

**Monterey County Board of Supervisors**

| MEETING:    |           | February 23, 2021 - 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                                 | Adams           | HCD           | County Counsel | Girard/Novo   | 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. | Staff presented the draft vacation rental ordinances to the Board on November 17, 2020, and pursuant to Board direction, anticipate returning with recommendations to the Board <del>March</del> late April/early May 2021.  | Pending   |
| 2           | 2017.18   | 9/19/17                                 | Board           | HRD           |                | 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 March 2021.  | Pending   |
| 3           | 2017.20   | 11/19/19                                | Alejo           | PWFP          |                | Ishii         | 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           | HCD/Econ. Dev |                | Novo          | 12/12/17      | Expand access to Accessory Dwelling Units (ADU) in Monterey County to address housing shortage in Monterey County.   | An ordinance was adopted by the Board on September 15, 2020. Staff will be evaluating reduced fees for the Board's consideration through its annual landuse fee update, anticipated in April 2021.   | Pending   |
| 5           | 2018.15   | 6/5/18                                  | Phillips./Alejo | HCD           |                | Novo          | 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 |

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| 6      | 2018.16   | 6/26/2018       | Alejo         | County Counsel/Auditor-Controller  | Girard/Shah              | 8/28/2018     | Update County Travel Policy by County Counsel in coordination with the Auditor-Controller's Office.  | <p>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.</p> <p>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 in March 2021.</p> | Pending   |
| 7      | 2018.28   | 12/4/2018       | Phillips      | HCD                                | Novo                     | 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   |
| 8      | 2019.08   | 9/10/2019       | Alejo         | PWFP/GLA                           | Ishii/Chinulos           | 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. Due to the pandemic the Legislature did not entertain specific budget requests, such as that for the Old Jail. This item is now on hold until the State Budget situation improves   | Postponed |
| 9      | 2019.11   | 10/8/2019       | Adams         | Health/Environmental Health/Co Cou | Jimenez/Ramirez/Stirling | 11/19/2019    | Establish an Ordinance restricting the use of single-use plastics  | Item continues to be postponed, as EHB staff met with environmental groups prior to the initial stay at home order. EHB also reached out to restaurant groups and reps, however none have participated as of this time. The draft has been undergoing editing with all the stakeholder ideas (which was very specific/prescriptive) in to a simpler version per the original Board referral. A draft will be provided to County Counsel for review and input. Outreach efforts will continue to be scheduled for input.  | Postponed |
| 10     | 2019.12   | 10/15/2019      | Alejo & Adams | HCD                                | Novo                     | 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 first reading of the ordinance was presented to the Board on July 7, 2020. The final adoption of the ordinance was taken before the Board on July 28, 2020 and was continued to August 18, 2020. The Board considered this item on September 15, 2020. Based on Board direction, staff will be revising the ordinance and returning to the Board at a later date.   | Pending   |
| 11     | 2019.18   | 12/10/2019      | Parker        | Health                             | Jimenez/Burnham          | 1/14/2020     | Spay and Neuter Ordinance  | Postponed to a later time due to pending and continued progress in increasing low cost neuter options in the community. Animal Services has begun a partnership with SNIP and has recently begun to offer free feral cats clinics for the public   | Postponed |

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| 12     | 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 |
| 13     | 2020.06   | 1/28/2020       | Parker           | PWFP                     | Ishii        | 3/10/2020     | Install speed limit signs on West Camp/Watkins Gate Roads  | Staff conducted a community town hall meeting on traffic issues on November 18, 2020. There was quite an attendance and traffic questions were answered - proposed speed zones were also presented. Staff will finalize a board memorandum and will be bringing back Title 12 updates through ordinance for the Board in early 2021.  | Pending |
| 14     | 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 late May 2021.  | Pending |
| 15     | 2020.12   | 3/3/2020        | Phillips & Adams | CAO/PWFP                 | Vega/Ishii   | 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 March 2021.   | Pending |
| 16     | 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 |
| 17     | 2020.22   | 7/7/2020        | Phillips         | CAO                      | Bokanovich   | 7/28/2020     | Referral Process Amendment   | This referral requests that the process be amended to have Board approval for a referral as part of an agenda item showing the purpose of the referral, costs, time, challenges, and details of the project. Exceptions may be made for urgent matters. Staff will provide a report to the Board in March 2020.   | Pending |

