



Monterey County

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

Action Minutes - Draft Legislative Committee

Monday, October 14, 2019

1:30 PM

Monterey Room, 2nd floor

Call to Order

The meeting was called to order at 1:31 p.m.

Additions and Corrections

None.

Public Comment Period

None.

Approval of Action Minutes

1. Consider approval of the action minutes from the Special Legislative Committee meetings on July 22, 2019.

ACTION:

- Approved action minutes from the Legislative Committee meeting on July 22, 2019.

State Report

Presented by: Jennifer Capitolo and Ashley Walker (Nossaman LLP)

2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. End of Session Wrap-up
 - b. SB 200 (Safe and Affordable Drinking Water Fund) Implementation
 - c. California Department of Fish and Wildlife Funding for the Interlake Tunnel Project
 - d. Coalition Building for Dam/Spillway Repairs
 - e. Homeless Incentive Funding for Counties and Continuums of Care (CoCs) with Decreased Point-In-Time Counts
 - f. State Bill/Issues Track

ACTIONS:

- Received reports;
- Received verbal updates on bills which the Governor acted on after the posting of the state report, and directed Nossaman to provide updated bill track reflecting those actions;
- Directed Brent Heberlee to research possible FEMA funding for non-federal dams to address dam/spillway repairs/improvements at WRA facilities; and directed staff/Nossaman to continue investigation of possible funding for dam/spillway improvements whether through State bond, budget action or other in the next legislative session;
- Directed Nossaman to reach out to CSAC and RCRC to discuss ways to keep counties with decreased point-in-time homeless counts from having their homeless incentive funding impacted/lowered.

Grant Report

Presented by: Ashley Walker and Jennifer Capitolo (Nossaman LLP)

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Old Jail Rehabilitation Funding
 - b. Judicial Council Court Facilities Advisory Committee Funding List
 - c. Grant Opportunities for Hydration Stations
 - d. Grants Matrix

ACTIONS:

- Received reports;
- Provided direction to continue to pursue budget funding for the Old Monterey County Jail project and schedule a meeting with the State Historic Preservation Officer to discuss options for the project;
- Directed Nossaman to confirm the date that the priority list for court construction projects will be presented to the Judicial Council of California (JCC);
- Directed staff/Nossaman to look at options to improve cell service along Highway 1 in Big Sur.

Federal Report

Presented by: Brent Heberlee (Ballard Spahr LLP)

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY2020 Budget and Appropriations
 - b. Legislation
 - i. SAFE Banking Act (H.R. 1595)
 - ii. Water Justice Act (S. 2466)
 - iii. Climate Action Rebate Act (H.R. 4051)
 - iv. America's Transportation Infrastructure Act of 2019 (S. 2302)
 - v. Coastal and Marine Economies Protection Act (H.R. 1941)
 - c. Immigration "Public Charge" Rule
 - d. Bureau of Land Management Oil and Gas Decision
 - e. Interlake Tunnel - WIIN Act Funding
 - f. Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Took a "support" position on Water Justice Act (S. 2466);
- Directed Ballard Spahr to continue to work with Senator Harris' Office on water infrastructure bills which could benefit WRA projects;
- Took a "support" position on Climate Action Rebate Act H.R. 4051/S. 2284);
- Track America's Transportation Infrastructure Act (S. 2302);
- Track Coastal and Marine Economies Protect Act (H.R. 1941);
- Track BLM Oil and Gas Development implementation.

Legislative and Grant Program Updates

Presented by: Annette D'Adamo

5. Receive report and provide direction on the development of the 2020 Legislative Program and Strategic Grant Services Program updates.

ACTIONS:

- Received report;
- Approved the proposed schedule for development of the 2020 Legislative and Strategic Grant Services Program updates.
- Directed staff to schedule a Legislative Workshop with the County's state and federal legislative representatives in January 2020.

Adjournment

The meeting was adjourned at 2:45 p.m.