



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/5/2017

Agenda Placement: 11A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Molly Rattigan for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Michael Karath, Staff Assistant - BOS - 299-1477

SUBJECT: 2018 Federal and State Legislative & Policy Platforms

RECOMMENDATION

County Executive Officer, on behalf of the Board of Supervisors' Legislative Subcommittee, requests discussion and possible adoption of Napa County's 2018 Federal and State Legislative & Policy Platforms. (Unanimous vote required)

EXECUTIVE SUMMARY

Each year, the Board of Supervisors adopts a Federal Legislative & Policy Platform and a State Legislative & Policy Platform for the County. The Platforms are statements of priorities for the County to guide interactions with the federal and State Government.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item. (Unanimous vote is required)

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Each year, the Board of Supervisors adopts a Federal Legislative & Policy Platform and a State Legislative & Policy Platform for the County that is developed by the Board's Legislative Subcommittee in consultation with the County's federal and State legislative advocates and County department managers. The Platforms are statements of priorities for the County to guide interactions with the federal government and the California State Government.

Napa County's 2018 proposed federal priorities are:

- | Disaster Recovery
- | Lake Berryessa Recreation
- | Napa County Airport
- | Tribal Recognition/Fee to Trust

Napa County's 2018 proposed State priorities are:

- | Disaster Recovery and Preparedness
- | Glassy-winged Sharpshooter/Pest Control Funding
- | Skyline Park Acquisition from State
- | Lake Berryessa Wastewater Facilities
- | Napa River Flood Control Project
- | Napa State Hospital
- | State-owned Land in Napa County for Housing

SUPPORTING DOCUMENTS

A . 2018 Federal Legislative & Policy Platform - final draft

B . 2018 State Legislative & Policy Platform - final draft

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri