

Monterey County

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



Meeting Agenda

Monday, March 13, 2017

1:30 PM

**Supervisor Adams will call in to the meeting from the following
location:**

1200 Aguajito Road, Suite 1, Monterey, CA 93940

Legislative Committee

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 on January 26, 2017 and March 7, 2017.

Attachments: [2017-01-26 Leg Action Min](#)
[2017-03-07 Leg Action Min](#)

Federal Reports: Brent Heberlee - Nossaman LLP

2. Receive reports, provide direction, consider positions and/or recommendations to the Board of Supervisors on:
 - a. Meetings with the offices of Congressman Panetta, Senator Feinstein, and Senator Harris on February 28 and March 1, 2017, in Washington D.C.
 - b. Administration/Executive Orders
 - c. Federal Budget
 - d. Legislative Updates
 - i. Affordable Care Act (ACA) Repeal/Reform - American Health Care Act Proposal
 - ii. Municipal Bonds
 - iii. Reforming the Base Realignment and Closure (BRAC) process
 - e. Receive Federal Bill/Issues Track

Attachments: [2017-03-14 Federal Legislative Update](#)
[2017-03-13 Federal Track](#)

State Legislative Proposal: Supervisor Luis Alejo

3. Receive a report and consider a recommendation to the Board of Supervisors authorizing the submittal of a request to Senator Anthony Cannella to introduce legislation dedicating portions of State Route 183 and State Route 101 in the County of Monterey as memorial highways honoring four Monterey County veterans.

Attachments: [2017-03-13 LC Memo - Veterans Memorial Highways](#)

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

4. Receive reports, provide direction, consider positions and/or recommendations

to the Board of Supervisors on:

- a. State Budget
 - i. In-Home Supportive Services (IHSS) Maintenance of Efforts (MOE)
- b. Legislative Updates
 - i. SB 54 (De León) California Values Act
 - ii. SB 2 (Atkins) Building Homes and Jobs Act
 - iii. AB 696 (Caballero) Prunedale Bypass Excess Properties Disposition
 - iv. AB 1/SB 1 - Transportation Funding
 - v. No Place Like Home
- c. Receive State Bill/Issues Track

Attachments: [2017-03-13 State Report](#)
[2017-03-13 State Track](#)

Other Advocacy & Grant Services: Jennifer Capitulo & Ashley Walker - Nossaman LLP

5. Receive reports, provide direction, consider positions and/or recommendations to the Board of Supervisors on:
 - a. Strategic Grant Services Program update
 - b. CalOES meeting request - CDAA funding for Soberanes Fire & Winter Storms
 - c. San Lucas Safe Drinking Water
 - d. Legislative Proposal to address Interlake Tunnel Project/White Bass issue

Attachments: [2017-03-13 Grant-Advocacy Report](#)

Water Resources Agency: Robert Johnson

6. Receive a report regarding the State's Integrated Regional Water Management (IRWM) Program and the Water Resources Agency's involvement in the program; including a review of submissions and awards.

Attachments: [IRWM Report](#)

Other Items: Nick Chiulos & Annette D'Adamo

7. Receive a report and provide direction on FY 2017-18 contracts for state and federal legislative advocacy and grant services.

Attachments: [2017-03-13 LC Memo - Contracts](#)

8. Receive a report and provide direction on *Policies Governing Legislative Activities*.

Attachments: [2017-03-13 LC Memo - Policies](#)
[Policies Governing Legislative Activities - approved by BoS 2016-12-06](#)

Adjournment

Next meeting set for April 10, 2017 at 1:30 p.m.

Committee members: Supervisor Mary Adams and Supervisor Luis Alejo

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; Paul Hierling, Management Analyst III; and Karina Bokanovich, Administrative Secretary-Confidential

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