

**Monterey County Board of Supervisors**

MEETING:		June 20, 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 RMA Social Services/Behavioral Health	Dixon Robinson	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

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2	2016.02	4/12/16	Potter	RMA 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 (STR) 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 3/29/17. 3/20/17 - RMA met with all LUACs except South Coast due to road conditions. Draft STR ordinance is being continued from 3/29/17 to 5/10/17 PC. On 5/10/17, PC deferred Big Sur from the process until access is restored. Staff returning to PC in June 2017 for direction on a preliminary draft ordinance. <del>2/22/17 November September August July June May 2016</del>	Pending
3	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 meeting with the Library Board of Trustees was held on 1/26/17 and much progress has been made. Information Technology (IT) staff is working with the Law Library staff to update the website and improve access to the website. There will be another update at the next meeting in February 2017 which might resolve many of the issues pointed out by the resident in District 1. 3/01/17 - The Law Library is receiving three computers, free of charge to have more units to offer to the public. Additionally, the Law Librarian was trained by IT to work on the website. Improvements to the website have already begun. The training from IT was free of charge. One pending issue was the signage for the Law Library which will hopefully be completed in the coming months. The Monterey County Free Libraries is working on improving relations with the Law Library. 4/05/17 - Most of the improvements to the Law Library have been completed. Signage is installed. <del>5/19/17 March February 2017 December 2016</del>	Complete
4	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.	As part of the EIR process in reviewing USDA Wildlife Services 5-year agreement, the Agricultural Commissioner will ensure that the EIR consultant considers alternatives to the Program through public scoping and review of the EIR. The Agricultural Commissioner will update the Board on the schedule for that process by mid-February 2017 with a goal to proceed as early as April 2017. 3/13/17 - First milestone is an EIR Scoping Session scheduled for 3/16/17 from 3-6 p.m., at the Ag Center Conference Room. Next update will be provided when a review of the Draft EIR is scheduled (estimated for early summer).	Pending
5	2017.04	3/21/17	Adams	County Counsel	McKee	4/25/17	To establish a campaign reform in the electoral process for County office positions. In California, there is no state limit on contributions to candidates for local office. However, State law does allow counties to adopt their own limits by ordinance.	A report to the Board is anticipated to be provided in July 2017. Referring Supervisor requested a meeting to discuss options. Meeting to be scheduled in May 2017. <del>June April 2017</del>	Pending

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6	2017.05	3/28/17	Alejo	Social Services CAO	Robinson	4/25/17	To have County staff collaborate with the City of Salinas, Peninsula cities, stakeholders, Community Housing Solutions, other non-profit organizations including Community Foundation for Monterey County, to site and permit a year-round shelter for homeless residents in an area that is accessible and near existing services. The goal is to have a site in Salinas and another smaller site in the Monterey Peninsula.	An update was provided to the Board on 4/17/17. A report to the Board is anticipated to be provided in September 2017. <del>April 2017</del>	Pending
7	2017.06	4/11/17	Alejo	Clerk of the Board / IT CAO	Borkowski	5/9/17	Creating a more constituent friendly webpage to facilitate and encourage participation on our County Commissions. This will improve the County's home page with easier to access information on our County Commissions, description of qualifications, vacancies, and ease of community engagement through downloadable applications.	A report on this item is anticipated to be provided on 7/11/17. <del>6/27/17 June May 2017</del>	Pending
8	2017.07	4/11/17	Parker	RMA	Holm	5/23/17	Provide an update on status of implementation of a State grant for developing policies that address mitigation of loss of farmland and reduce greenhouse gas emissions concerning Sustainable Agricultural Lands Conservation Grant (SALC).	4/19/17 - RMA Planning staff is working with the Department of Conservation to develop an agreement for implementation and management of the Sustainable Agricultural Lands Conservation (SALC) Program Grant. The SALC Grant was awarded to the County on 8/23/16. Staff plans to return to the Board for an update on the plan for implementing the SALC Grant plan and to gain acceptance for the SALC Grant funds. A report to the Board will be presented on 6/27/17 to accept the grant and easements. <del>6/13/17 May 2017</del>	Pending
9	2017.08	4/25/17	Alejo	CAO Economic Dev. / Social Services	Chitulos	5/23/17	Consider placing the Office of Employment Training (OET) under the County Department of Social Services.	A memo on this item was submitted to the Board on 5/31/17. A report to the Board will be provided on 6/27/17. <del>May 2017</del>	Pending
10	2017.09	5/2/17	Adams / Alejo	CAO	Woods	6/6/17	Outline a three-year plan that would enable the County to contribute \$500,000 in General Fund dollars to the Monterey Bay Economic Partnership Housing Trust Fund to support the financing of affordable housing projects in Monterey County.	A report to the Board was provided on 6/06/17 and included in the current budget. <del>June 2017</del>	Complete

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11	2017.10	5/2/17	Adams	RMA County Counsel	Holm / Strimling	6/6/17	<p>Provide public notification of Planning Director Interpretations, Decisions &amp; Opinions. Zoning Codes do not contemplate every permissible or prohibited use of property. Therefore, Planning staff interpret the Zoning Codes when a use is sought. Disputes over allowable uses arise between landowners/applicants, neighbors, and Planning staff. To resolve these disputes, Monterey County Code Chapter 21.82 allows anyone to request a Decision or Opinion from the Director of Planning (commonly referred to as a "Director's Interpretation"). The Director must respond within 10 days. These decisions or opinions may be appealed within 10 days to the Planning Commission and then to the Board of Supervisors. No notice to neighbors or interested parties is currently required.</p> <p>This referral is to direct RMA to return to the Board with an amendment of the County Code to provide for prompt notice of requests for a Director's Decision/Opinion and issuance of the Decision/Opinion to property owners within 500 feet of a subject property and persons requesting notice regarding such property or application. If the 10-day time periods are too short to provide notice, RMA is directed to amend the Code to extend those periods to 20 days.</p>	A report on options is anticipated to be presented to the Board on 7/18/17. <del>7/11/17</del> June 2017	Pending
12	2017.11	5/16/17	Alejo	RMA County Counsel	Holm	6/6/17	<p>Move to approve the lease between the County of Monterey and the City of Salinas to implement Phase I of the Salinas Regional Soccer Complex project that would allow the use of eight soccer fields for use to the public and local soccer leagues. There is currently a shortage of available soccer fields for children, youth, and adult soccer teams in Salinas.</p>	A status report to the Board was provided on 6/13/17. Staff will report to the Board with amended MOU and management plan in summer 2017. <del>June 2017</del>	Pending

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13	2017.12	5/23/17	Alejo / Salinas	CAO	Chiulos	6/6/17	<p>Presentation and action on the Salinas Basin Replacement Drinking Water Program. The State Water Resources Control Board recently entered into an agreement with the Salinas Basin Agricultural Stewardship Group to provide replacement drinking water to persons whose wells are impacted by nitrate contamination in the Salinas Valley Basin. Purpose of presentation is to provide information to the Board and public about the agreement, as well as explore ways and provide staff direction and action on ways that the Water Board, the Central Coast Regional Water Quality Control Board, the Stewardship Group, and the County can work together and provide outreach to extend the opportunity for safe and reliable drinking water at no cost to as many people as possible in the County. The aim is that this first-of-its-kind replacement drinking water program be as successful as possible in the Salinas Valley.</p>	A report to the Board was provided on 6/13/17. <del>June 2017</del>	Complete

*Prepared by Mary Zurita, Executive Assistant to CAO, on June 14, 2017.*