

Call to Order

Additions and Corrections

Public Comment Period

Committee Items

18-060	1.	Designate Committee members to serve as Chair and Vice Chair of the
		Legislative Committee

2. Consider adoption of the 2018 Legislative Committee meeting calendar

Attachments: 2018 Legislative Committee Meeting Calendar

Approval of Action Minutes

18-061		Consider adoption of the action minutes from the September 11, 2017, October 11, 2017, and November 13, 2017, meetings of the Legislative Committee.		
	Attachments:	Action Minutes of September 11, 2017		
		Action Minutes of October 11, 2017		
		Action Minute of November 13, 2017		

Federal Reports

Presenter: Brent Heberlee, Nossaman LLP

18-062 4.		Receive	e reports, provide direction, and consider positions and/or
		recomn	nendations to the Board of Supervisors on:
		a.	FY 2018 Budget
		b.	Immigration: Deferred Action for Childhood Arrivals (DACA), and
			Temporary Protective Status (TPS)
		c.	Marijuana Enforcement Policy: Attorney General Sessions Memo
		d.	Interior Department Offshore Oil and Gas Development Proposal
			(Resolution)
		e.	2020 Census Question on Immigration Status (Letter)
		f.	S. 2771 - The Museum and Library Services Act of 2017 (Letter)
		g.	NACo Conference: discuss issues and meetings
		h.	Receive Federal Bill/Issues Track

Attachments:	Federal Legislative Update 012918		
	BOS resolution on OCS oil and gas drilling		
	Sec Ross letter on 2020 census citizenship question		
	Museum and Library Services Act (S 2271)-Support		
	Monterey County Federal Issues Track 2017-18		

Water Resources Agency

Presenter: Elizabeth Krafft, Water Resources Agency

18-0635. Receive reports and provide direction on legislative or other actions related to the Interlake Tunnel Project - White Bass Issue

Attachments: Memo-LegislativeCommittee-WhiteBass-01292018 Final

State Reports

Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

18-064	6. Receive	e reports, provide direction, and consider positions and/or
	recomn	nendations to the Board of Supervisors on:
	a.	Senate Pro Tem vote - Toni Atkins
	b.	Budget
		i. Disadvantaged Communities (DAC) drinking water program
		consistent with Senator Monning's SB 623
		ii.Court Facilities / Greenfield Courthouse
	с.	Update on research related to availability of cannabis cultivation data
		by county
	d.	SB 1 repeal efforts
	e.	SCR 57 (Cannella) Memorial Highways
	f.	Review of introduced bills of interest and discuss potential actions on:
		i. AB 1754: Pre-K for All Act of 2018
		ii.SB 829: Employee housing: farmworker housing
		iii. AB 1885: Undocumented workers: California
		Agricultural and Service Worker Act
	g.	Meetings with Monterey County's California legislative delegation
		regarding County and member priorities for 2018
	h.	Receive State Bill/Issues Track
	<u>Attachments:</u> 5	66332445 1 - Legislative Committee Report State 1-29-18
		Monterey Report with Positions 1 24 18
		<u>ab 1885 99 l bill</u>
	<u>a</u>	<u>ab_1754_99_l_bill</u>
	s	sb 829 99 I bill

Grant Reports

Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP

18-065	7. Receive reports, provide direction, and/or consider recommendations to the
	Board of Supervisors on:
	a. Department of Boating and Waterways: California Shoreline Erosion
	Control & Public Beach Restoration Grant (Carmel Lagoon)
	b. CalOES/FEMA reimbursement (Soberanes Fire)
	c. CAlFIRE Forest Health Grant
	d. San Lucas Safe Drinking Water
	e. Receive Grant Track
	Attachments: Grant Report Nossaman LLP
	Grant Tracker Nossaman LLP

Adjournment

Next meeting scheduled for: February 23, 2018, 9:00a.m.

Committee members: Supervisor Luis Alejo (Chair) and Supervisor Mary Adams (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Maegan Ruiz-Ignacio, Administrative Assistant 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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