

<u>Item</u>	<u>BoS Ref#</u>	<u>Assign. Date</u>	<u>Referring Sup.</u>	<u>Lead Dept.</u>	<u>Assigned to:</u>	<u>Referral Title</u>	<u>Departmental Challenges in completing response</u>	<u>Proposed Response Date</u>
1	2016.02	4/12/2016	Adams	HCD	Lundquist	Short Term Rental (STR) Ordinancea) Prioritize completion of the STR rental ordinance by scheduling a final meeting of the STR Working Group; and b) Present a complete STR Ordinance to the Planning Commission;c) County Counsel respond to the Board re. County not engage in code violation citations while the STR ordinance is being developed.	Budgetary constraints need to be addressed related to the environmental evaluation (i.e., CEQA). The Budgetary Committee considered the matter on June 30, 2021. The Committee supported the recommendation to the Board of Supervisors to authorize and direct the Auditor-Controller to amend the Fiscal Year 2021-2022 Adopted Budget for Housing and Community Development, Fund 001, Appropriation Unit HCD002, Unit 8543, to increase appropriations by \$300,000 to fund the environmental analysis for the Vacation Rental Ordinances, with direction to go to the Board of Supervisors for consideration on funding options (Cannabis revenue/costs offset by department budget).	HCD plans to seek Board consideration of the budget adjustment in the fall of 2021.
2	2017.18	9/19/2017	Board	CAO	Bokanovich	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.	Stipends, including mileage, trigger IRS reporting and withholding requirements. Some Commissioners have questioned or objected to the provision of Social Security and other tax related documentation to the County. Staff will provide a memorandum to the Board in fall 2021.	October 2021
3	2017.20	11/19/2019	Alejo	PWFP	Ishii	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.	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. PWFP staff continues to work with our state legislative consultants to identify potential grant opportunities.	Postponed
4	2018.15	6/5/2018	Phillips/Alejo	HCD	Lundquist	Consider zoning changes to prohibit drilling for oil & gas north of King City	Measure Z litigation is still pending. The referral is postponed until resolution.	Unknown
5	2018.16	6/26/2018	Alejo	AC/CoCo	Girard	Update County Travel Policy by County Counsel in coordination with the Auditor-Controller's Office.	Need to access updated federal guidelines.	December 2021
6	2018.28	12/4/2018	Phillips	HCD	Lundquist	Affordable Housing in the Coastal Zone	January, 15, 2019, the Board authorized staff to prepare the amendment to the Local Coastal Program; directed staff to bring back to the Board for further action without going through subcommittees; staff to identify an appropriate source of funding and confirm the scope of work is consistent with the needs of the coastal plan.	HCD plans to couple this work with the 6th Housing Element to be completed by December 2023. In the interim, staff considers the integration of affordable housing policies in the coastal zones when the opportunities exist (e.g., update to the Big Sur Land Use Plan)
7	2019.08	9/10/2019	Alejo	CAO	Chiulos	State Funding for the Historic Old Monterey County Jail	Dependent upon State budget/funding sources.	Status update to be provided in February 2022
8	2019.11	10/8/2019	Adams	Health	Jimenez	Establish an Ordinance restricting the use of single-use plastics	Draft nearing completion, and awaiting feedback from Plastics Coalition, JPA's, and County Staff in preparation for public comment on EHB's webpage.	NA

