



A Tradition of Stewardship
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MINUTES

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon (via teleconference)*, Supervisor Mark Luce

10:30 A.M. MONDAY JUNE 19, 2016

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 June 9, 2017, Special Meeting

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.

The following members of the public spoke: James Hinton, Michael Harris, Jay Donnellan.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Senate continues to work on health care bill. Congress trying to finalize all 12 budget bills by the end of July. Federal hearing on review of the Antiquities Act and 25 National Monuments will be upcoming.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State budget sent to Governor Brown. Legislative to vote on 11 budget trailer bills. Governor and Legislative looking at reinstating cap-and-trade. Cannabis trailer bill on Governor Brown's desk.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

A. County Executive Officer seeks discussion and possible action on SB 2 (Atkins), The Building Homes and Jobs Act, a bill that establishes a permanent, ongoing source of funding

dedicated to affordable housing development by imposing a \$75 fee on the recording of real property documents.

No action taken.

B. County Executive Officer seeks discussion and possible action on AB 211(Bigelow), a bill that would indefinitely continue the annual reporting requirement of State Responsibility Area wildfire fees collections and expenditures, since the reporting requirement's sunset clause of January 31, 2017, has passed.

Unanimous vote to support.

C. County Executive Officer seeks discussion and possible action on SB 231(Hertzberg), a bill that includes stormwater to the definition of "sewer" to the Proposition 218 Omnibus Implementation Act that will help facilitate the funding and building of stormwater runoff projects.

Unanimous vote to support.

8. LEGISLATIVE TRACKING

A. 2017 Legislative Tracking - Status Update on Bills Reviewed by Legislative Subcommittee - 6-15-17

No action taken.

9. FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

Unanimous vote to adjourn.

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY July 10, 2016. 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.