

Monterey County Board of Supervisors

MEETING:		April 1, 2014 - Other Board Matters	Agenda No.:
SUBJECT:		Receive 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	2010.21	09.21/10	Armenta	MVAO RMA	Rebinson Dixon	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. 9/24/13 - Military and Veterans Affairs 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 drop-in center is moving forward slowly. The MVAO is continuing to work on a permanent drop-in center. 3/25/14 - Pilot site identified in Seaside in partnership with the Salvation Army. MVAO and the Salvation Army are working together to establish a Veterans DIC at the former teen center building owned by the Salvation Army. 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 and King City.	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.	<u>Dolan Road</u> : A report on the matter was made on 12/3/13. 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. <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.	Pending

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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 10/7/13, this referral will remain pending until the improvements are made. July 2013	Pending
4	2013.15	8/27/13	Parker	CAO RMA	Chiulos	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. A report to the Board was provided on 1/28/14 and Board directed staff to return in mid February with an additional public hearing. The additional public hearing was held on 3/18/14 and this item will come back for final action on 4/8/14.	Pending
5	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.	A status report on this item will be provided in April 2014. March-	Pending
6	2014.01	1/14/14	Calcagno	WRA RMA-Planning	Chiulos	8/1/14	To commence the Salinas Valley Zone 2C groundwater basin study required by the County's General Plan in Policy PS-3.1, and to require a near term assessment of the groundwater basin's health and status no later than 8/1/14.	A status report was provided to the Board on 3/11/14. This item will be brought back in April 2014. March-	Pending
7	2014.02	3/11/14	Parker	NMC Social Services/Health	Weis	4/22/14	Presentation to the Board of Supervisors on the success and outcomes of the ViaCare Program, transition of ViaCare enrollees into Medi-Cal, and current status of the MIA Program. Presentation should include policy and financial considerations for MIA and remaining uninsured.	A report on this item will be provided on 4/22/14. April-	Pending

Prepared by Mary Zurita, Executive Assistant (CAO) on March 26, 2014.