

Monterey County

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



Meeting Agenda

Monday, May 16, 2016

1:30 PM

Special Meeting

Legislative Committee

Call to Order**Additions and Corrections****Public Comment Period****Federal Reports: Brent Heberlee – Nossaman LLP**

1. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2017 Budget and Appropriations
 - b. Legislative Updates
 - i. Drought relief legislation
 - c. BLM/Laguna Seca Turn 6 follow-up
 - d. Report on funding efforts for Nacimiento-Fergusson Road
 - e. Medical marijuana (banking and enforcement issues)
 - f. FCC proposed rulemaking re: County special access rates
 - g. Federal grant assistance
 - h. Receive federal bill/issues track

Attachments: [Federal Report](#)
[Federal Bill-Issues Track](#)

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

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Budget / May Revise
 - b. Legislative Updates
 - c. Special session update
 - d. Health care Realignment funding
 - e. Medical marijuana issues (banking)
 - f. Receive state bill/issues track

Attachments: [State Report](#)
[State Bill-Issues Track](#)

Strategic Grant Services Program Reports: Jennifer Capitolo & Ashley Walker – Nossaman LLP

3. Receive reports and provide direction on activities related to the Strategic Grant Services Program.
 - a. Interlake tunnel project funding activities
 - b. May 18th meeting with Kevin Hunting, California Department of Fish

and Wildlife

- c. Status report on grant needs inventory update - meeting with Board Members and department heads
- d. Status report on current grant application in progress, recent submission, and project currently under review
- e. Receive matrix of past activities (inception of program to current)
- f. 12-month work plan and policy/process activities underway

Attachments: [Nossaman Update](#)
[Alejo Interlake Funding Matrix 5-9-16 FNL](#)
[Monterey County Interlake Matrix](#)
[Grants Service Tracker Current](#)
[Grants Service Tracker Historic](#)

Other Items: Nick Chiulos

- 4. Receive a verbal report and provide direction on status of state and federal legislative advocacy and grant services contracts for FY 16-17.

Adjournment

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

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; Paul Hierling, Management Analyst III; and Lisa Harris, Administrative 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.**
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