

**Monterey County Board of Supervisors**

<b>MEETING:</b>	<b>October 3, 2017 - Other Board Matters - REVISED</b>	<b>Agenda No.:</b>
<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	2010.21	9/21/10	Armenta	MVAO RMA Social Services/Behavioral Health	<del>Dixon</del> 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). 9/27/17 - Referral closed pursuant to recommendation from 9/20/17 memorandum from Elliott Robinson.</p>	Closed

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
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. PC provided direction on 6/27/17 and staff will return to the Board in the fall 2017 (September/October). <del>June 2017 2/22/17 November-September August July June May 2016</del>	Pending
3	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. The Draft EIR was released for public comment on 8/17/17, with the comment period closing on 10/03/17.	Pending
4	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 draft ordinance was presented to the Board on 9/19/17 and an update will be provided on 10/17/17. <del>9/12/17 8/29/17 July June April 2017</del>	Pending
5	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 was provided on 9/12/17 and item was continued to 9/19/17. On 9/19/17, the Board directed staff to develop an MOU with the City of Salinas to collaborate on a short and long-term shelter. The MOU will be presented in late September or early October 2017. <del>September-April 2017</del>	Pending

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
6	2017.13	7/11/17	Salinas	Natividad Medical Center	Dr. Gray	8/29/17	Request that the Natividad Medical Center (NMC) Chief Executive Officer (CEO) and County Administrative Officer (CAO) consider and deliver recommendations to the NMC Board of Trustees and Board of Supervisors regarding participation in the Masters of Science Physician Assistant (MSPA) Program being initiated at CSUMB. Request that NMC participate in CSUMB's MSPA Program, and fund from their hospital enterprise funding resources, \$250,000/yr. for a total of three years.	The recommendations are supported by the NMC Board of Trustees (BOT) for the MSPA Program. A report to the Board is anticipated to be provided in October 2017. <del>9/26/17 9/19/17 September 8/29/17</del>	Pending
7	2017.14	8/29/17	Parker	CAO	Chitulos/Woods	Sept./Oct. 2017	To inform the Board and the public about County mandated services and receive Board direction regarding the budgeting process for non-mandated programs.	A presentation on this item is anticipated to be provided in November 2017. <del>9/26/17 September/October 2017</del>	Pending
8	2017.15	8/29/17	Alejo	RMA/CAO	Holm/Chitulos	10/10/17	Resolution to approve an RFP to solicit proposals for Adaptive Reuse of the Historic Old Monterey County Jail at 142 W. Alisal Street in Salinas (historic landmark where farmworker leader Cesar Chavez was jailed in 1970).	A report on this item is anticipated to be provided on 10/10/17.	Pending
9	2017.16	9/12/17	Alejo	CAO	Gonzalez	10/1/17	Request staff to solicit volunteer design proposals from local Monterey Bay artists for the Board of Supervisors to consider adopting one as the first-ever, official Monterey County flag. There is currently no official flag and believe it would be a lasting symbol of civic pride for our county. Currently, only 24 of California's 58 counties have adopted an official flag and Monterey County can become the 25th to do so.	A report on this item is anticipated to be provided on 10/24/17.	Pending

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
10	2017.17	9/12/17	Adams	CAO	Chiuilos	9/19/17	Consider adopting a position on AB 1250 (Jones/Sawyer) which would establish various standards for the use of personal services contracts by counties.	A report on this item was pulled from the agenda on 9/19/17 and will remain in a watch position.	Pending
11	2017.18	9/19/17	Parker	GAO, County-Counsel, & Auditor-Controller Human Resources	<del>Baumann</del> 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.	A presentation is anticipated to be provided in November 2017. <del>October 2017</del>	Pending
12	2017.19	9/19/17	Parker	RMA	Holm	10/17/17	To create an advisory committee for the East Garrison Community Services District.	A report on this item is anticipated to be provided on 10/10/17. <del>November 2017 October 2017-</del>	Pending
13	2017.20	9/26/17	Alejo	RMA	Holm	11/14/17	Enter into a lease agreement between the City of Salinas and the County of Monterey regarding County's parcel adjacent to 855 East Laurel Drive in Salinas for the implementation of a BMX bike track, new skate park, and sidewalk on East Laurel Drive.	A presentation is anticipated to be provided in November 2017.	Pending
14	2017.21	9/26/17	Alejo	RMA/Econ. Dev.	Holm	12/12/17	Expand access to Accessory Dwelling Units in Monterey County to address housing shortage in Monterey County.	A presentation on this item is anticipated to be provided in December 2017.	Pending

Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
15	2017.22	10/3/2017	Alejo	CAO-IGLA	Chiuilos	11/14/2017	Community Engagement Plan & Budgetary Goals for Future Incremental Cannabis Tax Revenue Distribution	A presentation on this item is anticipated to be presented in November 2017.	<b>NEW pending approval on 10/3/17</b>

*Prepared by Mary Zurita, Executive Assistant to CAO, on October 4, N82017.*