



A Tradition of Stewardship  
A Commitment to Service

# MINUTES

## LEGISLATIVE SUBCOMMITTEE of the NAPA COUNTY BOARD OF SUPERVISORS

### Subcommittee Members:

Supervisor Diane Dillon, Supervisor Ryan Gregory

**10:30 AM Monday February 3, 2020**

**NAPA COUNTY | 1195 THIRD STREET, SUITE 301, NAPA,  
CALIFORNIA OFFICE OF COUNTY COUNSEL - CONFERENCE ROOM**

#### 1. CALL TO ORDER; ROLL CALL

All Present.

#### 2. APPROVE MINUTES AND CALENDAR

#### 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.*

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

Steve Palmer, Van Scoyoc Associates, discussed the President's Fiscal Year 2020/2021 budget proposal, House Appropriations earmarks and the House Democrats' infrastructure initiative.

David Haines, Van Scoyoc Associates, discussed the public charge rule and a hearing held last week on the impact of wildfires on the private sector and the environment.

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

None.

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

Karen Lange of Shaw, Yoder, Antwih, Schmelzer, & Lange, discussed SB 50, SB 45, resiliency, water and education bonds, a letter that was sent to the Governor regarding a possible new mandate on local governments right to shelter constitutional amendment, and SB 862.

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

A. County Executive Officer seeks discussion and possible action on SB 799 (Dodd) that would remove the sunset on a pilot program that allows local agency formation commissions in the Counties of Napa and San Bernardino to authorize a city or district to provide new or extended services outside its jurisdictional boundary and outside its sphere of influence, as specified.

**Unanimous vote to support.**

B. County Executive Officer seeks discussion and possible action on SB 866 (Dodd) that authorizes the issuance of up to 10 additional new liquor licenses per year to bona fide public eating places in Napa County that have a capacity for 25 or more diners, as specified.

**Unanimous vote to support.**

- C. County Executive Officer requests discussion and possible action regarding the state's implementation of federal low-income housing tax credits secured by Congressman Mike Thompson in House Resolution 1865, Further Consolidated Appropriations Act of 2020, which became law in 2019.

Motion to submit a letter signed by the Chair of the Board supporting Rep. Thompson's efforts. 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, FEBRUARY 24, 2020. 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.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JANUARY 31, 2020 BY 10:30 A.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

JOSE LUIS VALDEZ  
CLERK OF THE BOARD OF SUPERVISORS