

## **Monterey County**

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

# **Action Minutes - Draft Legislative Committee**

Monday, May 11, 2020

1:30 PM

Monterey Room, 2nd floor, Government Center

### **Zoom Call in instructions**

#### **IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

## Call to Order

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

## **Additions and Corrections**

None.

## **Public Comment**

None.

## **Approval of Action Minutes**

1. Consider approval of the action minutes from the Legislative Committee meetings on January 21 and March 9, 2020.

#### **ACTION:**

- Approved action minutes from the Legislative Committee meetings on January 21 and March 9, 2020.

## Federal Report

- 2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. CARES Act State and Local Implementation
  - b. Paycheck Protections Program (PPP) and Health Care Enhancement Act
  - c. Coronavirus Community Relief Act
  - d. Coronavirus Immigrant Families Protection Act
  - e. USDA Coronavirus Food Assistance Program
  - f. H.R. 3043, the Permanently Authorizing PILT Act
  - g. Federal Bill/Issues Track

#### **ACTIONS:**

- Received reports;
- Adopted a "support" position on efforts to provide direct and flexible funding to all counties for COVID-19 response;
- Adopted a "support" position on H.R. 3043, the Permanently Authorizing PILT Act.

## **State Report**

- 3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Status of Legislative Session
  - b. Legislative Delegation Priorities
  - c. State Budget May Revision
  - d. Governor's Executive Orders that Impact Monterey County
  - e. Assembly and Senate Hearings on COVID-19
  - f. Monterey County COVID-19 Issues:
    - i. Shortage of Food and Supplies
    - ii. Disaster Relief Fund for Undocumented Community Members
    - iii. Personal Protective Equipment (PPE) and Testing Supplies for Essential Farmworkers
    - iv. Request for State Executive Order to Conduct November Election by Mail
    - v. Monterey County COVID-19 Food Emergency
    - vi. COVID-19 Pandemic Trailers Dedicated to Monterey County
    - vii. CARES Act funding for Counties Under 500,000 population
  - g. Food Bank Resources Budget Request
  - h. Dam Safety Climate Bond Request
  - i. Legislation
    - i. AB 860 (Berman) Elections: Vote by Mail Ballots.
    - ii. AB 1907 (Santiago) CEQA: Emergency shelters: supportive and affordable housing: exemption.
    - iii. AB 2612 (Maienschein) Greenhouse Gas Reduction Fund: recycling: appropriation.
    - iv. SB 757 (Beall) State Highway Relinquishmentv.SB 795 (Beall) Affordable Housing and CommunityDevelopment Investment Program
    - vi. AB 1945 (Salas) Emergency services. First responders.
  - j. Impact of Closure of Secure Facilities for Developmentally Disabled who Pose a Danger to Self or Others under Welfare & Institutions Code Section 6500
  - k. State Bill/Issues Track

#### **ACTIONS:**

- Received reports;
- Adopted a "support" position related to State Budget requests to provide funding to local food banks;
- Adopted a "support" position related to Climate Bond proposals, especially related to dam safety funding;
- Adopted a "support if amended" position on AB 860 (Berman) Elections:

#### Vote by Mail Ballots.;

- Adopted a "support" position on AB 1907 (Santiago) CEQA Emergency shelters: supportive and affordable housing: exemption.;
- Adopted a "support" position on AB 1945 (Salas) Emergency services: first responders.;
- Adopted a "support" position on SB 757 (Allen) State Highway Relinquishment.

## **Grant Report**

- 4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Go-BIZ Cannabis Equity Grant
  - b. Proposition 64 (BSCC) Public Health and Safety Grant
  - c. Proposition 68 Regional Park Program
  - d. Proposition 68 Rural Recreation and Tourism Program
  - e. San Lucas Drinking Water State Revolving Fund Update
  - f. CalOES Hazard Mitigation Grant (Carmel River/Lagoon)
  - g. I-Bank Financing Opportunity (Dam/Spillway Projects)
  - h. WIIN Act (Interlake Tunnel Project)
  - i. CDFW Contract (Interlake Tunnel Project)
  - j. Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental Funding
  - k. Grants Matrix

#### **ACTIONS:**

- Received reports:
- Directed WRA to follow-up with CDFW regarding the contract for Interlake Tunnel Project fish screens.

### **Adjournment**

The meeting was adjourned at 3:00 p.m.