



Monterey County

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

Action Minutes - Final Legislative Committee

Monday, March 18, 2013

8:00 AM

Government Center, Monterey Room, 2nd Floor

Attendees

Supervisor Dave Potter (District 5); Supervisor Fernando Armenta (District 1); Nick Chiulos, Annette D'Adamo, Cynthia Juarez (CAO-IGLA); Robert Johnson (WRA); Dave Spaur (Economic Development); Reyna Navarrete (District 3); Carol Adams, Nancy Majewski (NMC); Elliott Robinson (DSES); Linda Tulett (Elections); Benny Young, Carl Holm, Mike Novo (RMA); Christina Watson (TAMC); Via Telephone: Brent Heberlee (Nossaman); John Arriaga, Laurie Johnson (JEA & Associates)

Call to Order

The meeting was called to order at 8:07 a.m.

Public Comment Period

There was no public comment.

1. Board Referral - receive a report and consider a recommendation to the Board related to possible adoption of a resolution in support of comprehensive immigration reform.
(*Nick Chiulos*)
Attachments: [BOS 031913 Immigration Reform Report](#)
[DRAFT Resolution on Immigration Reform](#)
ACTION: Provided direction to staff regarding changes to the resolution, and recommended the Board of Supervisors adopt the resolution.
2. Board Referral - receive a report and consider a recommendation to the Board related to possible adoption of a resolution urging the Supreme Court to affirm the constitutionality of Section 5 of the Voting Rights Act.
(*Nick Chiulos*)
Attachments: [DRAFT 032613 BOS Report - Voting Rights Act](#)
[DRAFT Resolution - Voting Rights Act - Section 5](#)
ACTION: Provided direction to staff regarding changes to the resolution, directed County Counsel to review the resolution, and recommended the Board of Supervisors adopt the resolution.
3. Receive a report on the Lower Carmel River / Carmel Lagoon flood

prevention project.

(Carl Holm)

Attachments: [Carmel River / Lagoon Management Report](#)

ACTION: Directed staff to 1) investigate the ability to utilize State Revolving Fund monies for the project; and 2) schedule a meeting to brief State Resources Agency Secretary, John Laird.

4. Discuss possible meetings in Sacramento on March 28, 2013 related to:
- a. Lower Carmel River /Carmel Lagoon flood prevention project
 - b. Hydraulic fracturing
 - c. Affordable Care Act implementation

ACTION: Received reports, and directed staff to schedule a briefing on Affordable Care Act implementation issues to the Board of Supervisors.

5. Receive oral report and consider staff recommendation to support legislative advocacy efforts related to the extension of Salinas River Water Rights Permit #11043.

(Rob Johnson)

Attachments: [Briefing on Salinas River Water Rights Permit #11043.doc](#)

Received report.

Federal Reports from Brent Heberlee - Nossaman LLP

6. Receive Federal reports from Brent Heberlee, Nossaman LLP, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:
- a. Federal Budget
 - b. Legislative Updates
 - c. Meetings / NACo Legislative Conference in Washington D.C. - March 2-6, 2013
 - d. Monterey County Federal Issues Track

Attachments: [Federal Legislative Report](#)
[Monterey County Federal Issues Track](#)

ACTIONS:

- Received reports.
- Directed staff to prepare letters for signature by the Chair of the Board to Senators Feinstein and Boxer in support of the Reauthorization of the Workforce Investment Act; and a letter to Congressman Farr opposing H.R. 803, the SKILLS Act.

State Reports from John Arriaga - JEA & Associates

7. Receive State reports from John Arriaga, JEA & Associates, and provide direction/consideration positions and/or recommendations to the Board of

Supervisors on:

- a. State Budget
- b. Legislative Updates
 - i. Affordable Care Act Implementation
 - ii. Hydraulic Fracturing
- c. Monterey County Bill Track

Attachments: [State Legislative Report](#)
[Monterey County State Bill Track](#)

ACTIONS:

- Received reports.
- Directed staff to prepare a letter for signature by the Chair of the Board, in opposition of AB 741 (Brown) which proposes to shift property taxes from counties to cities via a new Tax Equity Allocation (TEA) formula.

8. Other items & items for future agendas

None.

Adjournment

The meeting adjourned at 9:10 a.m.