

Monterey County

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



Meeting Agenda

Monday, February 8, 2016

1:00 PM

Monterey Room, 2nd Floor

Legislative Committee

Call to Order**Additions and Corrections****Public Comment Period****Consent Agenda**

1. Consider approval of the action minutes from the November 9, 2015 meeting of the Legislative Committee.

Attachments: [2015-11-09 Draft Leg. Com. minutes](#)

2. Consider approval of the proposed 2016 Legislative Committee meeting schedule.

Attachments: [2016 Leg. Schd.](#)

Federal Reports from Brent Heberlee - Nossaman LLP

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY2017 Appropriations update
 - b. Legislative Updates
 - i. Drought relief legislation
 - ii. Internet Tax Freedom Act
 - iii. Criminal justice reform legislation
 - c. Discuss potential meetings in Washington D.C. during the National Association of Counties (NACo) Legislative Conference (February 20-24, 2016)
 - d. Receive federal bill/issues track

Attachments: [Federal Legislative Update 020816](#)
[Monterey Fed Issues Track 2015-16](#)

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

4. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Budget
 - b. Legislative
 - i. Marijuana update
 - ii. 1115 Waiver update
 - iii. Report on status of meetings with Secretary Laird (Resource Agency) regarding regulatory challenges to flood preparatons
 - c. Receive a status report on:
 - i. AB 1585 (Alejo) - Monterey County Water Resources Agency:

- Interlake Tunnel funding
- ii. Ballot initiatives - November 2016
- d. Receive state bill/issues track

Attachments: [MOCO State Report 2 8 16](#)
[MOCO State Track 2 8 16](#)

Water Resources Agency (WRA) Update - Dave Chardavoyne and/or Rob Johnson

5. Receive reports and provide direction on legislative, lobbying, regulatory and/or funding efforts related to WRA projects.

Attachments: [WRA Activity Report Legislative Committee Update 02082016 \(2\)](#)

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

6. Receive reports and provide direction on activities related to the Strategic Grant Services Program.

Attachments: [Legislative Committee Update 2-8-16](#)

Other Items

Adjournment

Next meeting scheduled for:

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.**
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