



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
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Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Received the action minutes from the November 18, 2013; January 29, 2014; and February 21, 2014 meetings of the Legislative Committee.

PASSED AND ADOPTED on this 6th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on May 6, 2014.

Dated: May 6, 2014
File Number: 14-383

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Winnie Hancock
Deputy



Monterey County

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

Action Minutes Legislative Committee

Monday, November 18, 2013

9:00 AM

Monterey Room

Call to Order

The meeting was called to order at 9:00 a.m.

Public Comment Period

None.

Approval of Action Minutes

1. Consider approval of Action Minutes from the Legislative Committee meetings of September 16 and October 22, 2013.

ACTION: Approved the action minutes from the Legislative Committee meetings of September 16 and October 22, 2013.

Federal Reports from Brent Heberlee – Nossaman LLP

2. Receive Federal reports from Brent Heberlee, Nossaman LLP, and provide direction/consider position and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget update
 - b. Tax Reform and tax issues effecting local government
 - c. Immigration Reform
 - d. Monterey County Federal Issues/Bill Track

ACTION: Received reports.

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

3. Receive State reports from John Arriaga and Laurie Johnson, JEA & Associates, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:
 - a. State Budget
 - b. Legislative Updates - End Session Report on Legislation
 - c. Request to the California State Association of Counties (CSAC) to declare gang violence prevention a legislative priority for 2014
 - d. California Water Bond
 - e. Salinas River Channel
 - f. Carmel Lagoon

- g. Williamson Act
- h. Monterey County State Legislative / Issues Track

ACTION:

- Received report
- Directed staff to follow-up with CSAC regarding the County's request to have CSAC designate gang violence prevention as a 2014 legislative priority.
- Directed staff to schedule meetings with Senators Monning and Cannella and Assemblymembers Stone and Alejo regarding teh Salinas River Channel.

Other Items

4. 2013-14 Legislative Program
- a. Receive a report and provide direction on recommended changes to the 2013-14 Legislative Program;
 - b. Recommended approval of the revised 2013-14 Legislative Program by the Board of Supervisors

(Presenters: Nick Chiulos & Annette D'Adamo)

ACTION:

- Received report
- Directed staff to edit the legislative priority on the Carmel Lagoon to include a strategy which could include a possible legislative remedy.
- Recommended approval of the revised 2013-14 Legislative Program to the Board of Supervisors.

Other items and items for future agendas

None.

Adjournment

The meeting was adjourned at 9:45 a.m.



Monterey County

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

Action Minutes Legislative Committee

Wednesday, January 29, 2014

9:00 AM

Call to Order

The meeting was called to order at 9:02 a.m.

Public Comment

There was no public comment.

Approval of Action Minutes

1. Consider approval of Action Minutes from the Legislative Committee meeting of November 18, 2013.

ACTION: Approved Action Minutes of November 18, 2013.

Federal Reports from Brent Heberlee - Nossaman LLP

2. Receive Federal reports from Brent Heberlee, Nossaman LLP, and provide direction/consider position and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget update
 - b. Legislative Updates
 - i. Tax Reform and tax issues effecting local government
 - ii. Immigration Reform
 - iii. Strong Start for America's Children Act of 2013
 - iv. Farm Bill
 - v. Highway Bill - designation of critical freight networks and associated funding
 - c. Proposed Federal Hydraulic Fracturing (fracking) regulations; and Bureau of Land Management (BLM) environmental impact statement (EIS) and amendment to resources management plan of BLM's Hollister field office related to fracking activities.
 - d. Monterey County Federal Issues/Bill Track

ACTIONS:

-2a. Received reports;

-2b. Directed staff to follow-up on how Monterey County can get more involved in the California Freight Advisory Committee, related to the National Freight Network; and

-2c. Directed staff to work with TAMC on a more robust state and federal legislative advocacy effort related to transportation projects.

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

3.

