



Legislation Details (With Board Report)

File #: 19-0923 **Name:** LC Action Minutes from July and October 2019

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

File created: 12/2/2019 **In control:** Board of Supervisors

On agenda: 12/10/2019 **Final action:** 12/10/2019

Title: Receive the action minutes from the Special Legislative Committee meeting on July 22, 2019, and the Regular Legislative Committee meeting on October 14, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 07.22.19 LC Draft Action Minutes, 3. 10.14.19 LC Draft Action Minutes, 4. Completed Board Order Item No. 75

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Supervisors	approved - intergovernmental & legislative affairs office	Pass

Receive the action minutes from the Special Legislative Committee meeting on July 22, 2019, and the Regular Legislative Committee meeting on October 14, 2019.

RECOMMENDATION:

Receive the action minutes from the Special Legislative Committee meeting on July 22, 2019, and the Regular Legislative Committee meeting on October 14, 2019.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the action minutes from the Special Legislative Committee meeting on July 22, 2019, and the Regular Legislative Committee meeting on October 14, 2019.

SUMMARY & DISCUSSION:

The Legislative Committee met in a Special Meeting on July 22, 2019 and in a Regular Meeting on October 14, 2019. The action minutes from these meetings were approved by the Legislative Committee on October 14 and November 12, 2019, respectively. The Committee now submits the action minutes from these 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.

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 2019-20 Legislative Program and 2019 Strategic Grant Services Program Work Plan both 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

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

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Approved by: Nicholas E. Chiulos, Assistant CAO

Nicholas E. Chiulos, Assistant County Administrative Officer

Date

Date: November 18, 2019

Attachments:

July 22, 2019 Legislative Committee Action Minutes

October 14, 2019 Legislative Committee Action Minutes