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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 FEBRUARY 26, 2018

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

*Supervisor Diane Dillon via teleconference from 1304 Oak Avenue, St. Helena, CA.

1. **CALL TO ORDER; ROLL CALL**

All present.

2. **APPROVE MINUTES**

A. Minutes of Special Meeting, February 5, 2018

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.

4. **LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY**

Congress back in session and working on FY 2018 omnibus bill. Current continuing resolution on budget runs to March 22, 2018. Congress working to avoid government shutdown.

The following members of the public spoke: James Hinton.

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

None.

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

Legislature's focus is on looming deadline for introducing new bills. Brief update on wildfire recovery bills that have been submitted to Legislature for consideration.

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

A. County Executive Officer requests discussion and possible action on Proposition 69 (ACA 5) that asks the voters on June 5, 2018, to amend the California Constitution to ensure that the revenues from the diesel tax and the transportation improvement fee from SB 1 be used for transportation planning, public transit, and transportation capital improvements.

Unanimous vote to support.

B. County Executive Officer and Director of Health and Human Services Agency request discussion and possible action on AB 1795 (Gipson), a bill that seeks to authorize local emergency medical services agencies to submit, as part of their emergency services plan, a plan to transport specified patients to a community care facility in lieu of transportation to a general acute care hospital.

Place hold on bill and revisit at a later meeting when more information is available.

C. County Executive Officer requests discussion and possible action on SB 969, a bill that would require the manufacturer of an automatic garage door opener sold in the state on or after January 1, 2019, to include a backup battery.

Unanimous vote to support.

D. County Executive Officer requests discussion and possible action on AB 2737 (Aguiar-Curry), a bill that would require revenue from employee housing at the Yountville Veterans' Home that currently goes into the State General Fund to be returned to the Veterans' Home to create a fund for ongoing maintenance, rehabilitation and restoration of the campus.

Unanimous vote to support.

E. County Executive Officer requests discussion and possible action on SB 1073 (Dodd), a bill That authorizes State funding from general obligation bonds, subventions or other sources to fund construction of uncompleted phases of the Napa River Flood Protection Project when there are not available federal funds for project completion.

Unanimous vote to support.

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 MARCH 12, 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.