



County of Monterey

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

Legislation Details (With Board Report)

File #: 19-0065 **Name:** Legislative Committee Minutes 10/8-11/16/18, 1/8, 1/14/19
Type: General Agenda Item **Status:** General Government - Consent
File created: 2/12/2019 **In control:** Board of Supervisors
On agenda: 2/26/2019 **Final action:** 2/26/2019
Title: Receive the action minutes from the 10/8/18, 11/16/18, 1/8/19, and 1/14/19 meetings of the Legislative Committee.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 10.08.18 LC draft minutes, 3. 11.16.18 LC Special meeting draft minutes, 4. 01.08.19 LC Minutes draft, 5. 01.14.19 Special LC Draft Minutes 12.30p, 6. 01.14.Special LC draft minutes 1.30p, 7. 53. Completed Board Order

Date	Ver.	Action By	Action	Result
2/26/2019	1	Board of Supervisors	received	Pass

Receive the action minutes from the 10/8/18, 11/16/18, 1/8/19, and 1/14/19 meetings of the Legislative Committee.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the action minutes from the 10/8/18, 11/16/18, 1/8/19, and 1/14/19 meetings of the Legislative Committee.

SUMMARY & DISCUSSION:

The Legislative Committee met on 10/8/18, 11/16/18, 1/8/19, and 1/14/19 (two special meetings occurred on 1/14/19). The action minutes from these meetings were approved by the Legislative Committee on February 11, 2019. The Committee now submits the action minutes from the meeting 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

Attachments are on file with the Clerk of the Board

Date: February 11, 2019

Attachments:

- October 8, 2018 LC Action Minutes
- November 16, 2018 LC Action Minutes
- January 8, 2019 LC Action Minutes
- January 14, 2019 LC Action Minutes (Meeting #1)
- January 14, 2019 LC Action Minutes (Meeting #2)