



Monterey County

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

Action Minutes - Draft Legislative Committee

Monday, July 22, 2019

10:00 AM

Government Center, Esselen Room, 3rd floor

Special Meeting

Call to Order

The meeting was called to order at 10:00 a.m.

Additions and Corrections

There were no additions or corrections.

Public Comment

There was no public comment.

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meeting on May 13, 2019.

ACTION:

- **Approved the Action Minutes from the Legislative Committee meeting on May 13, 2019.**

Grant Report

Presented by: Ashley Walker and Jennifer Capitolo (Nossaman LLP)

2. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:
 - a. Proposition 47 Grant.
 - b. Affordable Housing and Homelessness
 - c. CRFREE support letters
 - d. Climate Change Related Funding Opportunities
 - e. North County Fire District
 - f. Marina Coast Water District (MCWD) grant support letter
 - g. Monterey County Resource Conservation District
 - h. Receive Grants Matrix

ACTIONS:

- Received reports;
- Supervisor Adams requested additional information on land valuation reports as is being discussed with the Monterey County Resource Conservation District.

- f. Monterey County Resource Conservation District
- g. Receive Grants Matrix

State Report

Presented by: Jennifer Capitolo and Ashley Walker (Nossaman LLP)

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. State Budget
 - i. Budget Request Interlake Tunnel.
 - b. Sponsored Legislation
 - i. SB 657 (Monning) Cannabis cultivation: county agricultural commissioners: reporting.
 - c. Legislation
 - i. AB 402 (Quirk) State Water Resources Control Board: local primacy delegation: funding stabilization program
 - ii. AB 539 (Limon) California Financing Law: consumer loans: charges
 - iii. AB 1054 (Holden) Public utilities: wildfires and employee protection.
 - iv. AB 1482 (Chiu) Tenancy: rent caps
 - v. AB 1747 (Gonzalez) Law enforcement: immigration
 - vi. SB 128 (Beall) Public contracts: Best Value Construction Contracting for Counties Pilot Program
 - vii. SB 200 (Monning) Drinking Water
 - d. Work with Rural County Representatives of California (RCRC)
 - i. Leveraging County resources
 - ii. Veterinary Medical Board regulations
 - e. Receive State Bill/Issues Track

ACTIONS:

- Received reports;
- Took a “support” position on AB 402 (Quirk) State Water Resources Control Board: local primacy delegation: funding stabilization program;
- Took a “support” position on AB 539 (Limon) California financing Law: consumer loans: charges;
- Took a “support” position on AB 1482 (Chiu) Tenancy: rent caps;
- Took a “support” position on SB 128 (Beall) Public contracts: Best Value Construction Contracting for Counties Pilot Program;
- Received public comments from Gary Cursio (Monterey County Hospitality Association) and Bill Lipe regarding the State Budget Safe Affordable Drinking Water proposal;
- Received public comment from Mark Gonzales (WRA Board of Directors) regarding SB 128.

Water Resources Agency (WRA)

Presented by: Brent Buche & Elizabeth Krafft (WRA); Jennifer Capitolo & Ashley Walker (Nossaman LLP), and Brent Heberlee (Ballard Spahr LLP)

ACTIONS:

- Received reports;
- Directed that discussions be held with the Bureau of Reclamation to determine if any WRA projects would qualify for WIIN Act funding;
- Preliminary discussion regarding working with a coalition of counties, CSAC, and RCRC on funding needs related to dam/reservoir safety.
- Received public comment from Mark Gonzalez, John Baillie and Richard Ortiz (WRA Board of Directors), and Bill Lipe.

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. WRA: Update on priority funding needs and request by the WRA Board of Directors
 - b. Nossaman: Overview of research efforts and meetings to date
 - c. Ballard-Spahr: Update on possible funding through the Bureau of Reclamation - Water Infrastructure Improvements for the Nation (WIIN) Act

Federal Report

Presented by: Brent Heberlee (Ballard Spahr LLP)

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2020 Budget and Appropriations
 - b. Legislation
 - i. H.R. 3185 - Defense Language Improvement Act
 - ii. S. 1895 - Lower Health Care Costs Act
 - iii. H.R. 3022 - Patient Access Protection Act
 - iv. H.R. 3054 - DSH Cuts Delay Act
 - v. S. 1932 - Drought Resiliency and Water Supply Infrastructure Act
 - c. 2020 Census Update
 - d. Receive Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Took a "support" position on S. 1895 – Lower Health Care Costs Act;
- Took a "support" position on H.R. 3022 – Patient Access Protection Act;
- Took a "support" position on H.R. 3054 – DSH Cuts Delay Act;
- Took a "support" position on S. 1832 – Drought Resiliency and Water Supply Infrastructure Act.

Adjournment

The meeting was adjourned at 11:48 a.m.