



Monterey County

Action Minutes - Draft

Legislative Committee

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

Monday, November 13, 2017

1:30 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:36 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There were no public comments.

Federal Legislative Reports

1.

Presenter: Brent Heberlee (Nossaman LLP)

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

- a. Tax Reform
- b. Immigration
 - i. Deferred Action for Childhood Arrivals (DACA)
 - ii. Agriculture Guestworker Legislation
- c. Children's Health Insurance Program (CHIP) Reauthorization
- d. Base Realignment and Closure (BRAC)
- e. Lower Pajaro River Flood Risk Management Project
- f. Receive Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Directed that a letter be sent to Congressman Panetta outlining the County's concerns related to federal tax reform proposals;
- Directed that a letter be sent to Senator Feinstein and Senator Harris in support of the Children's Health Insurance Program (CHIP) reauthorization.

State Legislative & Grant Reports

2.

Presenters: Jennifer Capitolo and Ashley Walker (Nossaman LLP)

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

- a. Legislative Program: Advocacy Reports
 - i. Legislative Reports
 - ii. Two-Year bills
 - iii. Coordination with Monterey County State legislative delegation
- b. Strategic Grant Services Program: Grants and Legislative/Regulatory Advocacy
 - i. Interlake Tunnel - White Bass Issue
 - ii. Upcoming grant opportunities
 - iii. Receive Grant Track

ACTIONS:

- Received reports;
- Directed Nossaman to contact the Childcare Planning Council to inform them of how AB 300 will be implemented and possible benefits available;
- Directed the Water Resources Agency to provide a chronology of actions related to the Interlake Tunnel Project to be used for the November 30, 2017 meeting with Senator Monning and California Department of Fish and Wildlife.

Legislative Program Update and 2018 Strategic Grant Services Program

3.

Presenters: Nick Chiulos, Annette D'Adamo and Paul Hierling (CAO-IGLA)

Receive reports, provide direction, and consider a recommendation to the Board of Supervisors to approve:

- a. 2017-18 Legislative Program Update
- b. 2018 Strategic Grant Services Program

ACTIONS:

- Provided direction to staff regarding changes to the 2017-18 Legislative Program Update and 2018 Strategic Grant Services Program;
- Recommended that the Board of Supervisors adopt the 2017-18 Legislative Program Update and the 2018 Strategic Grant Services Program.

Adjournment

The meeting was adjourned at 2:55 p.m.