

**Monterey County Board of Supervisors**

| MEETING:    |           | January 10, 2017 - 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   | 9/21/10                                | Armenta     | MVAO<br>RMA Social Services/Behavioral Health | Robinson Dixon | 10/19/10      | To assign a project team to work on feasibility study for a Veterans' Drop-In Center in Salinas.                   | <p>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 Military Veterans Community Resource Center (MVCRC) 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 the MVCRC 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 &amp; 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 - MVAO 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 the center is moving forward slowly. The MVAO is continuing to work on a permanent center. 3/25/14 - Pilot site identified in Seaside in partnership with the Salvation Army (SA). MVAO &amp; SA are working together to establish a Veterans' center at the former teen center building owned by SA. 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 &amp; King City. MVAO, Facilities, and SA will be meeting on 4/30/14 to discuss potential leasing and terms.</p> <p>5/23/14 - SA is in receipt of the County Standard Lease Agreement for use of the former teen center and is currently evaluating. Requests to support mental health resources at the proposed center through State Proposition 63 funding have been submitted. In addition, the Behavioral Health Bureau has committed to matching any State Proposition 63 funding. Additional funding is pending FY 14/15 augmentation request. 6/25/14 - Following adoption of the budget, staff is in negotiation with the SA for the center space. Anticipated grand opening is November 2014. 7/09/14 - MVAO was recently awarded a \$25,000 grant under the Mental Health Services Act Prop. 63. Negotiations are ongoing with SA for the center. 10/27/14 - Lease negotiations with SA for the center are still underway. At the current time, staff are prudently planning for an opening celebration around Memorial Day 2015. 5/12/15 - Anticipate agreement signatures by 6/01/15 after minor language correction. Occupancy to occur soon after execution of agreement. 7/13/15 - Agreement to be finalized. Center to be open in the fall with an open house later this year. 10/07/15 - Waiting on approval from counsel on documents from SA for seismic certificate issue. 1/25/16 - Seismic certificate issues have been resolved. A tentative lease agreement has been forwarded to the SA for the final stage of lessor acceptance prior to bringing forward to the Board. 2/16/16 - The MVCRC in Seaside still continues to progress slowly. Still negotiating with SA headquarters. Discussions have been held on an alternate location in Salinas near Northridge Mall (Plan B).</p> | Pending |
| 2           | 2013.20   | 1/7/14                                 | Potter      | CAO   | Chiuolos       |               | To develop a central repository for non-codified County policies relating to the conduct of the public's business. | <p>Phase 1 to be completed by 11/20/15. Phase 2 progress report will be made to the Board in February 2017. An update to the project was provided to the Board on 11/20/15. Staff is targeting February 2017 for the first phase of the project. <del>January 2017 November September August April March 2016 November April 2015 December September August April March 2014</del></p>  | Pending |

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| 3      | 2014.08   | 11/4/14         | Potter/Salinas | CAO<br>County Counsel                | Gonzalez     | 12/16/14      | To propose that the County adopt campaign contribution limits and link the County limits to California State campaign contribution limits.  | Options were presented to the referring Supervisors beginning in April 2015 through November 2016. <del>December-November-September-August-June-March-2016-November-September-July-June-May-April-March-2015-December-2014</del>  | Complete |
| 4      | 2016.02   | 4/12/16         | Potter         | RMA<br>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 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 2/22/17. <del>November-September-August-July-June-May-2016</del> | Pending  |
| 5      | 2016.03   | 5/17/16         | Potter         | County Counsel<br>Auditor-Controller | McKee        | 6/28/16       | To request an opinion from County Counsel and Auditor-Controller on the issue of whether individuals appointed by the Board to serve on a committee or commission are employees, and request that a policy on the classification of commissioners and committee members be brought forward for adoption by the Board of Supervisors. Several individuals who serve on committees and commissions have asked the Board of Supervisors to adopt a policy addressing the issue of whether volunteers appointed by the Board to serve should be considered employees under the Internal Revenue Code and Regulations and possibly subject to appropriate Federal and State withholding. | A report on this item was provided to the Board on 12/06/16. <del>November-October-September-June-2016</del>  | Complete |

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| 6      | 2016.04   | 6/7/2016        | Potter            | RMA<br>County Counsel     | Young        | 7/12/16             | Request Public Works bring forward a no parking ordinance to restore a historic no parking area on the east side of Highway One from Ribera Road through Carmel Highlands. The signage for this no parking area was washed out during the 1998 floods, and community would like to reestablish this no parking area. Under California Vehicle Code 22506 local authorities can restrict parking on a state highway with approval from the CA Department of Transportation. Due to the increased volume of traffic on Highway One and the safety issues presented by pedestrians crossing from the east to west side of the highway, I respectfully request that Public Works bring forward this no parking ordinance as quickly as possible. | The length of the proposed no parking area is 2.7 miles (Ribera Road to Wildcat Creek). Due to this length, this could result in a coastal access issue and might require input from the Coastal Commission and additional analysis; as a result, this request might have to be treated as a project. A report on this item was provided to the Board on 12/13/16 and they adopted a resolution asking that Caltrans install the "no parking" signs along Highway 1. <del>December 2016</del> | Complete                               |
| 7      | 2016.07   | 11/15/16        | Armenta           | CAO                       | Gonzalez     | 12/6/16             | Review public access to the County Law Library including days and times open as well as procedures for public access.  | An update on this item was provided to the Board on 12/06/16. A report to the Board is anticipated to be provided in February 2017. <del>December 2016</del>  | Pending                                |
| 8      | 2016.08   | 12/22/16        | Phillips / Potter | CAO                       | Woods        | 1/24/17             | Bring forward for authorization by the Board of Supervisors the transfer of the County Debt Manager position from the Auditor-Controller to the County Administrative Office.  | A report to the Board is anticipated to be provided in January 2017.  | Pending                                |
| 9      | 2017.01   | 1/10/17         | Parker            | Agricultural Commissioner | Lauritzen    | February/March 2017 | Presentation on the benefits and detriments of the U.S. Department of Agriculture's Wildlife Services Contract with Monterey County and discussion of alternative programs to address crop and livestock protection.   | A presentation on this item is anticipated to be provided in February/March 2017.   | <b>NEW</b> pending approval on 1/10/17 |

Prepared by Mary Zurita, Executive Assistant (CAO) on January 5, 2017.