



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 19-1276 **Name:** Legislative Committee 2019-20

Type: General Agenda Item **Status:** Passed - Intergovernmental & Legislative Affairs Office

File created: 1/16/2019 **In control:** Board of Supervisors

On agenda: 1/29/2019 **Final action:** 1/29/2019

Title: Consider recommendations from the Legislative Committee to:
a. Adopt the 2019-20 Legislative Program;
b. Adopt the 2019 Strategic Grant Services Program;
c. Receive an annual report from the County’s federal legislative advocate, Brent Heberlee (Ballard Spahr LLP);
d. Receive an annual report from the County’s state legislative advocates, Jennifer Capitolo and Ashley Walker (Nossaman LLP);
e. Receive an annual report from the County’s grant consultants, Jennifer Capitolo and Ashley Walker (Nossaman LLP).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Exhibit A - 2019-20 Legislative Program, 3. Exhibit B - 2019 Strategic Grant Services Program, 4. Exhibit D - 2018 State Legislatiave Report, 5. Exhibit E - 2018 Grants Report, 6. Attachment C & MS PowerPoint Presentation Presented at Hearing, 7. Item No. 41 Completed Board Order

Date	Ver.	Action By	Action	Result
1/29/2019	1	Board of Supervisors	adopted - intergovernmental & legislative affairs office	Pass

Consider recommendations from the Legislative Committee to:

- a. Adopt the 2019-20 Legislative Program;
- b. Adopt the 2019 Strategic Grant Services Program;
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- e. Receive an annual report from the County’s grant consultants, Jennifer Capitolo and Ashley Walker (Nossaman LLP).

RECOMMENDATION:

It is recommended that the Board of Supervisors consider recommendations from the Legislative Committee to:

- a. Adopt the 2019-20 Legislative Program;
- b. Adopt the 2019 Strategic Grant Services Program;
- c. Receive an annual report from the County’s federal legislative advocate, Brent Heberlee (Ballard Spahr LLP);
- d. Receive an annual report from the County’s state legislative advocates, Jennifer Capitolo and Ashley Walker (Nossaman LLP);
- e. Receive an annual report from the County’s grant consultants, Jennifer Capitolo and Ashley Walker (Nossaman LLP).

SUMMARY

The Legislative Committee met on January 14, 2019 and recommended that the Board of Supervisors adopt the 2019-20 Legislative Program; 2019 Strategic Grant Services Program; and receive annual reports from the County's state and federal legislative advocacy and grant consultants.

DISCUSSION

The County Administrative Office - Intergovernmental & Legislative Affairs (IGLA) Division is charged with the development and execution of the County's Legislative Program and Strategic Grant Services Program. Each year, IGLA staff works with County departments to develop these programs to reflect the interests and priorities of the Board of Supervisors. Once the programs are drafted, they are reviewed by the Legislative Committee, which provides direction regarding desired changes, and considers a recommendation to the Board of Supervisors to approve the program documents.

2019-20 Legislative Program: The Legislative Program was developed in close collaboration with County departments to represent the County's state and federal legislative interests in the current 2-year legislative sessions. Once adopted by the Board, the Legislative Program provides authority to advocate in support or defense of issues, enabling actions to be taken quickly to protect or defend the County's interests in Sacramento and Washington D.C. The Program contains two (2) major sections:

1. ***Legislative Principles:*** Which provide broad direction and authority to IGLA staff and the County's legislative advocates to advance the County's interests.
2. ***Legislative Priorities:*** Which define the priority interests and concerns of the County and include descriptions of each issue along with key objectives to guide advocacy efforts.

2019 Strategic Grant Services Program: Once adopted by the Board, the Strategic Grant Services Program provides authority and guidance regarding the efforts of IGLA staff and the County's grant consultants in the pursuit of grant funding for the County's highest priority projects, or on projects which require a high level of collaboration among departments and program partners. The Program contains two (2) major components:

1. ***2019 Work Plan:*** A result of collaboration with County departments, the Work Plan identifies priority projects and funding sources to guide efforts over a 12-month period. The Work Plan is designed to be flexible to adjust to the County's changing priorities, and leaves 20% of Program capacity unallocated to take advantage of new or unanticipated funding opportunities.
2. ***2019 Grant Needs Inventory:*** A comprehensive inventory of County projects which require a source of grant funding developed in consultation with the Board and department heads. This all-inclusive listing guides the research of IGLA staff and the County's grant consultants.

Annual Reports: Annual reports from the County's federal and state legislative advocates and grant consultants outline activities during 2018, and their oral presentations will focus on anticipated major issues or projects for 2019. Reports will be provided by:

- Brent R. Heberlee, Ballard Spahr LLP - Federal Legislative Advocate
- Jennifer Capitolo & Ashley Walker, Nossaman LLP - State Legislative Advocates
- Jennifer Capitolo & Ashley Walker, Nossaman LLP - Grant Consultants.

OTHER AGENCY INVOLVEMENT

The County Administrative Office - Intergovernmental & Legislative Affairs Division prepared this report. Significant contributions to the development of the programs were made by the Legislative Committee, County department heads/staff, and the County's state and federal legislative advocates and grant consultants.

FINANCING

The Legislative Program and Strategic Grant Services Programs are funded by the County Administrative Office (Department 1050) - Intergovernmental & Legislative Affairs Division (Unit 8054). Approval of the recommendations contained in this report will not result in additional General Fund contributions.

STRATEGIC INITIATIVES

The Legislative Program and Strategic Grants Services Program work to advance all categories of the Board's Strategic Initiatives.

- R Economic Development
- R Administration
- R Health & Human Services
- R Infrastructure
- R Public Safety

Prepared by: Annette D'Adamo, Management Analyst III

Approved by: Nicholas E. Chiulos, Assistant County Administrative Officer

Nicholas E. Chiulos, Assistant County Administrative Officer

Date

Attachments are on file with the Clerk of the Board

Date: January 16, 2019

Attachments:

- Exhibit A - 2019-20 Legislative Program
- Exhibit B - 2019 Strategic Grant Services Program
- Exhibit C - Federal Legislative Report - Brent Heberlee, Ballard Spahr LLP
- Exhibit D - State Legislative Report - Jennifer Capitolo & Ashley Walaker, Nossaman LLP
- Exhibit E - Strategic Grant Services Program Report - Jennifer Capitolo & Ashley Walker, Nossaman LLP