



# Monterey County

Monterey County  
Government Center  
168 W. Alisal St.  
Salinas, CA 93901

## Action Minutes - Final Legislative Committee

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Thursday, October 22, 2020

1:30 PM

Monterey Room, 2nd floor Government Center

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### SPECIAL Meeting

#### Call to Order

The meeting was called to order at 1:31 p.m.

#### Additions and Corrections

None.

#### Public Comment

None.

#### Approval of Action Minutes

1. Consider approval of the action minutes from the Legislative Committee meeting on September 14, 2020.

#### **ACTION:**

- Approved the action minutes from the Legislative Committee meeting on September 14, 2020.

#### Federal Report

#### **Presenter: Brent Heberlee (Ballard Spahr LLP)**

2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. COVID-19 Stimulus Legislation
  - b. 2020 Census
  - c. Federal Bill/Issues Track

#### **ACTION:**

- Received reports.

**State Report*****Presenter: Ashley Walker (Nossaman LLP)***

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. State Budget Update
  - b. Status of the Legislative Session
  - c. Governor's Actions
    - i. Priority Legislation
    - ii. COVID-19 Related Legislation
    - iii. Wildfire Legislation
  - d. Monterey County COVID-19 Related Advocacy
    - i. Restaurants
    - ii. Wine Tasting Rooms
    - iii. CPUC LifeLine Proposed Decision
    - iv. LifeLine Participation by Local Internet Service Providers
  - e. Governor's Executive Orders that Impact Monterey County
  - f. Project Homekey Program Funding
  - g. Digital Divide
    - i. Hearing: Student's Access to the Internet for Distance Learning
  - h. State Bill/Issues Track

**ACTION:**

- Received reports.

**Grant Report*****Presenter: Ashley Walker (Nossaman LLP)***

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. California Department of Fish and Wildlife (CDFW) - State Budget Funding for Interlake Tunnel
  - b. San Lucas Drinking Water Project
  - c. Grant Track

**ACTION:**

- Received reports.

**Legislative Advocacy Related to COVID-19 Disparate Impact Report**

**Presenters: Annette D'Adamo, Elsa Jimenez, Lori Medina, Carl Holm, Eric Chatham**

5. Receive a report on proposed legislative advocacy efforts aimed at addressing the needs identified in the Monterey County *COVID-19 Pandemic Disparate Impact Report*.

**ACTION:**

- Received reports.

**2021-22 Legislative Program and Strategic Grant Services Programs**

**Presenter: Annette D'Adamo**

6. Receive report and provide direction on the development of the 2021-22 Legislative Program and Strategic Grant Services Program.

**ACTION:**

- See item 7.

**Legislative Workshop**

**Presenter: Annette D'Adamo**

7. Receive report and provide direction on the development of the 2020 Legislative Workshop.

**ACTIONS:**

- Agenda Items 6 and 7 were taken up and discussed as one item;
- Received reports;
- Approved the proposed timeline for development of the 2021 Legislative Program, Strategic Grant Services Program and Legislative Workshop;
- Approved pursuing a virtual Legislative Workshop in January with the County's state and federal elected representatives;
- Directed staff to meet individually with Board Members to identify their top legislative priorities for 2021 and report back to the Committee;
- Discussed focusing on 5-10 major issues as part of the Legislative Program/Legislative Workshop. Issues discussed included: COVID-19 disparate impacts, affordable housing development, and addressing the digital divide (funding and permitting).

**Adjournment**

The meeting was adjourned at 3:00 p.m.