



A Tradition of Stewardship
A Commitment to Service

MINUTES

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon (via Zoom), Supervisor Ryan Gregory

10:30 AM Monday June 8, 2020

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

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

Supervisor Dillon (present via Zoom) and Supervisor Gregory Ryan Gregory called meeting to order

2. **APPROVE MINUTES**

A. **County Executive Officer requests approval of minutes for:**

1. June 1, 2020

Unanimous vote to approve.

First by Dillon, Second by Gregory

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.

No public comment

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

David Haines: Addressed that the House and Senate are drafting a Justice in Policing Act- Policing Reform which would remove qualified immunity, decreasing liability protection for various conflicts and willfully violating rights and interactions, add requirements for DOJ funding for local governments, and add in bias training, training for de-escalation tactics.

Steve Palmer: Addressed the Invest in America Act- unfunded transportation tax; Appropriation bill process; and the Hero's Act.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Karen Lange: ERAF update- counties priority of realignment of funding is critical (CSAC) and update on guidance's for counties to move into Stage 3, soon to be discussed

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

None

8. LEGISLATIVE TRACKING

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Meeting adjourned by Supervisory Gregory

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY July 13, 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.