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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 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

All present.

2. APPROVE MINUTES of June 19, 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, Rusal Cayangyang.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Deliberations on federal budget continue. It is anticipated that Congress will restore many of President Trump's proposed cuts. Senate Republicans still cannot muster votes to pass Obamacare Repeal and Replace measure.

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.

The following members of the public spoke: James Hinton, Michael Karris, Tim Thulin. Unanimous vote to support and forward to the Board of Supervisors.

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.

**The following members of the public spoke: James Hinton, Michael Karris, Tim Thulin.
Unanimous vote to support and forward to the Board of Supervisors.**

**6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY
Two bills opposed by counties, AB 1250 (service contracting) and SB 649 (telecommunications facilities) are progressing in the Legislature. There efforts by counties to amend these bills. SB 240 (CSA 4 assessments) is on Governor Brown's desk. Governor Brown is looking to make a deal with the Legislature to pass an affordable housing package.**

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.

Unanimous vote to support and forward to the Board of Supervisors.

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.

Unanimous vote to support and forward to the Board of Supervisors.

8. LEGISLATIVE TRACKING

A. 2017 Legislative Tracking - Status Update on Bills Reviewed by Legislative Subcommittee as of 7-06-17.

No action taken.

9. FUTURE AGENDA ITEMS

Research and report back on fiber optic and infrastructure cables sheathed in lead, posing a potential danger to soil and water.

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 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.