

## MONTEREY COUNTY BOARD OF SUPERVISORS

<b>MEETING:</b>	June 14, 2011 – CONSENT	<b>AGENDA NO.:</b>	48
<b>SUBJECT:</b>	Receive the action minutes from the May 5, 2011 meeting of the Legislative Committee.		
<b>DEPARTMENT:</b>	CAO – Intergovernmental & Legislative Affairs (Legislative Committee)		

### **RECOMMENDATION:**

It is recommended that the Board of Supervisors receive the action minutes from the May 5, 2011 meeting of the Legislative Committee.

### **SUMMARY & DISCUSSION:**

The Legislative Committee met on May 5, 2011. The Committee submits for Board receipt the action minutes from that meeting. The action minutes from the meeting were approved by the Legislative Committee as follows:

**Meeting Date:**  
May 5, 2011

**Approved by the Legislative Committee on:**  
May 26, 2011


### **OTHER AGENCY INVOLVEMENT:**

The County Administrative Office - Intergovernmental & Legislative Affairs Division prepared this report. Information was provided to the Committee by the County's state and federal legislative advocates and County departments.

### **FINANCING:**

Monterey County's Legislative Program is funded in County Administrative Office—Department 1050, Intergovernmental & Legislative Affairs Division—Unit 8054. Approval of this recommendation will not result in additional general fund contributions.

Prepared by:

  
Annette D'Adamo  
Management Analyst III

Approved by:

  
Nicholas E. Chiulos  
Director, Intergovernmental & Legislative Affairs

Date: May 31, 2011

Attachments:

5/5/11 – Legislative Committee Meeting Action Minutes

cc: Charles McKee (County Counsel)  
John E. Arriaga (JEA & Associates)  
Brent R. Heberlee (Nossaman LLP)