



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 24, 2020

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

***Supervisor Diane Dillon will teleconference from Founders Board Room - Community Center 6516 Washington Street, Yountville, CA**

1. CALL TO ORDER; ROLL CALL

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.

Chris Benz of Climate Action NOW! spoke on AB 1567 (Aguiar-Curry)

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Steve Palmer, Van Scoyoc Associates, discussed upcoming Congressional hearings on the President's Fiscal Year 2020/2021 budget proposal.

David Haines, Van Scoyoc Associates, reported the House Energy and Commerce Committee will hold a hearing this Thursday to review eight bills ranging from addressing wireless infrastructure resiliency issues for natural disasters to suicide prevention legislation.

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 upcoming bill lists, the Governor's resiliency bond and SB 45. Ms. Lange also stressed counties need to spend any Prop 63 funds that are above reserve standards by June 30 or they will be spent by the State.

Paul Yoder of Shaw, Yoder, Antwih, Schmelzer, & Lange, discussed the Governor's new homelessness plan.

- A.** County Executive Officer, on behalf of Senator Bill Dodd, requests discussion and possible action on SB 884 (Dodd) which would establish a voluntary Disaster Relief Instructional Recovery Program for school districts that lose five or more days because of a PSPS and adds PSPS to the list of eligible emergencies that are exempt from the State's requirements to maintain at least 175 days of regular school days when determining funding allocations.

Unanimous vote to approve.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. Director of Public Works requests discussion and possible action on Governor Newsom's proposal to appropriate \$50 million for animal shelter grants in the 2020-2021 State budget.
Item dropped.

8. LEGISLATIVE TRACKING

Alex Pader, Senator Dodd's staff, spoke about a bill that was introduced by Senator Dodd regarding toll authority for Highway 37.

9. FUTURE AGENDA ITEMS

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 16, 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 FEBRUARY 21, 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 (By e-signature)
JOSE LUIS VALDEZ, Clerk of the Board