



Monterey County

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

Action Minutes Legislative Committee

Monday, August 25, 2014

9:00 AM

Monterey Room, 2nd Fl.

Call to Order

The meeting was called to order at 9:03 a.m.

Additions and Corrections

Public Comment Period

There was no public comment.

Approval of Action Minutes

1. Consider approval of Action Minutes from the Legislative Committee meeting of May 19, 2014.
ACTION: The Action Minutes of May 19, 2014 were approved as submitted.

Water Resource Agency Reports – David Chardavoyne & Rob Johnson

2. Receive oral reports from the Water Resources Agency on the status of legislative/regulatory efforts related to the following projects:
 - a. Salinas River Channel Maintenance Program (short and long-term)
 - b. Interlake Tunnel Project
 - c. 11043 Water Rights Permit
 - d. Meetings with local legislators
 - e. Quagga/Zebra mussel update

ACTIONS:

 - Received reports;
 - Directed staff to provide project timelines and tangible deliverables in their next report;
 - Directed staff to continue to meet with State legislators to keep them updated on priority projects;
 - Directed staff to develop grant applications for the Quagga and Zebra Mussel Infestation Prevention Grant Program.

Federal Reports from Brent Heberlee – Nossaman LLP

3. Receive Federal reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:

- a. Federal Budget / FY 2015 Appropriations Update
- b. Legislative Updates
 - i. Drought
 - ii. Highway Trust Fund Reauthorization
 - iii. Internet Access Tax Moratorium
 - iv. Workforce Investment Act Reauthorization
 - v. Brand USA Reauthorization
- c. Build America Investment Initiative
- d. Receive Federal Legislative/Issues Track

ACTION: Received reports.

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

4. Receive State reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
- a. State Budget Update
 - b. Legislative Updates
 - i. Water Bond
 - ii. Drought
 - iii. Groundwater Regulations
 - c. Mental Health Legislation/Conservatorships
 - d. AB 109 Long-Term Funding Formula
 - e. Elkhorn Slough Rail / Flooding Issues
 - f. November 2014 ballot measures
 - i. Consider a recommendation to the Board of Supervisors to take an Oppose position on Proposition 46 - Drug and Alcohol Testing of Doctors. Medical Negligence Lawsuits. Initiative Statute
 - g. Receive State Legislative/Issues Track

ACTIONS:

- Received reports;
- Took an **OPPOSE** position on **AB 39 (Skinner) Medi-Cal: designated public hospitals; and**
- Recommended an **OPPOSE** position on **Proposition 46 to the Board of Supervisors.**

Other Reports

5. Receive oral report and provide direction on the “Exploring Gang Violence Prevention Strategies” workshop at the CSAC Annual Conference on November 18th. - Annette D’Adamo
- ACTION: Received report.**
6. Receive an oral report and provide direction on activities associated with the Monterey Regional Defense Alliance - Mary Ann Leffel

ACTION: Received report.

7. Receive a report and provide direction on the roll-out of the County's new Priority Grants Program - Jennifer Capitolo & Ashley Setoudeh.

ACTIONS:

- Received report; and
- Directed staff to aggressively pursue funding opportunities for Water Resource Agency priority projects.

Items for Future Agendas

None.

Adjournment

The meeting was adjourned at 10:00 a.m.

Attendees: Chair, Supervisor Dave Potter (District 5); Vice Chair, Supervisor Fernando Armenta (District 1); Nick Chiulos, Annette D'Adamo, Karina Torres (CAO-IGLA); Kathleen Lee (District 5); Rob Johnson (WRA); Manny Gonzalez (CAO); Marcia Parsons (Probation); Daniel Leon (NMC); Tom Moss (RMA); Les Girard (County Counsel); Eric Lauritzen (Ag Commissioner); Christina Watson (TAMC); Jennifer Capitolo, Ashley Setoudeh, Richard Harris (Nossaman); -- Via Teleconference: Brent Heberlee (Nossaman); John Arriaga, Laurie Johnson (JEA & Associates)

Committee members: Supervisor Dave Potter, Chair; and Supervisor Fernando Armenta

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Karina Torres, Administrative Secretary-Confidential

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**

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