



Monterey County

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

Action Minutes Legislative Committee

Monday, May 4, 2015

1:30 PM

Monterey Room, 2nd Floor

REVISED NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 1:30 p.m.

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

There were no public comments.

Agenda Items

Strategic Grant Services Program Update from Jennifer Capitolo & Ashley Setoudeh - Nossaman LLP

1. Receive a report and provide direction on the Strategic Grant Services Program:
 - a. Receive a Mid-Year Report on the Strategic Grant Services Program; and
 - b. Recommend that the report be presented to the Board of Supervisors at their May 5, 2015 meeting.

ACTIONS: Received reports and directed staff to:

- a. Include Health, Behavioral Health, Natividad Medical Center and non-profit partners in future discussions regarding JAG grant opportunities;
- b. Meet with Dave Spaur, Joyce Aldrich, and union representatives regarding possible grant opportunities for WIB/OET;
- c. Research funding opportunities related to Homeless Stand Down events (\$70,000 every other year), and housing needs related to the Veterans Transition Center.
- d. Recommended that the mid-year report on the Strategic Grants Services Program be presented to the Board of Supervisors at their May 5, 2015 meeting.

Water Resources Agency Updates from David Chardavoyne & Rob Johnson

2. Receive report and provide direction on legislative, lobbying and regulatory efforts related to Water Resources Agency priority projects:

- a. White Bass / Interlake Tunnel Project

ACTIONS: Received reports

Federal Reports from Brent Heberlee - Nossaman LLP

3. Receive Federal reports, provide direction, and consider position and or recommendations to the Board of Supervisors on:
 - a. FY 2016 Federal Budget / Appropriations
 - b. Legislative Updates
 - i. Base Realignment and Closure (BRAC)
 - ii. Surface Transportation bill reauthorization
 - iii. Medicare “Doc Fix” and extension of federal health care programs
 - iv. Secure Rural Schools funding extension
 - v. Municipal Bonds tax exemption
 - vi. State Criminal Alien Assistance Program (SCAAP)
 - c. Bureau of Land Management (BLM) Final Rule on Hydraulic Fracturing (“fracking”)
 - d. Workforce Innovation and Opportunity Act (WIOA) implementation
 - e. Receive Federal bill/issues track

ACTIONS: Received reports and directed staff to:

- a. Provide additional information regarding the BLM Final Rule on Hydraulic Fracturing and Hollister Field Office Summary Report to Maureen Wruck;

State Reports from John Arriaga & Laurie Johnson - JEA & Associates

4. Receive State reports, provide direction, and consider position and or recommendations to the Board of Supervisors on:
 - a. State Budget
 - b. Legislative Updates
 - i. AB 1315 (Alejo)
 - ii. AB 1390 (Alejo)
 - iii. Drought
 - c. Mental Health Conservatorships
 - d. Receive State bill/issues track

NO ACTION TAKEN: Reports provided

Other Items

5. Provide direction on legislative advocacy meetings during the California State Association of Counties (CSAC) Legislative Conference, May 27-28, 2015 in Sacramento, CA.

ACTIONS: Received report and directed staff to schedule the following meetings:

- a. Meetings with Resources Secretary Laird to discuss the white bass issue

related to the Interlake Tunnel Project, including Supervisor Salinas;
b. Meetings with Assemblymember Alejo, Assemblymember Stone, Senator Monning and Senator Cannella regarding the following issues: general updates on County/WRA water related projects; AB 1315 (Alejo) stormwater legislation; AB 1390 (Alejo) groundwater adjudication legislation; SB 317 (De Leon) parks bond; Medicare 1115 Waiver negotiations; and meetings with CSAC staff regarding mental health conservatorships.

Adjournment

The meeting was adjourned at 2:50 p.m. when Supervisors Potter and Armenta left the meeting. All agenda items had been covered with the exception of Agenda Item #4 – State Report. Information was presented but no formal action was taken on that item

Committee members: Supervisor Dave Potter, Chair; and Supervisor Fernando Armenta

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Karina Torres, Administrative Secretary-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.**

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