



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 May 6, 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 direction on SB 438 (Hertzberg), a bill that would prohibit a public agency from delegating, assigning, or contracting for 911 call processing or emergency notification duties regarding the dispatching of emergency response resources, unless the delegation is with another public agency or pursuant to a joint powers agreement or cooperative authority.
- B.** County Executive Officer requests discussion and possible direction on AB 1544 (Gipson), a bill that establishes state guidelines governing the implementation of community paramedicine programs or triage to alternate destination programs by local Emergency Services agencies (LEMSAs).
- C.** County Executive Officer requests discussion and possible direction on SB 440 (Pan), a bill that would require the Secretary of Health and Human Services to convene a task force to study and assess the need for a cognitive impairment safety net for adults with cognitive impairment.

- D. County Executive Officer requests discussion and possible direction on AB 1279 (Bloom), a bill that would require certain development sites in high resource areas to allow for more density and height, and be subject to "by-right" approval.

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, MAY 20, 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 THURSDAY MAY 2, 2019 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)