



Monterey County

Special Board of
Supervisors Meeting
Washington, D.C. 20015

Meeting Agenda Legislative Committee

Monday, March 11, 2019

1:30 PM

Monterey Room, 2nd floor

Call to Order

Public Comment

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meeting on February 11, 2019.

Attachments: [19-0135 LC draft minutes 02.11.19](#)

Federal Report

Presented by: Brent Heberlee (Ballard Spahr LLP)

2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. National Association of Counties (NACo) Legislative Conference – Meetings in Washington D.C. March 5-6, 2019
 - b. Legislation
 - i. Gun Control
 - ii. Homelessness
 - iii. Cannabis Banking
 - iv. HR 530: Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019
 - c. Opportunity Zones
 - d. U.S. Department of Agriculture (USDA) Hemp Regulations
 - e. Receive Federal Bill/Issues Track

Attachments: [2019-03-11 Federal Report](#)
[HR 530 - Support](#)
[2019-03-11 Federal Track](#)

State Report**Presented by: Jennifer Capitolo and Ashley Walker (Nossaman LLP)**

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Meetings with State Legislators regarding 2019 Legislative Program
 - b. Sponsored Legislation
 - i. SB 657 (Monning) Cannabis cultivation: county agricultural commissioners: reporting.
 - c. State Budget
 - i. In Home Supportive Services (IHSS) Maintenance of Effort (MOE)
 - ii. Safe and Affordable Drinking Water
 - iii. AB 72 (Committee on Budget) Budget Act
 - d. Legislation
 - i. ACA 4 (Mullin) Elections: voting age.
 - ii. ACA 8 (Low & Voepel) Elections: voting qualifications.
 - iii. AB 10 (Chiu) Income taxes: credits low-income housing: farmworker housing.
 - iv. AB 11 (Chiu) Community Redevelopment Law of 2019
 - v. SB 5 (Beall) Local-State Sustainable Investment Incentive Program
 - vi. SB 45 (Allen) Wildfire, Drought, and Flood Protection Bond Act of 2020
 - vii. SB 200 (Monning) Safe Affordable Drinking Water Fund
 - viii. AB 229 (Nazarian) In Home Support Services: written content translation
 - ix. SB 628 (Caballero) Prunedale Bypass: disposition of excess properties: relinquishment: State Route 183.
 - x. AB 158 (Voepel) Roadside rest areas: commercial vehicles: parking.
 - e. Legislative Issue Areas
 - i. Sweetened Beverage Bills
 - ii. Housing and Homelessness
 - iii. Accessory Dwelling Units
 - f. Receive State Bill/Issues Track

Attachments: [2019-03-11 State Report](#)
[SB 657 \(Monning\) Support-Sponsor](#)
[IHSS MOE - Support](#)
[BTB Safe Affordable Drinking Water - Support](#)
[ACA 4 \(Mullin\) Support - DRAFT](#)
[ACA 8 \(Low\) Support -DRAFT](#)
[AB 10 \(Chiu\) Support](#)
[SB 200 \(Monning\) Support](#)
[AB 229 \(Nazarian\) support](#)
[SB 628 \(Caballero\) Support](#)
[2019-03-11 State Track](#)

Accessory Dwelling Unit Legislative Proposals

Presenter: Carl Holm

4. Receive report and consider positions or provide other direction on State legislative proposals related to accessory dwelling units (ADUs); and consider approach to updating Monterey County's zoning regulations for accessory dwelling units (ADUs) based on State legislative proposals.

Attachments: [2019-03-11 Accessory Dwelling Units Report](#)

Grant Report

Presented by: Ashley Walker and Jennifer Capitolo (Nossaman LLP)

5. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:
- a. San Lucas Drinking Water State Revolving Fund Application
 - b. Proposition 68 Cultural, Community and Natural Resources Grant Program
 - c. CalOES Hazard Mitigation Program
 - d. Proposition 47 (BSCC) Grant Program
 - e. Justice Assistance Grant (JAG) Program
 - f. BMX/Bike Skate Park
 - g. Salinas Regional Soccer Complex
 - h. Receive Grants Matrix

Attachments: [2019-03-11 Grants Report](#)
 [2019-03-11 Grants Matrix](#)

Water Resources Agency

Presented by: TBD

6. Receive reports and provide direction on legislative or other actions related to Water Resource Agency priority projects.

Attachments: [2019-03-11 WRA Report](#)

Adjourn

Next meeting scheduled for: April 8, 2019 at 1:30pm

Committee members: Supervisor Mary Adams (Chair) and Supervisor Luis Alejo (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.*
- 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 Maegan Ruiz-Ignacio in the County Administrative Office at 831-755-5508. 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 Maegan Ruiz-Ignacio 831-755-5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*