



Monterey County

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

Meeting Agenda Legislative Committee

Monday, October 10, 2016

1:00 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meetings of March 14, May 16, and August 26, 2016.

Attachments: [2016-03-14 Leg Committee Action Minutes](#)
[2016-05-16 Leg Committee Action Minutes](#)
[2016-08-26 Leg Committee Action Minutes](#)

Federal Reports: 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. Payments in Lieu of Taxes (PILT) Program Appropriations
 - ii. Substance Abuse and Mental Health Services Administration Program Appropriations
 - iii. Municipal Bond legislation
 - iv. Water Resources Development Act
 - c. White House Call for Fleet Electrification Commitments
 - d. U.S. Forest Service Funding for Nacimiento-Fergusson Road
 - e. Receive federal bill/issues track

Attachments: [Federal Legislative Update 101016](#)
[Monterey Federal Issues Track 2015-16](#)

State Reports: 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 Update
 - c. Transportation Special Session
 - d. Receive state bill/issues track

Attachments: [MOCO State Report 10_10_16](#)
[MOCO State Bill Track 10_10_16](#)

Strategic Grant Services Program: Jennifer Capitolo - Nossaman LLP

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

Attachments: [GrantsReport 10-10-16 REV3](#)

Water Resources Agency (WRA): Dave Chardavoyne & Rob Johnson

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

Program Development: Annette D'Adamo

6. Receive report on the development process for the 2017-18 Legislative Program, Strategic Grant Services Program, associated program policies and documents and schedule for recommendation to the Board of Supervisors for adoption.

Attachments: [2016-10-10_memo re development of leg and grant programs](#)

Other Items

Adjournment

Next meeting scheduled for: November 14, 2016

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 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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