

Monterey County

Government Center Monterey Room, 2nd Floor 168 W. Alisal St. Salinas, CA 93901

Action Minutes - Final Legislative Committee

Monday, May 13, 2013

1:00 PM

Attendees

Supervisor Dave Potter (District 5); Supervisor Fernando Armenta (District 1); Nick Chiulos, Annette D'Adamo, Cynthia Juarez (CAO-IGLA); Harry Weis (NMC); Charles McKee (County Counsel); Don Landis (Public Defender); Manuel Real (Probation); Carl Holm (RMA); Manny Gonzalez (CAO); Ray Bullick (Health); Kaki Cheung (TAMC); Bob Perkins; Margie Kay; Via Teleconference: Brent Heberlee (Nossaman): John Arriaga, Laurie Johnson (JEA & Associates)

Call to Order

The meeting was called to order at 1:02 p.m.

Public Comment Period

There was no public comment.

Federal Reports from Brent Heberlee - Nossaman LLP

Receive Federal reports from Brent Heberlee, Nossaman LLP, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:

- a. Immigration Reform
- b. Internet Sales Tax
- c. Tidball Store Update
- d. Hydraulic Fracturing "Fracking" (federal regulations and litigation)
- e. Monterey County Federal Issues/Bill Track

<u>Attachments:</u> Receive Federal Legislative Reports

Federal Bill Track

Received reports.

State Reports from John Arriaga - JEA & Associates

2. Receive State reports from John Arriaga, JEA & Associates, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:

1.

- a. State Budget
- b. Legislative Updates
 - i. AB 109 Growth Funds Allocation
 - ii. Affordable Care Act Implementation
 - iii. Hydraulic Fracturing "Fracking" (state legislation and regulations)
 - iv. Carmel Lagoon
 - v. Holeman Highway
- c. Monterey County State Legislative/Issues Track

Attachments: Receive State Legislative Report

State Bill Track

ACTIONS:

- Received reports.
- Affordable Care act (ACA) Implementation:
- 1) Directed staff to develop a County issue paper and talking points for a meeting on 5/17/13 with State Senator Monning, Supervisor Potter, and staff regarding the County's ACA implementation concerns.
- 2) Directed that the County continue to support the California State Association of Counties (CSAC) work on ACA implementation.
- Carmel Lagoon:
- 1) Supervisor Potter will contact Secretary Laird to request a response from State Parks regarding the County's request for a construction easement which was discussed at their 4/17/13 meeting.
- Directed JEA & Associates to contact Janelle Beland with State Parks on this same issue.

Discuss possible meetings during CSAC Legislative Conference on May 29-30, 2013 in Sacramento, CA.

ACTION: Directed staff to make recommendations on possible meetings during the CSAC Legislative Conference following review of the Governor's May Revise Budget (to be released 5/14/13).

Other Items

3.

4. Other items and items for future agendas

ACTION: Received report regarding an increase in dues for California State Association of Counties (CSAC) membership effective 7/1/13.

Adjournment

The meeting was adjourned at 2:00 p.m.