



Monterey County

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

Action Minutes - Final Legislative Committee

Monday, January 28, 2013

8:30 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); Kathleen Lee (District 5); Reyna Navarrete (District 3); Steve Kennedy (CSS); Elsa Jimenez, Julie Edgcom (Health); Benny Young, Carl Holm (RMA); Charles McKee (County Counsel); Via Telephone: Brent Heberlee (Nossaman); John Arriaga (JEA & Associates)

Call to Order

The meeting was called to order at 8:37 a.m.

Public Comment Period

There was no public comment.

Approval of Action Minutes

1. Approve Action Minutes from the Legislative committee meeting of November 20, 2012.

Attachments: [Draft Action Minutes of the Legislative Committee Meeting of November 20, 2012](#)

Approved action minutes from the Legislative Committee meeting of November 20, 2012.

Federal Reports from Brent Heberlee - Nossaman LLP

2. Receive Federal reports from Brent Heberlee, Nossaman LLP, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:
 - a. 113th Congress Outlook
 - b. Federal Budget / Debt Ceiling update
 - c. Legislative Updates
 - d. Tidball Store
 - e. Immigration Reform
 - f. NACo Legislative Conference in Washington D.C. - March 2-6, 2013
 - g. Receive Monterey County Issues Track

Attachments: [Federal Legislative Updates](#)
 [Monterey County Federal Issues Track 2013-14](#)

ACTIONS:

- Received reports
- Directed Brent Heberlee to research if Medicare DSH payments will be effected by automatic spending cuts.
- Directed staff to develop briefing papers related to immigration reform, specifically the effects on the local agriculture and hospitality industries, for use in meetings with Senators Feinstein and Boxer and Congressman Farr during the March NACo Legislative Conference.
- Provided direction on possible meetings with Congressman Denham and Peters during NACo Legislative Conference.

State Reports from John Arriaga - JEA & Associates

3. Receive State reports from John Arriaga, JEA & Associates, and provide direction/consider positions and/or recommendations to the Board of Supervisors on:
- a. Report on legislative landscape for 2013-14 State Legislative Session
 - b. State Budget
 - c. Report on January 16, 2013 meetings in Sacramento - and direct appropriate follow-up
 - d. Receive Monterey County Bill Track

Attachments: [State Legislative Report](#)
 [Monterey County Running List of Bills](#)

ACTIONS:

- Added discussion of AB 60 (Alejo) The Safe and Responsible Driver Act to the Agenda - and made a recommendation of support to the Board of Supervisors.
- Received reports.
- Recommended that the Board of Supervisors support

4. Receive report and provide direction regarding legislation to enable relinquishment of SR 68 from SR 1 to the Western Terminus (*Carl Holm*)

Attachments: [Holman Highway Relinquishment Report](#)
 [Holman Highway Relinquishment - Draft Legislation Language](#)
 [Holman Highway Relinquishment Process-Schedule](#)
 [Holman Highway Relinquishment - Letter from City of Pacific Grove](#)

ACTION: Received report and recommended that the Board of Supervisors take a support position on the 2013 Omnibus Transportation Bill, which contains a provision providing for the relinquishment of a segment of State Route 68 (Holman Highway). Recommended that the Board of Supervisors support.

5. Receive an oral report regarding the status of Monterey County's EPA earmark related to work on the Carmel River/Lagoon project. (*Carl Holm*)

ACTION: Received report.

6. Receive a report on State and Federal issues related to Monterey County's implementation of the Affordable Care Act (ACA) and related funding issues *(Elsa Jimenez, Julie Edgcomb)*

Attachments: [Affordable Care Act Report](#)

ACTION: Received report.

7. Receive an oral report on the January 18, 2013 meeting with Assemblymember Alejo, State Agencies, County and community representatives related to water and waste water issues in Monterey County's disadvantaged communities. *(Benny Young)*

ACTION: Received report.

8. Receive an oral report on the January 16, 2013 CSAC AB 109 funding allocation meeting *(Nick Chiulos)*

ACTION: Received report.

9. Receive an oral report on the status of the California Homeland Security Consortium (CHSC) *(Nick Chiulos)*

ACTION: Received report.

10. Receive an oral report on CSAC Executive Director, Matt Cate's visit to Monterey County. *(Nick Chiulos)*

ACTION: Received report.

11. Other items & items for future agendas

None.

Adjournment

The meeting was adjourned at 9:30 a.m.