

**Monterey County Board of Supervisors**

<b>MEETING:</b>		<b>January 28, 2014 - Other Board Matters</b>	<b>Agenda No.:</b>
<b>SUBJECT:</b>		Receive Board Referrals Update	
<b>DEPARTMENT:</b>		County Administrative Office	

Item #	Brd Rfl #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
1	2010.21	09.21/10	Armenta	MVAO RMA	Rebinson Dixon	10/19/10	To assign a project team to work on feasibility study for a Veterans' Drop-In Center in Salinas.	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 Drop-in Center (DIC) 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 a DIC 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 and 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 - Military and Veterans Affairs 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 a drop-in center is moving forward slowly. The MVAO is continuing to work on a permanent drop-in center.	Pending
2	2010.25	11/30/10	Calcagno	RMA	Young		To keep the Board of Supervisors and the public informed about the progress of two ongoing code enforcement cases: the Big Red Barn on Highway 101 and the Dolan Road Industrial Park on the Elkhorn Slough, provide monthly status reports.	<u>Dolan Road</u> : A report on the matter was made on December 3, 2013. The Superior Court Appellate Department ruled in favor of the County, and staff was directed to pursue enforcement of the judgment without delay. Further reports will be provided as appropriate. <u>Red Barn</u> : The matter is proceeding to a hearing in Superior Court and County Counsel will keep the Board apprised of the results.	Pending
3	2013.07	2/26/13	Calcagno	RMA - Public Works	Murdoch	3/26/13	Direct Public Works to collaborate with TAMC and Caltrans on a safety improvement project for Highway 101 and the intersection of Blackie Road in Prunedale. The Prunedale Improvement Project improvements created a dangerous intersection at Blackie Road for southbound vehicles on Highway 101 exiting onto Blackie Road because of the sharp angle of the road and the likelihood of vehicles, especially school buses, crossing the median into oncoming traffic.	A letter was sent to Caltrans noting a number of concerns including the Highway 101/Blackie Road intersection. This letter requested a meeting to discuss possible solutions and a meeting was held. RMA-Public Works received a letter from Caltrans. Staff is reviewing the letter and formulating next steps. Staff will provide an update to the Board. The written response from Caltrans concerning this issue states they will consider investigating the environmental processes needed to gain approval to modify this intersection after PIPP offsite mitigation work is completed. RMA-Public Works will consider not accepting this portion of Blackie Road from Caltrans until this issue is resolved. As requested by Supervisor Calcagno during a meeting on 10/7/13, this referral will remain pending until the improvements are made. July 2013	Pending

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4	2013.15	8/27/13	Parker	CAO RMA	Chiulos	9/24/13	To follow through on the Board 2/14/12 action by ensuring permanent preservation of the Whispering Oaks site. The next step in the process is direction from the Monterey County Successor Agency, as owner of the site, regarding options for securing the site to prevent its sale during the dissolution process underway for former Redevelopment Agency properties.	Staff is requested to place the item on the Successor Agency agenda for direction regarding the options. A report to the Board will be provided in January 2014 as part of workshop on overall property disposal process.	Pending
5	2013.16	11/5/13	Parker	County Counsel	Strimling		To obtain a legal opinion from County Counsel on the impacts of inconsistent language between the County General Plan and the Fort Ord Reuse Plan.	A memo was submitted to the Board on 1/10/14. <del>12/17/13</del>	Complete
6	2013.17	11/5/13	Parker	CAO	Gonzalez	12/10/2013	To understand the County's needs and ongoing obligations for an expanded jail.	A report on this item is anticipated to be provided in January 2014. <del>December 2013</del>	Pending
7	2013.19	12/10/13	Armenta	Social Services	Robinson	1/28/2014	Review the feasibility to partner with Monterey County Association of Families Caring for Children in one of our facilities and/or look at partnering with them to assist in finding a locale for that organization.	A memo was submitted to the Board on 1/21/14. <del>January 2014</del>	Complete
8	2013.20	1/7/14	Potter	CAO	Chiulos		To develop a central repository for non-codified County policies relating to the conduct of the public's business.	Status reports on this item will be provided as appropriate in 2014.	Pending
9	2014.01	1/14/14	Calcagno	WRA RMA - Plng	Chiulos	8/1/14	To commence the Salinas Valley Zone 2C groundwater basin study required by the County's General Plan in Policy PS-3.1, and to require a near term assessment of the groundwater basin's health and status no later than 8/01/14.	A report on this item will be provided as appropriate in 2014.	Pending

Prepared by Mary Zurita, Executive Assistant (CAO) on January 22, 2014.