

**MONTEREY COUNTY BOARD OF SUPERVISORS**

<b>MEETING:</b> May 24, 2011 – CONSENT	<b>AGENDA NO.:</b> 41
<b>SUBJECT:</b> Receive the action minutes from the January 20, February 1, February 28 and March 28, 2011 meetings of the Legislative Committee.	
<b>DEPARTMENT:</b> CAO – Intergovernmental & Legislative Affairs (Legislative Committee)	

**RECOMMENDATION:**

It is recommended that the Board of Supervisors receive the action minutes from the January 20, February 1, February 28 and March 28, 2011 meetings of the Legislative Committee.

**SUMMARY & DISCUSSION:**

The Legislative Committee met on January 20, February 1, February 28 and March 28, 2011. The Committee submits for Board receipt the action minutes from those meetings. The action minutes from the meetings were approved by the Legislative Committee as follows:

**Meeting Date:**  
January 20, 2011  
February 1, 2011  
February 28, 2011  
March 28, 2011

**Approved by the Legislative Committee on:**  
February 1, 2011  
February 28, 2011  
March 28, 2011  
May 5, 2011


**OTHER AGENCY INVOLVEMENT:**

The County Administrative Office - Intergovernmental & Legislative Affairs Division prepared this report. Information was provided to the Committee by the County's state and federal legislative advocates and County departments.


**FINANCING:**

Monterey County's Legislative Program is funded in County Administrative Office-Department 1050, Intergovernmental & Legislative Affairs Division-Unit 8054. Approval of this recommendation will not result in additional general fund contributions.

Prepared by:

  
Annette D'Adamo  
Management Analyst III

Approved by:

  
Nicholas E. Chiulos  
Director, Intergovernmental & Legislative Affairs

Date: May 10, 2011

**Attachments:**

- 1/20/11 – Legislative Committee Meeting Action Minutes
- 2/1/11 – Legislative Committee Meeting Action Minutes
- 2/28/11 – Legislative Committee Meeting Action Minutes
- 3/28/11 – Legislative Committee Meeting Action Minutes

cc: Charles McKee (County Counsel)  
John E. Arriaga (JEA & Associates)  
Brent R. Heberlee (Nossaman LLP)