

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St.  
Salinas, CA 93901



## **Meeting Agenda - Final**

### **Special Meeting**

**Thursday, February 9, 2023**

**10:00 AM**

**Monterey Room, 2nd Floor, Government Center**

**IMPORTANT COVID-19 NOTICE ON PAGE 2**

**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2**

**<https://montereycty.zoom.us/j/94997462756>**

### **Legislative Committee**

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the Special Legislative Committee meeting via Zoom at <https://montereycty.zoom.us/j/94997462756>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 94997462756.

2. If you choose not to attend the Special Legislative Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday February 8, 2023. Please submit your comment to Maegan Ruiz-Ignacio at [ruiz-ignaciom@co.monterey.ca.us](mailto:ruiz-ignaciom@co.monterey.ca.us) and your comment will be placed into the record at the meeting.

3. If you are watching via Zoom Conference of the Special Legislative Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

4. If you attend the Special Legislative Committee meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

#### Call to Order

#### Additions and Corrections

#### Public Comment

#### 2023 Chair/Vice Chair

1. Appoint Committee members to serve as 2023 Chair and Vice Chair of the Legislative Committee.

#### Action Minutes

2. Consider approval of the action minutes from the Special Legislative Committee meeting on November 21, 2022.

**Attachments:**     [November 21, 2022 Special Legislative Committee action minutes](#)

**Meeting Locations – Presenter: Annette D’Adamo (CAO Office – Legislative Coordinator)**

3. Receive an oral report and provide direction on the location of the March and April Legislative Committee meetings, and possible posting of multiple locations for future meetings.

**Attachments:**     [2023 Legislative Committee Revised Meeting Schedule](#)

**Reports from Legislative Offices**

4. Introduction of staff and brief reports from State/Federal Legislative Offices
  1. Office of Senator Dianne Feinstein
  2. Office of Senator Alex Padilla
  3. Office of Congressman Jimmy Panetta
  4. Office of Congresswoman Zoe Lofgren
  5. Office of Senator Anna Caballero
  6. Office of Senator John Laird
  7. Office of Assemblymember Robert Rivas
  8. Office of Assemblymember Dawn Addis

**Federal Report - Presenter: Brent Heberlee (Ballard Spahr LLP)**

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Legislative Update
  - b. Winter Storms - Federal Response
  - c. U.S. Forest Service Wildfire Mitigation Projects
  - d. NACo Legislative Conference

**Attachments:**     [2023-02-09 Federal Report](#)

**State Report - Presenter: Ashley Walker (Nossaman LLP)**

6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Status of the Legislature
  - b. Introduced Legislation
    - i. SB 38 (Laird) Battery storage facilities: safety systems.
    - ii. AB 46 (Ramos) exempt military retirement pay from state income tax.
    - iii. AB xxx (Addis) legislation on military infrastructure matching program
    - iv. SB 304 (Laird) MST Procurement Threshold - DRAFT
  - c. Legislative Joint Hearing: California's Preparedness for and Response to Extreme Atmospheric River Incidents
  - d. Salinas Valley Storm & Flood Damage Agriculture Tour
  - e. First5 Monterey County advocacy
  - f. Dam Safety Coalition Update
  - g. Governor's January FY 23-24 State Budget
  - h. 2023 State Budget Requests
  - i. FY 2022-23 State Budget Earmark: Next Steps
  - j. Update on Potential Sponsored Legislation
    - i. Veterans Home
  - k. Governor's Actions and Executive Orders
  - l. State Bill/Issues Track

**Attachments:**     [2023-02-09 State Report](#)  
                         [AB 46 \(Ramos\) Military Retirement Income Tax Exclusion - DRAFT](#)  
                         [SB 304 \(Laird\) MST Procurement Threshold - DRAFT](#)  
                         [2023-02-09 State Bill Track](#)

**Grant Report – Presenter: Ashley Walker (Nossaman LLP)**

7. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. RAISE Planning Grant
  - b. Farmworker Resource Center Grant
  - c. Interlake Tunnel CDFW Grant Agreement Extension
  - d. Urban Drought Relief Program
  - e. San Lucas Drinking Water Project
  - f. Grant Track

**Attachments:**     [2023-02-09 Grant Report](#)  
                         [2023-02-09 Grant Track](#)

**Adjourn**

Next meeting scheduled for: March 13, 2023 at 1:30p.m.

- Committee members: Supervisor Wendy Root-Askew and Supervisor Luis Alejo: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Legislative Coordinator; and Maegan Ruiz-Ignacio, Committee Secretary.
- 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.
- Meetings of the Board of Supervisors' Legislative Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Maegan Ruiz-Ignacio in the County Administrative Office at 831-755-5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maegan Ruiz-Ignacio 831-755-5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.