

**Monterey County Board of Supervisors**

MEETING:			February 7, 2017 - Other Board Matters REVISED					Agenda No.:	
SUBJECT:			Receive Board Referrals Update						
DEPARTMENT:			County Administrative Office						
Item #	Brd Rfl #	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	Dixon 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).</p>	Pending
2	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.	Phase 1 to be completed by 11/20/15. Phase 2 progress report will be made to the Board in February 2017. An update to the project was provided to the Board on 11/20/15. Staff is targeting February 2017 for the first phase of the project. <del>January 2017 November September August April March 2016 November April 2015 December September August April March 2014</del>	Pending

Item #	Brd Rfl #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Item	Report	Status
3	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 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 2/22/17. <del>November September August July June May 2016</del>	Pending
4	2016.07	11/15/16	Armenta	CAO	Gonzalez	12/6/16	Review public access to the County Law Library including days and times open as well as procedures for public access.	An update on this item was provided to the Board on 12/06/16. A meeting with the Library Board of Trustees was held on 1/26/17 and much progress has been made. Information Technology staff is working with the Law Library staff to update the website and improve access to the website. There will be another update at the next meeting in February 2017 which might resolve many of the issues pointed out by the resident in District 1. A report to the Board is anticipated to be provided in February 2017. <del>December 2016</del>	Pending
5	2016.08	12/22/16	Phillips / Potter	CAO	Woods	1/24/17	Bring forward for authorization by the Board of Supervisors the transfer of the County Debt Manager position from the Auditor-Controller to the County Administrative Office.	A report on this item was presented to the Board on 1/31/17 and approved.	Complete
6	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.	Pending
7	2017.02	1/30/17	Alejo	CAO	Gonzalez	February 2017	<u>Request Board of Supervisors consider adopting a Resolution to maintain trust and safety for local immigrants.</u>	<u>A report on this item is anticipated to be provided in February 2017.</u>	<b><u>NEW (pending approval on 2/07/17)</u></b>

*Prepared by Mary Zurita, Executive Assistant to CAO, on February 3, 2017.*