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| 18     | 2020.25   | 9/15/2020       | Alejo/Lopez | ITD                    | Chatham         |               | Addressing Digital Divide in Salinas and Throughout Monterey County     | This referral seeks to support collaborative efforts to address the digital divide in partnership with local school districts, cities, the County of Monterey, and community partners to address the digital divide for our local students and all other county residents, and to advocate for solutions at the state and federal level. The referral requests that the Board of Supervisors advocate at the Federal Communications Commission (FCC) so that broadband internet access is regulated once again as a utility that is necessary for all Californians' daily lives, and support legislation to reform existing state programs to expand internet access, generate needed revenue and make it easier for local governments to obtain funding to move local projects forward more expeditiously. The referral also requests that Monterey County formally request and sponsor legislation for a universal broadband bond to be placed on the 2022 election ballot to generate the billions needed to address the digital divide in California once and for all. A county-wide community survey is also requested as soon as possible to engage local residents on their needs and concerns regarding the digital divide, online student distance learning, and access to affordable internet service. A report on the legislative advocacy portion of the referral was provided to the Board on November 17, 2020. Staff anticipates providing an update to the Board in late January/February 2021. | Pending |
| 19     | 2020.27   | 12/8/2020       | Lopez-Alejo | COB                    | Ralph           |               | Address the need for translation services                               | This referral seeks to support access to live translation services and translate recorded minutes of Board of Supervisor meetings. Staff anticipates providing a report to the Board in March 2021.   | Pending |
| 20     | 2020.28   | 12/8/2020       | Lopez       | Auditor-Controller     | Shah            |               | Local propositions to receive a financial analysis                      | This referral seeks to require an economic study be prepared that identifies the fiscal and economic impacts of the proposed ballot measure. Analyze and propose a policy that would require a draft economic report be prepared by the County Auditor-Controller and provide the County Auditor-Controller's assessment, relying on appropriate professional standards, regarding the changes in revenue and costs that may result from the proposed ballot measure, if such measure were ultimately approved. This referral seeks to create a consistent, apolitical, financial analysis of proposed changes and should consider all potential costs and fiscal impacts to the County and its economy. The referral requests a report to the Board in 3 months (March).   | Pending |
| 21     | 2021.01   | 1/12/2021       | Alejo-Lopez | Health                 | Jimenez         | 1/26/2021     | Phase 1b Agriculture Workers Vaccination Plan                           | This referral seeks to devise a comprehensive plan, in collaboration with agriculture associations, employers, labor unions and healthcare professionals, for the successful vaccination of tens of thousands of agricultural workers in Monterey County. Staff continues to hold weekly coordination meetings with Ag and Union Leaders.   | Pending |
| 22     | 2021.03   | 2/9/2021        | Alejo       | CAO-WDB/County Counsel | Donnelly/Girard | 3/9/2021      | Monterey County Hospitality and Travel Worker Right-to-Recall Ordinance | This referral seeks to establish an ordinance that would require employers to recall laid-off Monterey County hospitality, restaurant, and travel workers when our economy re-opens based on greatest length of service. Staff anticipates providing an initial presentation and report to the Board in mid-March 2021.   | Pending |

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| 23   | 2021.04   | 2/23/2021       | Alejo-Lopez | CAO        |            | Woods/Vega   | 3/9/2021      | Monterey County COVID Funeral and Burial Assistance Program | This referral seeks the creation of a program to assist eligible and low-income families with funeral and burial expenses of deceased Monterey County residents due to the COVID-19 pandemic. In December 2020, Congress approved \$2 billion for FEMA to offer financial assistance to “an individual or household to meet disaster-related funeral expenses” incurred through December 31, 2020. The program may cover up to 100% of expenses. This referral would request staff to make plans to implement a FEMA funeral and burial cost program for all eligible Monterey County residents. This referral also requests that staff assess options of creating a local program to partially assist low-income Monterey County residents with funeral and burial expenses incurred after December 31, 2020 that may not be covered under the FEMA program. Payments would be made directly to funeral homes. This referral requests a presentation and report to the Board two weeks from the date of assignment. | "NEW Pending Approval 2/23/21" |
| <i>Completed by Executive Assistant on February 18, 2021</i> |           |                 |             |            |            |              |               |   |  |                                |