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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 MARCH 26, 2018**

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

\*Supervisor Diane Dillon teleconferenced from 1304 Oak Avenue, St. Helena, CA.

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

**All present.**

2. **APPROVE MINUTES**

**No minutes 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**

**None.**

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

**None.**

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

**PG&E may seek legislative legal immunity from all legal liability resulting from recent wildfires. State advocates will continue to monitor legislation for amendments that address immunity for investor owned utilities. There are a series of Housing Bills that may impact Napa County. Staff and legislative advocates are monitoring and waiting to see if the California State Association of Counties and Rural County Representatives of California take action on these bills.**

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

A. County Executive Officer request discussion and possible action on SB 1088 (Dodd), a bill that would require the office of Emergency Services to adopt standards for reducing risks during a major emergency and require each electrical and gas corporation, beginning January 15, 2019 and every two years thereafter, to prepare and submit a safety, reliability, and resiliency plan..

**Clarification is needed from the California Public Utilities Commission. No action taken.**

- 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 the community care facility in lieu of transportation to a general acute care hospital.  
**Unanimous vote to support.**
- C. County Executive Officer requests discussion and possible action on AB 2310 (Aguiar-Curry), a bill that makes Clarifying Changes to Government Code Section 20516 to allow Napa County and other impacted jurisdictions to amend a CalPERS contract by referring to the terms in a signed and executed memorandum of understanding with an employee bargaining group.  
**Unanimous vote to support**
- D. County Executive Officer requests discussion and possible action on AB 1909 (Nazarian), a bill that would require the California Department of Social Services to translate all web content and notices to the In-Home Supportive Services providers in the State's threshold languages.  
**Unanimous vote to forward to the Board of Supervisors with a recommendation to support.**
- E. County Executive Officer requests discussion and possible action on SB 1144 (Dodds), a bill that would increase civil fines to refineries for emissions that present a serious threat to the health and welfare of the public.  
**Author will amend. No action taken.**

8. **LEGISLATIVE TRACKING**

**Legislative Tracking Document as of March 20, 2018.**

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 April 9, 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.