

Monterey County

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



Meeting Agenda

Monday, November 9, 2020

1:30 PM

**Monterey Room, 2nd Floor, Government Center
IMPORTANT COVID-19 NOTICE ON PAGES 2
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2
<https://montereycty.zoom.us/j/92452168950>**

Legislative Committee

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 Friday, November 6, 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.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may 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 Period****Action Minutes**

1. Consider approval of the action minutes from the Legislative Committee meeting on October 22, 2020.

Attachments: [October 22, 2020 Special LC meeting minutes draft](#)

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. Election Results
 - b. Save Our Forest Act
 - c. 340B Medicaid Drug Program
 - d. Federal Bill/Issues Track

Attachments: [2020-11-09 Federal Report](#)
[2020-11-09 Federal Track](#)
[DRAFT LTR - Save Our Forests Act](#)

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. Election Results
 - b. Governor's Executive Orders that Impact Monterey County
 - c. Digital Divide
 - i. Senate Joint Informational Hearing: K-12 Distance Learning: How are students across the state served and how are they accessing online learning?
 - d. State Bill/Issues Track

Attachments: [2020-11-09 State Report](#)
[2020-11-09 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:
 - a. California Department of Fish and Wildlife (CDFW) - State Budget Funding for Interlake Tunnel
 - b. San Lucas Drinking Water Project
 - c. Grant Track

Attachments: [2020-11-09 Grant Report](#)
[2020-11-09 Grant Track](#)

2021-22 Legislative Program, 2021 Legislative Workshop, and 2021 Strategic Grant Services Programs***Presenter: Annette D'Adamo***

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

Attachments: [2020-11-09 LC Memo LP+SGSP+LW](#)

Adjournment

Next meeting scheduled for: Special Meeting December 17, 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.*