



Monterey County

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

Action Minutes - Draft Legislative Committee

Monday, January 29, 2018

1:30 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:30p.m.

Additions and Corrections

None

Public Comment Period

None

Committee Items

1. Designate Committee members to serve as Chair and Vice Chair of the Legislative Committee

ACTION:

- Designated Supervisor Mary Adams to serve as Chair and Supervisor Luis Alejo to serve as Vice Chair of the Legislative Committee

2. Consider adoption of the 2018 Legislative Committee meeting calendar

ACTION:

- Approved the 2018 Legislative Committee meeting calendar

Approval of Action Minutes

3. Consider adoption of the action minutes from the September 11, 2017, October 11, 2017, and November 13, 2017, meetings of the Legislative Committee.

ACTION:

- Approved action minutes from the September 11, 2017, October 11, 2017, and November 13, 2017 meetings of the Legislative Committee

Federal Reports

Presenter: Brent Heberlee, Nossaman LLP

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2018 Budget
 - b. Immigration: Deferred Action for Childhood Arrivals (DACA), and Temporary Protective Status (TPS)
 - c. Marijuana Enforcement Policy: Attorney General Sessions Memo
 - d. Interior Department Offshore Oil and Gas Development Proposal (Resolution)
 - e. 2020 Census Question on Immigration Status (Letter)
 - f. S. 2771 - The Museum and Library Services Act of 2017 (Letter)
 - g. NACo Conference: discuss issues and meetings
 - h. Receive Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Recommended that the Board of Supervisor adopt a Resolution in opposition to the U.S. Interior Department Offshore Oil and Gas Development Proposal;
- Directed that a letter be sent in opposition of the Department of Justice request to add a question on citizenship to the 2020 Census;
- Directed that a support position be taken on S. 2771 – The Museum and Library Services Act of 2017;
- Provided direction regarding meetings to schedule during the NACo Legislative Conference with Congressman Panetta, Senator Feinstein and Senator Harris on the issues of: cannabis banking; immigration; infrastructure; disaster reimbursements; and fire break maintenance efforts;
- Received Federal Bill/Issues Track.

Water Resources Agency**Presenter: Elizabeth Krafft, Water Resources Agency**

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

ACTIONS:

- Received report;
- Directed Jennifer Capitolo (Nossaman) to schedule a meeting with Senator Monning, California Department of Fish and Wildlife, Water Resources Agency (Dave Chardavoyne, Elizabeth Krafft), Monterey County (Supervisor Adams, Supervisor Alejo, Charles McKee, Jesse Avila, Nick Chiulos), and Nossaman (Jennifer Capitolo) to discuss the status of the draft MOU on the Interlake Tunnel, and project requirements related to white bass/funding options.

State Reports

Presenters: Jennifer Capitulo & Ashley Walker, Nossaman LLP

6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Senate Pro Tem vote - Toni Atkins
 - b. Budget
 - i. Disadvantaged Communities (DAC) drinking water program consistent with Senator Monning's SB 623
 - ii. Court Facilities / Greenfield Courthouse
 - c. Update on research related to availability of cannabis cultivation data by county
 - d. SB 1 repeal efforts
 - e. SCR 57 (Cannella) Memorial Highways
 - f. Review of introduced bills of interest and discuss potential actions on:
 - i. AB 1754: Pre-K for All Act of 2018
 - ii. SB 829: Employee housing: farmworker housing
 - iii. AB 1885: Undocumented workers: California Agricultural and Service Worker Act
 - g. Meetings with Monterey County's California legislative delegation regarding County and member priorities for 2018
 - h. Receive State Bill/Issues Track

ACTIONS:

- Received reports;
- Received public comment from Gary Cusio, Director of Governmental Affairs, Monterey County Hospitality Association, opposing SB 623 (Monning) or Budget Actions which would increase local water rates;
- Directed Nossaman to proactively work on AB 1754: Pre-K for All Act of 2018;
- Directed Nossaman to proactively work on SB 829: Employee housing: farmworker housing;
- Directed a watch position on AB 1885: Undocumented workers: California Agricultural and Service Worker Act;
- Authorized Nossaman to provide update memos to various Committees on bills which the County has taken an official position on and sent in a position letter so long as the bill has not substantively changed;
- Received State Bill/Issues track.

Grant Reports

Presenters: Ashley Walker & Jennifer Capitulo, Nossaman LLP

7. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:
 - a. Department of Boating and Waterways: **California** Shoreline Erosion Control & Public Beach Restoration Grant (Carmel Lagoon)
 - b. CalOES/FEMA reimbursement (Soberanes Fire)
 - c. CAIFIRE Forest Health Grant
 - d. San Lucas Safe Drinking Water
 - e. Receive Grant Track

ACTIONS:

- Received reports;
- Received Grant Track.

Adjournment

The meeting was adjourned at 3:32 p.m.