

**Monterey County Board of Supervisors**

<b>MEETING:</b>		<b>January 15, 2019 - Other Board Matters</b>
<b>SUBJECT:</b>		Board Referrals Update
<b>DEPARTMENT:</b>		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 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. Staff developed a draft ordinance per PC direction (public workshops). County Counsel completed analysis regarding the question of not engaging in code violation citations. PC sent letter to Board asking to address enforcement. RMA is meeting with LUACs to present draft ordinance, which will bring Big Sur up to date with the other planning areas. Staff will return to PC during Sep/Oct 2018 for public hearings on draft ordinances.  <u>10/31/18:</u> Draft STR Ordinances ready for Counsel review as to form. CEQA Initial Study public review Dec-Jan (30-day review), includes GP/LCP consistency analysis. Planning Commission hearing February 2019.	Pending
2	2017.18	9/19/17	Parker	Human Resources	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 BOS on 10/2. The BOS directed that HR 1) convene a committee of Department Heads that manage significant Board and commission to develop a Commissioner Recruitment Strategy, and 2) ask Departments to provide information related to the diversity of their current volunteer Commissioner's and committee members; 3) work with County Counsel and Auditor to determine what would be involved/required to actively implement reimbursement to these volunteers, but budget/cost implications A report will be presented on 2/26/2019.	Pending
3	2017.20	9/26/17	Alejo	RMA	Holm/Chiuilos	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. Presented status report to Board in January 2018. Presented to CIC in February 2018 to consider use/disposition of County lands. Staff will return to the Board with a report in June 2018 once the City of Salinas has completed their Draft Recreation Master Plan. The Plan is expected to be completed in May 2018. An update report to the Board will be submitted pending the City's response back to the County regarding this project.  <u>10/31/18:</u> City's Master Plan for Parks has been delayed. City staff is still in the process of reviewing internal drafts and anticipate Counsel review by November. Another round of community outreach meetings around CIP projects planned in December/January.  <u>01/09/19:</u> A written update regarding the value of the County land donated will be provided to the Board.	Pending

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4	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.	Initial presentation to the Board was provided on 4/03/18. A presentation on State law and amendments to County regulations was held on 6/26/18. Staff is preparing ordinances to update ADU regulations consistent with State Law. A Public Hearing/Workshop on the draft ordinance is scheduled with PC on 6/27/18. Additional changes may be necessary depending on actions with the pending State legislation.  <b>10/31/18:</b> ADU ordinance clean up to align with State regulations scheduled for <del>12/4/18</del> . 2/5/2019. <b>Refer to Item No. 7 below, 2018.03.</b>	Pending
5	2017.23	10/5/17	Alejo/Salinas	Economic Development/ RMA	Chiuulos	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 was presented to the Board of Supervisors on 3/20/18. Staff is to return to the Board with identified property and looking for ways to fund.  <b>10/31/18:</b> County and City staff are working together on homeless shelter at 855 Laurel Drive and transitional housing project at 1220 Natividad. County is engaging architect services for Concept Design to inform CEQA review. A report was presented on 10/23/2018. A follow-up report is to be presented in <del>2/5/2019</del> 3/26/19. <b>Refer to Item No. 7 below, 2018.03</b>	Pending
6	2017.24	10/24/17	Alejo/Salinas	Probation/RMA	Hehm/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 January 2019 pending construction of Juvenile Hall.	Pending
7	2018.03	1/30/18	Alejo	Economic Development RMA	Chiuulos	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.	A report was presented on 10/23/2018. A follow-up report is to be presented in 2/5/2019.  A report was presented to the Board on 5/22/18 that includes annual reports to the State on Housing (implementing Housing Element) and General Plan (amendments). Staff will present a separate report following these annual reports. Staff will also provide a consolidated report to include <b>Board Referral Nos. 2017.23 (Veterans and Affordable Housing at Laurel Yard) and 2017.21 (Accessory Dwelling Unit)</b> following clarification of available state housing funds.	Pending

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8	2018.07	2/27/18	Adams	Health	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.	<p>Senate Bill 212, Solid waste: pharmaceutical and sharps waste stewardship, was introduced on February 1, 2017 by Senator Jackson. The Assembly and Senate both passed this bill with bi-partisan support on August 31, 2018. It is currently on the Governor's desk for signature and it is anticipated he will sign it. If adopted, the bill authorizes CalRecycle to adopt regulations for the administration of the bill's provisions, with an effective date of no later than January 1, 2021, and would authorize the state board to adopt regulations for the administration of the portions of these provisions for which it has been given responsibilities.</p> <p>SB 212 will:</p> <ul style="list-style-type: none"> <li>• Establish comprehensive, producer-funded take-back programs to provide safe and convenient disposal options for home-generated pharmaceutical drugs and sharps waste.</li> <li>• Get excess drugs out of people's homes, preventing accidental poisonings and abuse, which fuel the opioid epidemic.</li> <li>• Protect solid waste, parks, hotel, wastewater, sanitation, and other workers, river and beach clean-up volunteers, and the public from needle stick injuries.</li> <li>• Preempt future local ordinances to ensure consistency and predictability for manufacturers. This bill shall preempt local stewardship programs enacted by an ordinance that has an effective date on or after 4/18/18.</li> </ul> <p><b>01/09/19:</b> A presentation is scheduled to the Board on 1/15/19. A separate report will be submitted at a latter date to address the funding sources to dispose and operate current sites.</p>	Pending
9	2018.15	6/5/18	Phillips./Alejo	RMA	Holm	7/17/18	Consider zoning changes to prohibit drilling for oil & gas north of King City	<p>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.</p> <p>RMA prepared options for consideration by the Planning Commission (PC) on 7/11/18. A presentation will be provided to the Board early 2019 with options to get direction for drafting an ordinance.</p>	Pending
10	2018.16	6/26/2018	Alejo	County Counsel/Auditor-Controller	McKee/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. The Board will reconsider the policy on March 26, 2019.</p>	Pending

