

**Monterey County Board of Supervisors**

<b>MEETING:</b>		<b>November 5, 2013 - Other Board Matters</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	Robinson 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.	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 completed on this item and a memo was transmitted to the Board on 10/18/13. <del>September June</del> <del>April February late January 2013 mid-December 2012 October 9/20/12 August 28 June May April</del> <del>March February January 2012 December 2011 October September August</del>	Complete

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4	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. Discussions with Caltrans Traffic Operations staff indicated that this section of Highway 183 has an accident rate that is lower than the statewide average and, therefore, safety improvements would not be warranted. During a meeting with Supervisor Calcagno on 10/7/13, it was agreed that a letter to Caltrans from RMA-Public Works will request consideration of "no passing" zones, installation of rumble strips on the centerline and upgrading pavement reflectors to better delineate travel lanes. A letter to Caltrans was sent on 10/16/13 and this referral is closed. <del>July</del> <del>March</del> 2013	Complete
5	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. 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. <del>July</del> 2013	Pending
6	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. Staff will be taking the draft framework to the Alternative Energy & the Environment Committee (AEE) on 9/26/13. A memo on this item was submitted to the Board on 10/10/13.	Pending
7	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. An update to the Board will be provided in November 2013.	Pending

Prepared by Mary Zurita, Executive Assistant (CAO) on October 30, 2013.