

**Monterey County Board of Supervisors**

<b>MEETING:</b>	<b>October 24, 2017 - Other Board Matters</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	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 PC in November 2017. <del>fall (October) September June 2017 2/22/17 November September August July June May 2016</del>	Pending
2	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
3	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.	Draft ordinance was presented to the Board on 9/19/17 and on 10/17/17, the Board directed this matter be referred to to an ad hoc committee for further analysis. <del>9/12/17 8/29/17 July June April 2017</del>	Complete

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4	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 on this item was provided to the Board on 10/10/17 and approved. <del>October 2017 9/26/17 9/19/17 September 8/29/17</del>	Complete
5	2017.14	8/29/17	Parker	CAO	Chiuolos/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
6	2017.15	8/29/17	Alejo	RMA/CAO	Holm/Chiuolos	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 was presented to the Board on 10/10/17 and approved.	Complete
7	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

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8	2017.17	9/12/17	Adams	CAO	Chulos	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
9	2017.18	9/19/17	Parker	CAO, County Counsel, & Auditor-Controller Human Resources	Baumann 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
10	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 was provided on 10/17/17 and approved. <del>10/10/17 November 2017 October 2017</del>	Complete
11	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

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12	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
13	2017.22	10/3/17	Alejo/Adams	CAO-IGLA	Chiulos	11/14/17	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.	Pending
14	2017.23	10/5/17	Alejo/Salinas	Economic Development/RMA	Spaur	11/14/17	To use existing County property to partner with a non-profit housing developer for creating a veterans and affordable housing project at 855 East Laurel Drive in Salinas.	A report on this item is anticipated to be provided in November 2017.	Pending
15	2017.24	10/24/17	Alejo/Salinas	RMA/Probation	Holm	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.	A report on this item is anticipated to be provided in December 2017.	<b>NEW</b> pending approval on 10/24/17

Prepared by Mary Zurita, Executive Assistant to CAO, on October 18, 2017.