

**Monterey County Board of Supervisors**

| MEETING:    |           | June 30, 2020 - Other Board Matters |               |                       |               |               |  |  |           |
|-------------|-----------|-------------------------------------|---------------|-----------------------|---------------|---------------|--|--|-----------|
| SUBJECT:    |           | 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           | 2016.02   | 4/12/16                             | Potter        | RMA<br>County Counsel | Girard/Holm   | 5/10/16       | Short Term Rental (STR) Ordinance<br>a) Prioritize completion of the STR rental ordinance by scheduling a final meeting of the STR Working Group; and<br>b) Present a complete STR Ordinance to the Planning Commission;<br>c) County Counsel respond to the Board re. County not engage in code violation citations while the STR ordinance is being developed. | RMA presented the most recent draft ordinance to the Planning Commission. Staff will be returning to the Planning Commission with draft ordinances in June 2020, asking for a recommendation that staff can present to the Board. Staff anticipates presenting this item to the Board of Supervisors in September 2020, for direction back to the Commission.  | Pending   |
| 2           | 2017.18   | 9/19/17                             | Board         | Human Resources       | Ramirez-Bough | 10/24/17      | Request a presentation to the Board of Supervisors with options for commissioner compensation that supports our ability to recruit a diverse and representative pool of commissioners.   | The item was presented to the Board on 10/2/2018. The Board directed that HR: 1) convene a committee of Department Heads that manage significant boards and commissions to develop a Commissioner Recruitment Strategy; 2) ask departments to provide information related to the diversity of their current volunteer Commissioner's and committee members; and 3) work with County Counsel and Auditor to determine what would be involved/required to actively implement reimbursement to these volunteers, with budget/cost implications. A report will be presented to the Board in July 2020.   | Pending   |
| 3           | 2017.20   | 11/19/19                            | Alejo         | RMA                   | Holm          | 1/28/20       | Lease agreement between the City of Salinas and the County of Monterey regarding County's parcel adjacent 855 East Laurel Drive in Salinas for the implementation of a BMX Bike Track, new Skate Park, and sidewalk on East Laurel Drive in Salinas.   | An initial referral was initiated on September 15, 2017. On September 1, 2017, Supervisor Alejo held a meeting with the City of Salinas, County RMA staff, and a BMX bike park and skate park engineers/designers to review the property. County Staff conferred with City Staff relative to the City's update of their Parks Master Plan. RMA has also been coordinating with City staff regarding sidewalks on County-owned lands along East Laurel Drive adjacent to this property (between Sanborn Road and Constitution Boulevard). The referral was closed on May 7, 2019 for staff to pursue efforts for a Shelter at 855 E. Laurel. RMA is preparing to bring a master planning effort for use of County lands, specifically lands at Natividad/Laurel in Salinas. This matter is reinstated for reconsideration. Public comment on this item was received on January 14, 2020.<br><br>Item was pulled from the June 16, 2020, Board meeting agenda and is on hold pending identification of funding. Staff to consult with requesting Supervisor prior to resubmitting item to the Board. | Postponed |
| 4           | 2017.21   | 9/26/17                             | Alejo         | RMA / Econ. Dev.      | Holm          | 12/12/17      | Expand access to Accessory Dwelling Units (ADU) in Monterey County to address housing shortage in Monterey County.   | Staff prepared ordinances to update ADU regulations consistent with State Law, and per Board direction. Following a Public Hearing/Workshop with the Planning Commission on 6/27/18, additional changes in State legislation placed the matter on hold. Now that State legislation affecting ADU regulations has settled down, a revised draft ordinance will be forwarded to the Planning Commission for review and consideration. Staff anticipates presenting a report to the Board on July 14 September 15, 2020, for consideration prioritizing resources for this referral. Meanwhile, staff has met with groups to discuss how to implement ADU's in Monterey County.   | Pending   |
