

Monterey County Legislative Committee Meeting Minutes - Draft

Monday, January 10, 2022	1:30 PM	Monterey Room, 2nd floor,
		Government Center

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Call to Order

The meeting was called to order at 1:30 p.m.

Appointment of 2022 Chair and Vice Chair

1. Appoint Committee members to serve as 2022 Chair and Vice Chair of the Legislative Committee.

ACTION:

- Appointed Supervisor Askew to serve as Chair and Supervisor Alejo to serve as Vice Chair of the Legislative Committee for calendar year 2022.

Additions and Corrections

Staff announced a change of date for the February 2022 meeting from February 14, 2022 to February 9, 2022 starting at 2:00 p.m.

Public Comment

None.

Action Minutes

2. Consider approval of the action minutes from the Legislative Committee meeting on December 13, 2021.

ACTION:

- Approved the action minutes from the Legislative Committee meeting on December 13, 2021.

Reports from Legislative Offices

3. 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 oral reports from the offices of Congressman Panetta; Senator Caballero, and Senator Laird.

Federal Report

Presenter: Brent Heberlee (Ballard Spahr LLP)

- 4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. General Legislative Update
 - b. NACo Legislative Conference
 - c. Federal Bill/Issues Track

ACTION:

- Received reports;

- Provided direction to Brent Heberlee regarding meetings to schedule during the NACo Legislative Conference.

State Report

Presenter: Ashley Walker (Nossaman LLP)

- 5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Status of the State Legislature
 - b. FY 2022-23 State Budget
 - c. State Budget Requests
 - d. Veterans Home Legislation
 - e. 1/18/22 Webinar: Governor's Appointment process/how to serve on a state board or commission.
 - f. State Bill Track
 - g. State/Federal COVID-19 Advocacy Track

ACTION:

- Received reports;
- Directed staff to work with County communications staff to disseminate information on the Governor's Office webinar on the appointments process;
- Directed a support position be taken if a bill is introduced to add local
- government seats to the Middle Mile Advisory Council.

Grant Report

Presenter: Ashley Walker (Nossaman LLP)

- 6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Proposition 68 Grants
 - b. Grant Track

ACTION:

- Received reports.

2022 Legislative Workshop

Presenter: Annette D'Adamo

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

ACTION:

- Received reports;
- Directed that an item be added to the Legislative Workshop agenda to provide a "State of the County" report;
- Provided direction to hold the Legislative Workshop entirely in a virtual format via Zoom due to the COVID-19 pandemic.

<u>Adjourn</u>

The meeting was adjourned at 3:15 p.m.