



Monterey County

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

Action Minutes - Draft Legislative Committee

Monday, October 8, 2018

1:30 PM

Monterey Room

Call to Order

The meeting was called to order at 1:34 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 meeting on September 10, 2018.

ACTION:

- Approved the Action Minutes from the Legislative Committee meeting on September 10, 2018.

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. FY 2019 Appropriations

b. Federal Communications Commission (FCC) Proceeding on 5G Deployment

c. Proposed Change to "Public Charge" Definition for Immigration Purposes

d. Pajaro River Flood Control Project – Meetings in Washington D.C.

on October 9 and 10, 2018

e. Livable Incomes for Families Today (LIFT), the Middle Class Act – U.S. Senator Kamala

Harris

f. Receive Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Directed that a comment letter be sent by the Board of Supervisors to the Department of Homeland Security (DHS) opposing the proposed change to the "Public Charge" definition for immigration purposes.

Water Resources Agency (Presenter: Dave Chardavoyne, GM WRA)

3. Receive reports and provide direction on legislative or other actions related Water Resource

Agency projects.

ACTIONS:

- Received reports;
- Directed WRA to prioritize completion of the MOU with CDFW for the Interlake Tunnel Project;
- Directed that a meeting be scheduled with Senator Monning to provide an update on the Interlake Tunnel Project and to discuss potential funding options;
- Directed WRA to update the Board of Supervisors as soon as possible on the Nacimiento and San Antonio dam inspections;
- Directed Nossaman to work with WRA on funding options for required dam/spillway repairs.

State Reports (Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP)

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

Board of Supervisors on:

- a. End of Legislative Session Bill Status
- b. November 2018 Election Update
- c. Court Construction Update
- d. Receive State Bill/Issues Track

ACTIONS:

- Received reports;
- Directed that staff/Nossaman continue to prioritize funding for the proposed Greenfield Courthouse project.

Grant Reports (Presenters: Ashley Walker & Jennifer Capitulo, Nossaman LLP)

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

- a. 2020 Census
- b. Carmel Valley Airstrip
- c. CRFREE CalOES/FEMA Hazardous Mitigation Grant
- d. Homeless Emergency Aid Program (HEAP)
- e. Old Monterey County Jail

ACTIONS:

- Received reports;
- Directed Nossaman to continue to research funding opportunities for the Old Monterey County Jail.

2019-20 Legislative and Grant Program Development (Presenter: Annette D'Adamo)

6. Receive report and provide direction on the development of the 2019-20 Legislative Program and Strategic Grant Services Program.

ACTIONS:

- Received report;
- Approved the proposed process and timeline for development of the 2019-20 Legislative Program and Strategic Grant Services Program.

Adjournment

The meeting was adjourned at 3:18 p.m.