



Monterey County

Action Minutes - Draft Legislative Committee

Monterey County
Government Center
Monterey Room
168 W. Alisal St., 2nd Fl
Monterey, CA 93905

Friday, February 23, 2018

9:00 AM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 9:10 a.m.

Additions and Corrections

None.

Public Comment Period

None.

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meeting of January 29, 2018.

ACTION:

- Approved action minutes from the January 29, 2018, meeting of the Legislative Committee.

Federal Reports

Presenter: Brent Heberlee, Nossaman LLP

2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget: 2-Year Budget Agreement and the President's FY2019 Budget Proposal
 - b. Immigration: Deferred Action for Childhood Arrivals (DACA) and Senate Debate
 - c. White House Infrastructure Proposal
 - d. National Association of Counties (NACo) Legislative Conference: discuss issues and meetings
 - e. Receive Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Provided direction on meetings and issue papers for meetings in Washington D.C. during the NACo Legislative Conference;
- Received Federal Bill/Issues Track – and directed that significant changes from the previous report be provided on future bill tracks.

Water Resources Agency**Presenter: Elizabeth Kraft, Water Resources Agency**

3. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:
 - a. Interlake Tunnel Project
 - b. Department of Boating and Waterways: California Shoreline Erosion Control & Public Beach Restoration Grant (Carmel Lagoon)
 - c. CALFIRE Fire Prevention Grant
 - d. San Lucas Safe Drinking Water
 - e. Receive Grant Track

ACTIONS:

- Received oral report from Dave Chardavoyne, WRA General Manager;
- Provided direction to WRA and staff related to upcoming meeting with CDFW, Secretary Bonham, and the Leadership Group related to the project – and to report back on those meetings at the 3/12/18 Legislative Committee meeting.

State Reports**Presenters: Jennifer Capitolo & 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. Court Facilities / Greenfield Courthouse
 - b. SCR 57 (Cannella) Memorial Highways
 - c. Meetings with Monterey County's California legislative delegation regarding County and member priorities for 2018
 - d. Cannabis Cultivation Legislative Proposal
 - e. Consider Legislative Positions On:
 - i. Disadvantaged Communities (DAC) drinking water program consistent with Senator Monning's SB 623
 - ii. AB 2308 (Stone) Cigarette Butt Ban
 - iii. SB 946 (Lara) Sidewalk Vendors
 - iv. AB1921 (Maienschein) CalWORKS: Housing Assistance
 - f. Actions on bills or budget items:
 - i. AB 1909 (Nazarian) Language Translation for IHSS Providers - Letter of Support Submitted
 - ii. Budget: In-Home Supportive Service - Addressing the Automation Backlog - Letter of Support Submitted
 - iii. Budget: Adult Protective Services (APS) Home Safe Program: Homeless Prevention for Vulnerable Seniors - Letter of Support Submitted
 - iv. AB 626 (E Garcia) Microenterprise Home Kitchen Operations - Updated Oppose Memo Submitted
 - v. AB 550 (Reyes) State Long-Term Care Ombudsman Program Funding - Letter of Support Submitted
 - g. Receive State Bill/Issues Track

ACTIONS:

- Received reports;
- Provided direction on language for a possible County sponsored cannabis legislative proposal;
- Directed that a "support" position be taken on a Budget Trailer Bill (BTB) – Safe and Affordable Drinking Water Act;
- Directed that a "support" position be taken on AB 1921 (Maienschein) CalWORKS Housing Assistance;
- Directed that a "support" position be taken on AB 2308 (Stone) Cigarette Butt Ban;
- Directed that a "watch" position be taken on AB 2810 (Levine) Sun-Grown Cannabis Commission;
- Directed that a "watch" position be taken on AB 2050 (Caballero) Small System Water Authority Act of 2018;
- Directed that a "watch" position be taken on SB 946 (Lara) Sidewalk Vendors;
- Received State Bill/Issues Track – and directed that significant changes from the previous report be provided on future bill tracks.

Grant Reports

Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP

5. Receive an oral report and provide direction on legislative or other actions on meetings with Senator Monning and the California Department of Fish and Wildlife (CDFW) related to the Interlake Tunnel Project - White Bass Issue.

ACTIONS:

- Received reports;
- Received Grant Track.

Adjourn

The meeting was adjourned at 11:00 a.m.