



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 March 12, 2018

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

- A. MINUTES OF February 26, 2018

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

- A. Supervisor Gregory to provide a report on the National Association of Counties conference and recent Washington D.C. meetings.

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 Office and Director of Public Works request discussion and possible action on SB 914 (Dodd), a bill that expands the tools counties have to plan and deliver infrastructure projects by extending construction manager at-risk (CMAR) authority to all types of infrastructure projects.
- B. County Executive Office requests discussion and possible action on SB 919 (Dodd), a bill that would require the State Water Resource Control Board, 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 reactivating existing gages.

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 19, 2018. 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 THURSDAY MARCH 8, 2018, BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

Michael Karath

(Name of Staff person posting)