Receive State reports from John Arriaga and Laurie Johnson, JEA & Associates, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:

- a. State Budget
- b. Legislative Updates
- c. AB 109 Long-Term Funding Formula
- d. California State Association of Counties (CSAC) 2014 Legislative Priorities - and - Monterey County request to declare gang violence prevention a priority
- e. California Water Bond Development
- f. Salinas River Channel
- g. Carmel Lagoon
- h. Hydraulic Fracturing (fracking)
- i. Williamson Act
- j. Report on meeting with Department of Health Care Services (DHCS)
- k. Monterey County State Legislative / Issues Track

ACTIONS:

- 3a. Received reports;
- 3b. Directed staff to continue to work on legislative efforts in support of Monterey County's interest in the development of the California Water Bond.
- 3c. Directed staff to continue work on efforts to provide funding for feeder projects to high speed and commuter rail projects; and
- 3d. Directed staff to continue working with CSAC, Fresno County, Los Angeles County and others to increase Monterey County's allocation of AB 109 funding, and to explore and support other possible funding sources and funding criteria (e.g. socio-economic).

Other Items

4.

Approval of 2014 Legislative Committee meeting schedule.

ACTION: Approved 2014 Legislative Committee meeting schedule.

5.

NACo Legislative Conference, Washington DC, March 1-5, 2014.

ACTIONS: None.

6.

Legislative advocacy meetings in conjunction with NACo Legislative Conference.

ACTION: Directed staff to identify issues, prepare for and schedule meetings, in support of Monterey County priority issues for meetings in Washington DC in conjunction with the National Association of Counties (NACo) Legislative Conference.

Adjournment

The meeting was adjourned at 10:10 a.m.



Monterey County

Government Center
Monterey Room, 2nd Floor
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Salinas, CA 93901

Action Minutes Legislative Committee

Friday, February 21, 2014

3:00 PM

Monterey Room, 2nd Fl.

Call to Order

The meeting was called to order at 3:00 p.m.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider approval of Action Minutes from the Legislative Committee meeting of January 29, 2014.

ACTION: Approved action minutes from the Legislative Committee meeting of January 29, 2014.

Federal Reports from Brent Heberlee - Nossamn LLP

2. Receive Federal reports from Brent Heberlee, Nossaman LLP, and provide direction/consider position and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget Update
 - b. Legislative Updates
 - i. California Drought
 - ii. Cost of Living Adjustment (COLA) for Military Retirees
 - iii. Immigration Reform
 - iv. Strong Start for America's Children Act of 2013
 - v. Farm Bill
 - vi. Medicare Physician Reimbursement Fix
 - c. Update on Tidball Store transfer
 - d. Provide direction on legislative advocacy meetings in conjunction with the National Association of Counties (NACo) Conference in Washington, D.C., March 1-5, 2014.
 - e. Monterey County Federal Issues/Bill Track

ACTIONS:

- Received reports;
- Directed staff to conduct further analysis of recently proposed federal drought legislation proposed in the House and Senate to identify opportunities to address issues effecting Monterey County;

- Directed Brent Heberlee to schedule meetings with Congressman Farr, Senator Feinstein and Senator Boxer during the week of the National Association of Counties (NACo) Conference in Washington D.C. to discuss the following issues: California drought; Early Childhood Development legislation; SCAAP funding and update on Salinas River channel clearing efforts, and directed staff to develop appropriate briefing materials.

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

3. Receive State reports from John Arriaga and Laurie Johnson, JEA & Associates, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:
 - a. State Budget Update
 - b. Legislative Updates
 - i. California Water Bond Development
 - ii. Salinas River Channel
 - iii. California drought
 - iv. AB 1504 (Stone) Single-Use Filter Cigarettes
 - c. AB 109 Long-Term Funding Formula
 - d. Carmel Lagoon
 - e. Report on 2/6/13 meeting with the Department of Health Care Services (DHCS)
 - f. California State Association of Counties (CSAC) 2014 Legislative Priorities
 - g. Monterey County State Legislative / Issues Track

ACTIONS:

- Received reports;
- Directed staff to develop support letters on AB 1504 (Stone) Single-use Cigarette Filters; and SB 936 (Monning) Monterey Peninsula Water Management District water rate relief bonds.

Other Items

None.

Other items for future agendas

None.

Adjournment

The meeting was adjourned at 3:51 p.m.