminary analysis was approved by the Board on June 15, 2021. Staff will be submitting a response to this referral for Board consideration on July 13, 2021. | Pending |

Completed by Executive Assistant on June 17, 2021