



Monterey County

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

Action Minutes - Draft Legislative Committee

Monday, January 11, 2021

1:30 PM

Monterey Room, 2nd Floor, Government Center

Call to Order

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

Additions and Corrections

None.

Public Comment Period

None.

Appointment of 2021 Chair and Vice Chair

1. Appoint Committee members to serve as 2021 Chair and Vice Chair of the Legislative Committee.

ACTION:

- Appointed Supervisor Alejo to serve as chair and Supervisor Adams to serve as vice chair for 2021.

Action Minutes

2. Consider approval of the action minutes from the Legislative Committee meeting on December 17, 2020.

ACTION:

- Approved the action minutes from the Legislative Committee meeting on December 17, 2020.

Federal Report

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2021 Consolidated Appropriations Act and COVID Relief
 - b. 2020 Census Update
 - c. FY 2021 National Defense Authorization Act
 - d. President-Elect Biden Transition
 - e. Federal Bill/Issues Track

ACTION:

- **Received reports**

State Report***Presenter: Ashley Walker (Nossaman LLP)***

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. 2021-22 Legislative Session
 - b. FY 2021-22 State Budget proposal
 - i. California's Safe Schools for All Plan
 - c. Legislation:
 - i. Senate Housing Package
 - ii. SB 59 (Caballero) Cannabis licenses
 - d. Governor's Executive Orders that Impact Monterey County
 - e. State Advocacy Activities
 - i. Housing for the Harvest Program
 - f. State Bill Track

ACTIONS:

- **Received reports;**
- **Directed Nossaman to continue to report on the Golden State Stimulus Plan;**
- **Directed Nossaman to research possible Natural Resources funding for critical levee repairs;**
- **Authorized a "support" position on SB 59 (Caballero) Cannabis licenses.**

Grant Report

Presenter: Ashley Walker (Nossaman LLP)

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Carmel River Flood Reduction and Environmental Enhancement (CRFREE) Project
 - b. California Department of Fish and Wildlife (CDFW) - State Budget Funding for Interlake Tunnel
 - c. San Lucas Drinking Water Project
 - d. Prop 68: Statewide Parks Program
 - e. Grant Track

ACTIONS:

- Received reports;
- Directed Nossaman to assist with the CRRFREE FEMA grant

2021 Legislative Workshop

Presenter: Annette D'Adamo

6. Receive report and provide direction on the development of the 2021 Legislative Workshop.

ACTION:

- Received report.

2021-22 Legislative Program

Presenter: Annette D'Adamo

7. Review the draft 2021-22 Legislative Program, provide direction to staff on edits, and consider a recommendation to the Board of Supervisors for adoption.

ACTION:

- Received report;
- Directed staff to incorporate language related to tourism under the economic development sections;
- Directed staff to expand on language related to telecommunication services to stress the critical public safety need and to call out the section separately in the "broadband and telecommunication" section;
- Discussed inclusion of the Pure Water Monterey project under the list of potential projects to preserve and enhance water supply. The Committee did not agree so the proposed language was left out of the program, but the discussion will be included in the Board Report;
- Recommended that the Board of Supervisors adopt the 2021-2022 Legislative Program.

Presenter: Annette D'Adamo

8. Review proposed revisions to the Policies Governing Legislative Activities, provide direction to staff, and consider a recommendation to the Board of Supervisors for adoption.

ACTION:

- **Approved proposed revisions to the Policies Governing Legislative Activities and recommended adoption by the Board of Supervisors.**

2021 Strategic Grant Services Program

Presenter: Annette D'Adamo

9. Review the draft 2021 Strategic Grant Services Program (SGSP), provide direction to staff on edits, and consider a recommendation to the Board of Supervisors for adoption.

ACTIONS:

- **Received report;**
- **Recommended that the Board of Supervisors adopt the 2021 Strategic Grant Services Program.**

Presenter: Annette D'Adamo

10. Review proposed revisions to the SGSP Policies Governing Program Activities, provide direction to staff, and consider a recommendation to the Board of Supervisors for adoption.

ACTION:

- **Approved proposed revisions to the SGSP Policies Governing Program Activities and recommended adoption by the Board of Supervisors.**

Webpage – Legislative Program

Presenter: Annette D'Adamo

11. Receive report and provide direction of Legislative Program webpage update.

ACTION:

- **Received report.**

Adjournment

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