

**Monterey County Board of Supervisors**

|             |           |                                       |             |                           |                  |                     |   |  |         |
|-------------|-----------|---------------------------------------|-------------|---------------------------|------------------|---------------------|---|--|---------|
| MEETING:    |           | January 9, 2018 - Other Board Matters |             |                           |                  |                     |   |  |         |
| SUBJECT:    |           | Receive 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                               | Potter      | RMA<br>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. Updates to be provided after those hearings. PC continues to review request since Big Sur access has been restored. Anticipate report back in March 2018. <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/ Roach | 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. The Final EIR with responses to comments is under review and will be brought before the Board for certification in March 2018.   | Pending |
| 3           | 2017.14   | 8/29/17                               | Parker      | CAO                       | Chiu/ 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 was provided on 11/14/17. Staff to return to the Board in February 2018. <del>November 9/26/17 - September/October 2017</del>   | Pending |

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| 4      | 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 status report was provided to the Board on 11/13/17 and a report to the Board will be provided in March 2018.<br><del>December 2017 10/24/17</del> | Pending |
| 5      | 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 |
| 6      | 2017.18   | 9/19/17         | Parker<br>CAO, County Counsel, & Auditor-Controller | Human Resources          | Bauman<br>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 January 2018. <del>November-October 2017</del>   | Pending |
| 7      | 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.  | RMA met with the City of Salinas. A report will be issued in January 2018. <del>November 2017</del>  | Pending |

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| 8      | 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 February 2018. <del>December 2017</del>  | Pending |
| 9      | 2017.22   | 10/3/17         | Alejo/Adams   | CAO-IJGLA                  | Chitulos       | 11/14/17      | Community Engagement Plan & Budgetary Goals for Future Incremental Cannabis Tax Revenue Distribution.  | Update memo provided to the Board on 11/01/17. Staff plans to submit a report in early 2018. <del>November 2017</del>   | Pending |
| 10     | 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.               | Staff is identifying all entitlements and requirements to deliver multi-family affordable housing. A report on this item will be provided in February 2018. <del>January 2018 November 2017</del>   | Pending |
| 11     | 2017.24   | 10/24/17        | Alejo/Salinas | Probation/RMA              | Holm / Parsons | 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. | Probation must obtain further determination/documentation from BSCC that State funding will not be compromised with consolidating Youth Center and new Juvenile Hall and whether this combination of two separate programs can be accommodated in the new Juvenile Hall campus. Probation has already approached a consultant to obtain clarification on this issue. A report on this item is anticipated to be provided in February 2018. <del>December 2017</del> | Pending |
| 12     | 2017.25   | 11/14/17        | Parker        | Water Resources Agency     | Chardavoyne    | 12/12/17      | Request urgency action to address impending threat of salt water intrusion to drinking water supplies for the Cities of Marina and Salinas.  | A presentation was held on 11/14/17 and further updates will be provided early 2018.  | Pending |

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| 13     | 2017.26   | 12/5/17         | Adams       | RMA                      | Holm         | 12/21/17      | To create an advisory committee for Community Service Area (CSA) 47.  | Committee bylaws were adopted by the Board on 12/12/17. Appointments to be made by Supervisor Adams.<br><del>December 2017</del>   | Complete |
| 14     | 2017.27   | 12/5/17         | Phillips    | RMA / WRA                | Holm         | 12/21/17      | Authorize staff to identify funding sources and under emergency permit, repair or replace the tide gate on one of seven existing culverts under Elkhorn Road to reduce flow of seawater into the upper reaches of Elkhorn Slough. | Board approved approach for replacing tide gates on 12/12/17. RMA will provide periodic status reports to Supervisor Phillips. <del>December 2017</del>                                      | Complete |
| 15     | 2017.28   | 12/5/17         | Adams       | RMA-Public Works         | Holm         |               | Direct staff to take appropriate actions to designate the Carmel Highlands, from Rio Road to Mal Paso Creek, as a utilities underground district in Monterey County.  | The underground utilities district will be identified in a report to the Board for 2/13/18. Status reports will be provided thereafter until complete. <del>January 2018</del> February 2018 | Pending  |

Prepared on January 3, 2018.