

SPECIAL MEETING

MINUTES

LEGISLATIVE SUBCOMMITTEE of the NAPA COUNTY BOARD OF SUPERVISORS



A Tradition of Stewardship
A Commitment to Service

Subcommittee Members:

Supervisor Diane Dillon (via teleconference)*, Supervisor Ryan Gregory

9:00 A.M. FRIDAY JUNE 9, 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**

All present.

2. **APPROVE MINUTES of May 8, 2017**

Unanimous vote to approve.

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.

None.

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

Discussion of federal budget continues, centering on President Trump's proposed budget cuts. Senate continues to work on its version of Obamacare repeal and replace bill.

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

None.

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

Governor and Legislative have agreed on a state budget that includes expanded access to California's Earned Income Tax Credit and boosts funding for schools and infrastructure repairs.

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

A. Interim County Executive Officer requests discussion of and possible action on AB 668 (Gonzalez Fletcher), the Voting Modernization Bond Act of 2018, that would authorize the issuance and sale of \$450 million in bonds for counties to purchase new voting systems or

improve and update their current voting systems. This bill, if passed, will place a \$450 million bond act on the June 5, 2018, statewide primary election ballot.

Unanimous vote to approve and forward to Board of Supervisors.

B. Interim County Executive Office requests discussion of and possible action on AB 1250 (Jones-Sawyer), as amended on May 30, 2017, that would establish specific standards for the use of personal services contracts by counties and cities, requiring jurisdictions to conduct an audit to clearly demonstrate that a contract valued at \$100,000 or more will result in savings based on specific factors.

Unanimous vote to approve and forward to Board of Supervisors.

8. LEGISLATIVE TRACKING

A. 2017 Legislative Tracking.

No action taken.

9. FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

Unanimous vote to approve.

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY JUNE 19, 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.