



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/23/2019

Agenda Placement: 7A

Napa County Legislative Subcommittee Board Agenda Letter

TO: Napa County Legislative Subcommittee
FROM: Molly Rattigan for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Nelson Cortez, Staff Assistant-BOS - 7072991478
SUBJECT: Consideration of draft 2020 State Legislative and Regulatory Platform

RECOMMENDATION

County Executive Officer requests discussion and possible direction on the 2020 State Legislative & Regulatory Platform.

EXECUTIVE SUMMARY

On December 16, 2019, the Subcommittee reviewed staff's first draft of the 2020 State Platform. The subcommittee directed staff to hold a Special Meeting to discuss several additions before moving forward to the Board of Supervisors. Included in those are: Climate Action, Cybersecurity, Skyline Park, and other substantive issues. Further, the Subcommittee directed staff to analyze community recommendations and determine where in the draft 2020 platform the issue is addressed and if it isn't, provide reasoning before it is presented to the Board of Supervisors.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

The Subcommittee has begun considering the draft 2020 State Platform. On December 16, 2019, the Subcommittee reviewed the first draft and directed staff to return on December 23, 2019 at a Special Meeting with several changes/additions to the platform. Specifically the Subcommittee directed staff to:

- | Climate Action - add section consistent with current efforts and return once the Capital Action Plan is adopted (County hopes to adopt in 2020).
- | Cybersecurity- add section
- | Vulnerable Populations- include more information about vulnerable populations, including a definition and estimating the percentage of people in Napa County in this category. The subcommittee also directed staff to include language access issues. Staff needs more time to develop this section and is requesting the subcommittee direct staff to include this in the final draft before the Board of Supervisors, tentatively scheduled for 1/7/20.
- | State-Owned Land in Napa County for Housing - add context regarding the purchase of Skyline Park and the Board's priority to preserve all of it despite the State's efforts to potentially develop 20 acres of land for affordable housing.
- | Maternal, Child & Adolescent Health - Add mental health screenings for perinatal women

The Subcommittee also directed staff, before the Board of Supervisors presentation, to analyze the community recommendations and determine whether they are addressed in the draft platform and if not, provide reasoning behind it. Staff will have this document ready before the Board considers the platforms, tentatively scheduled on 1/7/20.

SUPPORTING DOCUMENTS

- A . Redline Draft 2.0
- B . Clean Draft 2.0

Recommendation: Approve

Reviewed By: Molly Rattigan