

Monterey County Board of Supervisors

MEETING:		June 21, 2011 - Other Board Matters	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	2010.04	01/26/10	Armenta	RMA / Auditor-Controller	Rogers/Miller	2/9/10	Provide a response to the 01/22/10 SEIU 521 letter to the CAO regarding the County Cell Phone Policy. Review and report on the impact of the Policy to County employees.	Staff began meetings with SEIU representatives on 01/28/10, and continued until proposed draft changes to the policy were created for Board consideration. A report on this item was scheduled for 9/14/10 and continued at SEIU and Auditor-Controller's request for 10/19/10. Since then, Congress has passed a law that affects the tax implication for business use of cell phones that may significantly impact the County's current policy. After IRS clarification, the policy will return to the Board for amendment as needed (date uncertain). 6/22/10 5/25/10 04/06/10 02/23/10	Pending
2	2010.09	04/13/10	Parker / Armenta	RMA - Public Works	Emrani	5/15/10	Present a resolution to the Board of Supervisors, stating support for the preservation of the jail, which would enable interested groups to seek sources of funding, such as private foundations, that could pay for preservation of this historic building. This would not commit any County funds.	Action on this item was supported by both the Capital Improvement Committee (CIC) and Budget Committee in September 2010. A report was presented to the Board of Supervisors on 10/26/10, and Supervisor Calcagno inquired about the registration status of the AHA group. Since AHA does not have a current active registration in the State of California, this item was tabled and the group was asked to re-activate their membership and notify the County before this item can be moved forward. On 3/9/11, AHA notified the County they have submitted information to State and are forwarding to the County. This item will be presented to the CIC on 6/22/11 with an updated status of AHA's efforts to become registered with the State. 5/18/11 4/4/11 10/12/10 10/5/10 August July June 05/15/10	Pending

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3	2010.10	4/15/10	Armenta / Parker	Health	Egnew-Stallworth	5/18/10	Request for review of existing tobacco-related policy, report to the Board about current tobacco control initiatives, and recommendations for Board consideration.	<p>County Counsel will be clarifying existing language on County's current Smoking Pollution Control ordinance and present it at the October meeting of the Health & Human Services Committee (H&HSC). Health Department will bring forth the Coalition's priorities from the American Lung Association's Report Card and follow up on the Tobacco Retail License Ordinance. A presentation was made to the Government Review Committee of the Salinas Chamber of Commerce by Health and Salinas Assistant City Attorney. The Committee failed to pass a motion to oppose the ordinance and passed a motion to rewrite the ordinance without fees for tobacco retailers. Health presented report in December 2010 to the H&HSC. Health presented to the H&HSC on 2/18/11: (1) additional modifications to the County's Smoking Pollution Control ordinance, (2) update on Smoke-free Hiring Policy. The Committee directed Health to move both items to the Board.</p> <p>The revised Smoking Pollution Control Ordinance and draft Tobacco Retail Licensing Ordinance, presented to H&HSC on 12/10/10, will go before the Board for introduction and oral presentation in August 2011. Health is working with County Counsel on strategy to seek State waiver supporting Smoke-free Hiring Policy.</p>	Pending

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4	2010.12	4/26/10	Potter	CAO Counsel	Honda	5/25/10	Provide a report on the option of implementing CalPERS Partial Service Retirement.	County Counsel has conferred with CalPERS and resolved concerns regarding "tailoring" of the Partial PERS Service Retirement. Partial PERS Service Retirement will be evaluated as a potential option to reduce FY11/12 costs (as a potential alternative to layoffs). This item was presented at the May HR Committee meeting and a memo to the Board will be provided in August 2011. May April	Pending
5	2010.14	6/14/10	Parker	Clerk of the Board CAO	Borkowski		Propose and implement a process that would require all County Boards, Commissions, and Councils, including County-funded collaborative to submit a written annual report to the Board of Supervisors. Such annual reports should include a summary of the purpose and history of the group, accomplishments of the previous year, goals for the upcoming year, a fiscal summary, and policy issues for consideration by the Board. The CAO's plan should include training for BCCCs about the board report process and a plan to post the annual reports online. To include training for the BCCCs in the County formal processes relating to appointing people to the BCCCs and adherence to Brown Act and County's Legislative Priorities process.	A response and recommendation will be provided to the Board in July 2011. June	Pending

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6	2010.18	7/13/2010	Calcagno	Health Env. Health	Ramirez		To evaluate options available to Monterey County related to membership in the Salinas Valley Solid Waste Authority.	Environmental Health staff will be seeking a vendor to perform the analysis and subsequent submittal of a Board Report approving the use of funds. Funds from the Western Franchise Agreement (Solid Waste Hauling Agreement) Liability Account have been approved by the Board on 11/9/10 to seek a vendor to perform the analysis and subsequent submittal of a report. Consultant will submit feasibility study report to Health by 4/29/11. Health will be reviewing the final report with the Board of Supervisors when received. The timing will be determined by the completion of the report from the consultants and it is anticipated to be in September 2011. 6/28/11-6/21/11-6/14/11	Pending
7	2010.21	09.21/10	Armenta	MVA/DSES RMA	Griffin	10/19/10	To assign a project team to work on feasibility study for a Veterans' Drop-In Center in Salinas.	An update on this item 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.	Pending
8	2010.25	11/30/10	Calcagno	RMA	Rogers		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.	A report on this item was provided on 1/11/11. An update was received on 5/16/11 and next one is due late June and monthly thereafter until completed.	Pending
9	2010.26	12/07/10	Parker	Planning Counsel	Novo	1/25/11	To establish a deadline for the County to act on an application for a discretionary permit.	This item was presented before the Board on 2/15/11. The Board directed staff to return this item for a general discussion on this topic (date uncertain). Staff was encouraged to develop some form of public outreach with a more inclusive approach to public input. A memo on this item was provided to the Board on 5/30/11. May 4/15/11 3/21/11 3/11/11-February 2011 2/01/11 1/25/11-	Pending

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10	2011.02	02/15/11	Parker	Planning RHO Counsel	Novak Cook	4/15/11	To explore the possibility of establishing economic viability standards for approvals of commercial developments exceeding 30,000 square feet.	A meeting was held on 4/20/11 and due to legal questions that need to be evaluated prior to formulating a policy for Board consideration, County Counsel will need additional time to complete legal review. A report on this item is anticipated to be provided in August 2011.	Pending
11	2011.04	03/04/11	Calcagno	Counsel	McKee	4/26/11	To provide the ordinance necessary to legalize participation in remote caller bingo games in Monterey County by eligible non-profit organizations.	A report on this item is anticipated to be provided in August 2011. June April	Pending
12	2011.05	06/14/11	Calcagno	CAO/WRA	Bauman	6/28/11	To provide financing for the funding of the Salinas River Channel Maintenance environmental study.	A memo on this item is anticipated to be provided on 6/28/11.	Pending

Report prepared by: Mary Zurita, Executive Assistant (CAO)

As of June 15, 2011