



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 8, 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 AB 50 (Kalra), a bill that incrementally increases the cap of available Assisted Living Medi-Cal Waivers from 5,744 to 18,500 and allows greater statewide availability to the program, to meet the needs of eligible older adults and people with disabilities.
- B.** County Executive Officer requests discussion and possible direction on SB 15 (Portantino), a bill that would require the county auditor of a county in which a redevelopment successor agency exists, to decrease the amount of county Education Revenue Augmentation Fund (ERAF) and to allocate a commensurate amount to the successor agencies to be used for specified purposes.
- C.** County Executive Officer requests discussion and possible direction on SB 5 (Beall), a bill that would allow local governments to collaborate on state-approved redevelopment plans, which would be funded by reduced contributions to Education Revenue Augmentation Funds.

- D. County Executive Officer requests discussion and possible direction on SB 152 (Beall), a bill that would shift the Active Transportation Program from the California Transportation Commission to the metropolitan planning organizations.

- E. County Executive Officer requests discussion and possible direction on SB 144 (Mitchell), a bill that would eliminate certain criminal justice administration fees.

8. LEGISLATIVE TRACKING

- A. Legislative Tracking as of April 3, 2019

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 1:00 P.M. MONDAY, APRIL 15, 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 APRIL 5, 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)