| 5           | 2017.24   | 10/24/17                            | Alejo/Salinas | Probation/RMA         | Keating       | 12/12/17      | Proposal to consolidate the current "Youth Center" on 970 Circle Drive in east Salinas with the new Juvenile Hall on 1420 Natividad Road and repurpose the property on 970 Circle Drive.   | Probation must obtain further determination/documentation from BSCC that State funding will not be compromised with consolidating Youth Center and new Juvenile Hall and whether this combination of two separate programs can be accommodated in the new Juvenile Hall campus. Probation approached a consultant to obtain clarification on this issue, and provided a status update memorandum to the Board members.<br><br>The next status update is planned after the completion of Phase I of the new Juvenile Hall facility, currently projected for August 2020.  | Pending   |

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| 6      | 2018.15   | 6/5/18          | Phillips./Alejo | RMA                               | Holm         | 7/17/18       | Consider zoning changes to prohibit drilling for oil & gas north of King City   | Present options for initiating amendments to County zoning to prohibit new oil and gas exploration in Monterey County except in the southern Salinas Valley, generally south of King City and east of the Santa Lucia range, so that it meets all legal requirements. RMA prepared options for consideration by the Planning Commission at a workshop held on 7/11/18. Referral postponed until Measure Z litigation is concluded.   | Postponed |
| 7      | 2018.16   | 6/26/2018       | Alejo           | County Counsel/Auditor-Controller | Citrard/Shah | 8/28/2018     | Update County Travel Policy by County Counsel in coordination with the Auditor-Controller's Office.                       | Monterey County's travel policy managed by the Auditor-Controller has not been updated in many years and today, it does not compare with current market prices or organizational procedures and may exceed legal requirements. The current policy creates barriers for county staff to be able to effectively represent county business at conferences, trainings or in litigation. This policy also conflicts with another travel policy found in the Personnel Policies and Practices Resolution (PPPR). This referral seeks to update the policies to account for inconsistencies, business needs, efficiency, market prices, whether government rates are available or whether the discounted lodging rooms were secured by conference organizers, such as the California State Association of Counties. This lack in clarity in the existing policy is costing unnecessary staff time and an update would modernize our policy with current standards. The new policy should meet Federal and State law while supporting business efficiency.<br><br>A revised policy was presented to the Board on November 6, 2018. An updated memo was submitted to the Board. A revised policy will be presented to the Board on July 14, 2020. | Pending   |
| 8      | 2018.26   | 10/18/2018      | Parker          | IGLA                              | Chiulos      | 12/4/2018     | FORA Transition Planning. Report on FORA activities related to transition planning and provide Board direction if needed. | Reports have been provided to the Board on FORA Transition Planning and State Legislation (SB189, Monning). Staff continues to monitor and will report, as needed, to the Board of Supervisors until final transition June 30, 2020.   | Pending   |
| 9      | 2018.28   | 12/4/2018       | Phillips        | RMA                               | Holm         | 12/11/2018    | Affordable Housing in the Coastal Zone  | Amend County LCP to be consistent with the Coastal Act regarding affordable housing, authorize staff to investigate processes and provide language revision recommendations to the Local Coastal Plan. A presentation was provided to the Board on January 15, 2019. Staff will provide a memorandum to the Board in the near future.  | Pending   |
| 10     | 2019.01   | 2/26/2019       | Adams           | RMA                               | Holm         | 5/1/2019      | Review of State and County Defensible Space Regulations   | To review the State and County regulations that govern fire fuel reduction for defensible space on private property.<br><br>Staff prepared a report to the Board on the applicable State and County regulations that govern fire fuel reduction for defensible space on private property, including consideration of changes warranted in the County's regulations in this current era of fire hazards. RMA has reviewed information and resources available on the RMA web page on Removal of Trees & Vegetation & Fire Management, and implemented updates to help clarify. RMA also attended a BSMAAC meeting to participate in a community discussion on this topic. Staff is scheduled to report to the Board on March 17, 2020, as staff is reviewing new State Legislation on defensible space and pending input from county fire districts and legislative offices. Also, a related topic referencing defensible space and a request from the Fire Safe Council to petition the Governor to declare the county in a fire emergency is to be discussed at the March 9 Board Legislative Committee.<br><br>Staff will provide a presentation to the Board in early July 14, 2020.  | Pending   |

