



A Tradition of Stewardship
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MINUTES

LEGISLATIVE SUBCOMMITTEE of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon, Supervisor Ryan Gregory

10:30 A.M. MONDAY April 3, 2017

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

1. CALL TO ORDER; ROLL CALL

All present.

2. APPROVE MINUTES of March 20, 2017

No action taken.

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.

The following members of the public spoke: James Hinton, Theresa Libert.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR COUNTY OF NAPA; CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

Discussion of President Trump's proposed budget; Supreme Court Senate confirmation update; House will be taking up tax reform.

5. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR COUNTY OF NAPA; CONSIDERATION OF STATE LEGISLATION/ISSUES

Governor expected to sign transportation bill (SB1) he following members of the public spoke: James Hinton, Theresa Libert.

- **Affordable housing bills;** Staff will distribute a list of housing bills under consideration in the Legislature. Discussion and possible action schedule for next Legislative Subcommittee meeting on Monday April 17.

No action taken.

- **ACA 4 (AGUIAR-CURRY): Affordable Housing and Infrastructure:** Seeks an additional exception to the 1% ad valorem tax limit that would authorize a city, county, or city and county to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county. (Aguiar-Curry seeks support)

CSAC: SUPPORT

RCRC: WATCH

Unanimous vote to approve and send to Board of Supervisors.

- **AB 556 (LIMON): Fines for local land use and development codes:** Gives local governments authority to increase fines for one-time violators of land use and development codes who do not obtain a permit where one is required. (Morrison seeks support)

CSAC: PENDING

RCRC: NO POSITION

Unanimous vote to approve and send to Board of Supervisors.

- **AB 1372 (LEVINE: Crisis stabilization units; psychiatric patients):** Establish a process by which a certified crisis stabilization unit may be authorized to provide medically necessary crisis stabilization services to beneficiaries for an extended period in those cases in which a beneficiary in the unit needs inpatient psychiatric care, but an appropriate inpatient bed is not available. (County HHS supports)

CSAC: PENDING

RCRC: NO POSITION

Unanimous vote to approve and send to Board of Supervisors.

- **AB 1665 (GARCIA, AGUIAR-CURRY, HOLDEN, MCCARTY): Telecommunications:** Retains the goal of approving funding for telecommunications infrastructure projects that will provide broadband access to no less than 98% of California households, but would provide that this goal is to be achieved by December 31, 2023. (Dillon seeks support)

CSAC: PENDING

RCRC: NO POSITION

No action taken.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY APRIL 17, 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.