



Monterey County

Special Board of
Supervisors Meeting
Washington, D.C. 20015

Action Minutes - Draft Legislative Committee

Monday, February 11, 2019

1:30 PM

Monterey Room, 2nd floor

Call to Order

The meeting was called to order at 1:33 p.m.

Additions and Corrections

None.

Public Comment Period

None.

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meetings on 10/8/18, 11/16/18, 1/8/19, and 1/14/19.

ACTION:

- The Committee approved the action minutes from the Legislative Committee meetings on 10/8/18, 11/16/18, 1/8/19, and 1/14/19.

Committee Items

Federal Report:

Presenter: Brent Heberlee, Ballard Spahr LLP

2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget
 - b. Legislation:
 - i. Agricultural Worker Program Act
 - ii. Keep Families Together Act
 - iii. Federal Communications Commission 5G Order
 - c. Area Census Office
 - d. McKinney-Vento federal funding
 - e. National Association of Counties (NACo) Legislative Conference
 - i. Proposed topics: Census, Housing/Homelessness, Immigration & Public Charge, Cannabis
 - ii. Discussion of meetings
 - iii. NACo Resolution – Pajaro River Flood Control Project
 - f. Receive Federal Bill/Issue Track

ACTIONS:

- Received reports;
- Took a “support” position on S. 175/H.R. 641, the Agricultural Worker Program Act (AWPA);
- Took a “support” position on S. 292/H.R. 541, the Keep Families Together Act;
- Took a “watch” position on H.R. 530, the Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019, and directed staff to provide a draft support letter on the bill at the next Committee meeting;
- Directed staff to work with Congressman Panetta’s office to identify space requirements for a 2020 Census Area Census Office (ACO) in Monterey County, research vacant County office space that could be offered to the Census Bureau free of charge for an ACO, seek Board authority to enter into discussion with the Census Bureau regarding this issue.
- Directed Brent Heberlee (Ballard Spahr LLP) to research McKinney-Vento funding addressing homeless student needs;
- Directed Brent Heberlee (Ballard Spahr LL) to schedule meetings in Washington DC during the NACo Legislative Conference with Rep. Panetta, Senator Feinstein, Senator Harris, and Department of Commerce/Census Bureau – topics: Census: Area Census Office; Immigration: Public Charge Determinations, Agricultural Workforce; Housing & Homelessness Funding; 2019 Legislative Program.

State Report:

Presenter: Jennifer Capitolo & Ashley Walker, Nossaman LLP

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Status of Legislative Session
 - b. State Budget
 - i. In-Home Supportive Services (IHSS)
 - ii. Social Services Proposals
 - iii. Housing / Transportation
 - c. Legislation
 - i. AB 331 (Medina) Pupil instruction: high school graduation requirements: ethnic studies
 - ii. SB 189 (Monning) Fort Ord Reuse Authority
 - iii. SB 5 (Beall) Local-State Sustainable Investment Incentive Program
 - iv. AB 10 (Chiu) Income taxes: credits low-income housing: farmworker housing
 - v. AB 11 (Chiu) Community Redevelopment Law of 2019
 - vi. AB 72 (Committee on Budget) Budget Act of 2018
 - vii. SB 45 (Allen) Wildfire, Drought, and Flood Protection Bond Act of 2020
 - viii. AB 2 (Santiago) Community colleges: California College Promise
 - ix. AB 286 (Bonta) Taxation: cannabis
 - d. Student homelessness
 - e. Cannabis crop report proposal
 - f. Receive State Bill/Issue Track

ACTIONS:

- Received reports;
- Took a “support” position on AB 331 (Medina) Pupil instruction: high school graduation requirements: ethnic studies;
- Took a “watch” position on SB 189 (Monning) Fort Ord Reuse Authority;
- Took a “support” position on AB 2 (Santiago) Community colleges: California College Promise;
- Took a “watch” position on AB 286 (Bonta) Taxation: cannabis;
- Took “watch” positions on SB 5, AB 10, AB 11 and directed reports to the Legislative Committee at the March meeting;
- Took a “watch” position on AB 72 (Committee on Budget) Budget Act of 2018;
- Took a “watch” position on SB 45 (Allen) Wildfire, Drought, and Flood Protection Bond Act of 2020 and directed reports to the Legislative Committee at the March meeting;
- Directed Nossaman and Ballard Spahr to research and report back on state and federal programs addressing housing/homelessness – especially the needs of homeless students.
- Directed that the Water Resources Agency provide an update at the March Legislative Committee meeting regarding the Interlake Tunnel Project

Grant Reports:

Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP

4. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:

- a. Justice Assistance Grant (JAG)
- b. CalOES Hazard Mitigation – CRFREE
- c. Prop 68 – Laguna Seca Water
- d. Prop 47 – Mental Health
- e. Housing/Homelessness
- f. Receive Grant Track

- **Received reports**

Adjournment

The meeting was adjourned at 2:41 p.m.