



# Monterey County Legislative Committee Meeting Minutes - Draft

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

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Monday, October 11, 2021

1:30 PM

Monterey Room, 2nd Floor,  
Government Center

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## Zoom Call-In Instructions

### Call to Order

Approved

### Additions and Corrections

None.

### Public Comment

None.

### Other

*Presenter: Les Girard, County Counsel*

1. Receive a brief report on the continuation of remote meetings.

### **Action:**

- **Directed that appropriate actions be taken to enable the Legislative Committee to continue to meet remotely.**

### Approval of Action Minutes

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

### **Action:**

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

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

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Budget Reconciliation/Infrastructure Legislation
  - b. Outdoors for All Act
  - c. Save Our Forests Act
  - d. Federal Support for State Veterans Home
  - e. Federal Bill/Issues Track

**Actions:**

- **Received reports;**
- **Authorized a “support” position on the Outdoors for All Act (H.R. 5413/S. 2887);**
- **Authorized a “support” position on the Save Our Forests Act (H.R. 5341);**
- **Directed staff to provide information on “federal support for State Veterans Home” to the full Board of Supervisors.**

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

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Recap of 2021-22 Legislative Session and Priority Bills
  - b. 2022 Proposals for State Budget and Sponsored Legislation
  - c. Salinas Homekey Project Update
  - d. State Veterans Home Project Update
  - e. Governor's Actions and Executive Orders that Impact Monterey County
  - f. State Bill Track
  - g. State/Federal COVID-19 Advocacy Track

**Actions:**

- **Received reports;**
- **Discussed possible proposals for State Budget (e.g.; dam safety improvements; Old Monterey County Jail; Esperanza Care; Fort Ord blight removal; Fort Ord park facilities) and Sponsored legislation (e.g.; AB 361 clean-up language);**
- **Received public comment from John Baillie (Water Resources Agency Board Member) regarding County water related funding needs;**
- **Received an update on the Salinas Homekey Project and directed staff to request CSAC's assistance to schedule a meeting with Jason Elliott in Governor Newsom's office; and follow-up with Congressman Panetta's office regarding possible exception of Homekey Projects from NEPA requirements**
- **Received public comment from Mark Gonzalez (Water Resources Agency Board Member) regarding concerns with homeless encampment waterway cleanup issues related to the delayed implementation of the Salinas Homekey Project.**

**Grant**

*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 Regional Parks Program Applications
  - b. Proposition 68 Rural Tourism and Recreation Program Applications
  - c. San Lucas Drinking Water
  - d. 2021 Budget Act Funding Opportunities
  - e. Grant Track

**Actions:**

- **Received reports;**
- **Directed staff to schedule meetings regarding potential funding sources for San Lucas drinking water.**

**2021-22 Legislative Program Update and 2022 Strategic Grant Services Program**

*Presenter: Annette D'Adamo*

6. Receive a report and provide direction on the development of the 2021-22 Legislative Program Update and 2022 Strategic Grant Services Program.

**Actions:**

- **Received report and directed staff to compress the timeline to allow for earlier Board adoption.**

**Legislative Workshop**

*Presenter: Annette D'Adamo*

7. Receive report and provide direction on the development of the Annual Legislative Workshop.

**Actions:**

- **Received report and directed staff to proceed with scheduling the Legislative Workshop in a virtual format in December or January;**
- **Directed staff to present potential workshop topics at the November Legislative Committee meeting.**

**Adjournment**

**The meeting was adjourned at 2:49 p.m.**