

**Monterey County Board of Supervisors**

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|--------------------|---|-------------|
| <b>MEETING:</b>    | February 12, 2013 - Other Board Matters | Agenda No.: |
| <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      | 2010.09   | 04/13/10        | Parker / Armenta | RMA - Public Works |            | Greenway     | 5/15/10       | Present a resolution to the Board of Supervisors, stating support for the preservation of the jail, which would enable interested groups to seek sources of funding, such as private foundations, that could pay for preservation of this historic building. This would not commit any County funds. | Action on this item was supported by both the Capital Improvement Committee (CIC) and Budget Committee in September 2010. A report was presented to the Board of Supervisors on 10/26/10, and Supervisor Calcagno inquired about the registration status of the AHA group. Since AHA does not have a current active registration in the State of California, this item was tabled and the group was asked to re-activate their membership and notify the County before this item can be moved forward. On 3/9/11, AHA notified the County they had submitted information to the State and will be forwarding to the County. This item was presented on 8/25/11 with an updated status of AHA's efforts to become registered with the State. This item remains pending AHA's successful registration. A memo was provided to the Board on 1/19/12 recommending that this referral be removed. At Supervisor's request, this item is tabled until December 2012. On 2/4/13, the Capital Improvement Committee supported addressing this item through an Adaptive Reuse Study of the Old Jail. July 2011-6/22/11-5/18/11 4/4/11-10/12/10-10/5/10-August-July-June-05/45/49 | Complete |
| 2      | 2010.21   | 09.21/10        | Armenta          | MVA/DESS           | RMA        | Giffin       | 10/19/10      | To assign a project team to work on feasibility study for a Veterans' Drop-In Center in Salinas.   | An update on this item 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 Drop in Center within the Veterans Center.   | Pending  |
| 3      | 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. Dolan Road: 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. An update was received on 12/1/11. Red Barn: 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  |
| 4      | 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 under review. A memo on this item will be transmitted in February 2013. Late-January-mid-December-2012-October 9/20/12 August-28 June-May-April-March-February-January-2012-December-2011-October-September-August  | Pending  |

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| 5      | 2011.07   | 08/17/11        | Parker      | RMA Public Works | Counsel        | Greenway     | 10/18/11      | To propose a County ordinance which supports hiring of local apprentices on county construction projects, supports local apprenticeship training programs, and clarifies the intent of a local hiring rule for county construction projects.  | A memo on this item was provided to the Board on 10/19/11. A stakeholders meeting was held on 5/16/12 and a second meeting was held on 5/30/12. A report on this item was introduced on 10/23/12 and a local hiring ordinance was presented on 12/11/12. Additional processing and meetings are needed to address local apprenticeship before presenting the item in early 2013. 10/16/12 October-September-August-2012-late-April/early May-February-2012-January-2012-December-2011-October  | Pending  |
| 9      | 2012.05   | 6/12/12         | Potter      | RMA Public Works |                | Greenway     | 7/24/12       | To determine the appropriate steps to study the feasibility of various alternatives for wastewater treatment for the Toro community. Possible alternatives to study are: an extension of the existing County Sanitation District, creating a financially viable Community Services District, and identify estimated costs and process for each alternative. | A memo to be submitted to the Board by the end of July 2012, the RMA intends to provide a report to the Board offices and the County Administrative Office regarding the requested Alternatives Analysis/Feasibility Study. The report will outline the likely scope, schedule, cost, and any associated resource constraints. 9/4/12 - An initial response was provided on 7/30/12. The Board approved the funding of the feasibility study on 10/23/12. The feasibility study is expected to be completed in late-2012 or early 2013. October-2012 | Pending  |
| 7      | 2013.01   | 1/8/13          | Potter      | CAO              | RMA            | Detr         |               | Request that the County develop job order standards for all roadway related projects so that we can create an annual bid process that determines unit price for materials and projects for roadways in Monterey County. Doing so will allow for faster response times and more improved business practices within the Public Works Department.              | A memo on this item was submitted to the Board on 1/8/13. A report on this item will be presented to Capital Improvement Committee (CIC) and Board within the next 60 to 90 days (April 2013). This item was presented to the CIC on 2/4/13. The CIC supported moving forward to begin the agreement negotiation process on the JOC program and anticipate that the County will have an agreement in place by April 2013.  | Pending  |
| 8      | 2013.02   | 1/8/13          | Calcagno    | RMA              | County Counsel | Young        |               | Provide supplemental financial support requested by the Aromas Water District that is needed to bring the Oak Ridge Drive/Via del Sol Road Water Project to a vote of the property owners and thereafter allow for successful bond financing.   | A report on this item was presented to the Board on 1/15/13.   | Complete |
| 9      | 2013.03   | 1/15/13         | Potter      | RMA              |                | Holm         |               | Request the Board of Supervisors place on the agenda as soon as possible a reconsideration of the vote on the Guiding Principles in Implementing Policy Options following the Base Reuse Plan Reassessment that was voted on at the 12/4/12 meeting.  | A report on this item was provided to the Board on 1/29/13 and was heard on 2/15/13.   | Complete |
| 10     | 2013.04   | 1/29/13         | Armenta     | Health           |                | Bullick      |               | Review request and look at possible joint meeting between the Board of Supervisors and the Salinas Valley Solid Waste Authority (SVSWA) Board of Directors before the end of March 2013.  | The Clerk of the Board will be coordinating with the Clerk from the SVSWA for a future date in 2013.   | Pending  |

Prepared by Mary Zurita, Executive Assistant (CAO) on February 6, 2013.