



A Tradition of Stewardship
A Commitment to Service

MINUTES

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

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

10:30 A.M. MONDAY JANUARY 8, 2018

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

A. Minutes of Special Meeting, November 13, 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.

The following members of the public spoke: James Hinton, Johanna O-Kelley, Jason Kishineff.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Congress working on FY 2018 to avoid government shutdown and FY 2019 budgets.

Discussion of Attorney General Jeff Sessions' intention to enforce federal cannabis laws by rescinding the President Obama-era Cole memo.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

A. Van Scoyoc Associates to provide a report on S. 1804 (Sanders, I-VT), a bill that expand the federal Medicare health insurance program to all Americans.

No vote taken. Staff will research current federal and state health care insurance bills and report back to Subcommittee. The following members of the public spoke: Jason Kishineff, James Hinton, Donna Laba, Johanna O-Kelley.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

On January 10, 2018, Governor Brown will release his 16th and final budget; discussion of a possible tax overhaul in California in reaction to the federal tax bill recently passed;

**Legislature in second year of two-year cycle. The following members of the public spoke:
James Hinton, Johanna O-Kelley.**

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

None.

8. LEGISLATIVE TRACKING

None.

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 JANUARY 22, 2018. 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.