



Monterey County

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

Action Minutes - Final Legislative Committee

Monday, March 12, 2018

1:30 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:35 p.m.

Additions and Corrections

None

Public Comment Period

None

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meetings on February 15, February 23 and March 6, 2018.

ACTION:

- **Approved Action Minutes from the February 15, February 23, and March 6, 2018, meetings of the Legislative Committee.**

Federal Reports

Presenter: Brent Heberlee, Nossaman LLP

2. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. National Association of Counties (NACo) Legislative Conference
 - b. Meetings with Congressman Jimmy Panetta, and the offices of Senator Dianne Feinstein and Senator Kamala Harris
 - c. Receive Federal Bill/Issues Track

ACTIONS:

- **Received reports;**
- **Directed work with the Offices of Rep. Panetta, Sen. Harris, and Sen. Feinstein on a letter(s) from their office(s) to the Federal Emergency Management Agency (FEMA) to aid in the County's disaster reimbursement claims;**
- **Received Federal Bill/Issues Track.**

State Reports

Presenters: Jennifer Capitolo & Ashley Walaker, Nossaman LLP

3. Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Budget Update
 - i. Court Funding - Legislative Analyst's Office (LAO) Report
 - ii. Informational Hearings
 - b. Legislative Update
 - i. SCR 57 (Cannella): Memorial Highways
 - ii. AB 1909 (Nazarian): Language Translation for IHSS Providers
 - iii. AB 1921 (Maienschein): CalWORKS Housing Assistance
 - iv. Cannabis Cultivation Legislative Proposal
 - v. Budget Trailer Bill/SB 623
 - vi. AB 2421 (Stone) Wildlife Conservation Board: Monarch Butterfly and Pollinator Rescue Program.
 - c. Ballot Initiative Update
 - i. Request from the California State Association of Counties to Support Proposition 69: Motor vehicle fees and taxes: restriction on expenditures: appropriations limit - and - oppose SB 1 Repeal Efforts on the November 2018 ballot.
 - ii. Proposition 68: California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.
 - iii. Proposition 71: Ballot measures: effective date.
 - d. Receive State Bill/Issues Track

ACTIONS:

- Received reports;
- Directed continued advocacy aimed at changing the criteria for prioritization of courthouse projects – specifically the proposed Greenfield Courthouse;
- Directed Nossaman to continue to work with Assemblymember Stone's office on a cannabis cultivation legislative proposal;
- Directed that the County adopt a "SUPPORT" position on AB 2421 (Stone) Wildlife Conservation Board: Monarch Butterfly and Pollinator Rescue Program;
- Recommended that the Board of Supervisors take a "SUPPORT" position on Proposition 69 (June 2018 ballot) and "OPPOSE" all future efforts to repeal SB 1 (Transportation Funding);
- Recommended that the Board of Supervisors take a "SUPPORT" position on Proposition 68 (June 2018 ballot) The California Drought, Water, Parks, Climate, Coastal protection, and Outdoor Access for all Act of 2018;
- If Proposition 68 passes, directed that Nossaman assist the County in providing input during the guideline development process for that funding;
- Removed the report on Proposition 71 from the agenda;
- Received State Bill/Issues Track.

Grant Reports

Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

4. Receive reports, provide directions and/or consider recommendations to the Board of Supervisors on:
 - a. Interlake Tunnel Update
 - b. One California Funding
 - c. California Coastal Conservancy Proposition 1 Funding
 - d. CALFIRE Fire Prevention Grant Program
 - e. San Lucas Safe Drinking Water Project
 - f. Receive Grant Track

ACTIONS:

- Received reports;
- Directed Nossaman to contact the California Immigrant Policy Center regarding the distribution of One California funding distributions;
- Discussed an upcoming visit by California Department of Fish and Wildlife (CDFW) Director Chuck Bonham, Senator Bill Monning, representatives from Monterey County, the Monterey County Water Resources Agency, and the Leadership Group to discuss the Interlake Tunnel Project.
- Received Grant Matrix.

Water Resources Agency

Presenter: David Chardavoyne

5. Receive an oral report and provide direction on legislative or other actions related to the Interlake Tunnel Project - White Bass Issue.

ACTIONS:

- Received an oral report from Elizabeth Krafft (Water Resources Agency) regarding meetings with the California Department of Fish and Wildlife (CDFW) related to design and engineering of fish screens for the Interlake Tunnel Project.

Adjournment

The meeting was adjourned at 2:40 p.m.