



Monterey County Legislative Committee Meeting Minutes - Draft

Monterey County
Government Center
168 W. Alisal St.
Salinas, CA 93901

Wednesday, February 9, 2022

2:00 PM

SPECIAL Meeting

Call to Order

The meeting was called to order at 2:00 p.m.

Additions and Corrections

None.

Public Comment

None.

Approval of Action Minutes

1. Consider approval of the action minutes from the Legislative Committee meeting on January 10, 2022.

ACTION:

- **Approved the action minutes from the January 10, 2022 Legislative Committee meeting.**

Reports from Legislative Offices

2. Introduction of staff and brief reports from State/Federal Legislative Offices
 - a. Office of Senator Dianne Feinstein
 - b. Office of Senator Alex Padilla
 - c. Office of Congressman Jimmy Panetta
 - d. Office of Senator Anna Caballero
 - e. Office of Senator John Laird
 - f. Office of Assemblymember Robert Rivas
 - g. Office of Assemblymember Mark Stone

ACTION:

- **Received reports from: Mark Dennin - Office of Congressman Jimmy Panetta; Marisa Hernandez - Office of Senator Anna Caballero; Dominic Dursa - Office of Assemblymember Robert Rivas; and Alec Manas - Office of Assemblymember Mark Stone.**

Federal Report***Presenter: Brent Heberlee (Ballard Spahr LLP)***

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Voting Rights Legislation
 - b. Bipartisan Infrastructure Law Implementation
 - c. US Forest Service Wildfire Strategy
 - d. Veterans Legislation:
 - i. H.R. 2268 - Keeping Our Promises Act
 - ii. H.R. 2269/S. 657 - Agent Orange in Thailand Act
 - e. NACo Legislative Conference
 - i. VA meetings: Veterans Home, Marina VA-DoD Pharmacy
 - f. Federal Bill/Issues Track

ACTIONS:

- **Received reports;**
- **Directed a “support” position be taken on H.R. 2268 – Keeping Our Promises Act;**
- **Directed a “support” position be taken on H.R. 2268/S. 657 – Agent Orange in Thailand Act;**
- **Received direction on a meeting with the Veterans Administration during the Washington DC, NACo Legislative Conference.**

State Report***Presenter: Ashley Walker (Nossaman LLP)***

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Status of the State Legislature
 - b. State Budget
 - i. Early Action of Paid Sick Leave
 - ii. County State Budget Requests
 - iii. Juvenile hall facilities funding
 - c. Legislation:
 - i. SB 237 (Portantino) Special education: dyslexia risk screening.
 - ii. SB 418 (Laird) Pajaro Valley Health District
 - iii. SB 843 Renters Tax Credit
 - d. Middle Mile Advisory Committee
 - e. Veterans Home Legislative Proposal
 - f. Governor's Actions and Executive Orders
 - g. State Bill Track
 - h. State/Federal COVID-19 Advocacy Track

ACTIONS:

- **Received reports;**
- **Directed staff to work with Probation on possible State Budget funding for the completion of the Juvenile Hall Project;**
- **Directed that a County support position be taken on SB 237 (Portantino) Special education: dyslexia screening;**
- **Directed staff to research if the proposed funding could be further increased SB 843 (Glazer) Renters Tax Credit and report back to the Committee.**

Grant Report***Presenter: Ashley Walker (Nossaman LLP)***

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Proposition 68 Rural Recreation and Tourism Program
 - a. San Lorenzo Park
 - b. Lake San Antonio Marina Project
 - c. Lake San Antonio Amphitheater Project
 - b. Proposition 68 Regional Parks Program
 - a. Salinas Bike and Skate Park
 - c. Grant Track

ACTIONS:

- Received reports;
- Directed Nossaman to work on obtaining support letters from Monterey County's legislative delegation in support of the County's Proposition 68 grant applications.

2022 Legislative Workshop***Presenter: Annette D'Adamo***

6. Receive a report and provide direction on the development of the 2022 Legislative Workshop (February 11, 2022).

ACTION:

- Received report.

Future Legislative Committee Agendas***Presenters: Supervisor Askew, Supervisor Alejo***

7. Discuss preferences for reports and format of future Legislative Committee agendas and provide direction to staff.

ACTION:

- Discussed preferences for reports and format of future Legislative Committee agendas without recommendations for any substantive changes.

Adjourn

The meeting was adjourned at 3:10 p.m.