



A Tradition of Stewardship
A Commitment to Service

AGENDA

SPECIAL MEETING

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:
Supervisor Diane Dillon, Supervisor Ryan Gregory

10:30 AM Monday March 26, 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

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 1088 (Dodd), a bill that would require the Office of Emergency Services to adopt standards for reducing risks during a major emergency and require each electrical and gas corporation, beginning January 15, 2019 and every two years thereafter, to prepare and submit a safety, reliability, and resiliency plan.

- B.** County Executive Officer and Director of Health and Human Services Agency request discussion and possible action on AB 1795 (Gipson), a bill that seeks to authorize local emergency medical services agencies to submit, as part of their emergency services plan, a plan to transport specified patients to a community care facility in lieu of transportation to a general acute care hospital.

- C. County Executive Officer seeks discussion and possible action on AB 2310 (Aguiar-Curry), a bill that makes clarifying changes to Government Code Section 20516 to allow Napa County and other impacted jurisdictions to amend a CalPERS contract by referring to the terms in a signed and executed memorandum of understanding with an employee bargaining group.
- D. County Executive Officer requests discussion and possible action on AB 1909 (Nazarian), a bill that would require the California Department of Social Services to translate all web content and notices to In-Home Supportive Services providers in the State's threshold languages.
- E. County Executive Officer requests discussion and possible action on SB 1144 (Dodd), a bill that would increase civil fines to refineries for emissions that present a serious threat to the health and welfare of the public.

8. LEGISLATIVE TRACKING

- A. Legislative Tracking Document as of March 20, 2018

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, APRIL 9, 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 MARCH 22, 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.

(Name of Staff person posting)