



Monterey County

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

Action Minutes - Draft Legislative Committee

Friday, November 16, 2018

2:30 PM

Government Center, Monterey Room

"SPECIAL"

Call to Order

The meeting was called to order at 2:37 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Federal Reports (Presenter: Brent Heberlee, Nossaman LLP)

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

- a) 2018 Federal Election Results
- b) Pajaro River Flood Risk Reduction Project Update
- c) Department of Homeland Security Proposed Rule on "Public Charge"

ACTIONS:

- Received reports;
- Directed submission of comment letters in opposition of the Department of Homeland Security Proposed Rule on Inadmissibility on Public Charge Grounds by the Board, Health Department, Department of Social Services, and Agricultural Commissioner.

Water Resources Agency (Presenter: Dave Chardavoyne, GM WRA)

2. Receive reports and provide direction on legislative or other actions related to the Monterey County Water Resources Agency projects:

- a) Status of MOA with CDFW for Interlake Tunnel Project
- b) Report on San Antonio Dam/Spillway

ACTIONS:

- Received reports;
- Received comments from Richard Ortiz and John Bailey, WRA Board of Directors, regarding legislative and funding efforts related to the Interlake Tunnel project and required dam/spillway improvements;
- Directed staff to include the Interlake Tunnel, dam/spillway improvements, and Pajaro River flood control as priority discussion items at the December 17, 2018 Board of Supervisors – Legislative Workshop.

State Reports (Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP)

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

- a) 2018 State Election Results

ACTIONS:

- Received reports.

Grant Reports (Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP)

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

- a) Salinas Soccer Complex Project and Proposition 68
- b) Old Monterey County Jail
- c) San Antonio Reservoir Spillway Repairs

ACTIONS:

- Received reports.

2019-20 Legislative and Grant Program Development (Presenter: Annette D'Adamo, CAO-ILGA)

5. Receive a status report on the development of the 2019-20 Legislative Program and Strategic Grant Services Program, and provide direction on possible legislative and funding priorities.

ACTIONS:

- Received report;
- Approved proposed legislative priorities for 2019 as outlined with the following additions:
 - o Add affordable housing priority;
 - o Add more specifics to early childhood development priority;
 - o Change “racial equity” priority to “valuing multi-cultural diversity”
- Directed that the 2019 Legislative Priorities and Grants Workplan be reviewed by the Committee at the December meeting.

Legislative Workshop Update (Presenter: Annette D’Adamo, CAO-IGLA)

6. Receive a status report on the December 17, 2018 Legislative Workshop, and provide direction on the agenda format and other related issues.

ACTIONS:

- Received report;
- Provided direction related to the planning of the December 17, 2018 Special Board of Supervisors Meeting – Legislative Workshop;
- Identified priority Legislative Workshop topics for presentation by the County as:
 - o Interlake Tunnel Project
 - o San Antonio Dam/spillway improvements
 - o Pajaro River Flood Risk Reduction Project
 - o Housing
 - o Homelessness
 - o Cannabis
 - o Public Charge
 - o Immigration
 - o 2020 Census

Adjournment

The meeting was adjourned at 4:12 p.m.