



# Monterey County

## Meeting Agenda

### Legislative Committee

Monterey County  
Government Center  
Monterey Room  
168 W. Alisal St., 1st Floor  
Monterey, CA 93901

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Monday, March 12, 2018

1:30 PM

Monterey Room, 2nd Floor

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#### Call to Order

#### Additions and Corrections

#### Public Comment Period

#### Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meetings on February 15, February 23 and March 6, 2018.

**Attachments:** [DRAFT LC Action Minutes 2018-15-02](#)  
[DRAFT LC Action Minutes 2018-23-02](#)  
[DRAFT LC Action Minutes 2018-06-03](#)

#### Federal Reports

##### **Presenter: Brent Heberlee, Nossaman LLP**

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
  - a. National Association of Counties (NACo) Legislative Conference
  - b. Meetings with Congressman Jimmy Panetta, and the offices of Senator Dianne Feinstein and Senator Kamala Harris
  - c. Receive Federal Bill/Issues Track

**Attachments:** [Federal Legislative Update 031218](#)  
[Monterey County Federal Issues Track 2017-18](#)

#### State Reports

##### **Presenters: Jennifer Capitolo & Ashley Walaker, Nossaman LLP**

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Budget Update
    - i. Court Funding - Legislative Analyst's Office (LAO) Report
    - ii. Informational Hearings
  - b. Legislative Update
    - i. SCR 57 (Cannella): Memorial Highways
    - ii. AB 1909 (Nazarian): Language Translation for IHSS Providers
    - iii. AB 1921 (Maienschein): CalWORKS Housing Assistance
    - iv. Cannabis Cultivation Legislative Proposal
    - v. Budget Trailer Bill/SB 623
    - vi. AB 2421 (Stone) Wildlife Conservation Board: Monarch Butterfly and Pollinator Rescue Program.
  - c. Ballot Initiative Update
    - i. Request from the California State Association of Counties to Support Proposition 69: Motor vehicle fees and taxes: restriction on expenditures: appropriations limit - and - oppose SB 1 Repeal Efforts on the November 2018 ballot.
    - ii. Proposition 68: California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.
    - iii. Proposition 71: Ballot measures: effective date.
  - d. Receive State Bill/Issues Track

**Attachments:** [2018-03-12 State Report](#)  
[2018-03-12 State Bill Track](#)

## **Grant Reports**

**Presenters: Jennifer Capitulo & Ashley Walker, Nossaman LLP**

4. Receive reports, provide directions and/or consider recommendations to the Board of Supervisors on:
  - a. Interlake Tunnel Update
  - b. One California Funding
  - c. California Coastal Conservancy Proposition 1 Funding
  - d. CALFIRE Fire Prevention Grant Program
  - e. San Lucas Safe Drinking Water Project
  - f. Receive Grant Track

**Attachments:** [2018-03-12 Grants Report](#)

## **Water Resources Agency**

**Presenter: David Chardavoyne**

5. Receive an oral report and provide direction on legislative or other actions related to the Interlake Tunnel Project - White Bass Issue.

## **Adjournment**

*Next meeting scheduled for: April 9, 2018*

*Committee members: Supervisor Mary Adams (Chair) and Supervisor Luis Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.*

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