

Monterey County Board of Supervisors

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| MEETING: | | May 7, 2013 - Other Board Matters | Agenda No.: |
| SUBJECT: | | Receive Board Referrals Update | |
| DEPARTMENT: | | 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 | MVA/DSES RMA | Griffin Robinson | 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. The president of the organization is in agreement and supportive. Negotiations are ongoing with Hartnell College. On 4/3/13, the Regional Collaborative Coordinator and the Interim Director of Military & Veterans Affairs met and discussed the potential for grant funding that appears feasible once certain program criteria are met. Also on that date, both the Coordinator and Interim Director met with stakeholders at Hartnell College. The consensus coming forward was that the goals and future plans for the Veterans Center at Hartnell and the DIC do not mesh, relative to the services provided, physical resources and access; but that continued contact and collaboration on mutually beneficial projects would be maintained. Research on "stand alone" potential locations will proceed once sustained funding via the grant process is confirmed. | 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. An update was received on 12/1/11. <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 under review. A memo on this item will be transmitted in September 2013. June April February late January 2013 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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| 4 | 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 |
| 5 | 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 draft study is due to Public Works on 3/6/13. The report will be reviewed and finalized by 3/27/13. A meeting was recently held with the Advisory Committee and they reviewed the report and accepted it. A report on this item is anticipated to be presented to the Board in June 2013. early 2013 October 2012 | Pending |
| 6 | 2013.04 | 1/29/13 | Armenta | Health | Bulliek | 3/29/13 | 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 joint meeting with SVSWA was held on 4/30/13. 3/1/13- | Complete |
| 7 | 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 is anticipated in July 2013. March 2013 | Pending |
| 8 | 2013.06 | 2/26/13 | Calcagno | Health RMA | Bulliek Young | 4/25/13 | Request that the CAO direct staff of the Alternative Energy and the Environment Committee to request that their Committee reconsider their support of the proposed plastic bag ban ordinance to be adopted by the Board, contingent upon a similar ordinance being adopted concurrently by the City of Salinas as to not economically disadvantage retail food outlets in the unincorporated area that compete with like businesses in Salinas. | Staff will place this item for consideration by the Alternative Energy and the Environment Committee at the 4/25/13 meeting. A report on this item is anticipated to be presented to the Board in July 2013. June April March | Pending |

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| 9 | 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. A meeting was held and awaiting a response from Caltrans. A report on this item is anticipated in July 2013. | Pending |
| 10 | 2013.08 | 2/26/13 | Calcagno | RMA - Public Works | Murdoch | 3/19/13 | Direct the Resource Management Agency to work with the State of California towards the relinquishment of a portion of Highway 183 from the overcrossing of Highway 183 and Highway 156 to the intersection of Highway 183 and Highway 1 through the community of Castroville (known as Merritt Street). The relinquishment of the roadway will allow Monterey County Public Works and the Castroville Community Services District to complete a stop light installation project on Merritt Street at Speegle Street. | A meeting will be scheduled with Caltrans to discuss the possibility of relinquishment. Because of the added maintenance cost implications, discussion with the Castroville Community Services District will be held to review maintenance funding options. We expect to report back to the Board with a recommendation this fall. March 2013 | Pending |
| 11 | 2013.11 | 4/16/13 | Parker | Human Resources CAO | May | 5/16/13 | County Departments are often directed by the Board to engage with community on issues ranging from Health Care Needs, the new Juvenile Hall, Park development, land use planning, etc. Effective citizen engagement can lead to solutions that best meet the needs of all impacted, however staff training and support is required to ensure meaningful outreach. Community engagement is an outcome of the California Endowment grant recently awarded to the Health Department in support of Health In All Policies. This referral is to request that the CAO's office, possibly with coordination from Learning and Organizational Development and resources from the Health Department California Endowment grant, offer training and support to County staff on how to conduct successful public engagement efforts. The Davenport Institute for Public Engagement offers training programs and assistance - http://publicpolicy.pepperdine.edu/davenport-institute/ | A memo on this item is anticipated to be provided in May 2013. | Pending |

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| 12 | 2013.12 | 4/16/13 | Potter | CAO Sheriff | Woods Gonzalez | 5/31/13 | The Sheriff, in the first half of his first term, has made significant progress in management of the jail, and in obtaining grant funds toward a jail expansion project. However, due to AB 109, additional pressures are placed upon the existing jail, pending construction of the expanded facility, including average daily population levels, inmate character, ADA issues, healthcare, and supporting programs. The referral requests that Administration, working in coordination with the Sheriff's Office, provide a summary of the progress to date and the budget resources, programs, and projects being implemented to address these challenges. | A report on this item is anticipated to be provided to the Board in May 2013. The County Administrative Office is coordinating with the Sheriff's Office to provide report(s) to the Budget Committee and the Board of Supervisors. | Pending |

Prepared by Mary Zurita, Executive Assistant (CAO) on May 1, 2013.