



Monterey County

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

Action Minutes Legislative Committee

Friday, August 26, 2016

2:30 PM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 2:30 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.

Laguna Seca Turn 6

1. Receive report and provide direction on Laguna Seca Turn 6 mitigation discussions with the Bureau of Land Management.

ACTIONS:

- Received report
- Directed County Counsel and Parks staff to investigate cost recovery options related to infrastructure failure which created the erosion issue;
- Directed RMA staff to continue to negotiate the erosion control project and right of way with the Bureau of Land Management (BLM); and
- Directed legislative staff to hold off on lot line adjustment/land exchange discussions with BLM an agreement on the current project has been reached.

Federal Reports from Brent Heberlee - Nossaman LLP

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY2017 Budget and Appropriations
 - b. Legislative/Regulatory Updates
 - i. H.R. 5540 - The Military Infrastructure Consolidation Efficiency Act
 - ii. Federal Transit Administration (FTA) Safety Rule
 - iii. Drug Enforcement Administration (DEA) Review of Marijuana Classification
 - iv. Federal Emergency Management Agency (FEMA) Proposal to Restrict Disaster Mitigation Grants
 - v. Zika Funding

- c. U.S. Forest Services Funding for Nacimiento-Fergusson Road
- d. Receive federal bill/issues track

ACTIONS:

- Received reports;
- Directed RMA staff to ensure that the Drug Enforcement Administration (DEA) review of marijuana classification would affect County policies; and
- Requested that Supervisor Potter's staff follow up with Representative Farr's staff regarding funding for critical infrastructure improvements on Nacimiento-Fergusson Road.
- Received Federal bill/issue track.

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

3.

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

- a. Budget Update
- b. Legislative/Regulatory Updates
- c. Housing
 - i. "No Place Like Home" Program
 - ii. SB 879 (Beall) Affordable Housing Bond Act of 2016
 - iii. Governor's "By-Right"
- d. Transportation Funding
- e. Initiative Update
 - i. Prop. 52 - State Fees on Hospitals. Federal Medical Matching Funds - recommend support
 - ii. Prop. 53 - Revenue Bonds. Statewide Voter Approval - recommend oppose
 - iii. Prop. 55 - Tax Extension to Fund Education and Healthcare - recommend support
 - iv. Prop. 56 - Cigarette Tax to Fund Healthcare, Tobacco Use Prevention, Research and Law Enforcement - recommend support or no position
- f. Receive state bill/issues track

ACTIONS:

- Received reports;
- Recommended that the Board of Supervisors take the positions on November Ballot Initiatives as follows:
 - Proposition 52 – SUPPORT – State Fees on Hospitals. Federal Medical Matching Funds.
 - Proposition 53 – OPPOSE – Revenue Bonds. Statewide Voter Approval.
 - Proposition 55 – SUPPORT – Tax Extension to Fund Education and Healthcare.
 - Proposition 56 – SUPPORT – Cigarette Tax to Fund Healthcare, Tobacco Use Prevention, Research and Law Enforcement.
 - Proposition 67 – SUPPORT – Plastic Bag Referendum
- Received State bill/issues track.

Water Resources Agency (WRA) Update - Dave Chardavoyne & Rob Johnson

4. Receive reports and provide direction on legislative, lobbying, regulatory and/or funding efforts related to WRA projects.

ACTION: Received report.

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

5. Receive reports and provide direction on activities related to the Strategic Grant Services Program.

ACTIONS:

- Received reports;
- Directed staff to issue press releases announcing grant award notifications;
- Directed staff to aggressively pursue pending opportunities related to tree mortality and quagga mussel prevention;
- Directed staff to emphasize underserved/disadvantaged communities when pursuing funding opportunities (e.g. rail/transportation, water/infrastructure, etc.)

Adjournment

The meeting was adjourned at 4:45 p.m.

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

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; Paul Hierling, Management Analyst III; and Lisa Harris, Administrative Secretary

- **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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