



Monterey County

Government Center
Monterey Room, 2nd Floor
168 W. Alisal St.
Salinas, CA 93901

Action Minutes Legislative Committee

Monday, October 10, 2016

1:00 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:00 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meetings of March 14, May 16, and August 26, 2016.

ACTION:

- Approved Action Minutes from the Legislative Committee meetings of March 14, May 16, and August 26, 2016.

Federal Reports: Brent Heberlee - Nossaman LLP

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:

- a. FY2017 Budget and Appropriations
- b. Legislative/Regulatory Updates
 - i. Payments in Lieu of Taxes (PILT) Program Appropriations
 - ii. Substance Abuse and Mental Health Services Administration Program Appropriations
 - iii. Municipal Bond legislation
 - iv. Water Resources Development Act
- c. White House Call for Fleet Electrification Commitments
- d. U.S. Forest Service Funding for Nacimiento-Fergusson Road
- e. Receive federal bill/issues track

ACTIONS:

- Received reports;
- Directed Nossaman to confirm that the Water Resources Agency (WRA) would be eligible to apply for funding for the Interlake Tunnel Project under

the Water Infrastructure Financing and Innovation Act (WIFIA) if state funding under SB 831 is accepted for the Project;

- Directed Nossaman to follow-up with the U.S. Forrest Service and Rep. Farr's office regarding possible funding for critical repairs to Nacimiento-Fergusson Road;
- Directed staff to draft a letter to Rep. Farr thanking him for his efforts to secure provisions in the Continuing Resolution (CR) for the FY2017 MilCon-VA budget to 1) change federal rules to improve access to licensed marriage and family therapists for Veterans; and 2) provides \$21.5 million for a n emergency services center at Fort Hunter Liggett; and
- Directed staff to support and seek out fiscal incentives for County fleet electrification and charging stations.

State Reports: John Arriaga & Laurie Johnson - JEA & Associates

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
- a. Budget Update
 - b. Legislative Update
 - c. Transportation Special Session
 - d. Receive state bill/issues track

ACTIONS:

- Received reports;
- Directed staff to work with the Transportation Agency for Monterey County (TAMC) to renew efforts to obtain funding from the proceeds of excess properties sold related to the former Prunedale Bypass proceeds;
- Directed staff to work with TAMC to craft a letter in support of the \$7.4 billion transportation funding proposal by Assemblyman Frazier and Senator Beall.

Strategic Grant Services Program: Jennifer Capitolo - Nossaman LLP

4. Receive reports and provide direction on activities related to the Strategic Grant Services Program.

ACTIONS:

- Received reports;
- Directed staff to work with the Transportation Agency for Monterey County (TAMC) and other regional partners in support of commuter rail extension funding opportunities; and
- Directed staff to continue to track possible funding opportunities through the Cap-and-Trade program.

Water Resources Agency (WRA): Dave Chardavoyne & Rob Johnson

5. Receive oral reports and provide direction on legislative, lobbying, regulatory and/or funding efforts related to WRA projects.

ACTIONS:

- Received an oral report from the Water Resources Agency (WRA) regarding initial efforts to secure \$10 million in funding provided by SB 831 through the Department of Water Resources (DWR) for the Interlake Tunnel Project,

including a meeting with DWR on October 6, 2016 to discuss the grant agreement, timeline, and eligible project expenses; and

- Received an oral report from WRA on \$1 million in funding provided by SB 1264 (Cannella) for Salinas River Stream Maintenance efforts.

Program Development: Annette D'Adamo

6. Receive report on the development process for the 2017-18 Legislative Program, Strategic Grant Services Program, associated program policies and documents and schedule for recommendation to the Board of Supervisors for adoption.

ACTIONS:

- Received report;
- Directed staff to integrate and create strong linkages between the Legislative Program and Strategic Grant Services Program in the 2017 program documents;
- Received staff direction to include the following issues in the proposed Legislative Program and Strategic Grant Services Program: the relationship between economic development and environmental protection; highlight the County's diverse issues; speak to criminal justice as it relates to quality of life.

Other Items

None.

Adjournment

The meeting was adjourned at 2:10 p.m.

Committee members: Supervisor Dave Potter, Chair; and Supervisor Fernando Armenta

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; Paul Hierling, Management Analyst III; and Karina Bokanovich, Administrative Secretary-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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