

Monterey County

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

Meeting Agenda Legislative Committee

Thursday, October 22, 2020

1:30 PM

Monterey Room, 2nd floor Government Center

SPECIAL Meeting

IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

- 1. You are strongly encouraged to observe the Legislative Committee meeting via Zoom at https://montereycty.zoom.us/j/92452168950

 If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 924 5216 8950.
- 2. If you choose not to attend the Special Legislative Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, October 21, 2020.

Please submit your comment to Maegan Ruiz-Ignacio at ruiz-ignaciom@co.monterey.ca.us and your comment will be placed into the record at the meeting.

- 3. If you are watching via Zoom Conference of the Special Legislative Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.
- 4. If you attend the Special Legislative Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals and wear appropriate face covering.

<u>Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may</u> participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

Call to Order

Additions and Corrections

Public Comment

Approval of Action Minutes

1. Consider approval of the action minutes from the Legislative Committee meeting on September 14, 2020.

Attachments: 09.14.2020 DRAFT Action Minutes

Federal Report

Presenter: Brent Heberlee (Ballard Spahr LLP)

- 2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. COVID-19 Stimulus Legislation
 - b. 2020 Census
 - c. Federal Bill/Issues Track

Attachments: 2020-10-22 Federal Report

2020-10-22 Federal Track

State Report

Presenter: Ashley Walker (Nossaman LLP)

- 3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. State Budget Update
 - b. Status of the Legislative Session
 - c. Governor's Actions
 - i. Priority Legislation
 - ii. COVID-19 Related Legislation
 - iii. Wildfire Legislation
 - d. Monterey County COVID-19 Related Advocacy
 - i. Restaurants
 - ii. Wine Tasting Rooms
 - iii. CPUC LifeLine Proposed Decision
 - iv. LifeLine Participation by Local Internet Service Providers
 - e. Governor's Executive Orders that Impact Monterey County
 - f. Project Homekey Program Funding
 - g. Digital Divide
 - i. Hearing: Student's Access to the Internet for Distance Learning
 - h. State Bill/Issues Track

Attachments: 2020-10-22 State Report

2020-10-22 State Track

Grant Report

Presenter: Ashley Walker (Nossaman LLP)

- 4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - California Department of Fish and Wildlife (CDFW) State Budget Funding for Interlake Tunnel
 - b. San Lucas Drinking Water Project
 - c. Grant Track

Attachments: 2020-10-22 Grant Report

2020-10-22 Grant Track

Legislative Advocacy Related to COVID-19 Disparate Impact Report

Presenters: Annette D'Adamo, Elsa Jimenez, Lori Medina, Carl Holm, Eric Chatham

 Receive a report on proposed legislative advocacy efforts aimed at addressing the needs identified in the Monterey County COVID-19 Pandemic Disparate Impact Report.

Attachments: 2020-10-22 Memo Disparate Impact Leg Advocacy

2020-10-22 LC Disparate Impact

2021-22 Legislative Program and Strategic Grant Services Programs

Presenter: Annette D'Adamo

 Receive report and provide direction on the development of the 2021-22 Legislative Program and Strategic Grant Services Program.

<u>Attachments:</u> 2020-10-22 LC Memo Leg and Grant Program Development

Legislative Workshop

Presenter: Annette D'Adamo

7. Receive report and provide direction on the development of the 2020 Legislative Workshop.

<u>Attachments:</u> 2020-10-22 Memo Leg Workshop

Adjournment

Next meeting scheduled for: November 9, 2020

Committee members: Supervisor Mary Adams (Chair) and Supervisor Luis A. 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 Civil Rights 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.