



County of Monterey

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

Legislation Details (With Board Report)

File #: 18-092 **Name:** Legislative Committee Meeting Minutes Sept/Oct/Nov 2017

Type: General Agenda Item **Status:** Consent Agenda

File created: 1/30/2018 **In control:** Board of Supervisors

On agenda: 2/13/2018 **Final action:**

Title: Receive the action minutes from the September 11, October 11, and November 13, 2017 meetings of the Legislative Committee.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Action Minutes of September 11, 2017, 3. Action Minutes of October 11, 2017, 4. Action Minute of November 13, 2017, 5. Completed Board Order

Date	Ver.	Action By	Action	Result
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Receive the action minutes from the September 11, October 11, and November 13, 2017 meetings of the Legislative Committee.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the action minutes from the September 11, October 11, and November 13, 2017 meetings of the Legislative Committee.

SUMMARY & DISCUSSION:

The Legislative Committee met on September 11, October 11, and November 13, 2017. The action minutes from these meeting were approved by the Legislative Committee on January 29, 2018. The Committee now submits the action minutes from the meetings to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office - Intergovernmental & Legislative Affairs Division (CAO-IGLA) prepared this report. Information was provided to the Legislative Committee by CAO-IGLA, various County departments, and the County's state and federal legislative advocates (Nossaman LLP).

FINANCING:

Monterey County's Legislative Program is funded in County Administrative Office-Department 1050, Intergovernmental & Legislative Affairs Division-Unit 8054. Approval of this recommendation will not result in additional general fund contributions.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The 2017-18 Legislative Program and 2017 Strategic Grant Services Program Work Plan address all of the Board's Strategic Initiatives. The Legislative Committee regularly receives reports on these activities.

Mark a check to the related Board of Supervisors Strategic Initiatives:

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

Prepared by: Annette D'Adamo, Management Analyst III

Approved by: Nicholas E. Chiulos, Assistant CAO

Nicholas E. Chiulos, Assistant County Administrative Officer

Date

Attachments are on file with the Clerk of the Board

Date: January 29, 2018

Attachments:

- 9/11/17 Legislative Committee Action Minutes
- 10/11/17 Legislative Committee Action Minutes
- 11/13/17 Legislative Committee Action Minutes