

## **Monterey County**

# Action Minutes - Draft Legislative Committee

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

Wednesday, June 13, 2018	3:30 PM	Monterey Room

## SPECIAL Meeting

## Call to Order

The meeting was called to order at 3:35 p.m.

## Additions and Corrections

None.

## **Public Comment Period**

None.

## Federal Reports

## Presenter: Brent Heberlee, Nossaman LLP

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

- a. Carbon Fee and Dividend Program
- b. FY 2019 Appropriations Update
- c. Immigration Update
- d. Project Safe Neighborhoods Grant Program
- e. Cannabis Update
- f. FEMA reimbursement update
- g. Receive Federal Bill/Issues Track

#### ACTIONS:

Received reports;

• Recommended the Board of Supervisors adopt a resolution in support of a carbon fee and dividend program;

- Directed staff/consultants to continue to monitor legislation which would create the "Project Safe Neighborhoods" grant program;
- Took a "support" positon on the Strengthening the Tenth Amendment Through Entrusting States (STATES) Act;
- Received a report on the status of FEMA reimbursements and requested a status update at the July Legislative Committee meeting;
- Received Federal Bill/Issues Track

## Water Resources Agency

## Presenters: David Chardavoyne & Elizabeth Krafft, Water Resources Agency

2. Receive a report and provide direction on legislative or other actions related to the Interlake Tunnel Project - White Bass issue.

#### ACTIONS:

Received reports;

• Directed Water Resources Agency and Resource Management Agency staff to work with staff/consultant to quickly respond to information requested by Senator Monning related to possible grant funding.

#### State Reports

Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

3. Receive reports, provide direction and consider positions and/or		
recommendations to the Board of Supervisors on:		
a. Accessory Dwelling Units (ADU) legislation		
i. AB 2890 (Ting) Land use: accessory dwelling units.		
ii. SB 831 (Wieckowski) Land use: accessory dwelling units.		
b. Cannabis		
i. AB 1459 (Cannella) Cannabis cultivation: county agricultural		
commissioners: reporting.		
ii. SB 1409 (Wolk) Industrial Hemp.		
iii. Governor's May Revise - Proposed \$14 million for illegal cannabis activities.		
iv. Budget Trailer Bill: Cannabis - Enforcement of Illegal Activity c. Lead Paint legislation		
i. AB 2073 (Chiu) Public nuisance: abatement: lead-based paint.		
ii. AB 2803 (Limon) Public nuisance: residential lead-based paint.		
iii. AB 2934 (Stone) Residential lead-based paint hazard reduction		
program: county health departments: certification.		
d. Other		
i. AB 1754 (McCarty) Pre-K for All Act of 2018.		
ii. ACA 31 (Cervantes) Public Executive Pay Reform Act.		
e. Budget i. Interlake Tunnel \$17 Million to address White Bass issue		
ii. Homelessness funding update		
iii. Budget Trailer Bill: 9-1-1 Sustainment		
f. Greenfield Courthouse update		
g. Ballot Initiatives		
i. Veterans and Affordable Housing Bond Act of 2018		
ii. Healthy Homes and Schools Act		
iii. Water Supply and Water Quality Act of 2018		
h. Receive State Bill/Issues Track		
ACTIONS:		
Received reports;     Table 5 (Alias blacks) and OB 201 (Alias blacks) bit		
<ul> <li>Took a "concerns" position on AB 2890 (Ting) and SB 831 (Wiecklowski)</li> <li>Land use: accessory dwelling units;</li> </ul>		
<ul> <li>Directed that an updated "sponsor/support" letter be sent to the Assembly</li> </ul>		
Agriculture Committee on AB 1459 (Cannella) and directed Henry Gonzales to		
testify at the June 27th hearing on the bill;		
<ul> <li>Took a "support" position on SB 1409 (Wilk) Industrial hemp;</li> <li>Received reports on two areas of the State Budget related to illegal</li> </ul>		
cannabis enforcement activities, and directed that the Committee be kept		
updated on progress of these measures;		
Took a "support" position on AB 2934 (Stone), having previously taken		
<ul> <li>support positions on AB 2073 and AB 2803 – related to lead paint;</li> <li>Took a "support" position on AB 1754 (McCarty) Pre-K for All Act of 2018;</li> </ul>		
<ul> <li>Directed that a letter be sent to the Judicial Council and Assembly/Senate</li> </ul>		
Budget Subcommittees detailing the needs and benefits of the request for		

funding for the Greenfield Courthouse project;

• Recommended that the Board of Superviosrs adopt a "support" position on the November 2018 ballot measure, "Veterans and Affordable Housing Bond Act of 2018";

Directed that an update on ballot measures qualified for the November

- 2018 election be provided at the next meeting;
- Receive State Bill/Issues Track.

#### Grant Reports

#### Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

4. Receive reports, provide direction, and/or consider recommendations to the

Board of Supervisors on:

- a. CalFIRE Fire Prevention Grant
- b. San Lucas Safe Drinking Water update
- c. One California Funding update
- d. Grants Matrix

#### ACTIONS:

- Received reports;
- Directed staff/consultants to work with Senator Monning's Office on a local workshop related to One California funding;
- Directed that an update be provided regarding the EPA earmark for the Carmel River/Lagoon project;
- Received Grants Matrix

#### **Adjournment**

The meeting adjourned at 5:15 p.m.

#### Attendees:

Supervisor Mary Adams; Supervisor Luis Alejo: Nick Chiulos, Annette D'Adamo, Maegan Ruiz-Ignacio (CAO-IGLA); Jennifer Capitolo (Nossaman); Brent Heberlee, Ashley Walker (Nossaman via phone); Henry Gonzales, Bob Roach (Ag Comm); Dave Chardavoyne, Elizabeth Krafft (WRA); Carl Holm, John Dugan, Dan Bertoldi (RMA); Charles McKee, Bill Litt (County Counsel); Gerry Malais (OES), Bill Harry (9-1-1); Marcia Parsons (Probation); Lauren Suwansupa (DSS); Alec Manas (Assemblymember Stone); John Hernandez (Assemblymember Caballero).