



Monterey County

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

Action Minutes Legislative Committee

Monday, February 8, 2016

1:00 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:08 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Consent Agenda

1. Consider approval of the action minutes from the November 9, 2015 meeting of the Legislative Committee.
ACTION: Approved action minutes from the November 9, 2015 Legislative Committee meeting.
2. Consider approval of the proposed 2016 Legislative Committee meeting schedule.
ACTION: Approved the 2016 Legislative Committee meeting schedule.

Federal Reports from Brent Heberlee - Nossaman LLP

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY2017 Appropriations update
 - b. Legislative Updates
 - i. Drought relief legislation
 - ii. Internet Tax Freedom Act
 - iii. Criminal justice reform legislation
 - c. Discuss potential meetings in Washington D.C. during the National Association of Counties (NACo) Legislative Conference (February 20-24, 2016)
 - d. Receive federal bill/issues track**ACTIONS:**
- Received reports

- Directed staff to schedule and prepare briefing materials for meetings with the Bureau of Land Management (BLM), the office of Senator Feinstein, the office of Senator Boxer, and Representative Farr, during the National Association of Counties (NACo) Legislative Conference in late February in Washington D.C. Staff from the Fort Ord Reuse Authority (FORA) and board members for the Monterey Peninsula Water Management District (MPWMD) will join the County for some of these meetings. Briefing materials are being prepared on the following issues:

- Laguna Seca Turn 6 issue and possible land exchange.
- Senator Feinstein's drought legislation, the Pure Water Monterey Project, and Water Resource Agency (WRA) projects (interlake tunnel, CSIP expansion, maintenance/sustainability needs).
- Nacimiento/Fergusson Road stabilization needs
- Support letter for the President's summer youth jobs proposal

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

4. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
- a. Budget
 - b. Legislative
 - i. Marijuana update
 - ii. 1115 Waiver update
 - iii. Report on status of meetings with Secretary Laird (Resource Agency) regarding regulatory challenges to flood preparatons
 - c. Receive a status report on:
 - i. AB 1585 (Alejo) - Monterey County Water Resources Agency: Interlake Tunnel funding
 - ii. Ballot initiatives - November 2016
 - d. Receive state bill/issues track

ACTIONS:

- Received reports
- Recommended a support position to the Board of Supervisors on the Medical Funding and Accountability Act

Water Resources Agency (WRA) Update - Dave Chardavoyne and/or Rob Johnson

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

ACTION:

- Received reports

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

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

ACTION:

- Received reports

Other Items

None

Adjournment

The meeting was adjourned at 2:22 p.m.

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

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Karina Bokanovich, Administrative Secretary-Confidential

- **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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