



Monterey County

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

Meeting Agenda Legislative Committee

Tuesday, January 21, 2020

3:00 PM

Monterey Room, 2nd Floor Government Center

SPECIAL

**SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON
THIS DATE AT: 5321 W. Banff Lane, Glendale, AZ 85306**

Call to Order

Additions and Corrections

Public Comment Period

Committee Items

1. Appoint Committee members to serve as 2020 Chair and Vice Chair of the Legislative Committee
2. Consider adoption of the 2020 Legislative Committee meeting calendar

Attachments: [2020 LC Meeting Calendar](#)

Approval of Action Minutes

3. Consider approval of the action minutes from the Legislative Committee meeting on November 12, 2019.

Attachments: [November 12, 2019 LC draft minutes](#)

Federal Report***Presenter: Brent Heberlee (Ballard Spahr LLP)***

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget
 - b. 2020 Census - Department of Homeland Security Citizenship Data
 - c. National Defense Authorization Act
 - d. Pajaro River Flood Prevention Project Update
 - e. H.R. 5438, End Valley Fever Now Act
 - f. Federal Bill/Issues Track

Attachments: [2020-01-21 Federal Report](#)
 [HR 5438 - End Valley Fever Now Act](#)
 [2020-01-21 Federal Track](#)

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

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Governor's Proposed Budget
 - b. AB 1080 (Gonzalez) Solid waste: packaging and products.
 - c. SB 54 (Allen) Solid waste: packing and products.
 - d. Court Facilities
 - e. State Bill/Issues Track

Attachments: [2020-01-21 State Report](#)
 [AB 1080 \(Gonzalez\) Solid waste packaging and products](#)
 [SB 54 \(Allen\) Solid waste packaging and products](#)
 [2020-01-21 State Track](#)

Grant Report

Presenter: Ashley Walker and Jennifer Capitolo (Nossaman LLP)

6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Proposition 68 funding update
 - b. Cannabis Equity Grant Program
 - c. Grants Matrix

Attachments: [2020-01-21 Grants Report](#)
[2020-01-21 Grants Matrix](#)

2020 Legislative Program Update

Presenter: Annette D'Adamo, CAO-IGLA

7. Review proposed edits to the 2020 Legislative Program, provide direction to staff on any requested changes, and recommend the Program to the Board of Supervisors for approval on January 28, 2020.

Attachments: [2020-01-21 Memo - Legislative and Grant Programs](#)
[Exhibit A - DRAFT Legislative Program](#)

2020 Strategic Grant Services Program

Presenter: Annette D'Adamo, CAO-ILGA

8. Review the proposed 2020 Strategic Grant Services Program, provide direction to staff on any requested changes, and recommend the Program to the Board of Supervisors for approval on January 28, 2020.

Attachments: [Exhibit B - DRAFT Strategic Grant Services Program](#)

Legislative Workshop – February 21, 2020

Presenter: Annette D'Adamo, CAO-IGLA

9. Receive a status report on the February 21, 2020 Legislative Workshop and provide direction to staff on: 1) location; 2) agenda; and 3) priority issues which the County will present.

Attachments: [2020-01-21 Memo Legislative Workshop](#)

NACo Legislative Conference – February 29 to March 4, 2020

Presenter: Annette D'Adamo, CAO-IGLA

10. Discuss attendance at the National Association of Counties (NACo) Legislative Conference in Washington D.C. from February 29 to March 4, 2020; and provide direction regarding possible meetings with legislators.

State Legislative Advocacy Contract

Presenter: Annette D'Adamo, CAO-IGLA

11. Receive report and provide direction on the County's State legislative advocacy contract.

Attachments: [2020-01-21 LC Memo - State Legislative Advocacy](#)

Adjournment

Next meeting scheduled for: February 10, 2020, 1:30p.m. Monterey Room

Committee members: Supervisor Luis A. 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.*
- 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.*
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