



Monterey County

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

Action Minutes Legislative Committee

Monday, May 16, 2016

1:30 PM

Special Meeting

Call to Order

The meeting was called to order at 1:30 p.m.

Additions and Corrections

There were no additions or corrections

Public Comment Period

There was no public comment.

Federal Reports: Brent Heberlee – Nossaman LLP

1. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2017 Budget and Appropriations
 - b. Legislative Updates
 - i. Drought relief legislation
 - c. BLM/Laguna Seca Turn 6 follow-up
 - d. Report on funding efforts for Nacimiento-Fergusson Road
 - e. Medical marijuana (banking and enforcement issues)
 - f. FCC proposed rulemaking re: County special access rates
 - g. Federal grant assistance
 - h. Receive federal bill/issues track

ACTIONS:

- Received reports.
- Directed Nossaman to continue to track developments on western drought relief legislation.
- Directed staff to request an extension from the Bureau of Land Management (BLM) to their response deadline of 6/30/16 for the renewal of the right-of-way application and selection of solutions and restoration efforts related to drainage issues at Laguna Seca Turn 6; and directed that the County/National Monument boundary area be surveyed by Public Works.
- Directed staff to follow-up with Congressman Farr's office, the Forest Service, and the County Public Works department related to funding for repairs of Nacimiento-Fergusson Road (located within the Los Padres National Forest).

- Directed Nossaman to report back on a meeting Congressman Farr has requested with the Federal Reserve requesting that the Board of Equalization institute a pilot project related to medical marijuana banking.
- Directed Nossaman to continue to monitor the Federal Communications Commission (FCC) proposed rulemaking related to special access rates.
- Directed Nossaman to continue to research and coordinate federal grant opportunities related to priority projects to Nossaman (Sacramento) and the Intergovernmental and Legislative Affairs Division's Strategic Grant Services Program.
- Received Federal bill/issues track.

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

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
- a. Budget / May Revise
 - b. Legislative Updates
 - c. Special session update
 - d. Health care Realignment funding
 - e. Medical marijuana issues (banking)
 - f. Receive state bill/issues track

ACTIONS:

- Received reports.
- Directed JEA to provide additional information to Supervisor Potter regarding funding proposals related to tree mortality funding as a result of the drought.
- Directed staff to work with the Bureau of Medical Marijuana Regulation (BMMR) to schedule local workshops and provide input related to agendas.
- Directed JEA to provide additional information to Supervisor Armenta regarding AB 2757 (Gonzalez) Agricultural Workers: wages, hours and working conditions – and to place this bill on the County's bill track.
- Received State bill/issues track.

Strategic Grant Services Program Reports: Jennifer Capitolo & Ashley Walker – Nossaman LLP

3. Receive reports and provide direction on activities related to the Strategic Grant Services Program.
- a. Interlake tunnel project funding activities
 - b. May 18th meeting with Kevin Hunting, California Department of Fish and Wildlife
 - c. Status report on grant needs inventory update - meeting with Board Members and department heads
 - d. Status report on current grant application in progress, recent submission, and project currently under review
 - e. Receive matrix of past activities (inception of program to current)
 - f. 12-month work plan and policy/process activities underway

ACTIONS:

- Received reports

- Directed staff to continue to investigate opportunities for planning funding related to the Interlake Tunnel Project fish components through Proposition 1 Restoration Grants and California Streamflow Enhancement Program.
- Directed staff to meet with Linda McGlone (Health Department) regarding the Strategic Grant Services Program – especially as related to violence prevention initiatives.
- Received matrix of grant activities

Other Items: Nick Chiulos

4. Receive a verbal report and provide direction on status of state and federal legislative advocacy and grant services contracts for FY 16-17.

ACTIONS:

- Received reports
- Directed lobbying and grant services firms to provide a list of accomplishments over the past fiscal year.

Adjournment

The meeting was adjourned at 2:55 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 Lisa Harris, Administrative Secretary

- **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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