Monterey County

Monterey County Government Center 168 W. Alisal St. Salinas, CA 93901



Meeting Agenda

Monday, June 12, 2017 1:30 PM

Monterey Room, 2nd Floor

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 of March 13; March 21; April 4; April 10; April 24; and May 26, 2017.

Funding Related Advocacy & Grants Services

Presenters: Jennifer Capitolo & Ashley Walker <u>17-0555</u> (Nossaman LLP)

- 2. Receive reports and provide direction on activities related to funding and grant related efforts:
 - a. Strategic Grants Services Program
 - b. Statewide water quality initiatives
 - c. SB 193 (Cannella) Monterey County Water Resources Agency: Lake Nacimiento and Lake San Antonio: white bass
 - d. SB 5 (DeLeon) Parks Bond consider SUPPORT position
 - e. Governor's Dam Safety Proposal

State Reports

Presenters: John Arriaga & Laurie Johnson (JEA & <u>17-0556</u> Associates)

- 3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Budget
 - b. Legislative
 - i. SCR 57 (Cannella) Memorial Highways
 - ii. California Gang Reduction, Intervention, and Prevention (CalGRIP)
 - iii. Adult Protective Services (APS) Home Safe
 - iv. AB 1250 (Jones-Sawyer) Counties and cities: contracts for personal service
 - c. Cannabis update
 - d. Receive State bill/issue track

Workforce Investment Opportunity Act

Presenters: Chris Donnelly and Brent Heberlee

17-0620

4. Receive a report and provide direction on Workforce Investment Opportunity Act funding.

Federal Reports

Presenters: Brent Heberlee (Nossaman LLP)

17-0558

- 5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Legislative
 - i. Cannabis Banking Regulations
 - ii. Immigration Sanctuary City Proposals
 - iii. Infrastructure
 - b. Receive Federal bill/issues track

RFPs for State/Federal Legislative Advocacy and Grant/Funding Advocacy Services

Presenter: Nick Chiulos 17-0611

- 6. Receive a report on activities to date and provide direction on how to proceed with RFPs for State Legislative Advocacy Services; Federal Legislative Advocacy Services; and Grant and Funding Advocacy Services:
 - a. Report on work of staff level Evaluation Team and department head level
 Interview Team to date
 - b. Provide direction to staff on which firms the Committee would like to interview for each of the RFPs, or provide other direction to staff on how to proceed
 - c. Consider a recommendation to extend the County's current State, Federal and Grant contracts on a month-to-month basis until the RFP process can be concluded and selected firms are under contract with the County

Adjournment

Next meeting scheduled for:

Committee members: Supervisor Mary Adams and Supervisor Luis Alejo Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Manaement 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.

- 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 Karina Bokanovich in the County Administrative Office at 831-755-5383. 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 Karina Bokanovich 831-755-5383. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.