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11	2018.19	8/15/2018	Alejo	RMA	Holm	8/28/2018	Explore leasing office space to 20th Congressional District Office.	On 9/17/18, RMA staff provided the Congressional District staff with a rough furniture cost estimate and rough design sketch for approximately 2,600 square feet of space located on the first floor of the East Wing next to the Grand Jury space. Congressional District staff was advised to work with Peninsula Business Interiors of Salinas to produce final design and cost estimates and ready for Federal Government procurement. Meeting to discuss the required Federal leasing documents, rental rate and term, additional landlord/tenant costs and responsibilities is tentatively scheduled to be shortly after the November 6th Elections. Information is pending from the Congressional District Office.	Pending
12	2018.20	8/15/2018	Alejo & Salinas	CAO IGLA	Chiuolos	8/28/2018	Salinas Soccer Complex Funding via Prop. 68 and Cannabis Funding	Staff has offered assistance to the City of Salinas on a grant application under Proposition 68 for the Salinas Soccer Complex. The grant solicitation for these funds is expected to be released in early 2019. As soon as the solicitation is released staff will reconnect with City staff.  <u>01/09/19</u> : A written update will be provided to the Board members upon completion.	Pending
13	2018.21	8/24/2018	Alejo	CAO IGLA	Chiuolos	10/2/2018	Reorganization of County Housing Staff	There is a need to reorganize County staff to better focus on critical housing needs and effectively apply, utilize and carry out new state funding for affordable housing and homelessness.  <u>01/09/19</u> : The Housing Program Manager was hired. A presentation will be provided in May 2019 to allow the Program Manager sufficient time to assess the Department's needs.	Pending
14	2018.22	9/25/2018	Alejo	RMA	Holm/Pereira	10/9/2018	County property on Site of Former District Attorney Modular Building	To provide immediate direction to county staff on the short and long term plans for the property where the former District Attorney modular buildings were located. The matter was presented to the Capital Improvement Committee on 10/15 and supported option two with modifications and subject to reviewing details; the Budget Committee reviewed the options and supported option to utilize site as temporary parking. A presentation of options was completed for the Board of Supervisors on 10/23/18. Staff will return to the Board on 2/5/2019.	Pending
15	2018.24	10/9/2018	Adams	Health	Jimenez	11/13/2018	Expanding access to Low Cost Spay/Neuter Services	Direct staff to increase access to low cost spay/neuter services for Monterey County residents with large dogs by engaging in negotiations with SNIP, a non-profit organization, to enable the organization to utilize Monterey County's Animal Services clinic at no or very-low cost beginning in January 2019.  <u>01/09/19</u> : A written update will be provided directly to the Board this month (Jan. 2019).	Pending
16	2018.25	10/18/2018	Alejo & Salinas	Elections	Valenzuela	1/29/2019	Vote at 16 in Monterey County	To research, conduct outreach & prepare placing a ballot measure on the November 2020 General Election to Expand Suffrage to Citizens of 16 & 17 Years of Age in Local Elections in Monterey County.  Department analysis of resources required/impact on existing department priorities to complete referral: Due to the activities related to the Nov. 6, 2018 Statewide General Election, and the New Law Workshop in December, MCE respectfully request an extension of the deadline to February 26, 2019	Pending
17	2018.26	10/18/2018	Parker	IGLA	Chiuolos	12/4/2018	FORA Transition Planning	To receive a report from staff on their activities related to Fort Ord Reuse Authority transition planning and provide Board direction if needed. A report will be provided to the Board on January 29, 2019.	Pending

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18	2018.27	10/26/2018	Parker	Health	Ramirez	1/29/2019	Litter and Illegal Dumping	To request a presentation to the Board on illegal dumping and litter abatement, including the activities of the task force and considerations for an ordinance to address litter and illegal dumping. As part of the presentation, we would like to hear from Environmental Health staff, as well as members of the task force such as a citizen representative, Waste Management and/or the Sheriff's Department. A presentation will be presented to the Board on 1/29/2019.	Pending
19	2018.28	12/4/2018	Phillips	RMA	Holm	12/1/2018	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 to the Board is scheduled on January 15, 2019.	Pending
20	2018.29	12/4/2018	Phillips	RMA/Sheriff	Bernal/McKee	2/5/2019	Modification to the Monterey County Night time Noise Ordinance	In response to an overwhelming amount of public complaints regarding loud and unreasonable sound and music in North Monterey County, there is a need for a modification to the current Monterey County Nighttime Noise Ordinance. A presentation will be provided to the Board in March 2019.	Pending

Prepared by Ebby Johnson on January 9, 2019.