


DRAFT

 <p>Agenda</p>	<p style="text-align: right;">LEGISLATION COMMITTEE</p> <p style="text-align: right;">May 14, 2018 10:30 A.M.</p> <p style="text-align: right;">651 Pine Street, Room 101, Martinez</p>
--	---

Supervisor Karen Mitchoff, Chair
Supervisor Diane Burgis, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
----------------------	--

Present: Karen Mitchoff, Chair
Diane Burgis, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator
Patricia Tanquary, CEO, Contra Costa Health Plan
Maura Connell, Consultant, Policy and Planning Division, EHSD
Patricia Frost, EMS Director, CCC
Kara Douglas, Assistant Deputy Director, DCD
David Goldstein, Contra Costa EMS
Timothy Ewell, Assistant County Administrator
Mark Goodwin, Chief of Staff, District III
Anne O, Chief of Staff, District IV
Donte Blue, Deputy Director, Office of Reentry & Justice

Attendees: Joe Greaves

1. Introductions

The Committee and attendees introduced themselves. Ben Palmer joined the meeting via conference call from Nielsen Merksamer.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No Public Comment was offered.

3. APPROVE the Record of Action with any necessary corrections.

The Committee unanimously approved the Draft Record of Action with no changes.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

4. ACCEPT the reports to be presented to the Committee at the meeting regarding the Governor's Revised Budget for FY 2018-19 and provide direction to staff.

The Committee accepted the verbal report from Ben Palmer of Nielsen Merksamer. Ben highlighted the major Governor's Revised State Budget items of interest to the County, including the investment in infrastructure, homeless services, and mental health treatment. In addition, Ben noted the "No Place Like Home" measure would be on the November 2018 ballot. Patricia Tanquary indicated the proposed elimination of the 340 B pharmaceutical program would mean a loss of approximately \$30 Million to Contra Costa County. She stated that the staff are appealing this proposal, and our legislative delegation should be made aware of the potentially serious impact on Contra Costa.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

5.

The Committee voted unanimously to Oppose AB 2293 (Reyes): Emergency Medical Services: Licensure. Pat Frost noted that the EMS Association was strongly opposed to the bill.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

6. CONSIDER recommending to the Board of Supervisors a position of "Support, if funded" for AB 2043 (Arambula): and "Support" for AB 2083 (Cooley) and sending to the Board for their consent.

The Committee voted unanimously to not recommend a position on AB 2043 (Arambula) and AB 2083 (Cooley) to the Board of Supervisors, concerned about the fiscal impact to the County. The Committee directed staff to watch the bills, which are both now in Senate Appropriations on the Suspense file.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

7. CONSIDER recommending to the Board of Supervisors a position of "Oppose unless amended" on AB 3087.

The Committee voted unanimously to recommend a position of "Oppose" on AB 3087 (Kalra). The bill has been held in Committee and will not advance in 2018.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

8. CONSIDER recommending to the Board of Supervisors a position of "Support" for SB 910 (Hernandez), and sending to the Board of Supervisors for their consent.

The Committee voted unanimously to recommend a position of "Support" on SB 910 to the Board of Supervisors and directed staff to place the item on the Consent calendar.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

9. CONSIDER recommending to the Board of Supervisors a position of "Support" on SB 974 (Lara), a bill that extends full-scope Medi-Cal benefits to undocumented adults age 19 and above who are otherwise eligible for those benefits but for their immigration status and send the bill to the Board for their consent.

The Committee voted unanimously to recommend a position of "support: for SB 974 and directed staff to send the item to the Board of Supervisors on their consent calendar.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

10. CONSIDER recommending to the Board of Supervisors a position of "Support" on SB 1105 (Skinner) and directing staff to put the bill on the Board's agenda for consent.

The Committee voted unanimously to support the bill.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

11. PROVIDE feedback to staff on SB 828 (Weiner) and AB 1771 (Bloom): Planning and Zoning: Regional Housing Needs Assessment, which will be provided to CSAC staff as requested.

The Committee provided feedback to staff, expressing concerns related to the usurpation of local land use control and indicating that the bill's language comes close to turning housing needs allocations into a production quota, which conflicts with the unfortunate reality that planning requirements are not accompanied by sufficient subsidy for actual construction.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis
Passed

12. CONSIDER recommending a position of "Support" to the Board of Supervisors for H.R. 5003 to amend the Internal Revenue Code of 1986 to reinstate advance refunding bonds; authorize the Chair of the Board to send a letter to members of the House of Representatives representing Contra Costa County requesting co-sponsorship of the bill; direct staff to amend the County's adopted federal legislative platform to make conforming changes.

The Committee voted unanimously to recommend a position of "Support" to the Board of Supervisors and directed staff to place the item on the Board's consent calendar for consideration and make conforming changes to the Adopted 2018 Federal Platform.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

13. The next meeting is currently scheduled for Monday, June 11, 2018 at 10:30 a.m.

The Committee adjourned the meeting to its scheduled meeting of June 11, 2018, which was subsequently cancelled.

14. Adjourn

The Legislation Committee will provide reasonable accommodations for persons with disabilities planning to attend Legislation Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Legislation Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Lara DeLaney, Committee Staff
Phone (925) 335-1097, Fax (925) 646-1353
lara.delaney@cao.cccounty.us