



Monterey County

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

Meeting Agenda Legislative Committee

Monday, November 9, 2015

1:00 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of Legislative Committee action minutes from the regular meeting of June 8, 2015 and Special meeting of October 5, 2015.

Attachments: [June 8, 2015 - Regular Meeting Action Min.](#)
[October 5, 2015 - Special Meeting Action Min.](#)

Federal Reports from Brent Heberlee – Nossaman LLP

2. Receive federal reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Budget/Debt Ceiling Agreement
 - b. Legislative Updates
 - i. Surface Transportation bill reauthorization
 - ii. Clean Water rule repeal
 - iii. Drought relief legislation
 - c. Payment in Lieu of Taxes (PILT) disbursement
 - d. California 1115 Medicaid Waiver renewal
 - e. Receive federal bill/issues track

Attachments: [Federal Legislative Update 110915](#)
[Monterey Fed Issues Track 2015-16](#)

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

3. Receive state reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Special Session Update
 - b. California 1115 Medicaid Waiver Renewal
 - c. CSAC Annual Conference Workshops -- Monterey County Participation
 - i. Mental Health Conservatorships

- ii. Drought
- d. Old Jail/State Historic Preservation Officer (SHPO) update
- e. Marijuana Regulations Update
 - i. Clean-up legislation
 - ii. CSAC Workshop
- f. State Route 156
- g. “No Blank Check Initiative”
- h. Receive state bill/issues track

Attachments: [MOCO State Report 11_9_15](#)

[MOCO State Track 11_9_15](#)

Strategic Grant Services Program Update from Jennifer Capitolo & Ashley Setoudeh – Nossaman LLP

- 4. Receive report and provide direction on activities of the Strategic Grant Services Program:
 - a. Report on activities related to funding Water Resources Agency projects including meetings in Sacramento with State legislators and agencies on October 12, 2015.
 - b. Report on activities related to funding efforts for County project/programs.

Attachments: [Legislative Committee Update 11-9-15](#)

Water Resources Agency (WRA) updates - David Chardavoyne & Rob Johnson

- 5. Receive reports and provide direction on legislative, lobbying, regulatory and/or funding efforts related to Water Resources Agency priority projects:
 - a. Report on the status of information requested on October 12, 2015 at the WRA/County meeting with the California Department of Fish and Wildlife related to the white bass issue/Interlake Tunnel project.

Attachments: [WRA Activity Report Legislative Committee Update 11092015](#)

Resource Management Agency (RMA) updates – Carl Holm & Melanie Beretti

- 6. Receive reports and provide direction on legislative, lobbying, regulatory and/or funding efforts related to Resource Management Agency priority projects:
 - a. Report on the status of regulatory impediments to flood management projects and possible future meetings with Resources Secretary John Laird and the State Water Resources Control Board.

Attachments: [RegulatoryChallengestoFloodPrep_Staff Memo+Attachment](#)

Other Items

Adjournment

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

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Karina Bokanovich, 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.**
- **Meetings of the Board of Supervisors' Legislative Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity 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 Karina Torres in the County Administrative Office at 831-755-5383. 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 Karina Bokanovich 831-755-5383. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.**