

Monterey County

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



Meeting Agenda

Monday, January 11, 2021

1:30 PM

**Monterey Room, 2nd Floor, Government Center
IMPORTANT COVID-19 NOTICE ON PAGES 2
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2
<https://montereycty.zoom.us/j/92452168950>**

Legislative Committee

IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the Legislative Committee meeting via Zoom at <https://montereycty.zoom.us/j/92452168950>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 92452168950.

2. If you choose not to attend the Legislative Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, January 8, 2021. Please submit your comment to Maegan Ruiz-Ignacio at ruiz-ignaciom@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. If you are watching via Zoom Conference of the Legislative Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. If you attend the Legislative Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals and wear appropriate face covering.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

Call to Order

Additions and Corrections

Public Comment Period

Appointment of 2021 Chair and Vice Chair

1. Appoint Committee members to serve as 2021 Chair and Vice Chair of the Legislative Committee.

Action Minutes

2. Consider approval of the action minutes from the Legislative Committee meeting on December 17, 2020.

Attachments: [ActionMinutes draft December 17, 2020](#)

Federal Report

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2021 Consolidated Appropriations Act and COVID Relief
 - b. 2020 Census Update
 - c. FY 2021 National Defense Authorization Act
 - d. President-Elect Biden Transition
 - e. Federal Bill/Issues Track

Attachments: [2021-01-11 Federal Report](#)

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. 2021-22 Legislative Session
 - b. FY 2021-22 State Budget proposal
 - i. California's Safe Schools for All Plan
 - c. Legislation:
 - i. Senate Housing Package
 - ii. SB 59 (Caballero) Cannabis licenses
 - d. Governor's Executive Orders that Impact Monterey County
 - e. State Advocacy Activities
 - i. Housing for the Harvest Program
 - f. State Bill Track

Attachments: [2021-01-11 State Report](#)
[2021-01-11 State Advocacy Activities](#)
[2021-01-11 State Bill Track](#)
[DRAFT - SB 59 \(Caballero\)](#)

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. Carmel River Flood Reduction and Environmental Enhancement (CRFREE) Project
 - b. California Department of Fish and Wildlife (CDFW) - State Budget Funding for Interlake Tunnel
 - c. San Lucas Drinking Water Project
 - d. Prop 68: Statewide Parks Program
 - e. Grant Track

Attachments: [2021-01-11 Grant Report](#)
[2021-01-11 Grant Track](#)

2021 Legislative Workshop***Presenter: Annette D'Adamo***

6. Receive report and provide direction on the development of the 2021 Legislative Workshop.

Attachments: [2021-01-11 LC Memo - 2021 Legislative Workshop](#)

2021-22 Legislative Program

Presenter: Annette D'Adamo

7. Review the draft 2021-22 Legislative Program, provide direction to staff on edits, and consider a recommendation to the Board of Supervisors for adoption.

Presenter: Annette D'Adamo

8. Review proposed revisions to the Policies Governing Legislative Activities, provide direction to staff, and consider a recommendation to the Board of Supervisors for adoption.

Attachments: [2021-01-11 LC Memo - 2021-22 Legislative Program](#)
[DRAFT - 2021-22 Legislative Program - redline version](#)
[DRAFT - Policies Governing Legislative Activities - redline version](#)

2021 Strategic Grant Services Program

Presenter: Annette D'Adamo

9. Review the draft 2021 Strategic Grant Services Program (SGSP), provide direction to staff on edits, and consider a recommendation to the Board of Supervisors for adoption.

Presenter: Annette D'Adamo

10. Review proposed revisions to the SGSP Policies Governing Program Activities, provide direction to staff, and consider a recommendation to the Board of Supervisors for adoption.

Attachments: [2021-01-11 LC Memo - 2021-22 Strategic Grant Services Program](#)
[DRAFT - 2021 Strategic Grant Services Program - redline version](#)
[DRAFT - SGSP Policies - redline version](#)

Webpage – Legislative Program

Presenter: Annette D'Adamo

11. Receive report and provide direction of Legislative Program webpage update.

Attachments: [2021-01-11 LC Memo - Webpage Update](#)

Adjournment

Next meeting scheduled for: February 8, 2021

Committee members: Supervisor Mary Adams (Chair) and Supervisor Luis A. Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.*
- Meetings of the Board of Supervisors' Legislative Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
- If you require the assistance of an interpreter, please contact Maegan Ruiz-Ignacio in the County Administrative Office at 831-755-5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.*
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maegan Ruiz-Ignacio 831-755-5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*