



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 February 25, 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

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. County Executive Officer requests discussion and possible action on SB 19 (Dodd), a bill that would require the Department of Water Resources, upon appropriation by the Legislature, to develop a plan to deploy a network of stream gages to monitor stream health that includes a determination of funding needs and opportunities for reenacting existing gages.
- B. County Executive Officer requests discussion and possible action on SB 284 (Beall), a bill that would increase the annual rate from \$24,000 to \$125,000 for certain youth committed to the Department of Corrections and Rehabilitation, Division of Juvenile Justice, beginning January 1, 2020.
- C. County Executive Officer requests discussion and possible action related to a request for property tax backfill in Fiscal Year 2019-2020 for properties damaged during the 2017 Napa Fire Complex.
- D. County Executive Officer requests discussion and possible action on SB 173 (Dodd), a bill to develop

a more uniform eligibility determination process for CalFresh benefits for college students participating in work study.

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, MARCH 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 FEBRUARY 22, 2019 BY 10:30 A.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

(Name of Staff person posting)