



Monterey County

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

Meeting Agenda Legislative Committee

Friday, August 26, 2016

2:30 PM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

Laguna Seca Turn 6

1. Receive report and provide direction on Laguna Seca Turn 6 mitigation discussions with the Bureau of Land Management.

Attachments: [LegComm 8-26_Memo_LSRA Turn6-BLM](#)

[DC - Laguna Seca-BLM w maps](#)

[Leg Committee 8-26 Attachment 2 ExtensionRequest](#)

[Leg Comm 8-26 Attachment 3 Turn 6 Preferred Mitigation Alternative 5C](#)

[Leg Committee 8-26 Attachment 4 RipRap Option 4A](#)

[Leg Committee 8-26 Attachment 5 8-24-16 BLM Correspondence to Monterey](#)

Federal Reports from Brent Heberlee - Nossaman LLP

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY2017 Budget and Appropriations
 - b. Legislative/Regulatory Updates
 - i. H.R. 5540 - The Military Infrastructure Consolidation Efficiency Act
 - ii. Federal Transit Administration (FTA) Safety Rule
 - iii. Drug Enforcement Administration (DEA) Review of Marijuana Classification
 - iv. Federal Emergency Management Agency (FEMA) Proposal to Restrict Disaster Mitigation Grants
 - v. Zika Funding
 - c. U.S. Forest Services Funding for Nacimiento-Fergusson Road
 - d. Receive federal bill/issues track

Attachments: [Federal Legislative Update 082416](#)
[Monterey Federal Issues Track 2015-16](#)

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

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
- a. Budget Update
 - b. Legislative/Regulatory Updates
 - c. Housing
 - i. “No Place Like Home” Program
 - ii. SB 879 (Beall) Affordable Housing Bond Act of 2016
 - iii. Governor’s “By-Right”
 - d. Transportation Funding
 - e. Initiative Update
 - i. Prop. 52 - State Fees on Hospitals. Federal Medical Matching Funds - recommend support
 - ii. Prop. 53 - Revenue Bonds. Statewide Voter Approval - recommend oppose
 - iii. Prop. 55 - Tax Extension to Fund Education and Healthcare - recommend support
 - iv. Prop. 56 - Cigarette Tax to Fund Healthcare, Tobacco Use Prevention, Research and Law Enforcement - recommend support or no position
 - f. Receive state bill/issues track

Attachments: [MOCO State Report 8_26_16](#)
[Ballot Initiatives](#)
[MOCO State Track 8_26_16](#)

Water Resources Agency (WRA) Update - Dave Chardavoyne & Rob Johnson

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

Attachments: [WRA Activity Report Legislative Committee Update 08262016](#)

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

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

Attachments: [GrantsReport](#)

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.**
- **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 Lisa Harris in the County Administrative Office at 831-755-4879. 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 Lisa Harris 831-755-4879. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.**