



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

**1:00 PM Friday November 20, 2020**

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA OR VIA ZOOM

---

#### How to Watch or Listen to the Napa County Legislative Subcommittee Meetings

Please watch or listen to the Legislative Subcommittee meeting in one of the following ways:

1. Call in at 1-669-900-6833 then enter Meeting ID **989-4176-9853**.
2. Watch via the Internet – view the Live Stream on Zoom:

a. At the following link: <https://www.zoom.us/join>

then enter Meeting ID **989-4176-9853**.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4421 or send an email to [ClerkoftheBoard@countyofnapa.org](mailto:ClerkoftheBoard@countyofnapa.org).

#### 1. CALL TO ORDER; ROLL CALL

#### 2. APPROVE MINUTES AND CALENDAR

##### A. Approval of Minutes for:

- | June 8, 2020
- | July 13, 2020
- | July 23, 2020
- | August 4, 2020
- | September 11, 2020

##### B. County Executive Officer requests review and adoption of the proposed 2021 Legislative Subcommittee 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 the Legislative Subcommittee receive an update on the 2021 Federal Regulatory and Legislative Platform and provide possible direction on letters received from the public.

**6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY****7. CONSIDERATION OF STATE LEGISLATION/ISSUES**

- A. County Executive Officer requests the Legislative Subcommittee receive an update on the 2021 State Legislative and Regulatory Platform and provide possible direction on letters received from the public.

**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. FRIDAY, DECEMBER 4, 2020. 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 NOVEMBER 17, 2020 BY 1:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

\_\_\_\_JOSE LUIS VALDEZ\_\_\_\_\_  
(Name of Staff person posting)