



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## LEGISLATIVE SUBCOMMITTEE

### of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon, Supervisor Ryan Gregory

**10:30 AM Monday July 10, 2017**

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA

\*Supervisor Diane Dillon will teleconference from 1304 Oak Avenue, St. Helena, CA

---

**1. CALL TO ORDER; ROLL CALL**

**2. APPROVE MINUTES**

A. MINUTES of June 19, 2017

**3. PUBLIC COMMENT**

*In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.*

**4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY**

**5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES**

- A. County Executive Officer seeks discussion and possible action on House Resolution 975 (Rohrbacher), the Respect State Marijuana Laws Act of 2017, that amends the Controlled Substances Act, providing that the Act's regulatory controls and administrative, civil, and criminal penalties do not apply to a person who produces, possesses, distributes, dispenses, administers, or delivers cannabis in compliance with state laws.
- B. County Executive Officer seeks discussion and possible action on H.R. 2215 (Perlmutter; D-CO) that seeks to create protections for depository institutions that provide financial services to legitimate cannabis-related businesses.

**6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY**

**7. CONSIDERATION OF STATE LEGISLATION/ISSUES**

- A. County Executive Officer requests discussion of and possible action on AB 471 (Ting), that seeks to authorize the Department of Alcoholic Beverage Control to extend by four additional years the current law that allows Napa County to receive five new liquor licenses in 2017 given to bonafide eating establishments. The four-year extension would begin on January 1, 2018.

- B. County Executive Officer requests discussion of and possible action on AB 1315 (Mullin) that seeks to establish the Early Psychosis Intervention Plus Program whereby specified programs use evidence-based approaches and services to identify and support clinical and functional recovery of individuals by reducing the severity of first, or early, episode psychotic symptoms and mood disorders.

**8. LEGISLATIVE TRACKING**

- A. 2017 Legislative Tracking - 7-10-17

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. August 14, 2017. Meeting facilities are accessible to persons with disabilities. Request for disability related modifications or accommodations; aids or services may be made to the clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON JULY 6, 2017, BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

MICHAEL KARATH

(Name of Staff person posting)