

**Monterey County Board of Supervisors**

<b>MEETING:</b>			<b>February 27, 2018 - Other Board Matters</b>				
<b>SUBJECT:</b>			Receive Board Referrals Update				
<b>DEPARTMENT:</b>			County Administrative Office				
Item #	Brd Ref #	Assignment Date	Referred By	Lead Dept. Sub-Depts.	Project Lead	Requested Due	Status
1	2016.02	4/12/16	Potter	RMA County Counsel	McKee / Holm	5/10/16	<p>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.</p> <p>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 to PC in March 2018. <del>fall (October) - September June 2017 2/22/17 November September August July June May 2016</del></p>
2	2017.01	1/10/17	Parker	Agricultural Commissioner	<del>Lauritzen</del> / Roach	February/March 2017	<p>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.</p> <p>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.</p>
3	2017.14	8/29/17	Parker	CAO	Chiulos/Woods	Sept./Oct. 2017	<p>To inform the Board and the public about County mandated services and receive Board direction regarding the budgeting process for non-mandated programs.</p> <p>A presentation was provided on 11/14/17. Staff to return to the Board on 2/27/18. <del>February 2018 November 9/26/17 - September/October 2017</del></p>
4	2017.17	9/12/17	Adams	CAO	Chiulos	9/19/17	<p>Consider adopting a position on AB 1250 (Jones/Sawyer) which would establish various standards for the use of personal services contracts by counties.</p> <p>A report on this item was pulled from the agenda on 9/19/17 and will remain in a watch position.</p>

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5	2017.18	9/19/17	Parker	CAO-County Counsel & Auditor-Controller Human Resources	Bauman 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 March 2018. <del>February January 2018 November October 2017</del>	Pending
6	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 and status report scheduled for March 2018. <del>January/February 1/23/18 January-2018 November 2017</del>	Pending
7	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 March 2018. <del>December 2017</del>	Pending
8	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. This item will first be heard by the Capital Improvement Committee (CIC) in March 2018 and estimate it will go to the Board of Supervisors at the end of March 2018. <del>February 2018 January 2018 November 2017</del>	Pending

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9	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 April 2018. <del>February 2018 December 2017</del>	Pending
10	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. A status report back to the Board will be provided on February 2018. A final report will be provided on March 2018. This item was referred to the Groundwater Sustainability Agency (GSA) for recommendations. <del>early 2018</del>	Pending
11	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 in March 2018. Status reports will be provided thereafter until complete. <del>2/13/18 February January 2018</del>	Pending
12	2018.01	1/23/18	Alejo	CAO-IGLA	Chulos	1/30/18	To transition existing Monterey County Medical Marijuana Ad Hoc Committee to a standing committee (Monterey County Cannabis Standing Committee).	This item was presented to the Board on 2/13/18 and action was taken. <del>February 2018 January 2018</del>	Complete
13	2018.02	1/23/18	Phillips	CAO-IGLA	Chulos	1/30/18	Adopt resolution opposing proposed federal initiatives to permit new offshore oil drilling and leases off the California coastline.	This item will be presented to the Legislative Committee at their 1/29/18 meeting and a Resolution was presented to the Board on February 13, 2018. <del>January 2018</del>	Complete

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14	2018.03	1/30/18	Alejo	Economic Development RMA	Spaur	2/27/18	To get an update on how Monterey County is fulfilling the 2015-23 Housing Element Goals and to devise a 2-3-year short-term plan on how the county will prepare to utilize new State housing laws and resources and implement other local strategies.	Staff will present a report following Board Referral #2017.23 in April 2018. <del>February 2018</del>	Pending
15	2018.04	2/6/18	Phillips/Alejo	CAO County Counsel	Woods	2/27/18	To determine the scope of authority of the Auditor-Controller to review activities of other elected and appointed departments and functions, and include options of implementing a Board Audit Committee.	A report on this item is anticipated to be provided in February 2018.	Pending
16	2018.05	2/13/18	Parker	CAO Auditor-Controller	Chiulos	3/20/18	To determine the County's net gain in property tax distributions when the Fort Ord Reuse Authority sunsets in June 2020.	A memo on this item is anticipated to be provided in March 2018.	Pending
17	2018.06	2/27/18	Parker	Water Resources Agency	Chardavoyne	3/18/18	To initiate Board of Supervisors of the Water Resources Agency action necessary to expand the Castroville Seawater Intrusion Project.	A presentation on this item is anticipated to be provided in March 2018.	<b>NEW</b> Pending approval on 2/27/18
18	2018.07	2/27/18	Adams	Health Department	Jimenez	4/17/18	To explore establishment of a safe disposal program and ordinance to protect the health, safety and welfare of the public and of the environment by providing for the safe and orderly collection and disposal of drugs and by placing responsibility for end-of-life management of drug on the manufacturers of the products.	A presentation on this item is anticipated to be provided in April 2018.	<b>NEW</b> Pending approval on 2/27/18

Prepared by County Administrative Office on February 21, 2018.