



A Tradition of Stewardship
A Commitment to Service

SPECIAL AGENDA

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:
Supervisor Diane Dillon, Supervisor Ryan Gregory

9:30 AM Monday May 17, 2021

VIA ZOOM

How to Watch or Listen to the Napa County Legislative Subcommittee Meetings

Please watch or listen to the Legislative Subcommittee meeting in one of the following ways:

1. Call in at 1-669-900-6833 then enter Meeting ID **838 9511 4921**.
2. Watch via the Internet – view the Live Stream on Zoom:

a. At the following link: <https://www.zoom.us/join>

then enter Meeting ID **838 9511 4921**.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4421 or send an email to ClerkoftheBoard@countyofnapa.org.

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. Supervisor Brad Wagenknecht requests discussion and possible action on SB 612 (Portantino) relating to community choice aggregators (CCAs).
- B. County Executive Officer, on behalf of the Director of Planning, Building and Environmental Services requests discussion and possible action on SB 12 (McGuire) relating to local government planning and zoning.
- C. County Executive Officer, on behalf of the Health & Human Services Agency Director, requests the Subcommittee review budget requests, and, following discussion, the Subcommittee may direct staff to:
1. If the issue is in the State Platform, draft a letter and distribute it to the appropriate parties
 2. If the issue is **not** in the State Platform, direct staff to bring back the bill for further discussion and potential action
 3. Regardless of whether the issue is in the State Platform, direct staff to take a bill to the Board of Supervisors for action

8. LEGISLATIVE TRACKING

- A. County Executive Officer requests the Subcommittee review Wildfire/PSPS bills and following discussion may direct staff to:
1. If the issue is in the State Platform, draft a letter and distribute it to the appropriate parties
 2. If the issue is **not** in the State Platform, direct staff to bring back the bill for further discussion and potential action
 3. Regardless of whether the issue is in the State Platform, direct staff to take a bill to the Board of Supervisors for action

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. . 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 FRIDAY, MAY 14, BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

NELSON CORTEZ
(Name of Staff person posting)