9	2019.18	12/10/2019	Askew	Health	Jimenez	Spay and Neuter Ordinance	Postponed to a later time due to continued progress in increasing low cost neuter options in the community. Animal Services has an agreement with SNIP to provide spay/neuter options for domestic pets and feral cats through June 30, 2021..	Postponed
10	2020.06	1/28/2020	Askew	PWFP	Ishii	Install speed limit signs on West Camp/Watkins Gate Roads	It was agreed to hold a follow-up field meeting with the subcommittee which occurred on June 10. The subcommittee will likely recommend to the East Garrison CSD Advisory Committee installation of several radar speed feedback signs on Watkins Gate and West Camp Roads. Staff provided estimated costs to the subcommittee, and will coordinate to place the item on the East Garrison Advisory CSD Committee for consideration. If ultimately approved by the Board, the signs will be implemented and monitored before any additional actions are pursued (if needed).	Postponed, working with the EGCSAD Advisory Committee on outcomes
11	2020.09	2/25/2020	Lopez	CAO	Chiulos	Murals at the Government Center	COVID-19 response took precedence.	November 2021
12	2020.12	3/3/2020	Phillips/Adams	PWFP	Ishii	Consider funding options to increase the Pavement Condition Index of County roads to at least a "Fair" standard over the next ten years.	Staff has been performing research on funding options with the assistance of a financial consultant. A report will be presented at the next regularly scheduled Capital Improvement Committee (CIC) meeting, unless a special CIC meeting is called.	Scheduled for BoS consideration on September 21, 2021.
13	2020.18	5/5/2020	Askew	Health	Jimenez	Weekly report on progress to meet six State indicators for reopening	NA	NA
14	2020.22	7/7/2020	Phillips	CAO	McKee	Referral Process Amendment	Amended Referral Process approved by Board in late April 2021. Board requested mid year review of the process and annual evaluation of pending referrals.	October 26 , 2021 (Mid-Year Review) August 24, 2021 (Eval of pending referrals)
15	2020.25	9/15/2020	Alejo/Lopez	ITD	Chatham	Addressing Digital Divide in Salinas and Throughout Monterey County	Request to close referral submitted to referring supervisors.	NA
16	2020.27	12/8/2020	Alejo/Lopez	COB	Ralph	Address the need for translation services	We are testing with IT on being able to have two videos English and Spanish and two translated documents on our public facing webpage; other challenge is the costs of these services will go outside our budget and last which isn't an issue we will need to create a new Zoom account and train the interpreter to assist with the control of the software. We have contracted with one interpreter that would be dedicated to our meetings; however, we are in search of another as there needs to be two interpreters when having it done simultaneously due to interpreter fatigue. We did a pilot from December 2020 through April 2021 as we had some salary savings and asked for breaks for the interpreter; however, due to the size of the agenda's it was difficult to take breaks with the one interpreter we were trying out. At this time, we stopped the pilot due to our budget and not being able to provide breaks to the interpreter. We are continuing to test and look for other interpreters and if need be we will need to ask for an augmentation to our budget once we can get the program possibly up and running.	December 2021
17	2021.01	1/12/2021	Alejo/Lopez	Health	Jimenez	Phase 1b Agriculture Workers Vaccination Plan	NA	NA

18	2021.05	3/2/2021	Alejo	PWFP	Ishii	Monterey County COVID-19 Victims Memorial	Staff has discussed with Supv office. Staff anticipates providing a presentation and report to the Board in December 2021	December 2021
19	2021.06	3/9/2021	Adams	PWFP	Ishii	Scenic Drive No Parking Enforcement	PWFP staff has coordinated details of the parking enforcement approach with the Carmel Police Department and County Counsel prepared a draft agreement which was provided to the City for review. No Parking signs have been installed along the affected portion of Scenic Drive, and a field meeting (coordinated by Supervisor Adam's Office) occurred on July 21, 2021 with affected residents to review and consider any adjustments to sign locations. The City of Carmel has reviewed the draft enforcement agreement which is scheduled for City Council consideration and approval on September 7, 2021.	Approved by the BOS on April 27, 2021.
20	2017.24	10/18/2017	Alejo	Probation	Keating	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.	" The Probation Department has provided three comprehensive status update reports in memo format to all BOS members and the CAO: <input type="checkbox"/> Memo dated 01/16/19 by Chief Parsons: Contained preliminary information prior to completion of the new juvenile hall facility, identifying challenges <input type="checkbox"/> Memo dated 08/28/20 by Chief Keating: Consolidation of the Youth Center with Juvenile Hall was found not feasible with current facilities <input type="checkbox"/> Memo dated 05/06/21 by Chef Keating: Consolidation of the Youth Center with Juvenile Hall was found not feasible with current facilities and under recently realigned State mandates (SB 823, SB 92) The department has thoroughly researched and submitted its recommendation with regard to this referral. "	
21	2021.08	5/18/2021	Alejo/Lopez	ITD	Chatham	Monterey County Broadband Joint Powers Authority	Staff responded to referral on 7/20 at which time Board approved MC Broadband JPA Task Force and requested a report back in 90 days.	October 5, 2021
22	2021.09	5/25/2021	Phillips/Askew	CAO	Bokanovich	Review of Board Committee Responsibilities	Staff is on track for a response to the Board in September.	September 21, 2021
23	2021.11	7/13/2021	Adams	HRD	Ramirez-Bough	Juneteenth Holiday	On track for Preliminary Analysis	August 24, 2021
24	2021.12	7/14/2021	Phillips	CAO/HRD	Chiulos/Ramirez-Bough	Review of Cannabis Program Organizational Structure	On track for Preliminary Analysis	August 24, 2021
25	2021.13	7/27/2021	Phillips	Health/CoCo	Encarnacion/Girard	Desalination Amendment to County Code 10.72	On track for Preliminary Analysis	August 31, 2021