



A Tradition of Stewardship
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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)

9:00 AM Monday, July 13, 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 without action.

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.

One public comment

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

David Haines provided updates on upcoming senate and congress meetings

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Karen Lange provided updates on the legislature deadlines on August 21, 2020, COVID-19 testing, tax deadlines, state's general fund, and state income tax.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

None

8. LEGISLATIVE TRACKING

A. Legislative Tracking as of July 7, 2020

Discussion held

Bills for Housing to be revisited (SB 1120, 1410, and 1411)

County Counsel John Meyers to follow up on SB 1120.

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Meeting adjourned by Ryan Gregory

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