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| 11     | 2019.08   | 9/10/2019       | Alejo         | RMA/GLA                                | Holm/Chiuulos            | 12/10/2019    | State Funding for the Historic Old Monterey County Jail  | A presentation of options for the disposition of the Old Jail was provided on September 10, 2019. The Board identified specific options and authorized Supervisor Alejo to pursue state funding match (\$10M) in the 2020 budget, which will be determined by June 2020. Meanwhile, RMA has coordinated with City staff on their Lincoln Avenue Corridor Master Plan efforts that includes an option for potential reuse of the old jail site. Staff will report back to the Board in July 2020, or sooner if funding is identified.  | Pending   |
| 12     | 2019.11   | 10/8/2019       | Adams         | Health/Environmental Health/Co Counsel | Jimenez/Ramirez/Stirling | 11/19/2019    | Establish an Ordinance restricting the use of single-use plastics  | <p>Establish an Ordinance restricting the use of single-use plastics and disposable food service ware in the unincorporated County. Plastic waste is polluting the marine environment at a runaway pace: 80% of ocean litter comes from land-based sources, and according to the 2011 Clean Water Action Study, 67% of litter in commercial streets is comprised of single use disposable food and beverage packaging. It's a growing problem that wreaks havoc on local environments. Communities across our region are taking action to address the global plastic litter problem by banning or significantly restricting the use of single-use plastics and disposable food service ware. The County of Monterey can support local efforts to reduce waste, protect the environment, and further solidify our county as a "sustainable destination" by enacting an ordinance restricting the use of single-use plastics and disposable food service ware in the unincorporated county. The City of Monterey recently enacted its Environmentally Acceptable Food Service Ware ordinance, developed using an inclusive community process. This ordinance should serve as a reference to the County as it undertakes adoption of its own restrictions on the use of single-use plastics and disposable food service ware in the unincorporated county.</p> <p>A status update was provided to the Board on January 28, 2020. Staff has begun the process of establishing an ordinance addressing single use plastics and intends on providing a report to the Board at a future date. Staff will continue to conduct outreach under modified conditions.</p> | Postponed |
| 13     | 2019.12   | 10/15/2019      | Alejo & Adams | RMA                                    | Holm/Swanson             | 12/10/2019    | Strengthen Monterey County's ordinance regarding archeological on-site monitoring requirements for development projects to better protect Native American and other cultural resources and provide increased daily fines for violations to better ensure compliance. | RMA anticipates providing a report to the Board on June 16, 2020, that seeks Board consideration of prioritizing resources for this referral. Staff provided a presentation to the Board on June 16, 2020. Per Board direction, County Counsel and RMA conferred on the preparation of an ordinance. The Board will consider the first reading of the ordinance on July 7, 2020, followed by the second reading on July 28, 2020.   | Pending   |
| 14     | 2019.18   | 12/10/2019      | Parker        | Health                                 | Jimenez/Burnham          | 1/14/2020     | Spay and Neuter Ordinance  | <p>According to the 2017-2018 Monterey County Civil Grand Jury report on Animal Control in Monterey County, 67% of all cats entering the county shelter are euthanized. The Grand Jury suggests that the "County would benefit from a more aggressive spay/neuter program coupled with more education and outreach regarding owner responsibility."</p> <p>This referral requests a presentation to the Board with options to adopt a county spay and neuter ordinance that includes a plan for accessible spay/neuter options and education and outreach regarding owner responsibility. This item is being postponed to a later time due to pending and continued progress in increasing low cost neuter options in the community.</p>  | Postponed |

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| 15     | 2020.01   | 12/14/2019      | Alejo       | CAO                      | Woods        | 7/7/2020      | Formula-E Racing at Laguna Seca Raceway                                   | To research and initiate efforts to attract the first Formula-E racing event to the WeatherTech Laguna Seca Raceway, the only event of its kind on the West Coast. The latest innovation in auto racing is electric-battery operated racing vehicles. Formula-E racing is the world's first electric street racing series that was inaugurated in 2014 and is sanctioned by FIA or the Federacion Internationale de l'Automobile headquartered in Paris. Like Formula 1, Formula-E is a racing championship with single-seater, open cockpit