



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 April 23, 2018

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA

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

- A. County Executive Officer seeks discussion and possible action on H.R. 2 The Agriculture and Nutrition Act, a five year reauthorization bill that includes various agriculture, nutrition and rural development programs.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

- A. State Legislative Advocates to provide an update on SB 1088, a bill that would require each electrical corporation and gas corporation to prepare and submit a safety, reliability, and resiliency plan.
- B. State Legislative Advocates and staff to provide an update on AB 2238 (Aguiar-Curry) a bill that would require various procedural changes related to the Housing Element process and the Local Agency Formation process, when the jurisdiction has experienced the loss of housing units during a state of emergency declared by the Governor.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

8. LEGISLATIVE TRACKING

- A. Legislative Tracking Document as of April 19, 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, MAY 14, 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 APRIL 19, 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)