



Monterey County

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

Action Minutes Legislative Committee

Monday, March 14, 2016

1:00 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider approval of the action minutes from the February 8, 2016 meeting of the Legislative Committee.

ACTION: Approved action minutes from the February 8, 2016 meeting of the Legislative Committee.

Federal Reports from Brent Heberlee - Nossaman LLP

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2017 Budget and Appropriations
 - b. Legislative Updates
 - a. Drought relief legislation
 - b. Base Realignment and Closure (BRAC) status
 - c. Internet Tax Freedom Act
 - c. Report on follow-up items related to meetings in Washington D.C. the week of February 21, 2016
 - d. Receive federal bill/issue track

ACTIONS:

- Received reports;
- Directed staff to prepare a letter in support of Senator Feinstein's drought relief legislation;
- Directed staff to prepare a letter in support of Representative Garamendi's drought relief legislation (upon its introduction);
- Directed Brent Heberlee to provide Senator Boxer's office with a copy of Senator Feinstein's support letter for the Pure Water Monterey project and

- request that Senator Boxer provide a similar letter of support;
- Directed staff to follow-up as appropriate with the Bureau of Land Management (BLM) regarding possible long-term solutions to the Laguna Seca-Turn 6 erosion issue;
- Directed staff to follow-up with Representative Farr's office regarding possible Forest Service funding for critical improvements to Nacimiento-Fergusson Road.

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

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
- a. Budget Update
 - b. Legislative Updates
 - c. Report on status of meeting with Senator Monning on Old Monterey County Jail project
 - d. Receive state bill/issues track

ACTIONS:

- Received reports;
- Directed a letter be prepared in support of AB 2730 (Alejo) directs disposition of excess properties for the Prunedale Bypass with proceeds to Monterey County;
- Directed a letter be prepared in support of SB 1197 (Cannella) Intercity rail corridors;
- Directed staff to schedule a meeting with Assembly Member Stone regarding concerns related to medical marijuana regulations and local government concerns.

Water Resources Agency (WRA) Update - Dave Chardavoyne & Rob Johnson

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

ACTIONS:

- Received reports;
- Directed staff to schedule a follow-up meeting with the Department of Fish and Wildlife to discuss the white bass issue related to the Interlake Tunnel Project.

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

5. 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 2:25 p.m.

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

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; Paul Hierling, Grants Coordinator; 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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