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# MINUTES

## SPECIAL MEETING

### LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon and Supervisor Ryan Gregory (via Zoom)

**10:30 AM Tuesday, August 4, 2020**

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

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

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

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.*

**Michele Grupe made public comment: requesting clarity on the process and clarity on the legislative calendar and question on moving the date of the census- requests the committee opposes or make a state against moving the census date.**

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

**Steve Palmer: provided updates on appropriations 10/12 appropriations bills have passed. Senate is in holding pattern. In September may post online draft bills. Congressional schedule doesn't allow for enough time.**

**David Haines: The house and senate continue to negotiate COVID-19 relief bills. The last 24-36 hours the general consensus is they are coming to still agreements around unemployment. Continuing to advocate for local government relief. Speaker Pelosi expects negotiations to go into next week.**

**Steve Palmer: Not much clarity on the Census around in person interviews. The Census Bureau has taken to more emailing and texting. Concerns about under counting.**

Department of Commerce has stated they may need more time. Few in person visits as a result.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Karen Lange: Governor gave an update yesterday about COVID cases- positive cases are down, many hotspots still challenged statewide. Federal government has sent some assistance throughout the state. Legislature is done hearing policy bills next week. Bills have been getting pulled. Capacity problems getting through all the Bills due to COVID safety for members. Challenges with members not comfortable coming in. Discussion on multi-millionaires (5 million or more), no closure on hearing. Several housing bills still moving.

Supervisor Gregory: Questioned Karen Lange about COVID testing capacity

Karen Lange: Spoke about testing sites, contract and adjustments. Discussion around at risk counties with high testing rates. Minh Tran has requested that testing remain vigilant and available for Napa County.

Ryan Gregory: Asking clarity around scheduling discussions

Karen Lange: Will connect with Nelson around scheduling

Mary Booher: Will discuss with Nelson with adding additional items for future agendas

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

8. LEGISLATIVE TRACKING

- A. Staff will provide update on Legislative Tracking as of August 4, 2020, for direction and possible action.

Mary Booher: Paul and Karen have provided updates in the position columns. Requests Paul and Karen for direction on the bills

Paul Yoder: The remainder of this week and next week to get out of the second house policy committees to enter into the appropriations. Far fewer bills because of COVID.

**Karen Lange: AB0017- Still in senate public safety. Communicating with Molly Rattigan on housing bills.**

**Supervisor Dillion: AB570- broadband bill- updates on broadband committee.**

**Karen Lange: Suggested to wait to see what the amendments are to the bill and how it looks before taking position**

**Supervisor Dillon: wants to be updated when the broadband bill when information is available**

**9. FUTURE AGENDA ITEMS**

**Supervisor Dillon: consider writing a letter about opposing the census deadline**

**10. ADJOURNMENT**

**Meeting adjourned by Supervisor Diane Dillon**

**ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT August 17, 2020 10:30 AM. 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.**