



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## LEGISLATIVE SUBCOMMITTEE

### of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon, Supervisor Ryan Gregory

**10:30 AM Monday January 28, 2019**

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

\*Supervisor Diane Dillon will teleconference from 1304 Oak Avenue, St. Helena, CA

---

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

**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.*

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

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

- A. County Executive Officer requests discussion and possible direction on China's National Sword Recycling Imports Policy.

**6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY**

- A. County Executive Officer seeks discussion and possible direction on the 2019-2020 Governor's Budget Proposal.

**7. CONSIDERATION OF STATE LEGISLATION/ISSUES**

**8. LEGISLATIVE TRACKING**

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY, FEBRUARY 11, 2019. 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.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JANUARY 25, 2019 BY 1:30 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (by e-signature)  
(JOSE LUIS VALDEZ, Clerk of the Board)