vehicles, and can reach 62 mph in 2.8 seconds, similar as their gas-powered counterpart. But their maximum speed is about 174 mph as compared to the Formula 1 cars at 230 mph. Formula-E currently takes place in New York City, Mexico City, Berlin, Seoul, Jakarta, Rome, Santiago, Diriyah, Marrakesh, Sanya, Paris and London. Long Beach was the only prior site on the west coast to hold races in the 2014-15 and 2015-16 racing seasons. With our close proximity to the Silicon Valley and the San Francisco Bay area, Laguna Seca Raceway is ideally located to hold such a global event and attract potential sponsors from the tech and electric-vehicle industry. It could also attract a new generation of fans from the tech sector. E-racing is the future of auto racing in the world and it also promotes cleaner and quieter vehicles/events. An event at Laguna Seca could also showcase the latest manufacturing of electric and hybrid racing and conventional vehicles from California and throughout the world. With the recent development of Stay in Place Order nationwide/worldwide the sport of racing had come to a sudden halt and interest in expansion of most racing series at new circuits was not an industry priority. Until racing, including e-formula resumes established circuit activities expansion is not a priority focus as priority focus will be on reestablishing the sport. Once racing has achieved a successful restart staff will begin exploration of new racing events, including but not limited to e-formula, timeline would be to initiate discussions in early 2021 with a potential deal in 2023. | Pending |
| 16     | 2020.04   | 1/28/2020       | Alejo       | RMA                      | Holm         | 3/10/2020     | Small County Safety and Accessibility Infrastructure Projects             | This referral requests that the Resource Management implement the following 3 small infrastructure projects:<br>1.Work with the City of Salinas to implement lighted crosswalks and flashing beacon lights on the two crosswalks on West Alisal on the cross streets of Capitol and Cayuga Streets to improve pedestrian safety for county employees and the public.<br>2.Install updated security cameras on the County Government Center on 168 West Alisal Street due to the low resolution and quality of the existing camera technology on this building.<br>3.Provide improved ADA accessibility for disabled residents with wheelchairs to more easily enter the County Elections Office at 1441 Schilling Place in Salinas. The current entrance provides very limited space for wheelchairs to navigate around the door. Staff will provide a Board Report and presentation to the Board on July 7, 2020.  | Pending |
| 17     | 2020.06   | 1/28/2020       | Parker      | RMA                      | Holm         | 3/10/2020     | Install speed limit signs on West Camp/Watkins Gate Roads                 | This is a request for Public Works to install a speed limit sign on West Camp Road heading toward Watkins Gate Road, and a second sign on Watkins Gate Road immediately after the intersection with East Garrison Road. There is only one speed limit sign indicating a 25 mph zone, and it is on the downhill portion of West Camp Road immediately before Reservation Road. Drivers who are cutting through East Garrison on the perimeter roads have been observed driving 50 mph before reaching the only speed limit sign towards the end of that route. Since there are homes on only one side of the street, drivers may be unaware that it is considered a residential zone with a slower speed limit. Staff will provide a report to the Board on July 14 July 28, 2020.   | Pending |
| 18     | 2020.07   | 2/4/2020        | Lopez       | RMA                      | Holm         | 3/17/2020     | Consider Amending Wireless Communication Facilities Noticing Requirements | The referral seeks to amend cell phone tower notification requirements by expanding the current parameter. For noticing requirements, new towers require a discretionary permit and all discretionary permits have a notice requirement of 300 feet from the property boundary where the tower will be located. Current noticing requirements can lead rural communities to be unaware of possible new cell phone towers in their community. Staff will provide a presentation to the Board on July 7, 2020 July 14, 2020.  | Pending |

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| 19     | 2020.09   | 2/25/2020       | Lopez            | CAO                   | Chiuolos     | 3/24/2020         | Murals at the Government Center  | Partner with the Arts Council of Monterey County to create murals on the walls of the stairways at the County Government Center located at 168 West Alisal. Staff will provide a Board report and presentation in July 2020.   | Pending   |
| 20     | 2020.10   | 2/25/2020       | Phillips         | RMA/Health            | Holm/Jimenez | 3/17/2020         | Funding and Implementing a Litter Pickup Program   | This referral seeks to reactivate the Litter Abatement Program and to explore options for a partnership with one or more local non-profit or for-profit organization to address reports of litter and dumping in a more timely manner. An initial presentation was provided to the Board in late March.<br><br><b>Program was approved by the Board on June 23, 2020, as part of the Capital Improvement Program.</b>  | Completed |
| 21     | 2020.11   | 3/3/2020        | Lopez & Alejo    | CAO                   | Woods        | 4/7/2020          | Investigate the feasibility and viability of the creation of a public bank to serve our local government needs.                          | The referral seeks for staff to investigate the feasibility and viability of the creation of a public bank to serve our local government needs, while not competing with our local and national banking institutions. Recently passed state legislation, AB 857, allows for the establishment of ten public banks in California to address the needs of California local governments. The referral requests ongoing status reports on this matter until completed. Staff intends on providing the first status update in July 2020.  | Pending   |
| 22     | 2020.12   | 3/3/2020        | Phillips & Adams | CAO/RMA               | Vegg/Holm    | 4/7/2020          | Consider funding options to increase the Pavement Condition Index of County roads to at least a "Fair" standard over the next ten years. | The referral seeks to establish funding for a program to increase the condition of our county roads over the next ten years that will reduce long term capital expenses. Staff has met to discuss options.<br><br>Staff will need to access fiscal impacts from COVID-19 prior to responding to this referral. It is anticipated that staff will have the information needed by December 2020.   | Pending   |
| 23     | 2020.14   | 4/14/2020       | Phillips         | Social Services       | Medina       | 4/21/2020         | Provide funding support for the Food Bank of Monterey County   | On April 21, 2020, the Board approved the allocation of \$250,000 to fund the Food Bank of Monterey County. An update on future plans for months six and twelve was provided to the Board on June 23, 2020, at which time the Board authorized an additional allocation in the amount of \$500,000. The Board directed that \$250,000 be issued at that time, with the remaining \$250,000 to be issued at a later time contingent upon the Food Bank providing needed data to complete a more comprehensive analysis. Staff anticipates providing an update to the Board in August 2020.  | Pending   |
| 24     | 2020.18   | 5/5/2020        | Parker           | Health                | Jimenez      | 5/12/2020         | Weekly report on progress to meet six State indicators for reopening   | The referral requests a presentation to the Board and a weekly status report for the Board and Public that outlines actions being taken by the County to meet California's six indicators for modifying the stay-at-home order. The referral further requests a robust plan to communicate weekly status towards these six indicators via a digital dashboard that includes, at a minimum, the County staff/departments who are leading action on each indicator, outside agencies who share responsibility, metrics to measure our progress towards goals, and barriers and/or resources needed to make progress.<br><br>Staff will provide weekly status updates as part of the COVID-19 updates provided during the Board of Supervisor meetings. | Ongoing   |
| 25     | 2020.20   | 5/26/2020       | Parker           | COB                   | Ralph        | 6/9/2020          | Background Information for all potential Board Appointees  | The referral requests that all nominations for Board appointments include background information in the form of a resume or an application that highlights qualifications. Referral further requests that the information be attached to the Board of Supervisors agenda item. Staff anticipates providing a memorandum to the Board on <del>June 30, 2020</del> July 15, 2020.  | Pending   |
| 26     | 2020.21   | 6/9/2020        | Alejo            | Sheriff               | Bernal       | 8/04/20 - 9/01/20 | Review of Use of Force Policies, Recruitment and Training  | The referral seeks to review and engage the community in dialogue on the use of force policies by the Monterey County Sheriff Department, recruitment, and training, including language and cultural sensitivity, crisis management and dealing with persons with mental health conditions. Referral further requests an evening meeting to better engage the community and solicit input, report findings, and make any necessary reforms based on findings. This referral also aims to engage in this process and conversation jointly with the Salinas City Council and the Salinas Police Department. A community meeting is requested within 1 to 2 months, followed by a report and presentation to the Board within 3 months.                 | Pending   |

Completed by Executive Assistant on June 25, 2020