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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 Thursday, July 23, 2020

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

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

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

2. **APPROVE MINUTES AND CALENDAR**

A. Review the legislative calendar.

Discussion held

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 comments

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

Discussion held: Steve Palmer & David Haines provided updates

Supervisor Dillon: would like a summary from David Haines regarding housing & evictions. Questions on the Cares Act- not sure of end date; Wondering how the cost in California and lost revenue expense for counties. Concerns about COVID costs

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

None

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Paul Yoder: Cares Act could potentially be used for lost revenue for local governments. More updates to state budget about 95% completed. On Friday the governor will touch on high rate of COVID in Latino community.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

A. County Executive Officer seeks discussion and possible action on SB 1007 (Jones-Sawyer) relating to local government financing and the juvenile justice coordinating council.

Julie Baptista: State agencies are opposing.

Supervisor Dillion: would like to write a letter of opposition and include agreements, acknowledgements, thanks to the member to bringing this to attention

Motion by Diane Dillion, Second by Ryan Gregory

8. LEGISLATIVE TRACKING

A. Legislative Tracking as of July 7, 2020

Nelson Cortez provided updates of priorities of bills

Supervisor Dillion: the CRC can bring more scrutiny to AB1185 (Sheriff Oversight); wants follow up

Discussion held on SB 970.

Nelson Cortez to bring back AB240, SB970, SB1120, and one of the bills from the Sheriff

Supervisor Dillion: SB1120- would like David Morrison to come back with examples (3) that could show how it applies, what are the challenges, what needs to be addressed

9. FUTURE AGENDA ITEMS

Supervisor Dillion: propositions at a Board meeting around September. There are 5 propositions (or more). Need a meeting in September to suggest to Minh and staff the Leg. Sub. Com. would need one hour for updates and need a meeting in August for Leg. Sub. Comm. to gather recommendations in August

Supervisor Gregory: Plan more time for this agenda item at the BOS meeting.

10. ADJOURNMENT

Meeting adjourned by Ryan Gregory

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT **TBD**. 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.