



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 MAY 21, 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

None.

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

The House and Senate are focused on several Veterans Bills. The House Transportation and Housing Appropriations subcommittee has approved a proposed FY 19 Transportation and Housing Appropriation Bill. The House's version of the Farm Bill failed 198 to 213, they will continue to work on options.

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

The Appropriations committee will be meeting to determine which bills will move forward. The Governor's budget does include a proposal to fund elections and voter systems costs.

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

- A. County Executive Officer requests discussion and possible action on the Statewide and Regional Measures on the June 5, 2018 ballot.

Staff provided a presentation that will be presented to Board of Supervisors.

The following members of the public spoke:

James Hinton.

8. **LEGISLATIVE TRACKING**

The updated list was provided.

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 JUNE 4, 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.