

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Draft

Wednesday, May 27, 2015

11:00 AM

Special Meeting - State Capitol - Sacramento, California
Specific Locations as listed on Agenda

Board of Supervisors

*Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2*

11:00 A.M. - Call to Order

The meeting was attended by Chair Salinas, Supervisor Potter, Supervisor Armenta, Nick Chiulos, Annette D'Adamo, John Arriaga & Laurie Johnson (JEA Associates), Secretary John Laird, and Resource staff.

Roll Call

Present: 3 - Supervisor Dave Potter, Supervisor Simón Salinas and Supervisor Fernando Armenta

Absent: 2 - Supervisor Jane Parker and Supervisor John M. Phillips

11:00 A.M. - Scheduled Matter

1. Conduct a discussion regarding AB 394 (Stone) Alcoholic beverage control: labeling: Monterey County.

Discussed AB 394 (Stone) Alcoholic Beverare Control: Labeling: Monterey County which will insure that consumers recognize every bottle of wine produced from Monterey County grapes. In addition, the bill will build brand equity for Monterey County wines and preserve and strengthen the County's position as a recognized world-class wine region while increasing sales of wines produced from the region's grapes. NO REPORTABLE ACTION TAKEN.

1:00 P.M. - Scheduled Matter

2. Conduct a discussion regarding SB 16 (Beall) Transportation Funding.

Follow up discussion regarding the County's April 28th support letter, the County requested an amendment to SB 16 to eliminate the ongoing diversion to the State General Fund of price-based gas tax revenues related to fuel sales for off-highway vehicles and other vehicles that do not use roadways. This practice will have diverted approximately \$626 million away from transportation by the end of FY 2014-15. The tax swap is required to be revenue neutral with what the sales tax on gasoline would have otherwise generated. Sales tax revenues never supported these funds for vehicles that do not use highways. As long as the state is diverting these revenues away from counties, cities and state highways, the state is not fully meeting their 2010 transportation tax swap commitment. NO REPORTABLE ACTION TAKEN.

3:30 P.M. - Scheduled Matter

3. Conduct a discussion regarding:
 - a. AB 1315 (Alejo) Public contracts: stormwater pollution prevention plans; and
 - b. AB 1504 (Alejo) Vote-by-mail pilot project: expansion.

A discussion was held regarding:

- a. AB 1315 (Alejo) Public contracts: stormwater pollution prevention plans; and
- b. AB 1504 (Alejo) Vote-by-mail pilot project: expansion.

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

CLERK OF THE BOARD

APPROVED ON _____