



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 08, 2017

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

1. CALL TO ORDER; ROLL CALL

2. APPROVE MINUTES

- A. Approval of minutes from April 17, 2017.

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. Napa County's federal advocates will lead a discussion of President Trump's April 26, 2017, Executive Order instructing Interior Secretary Ryan Zinke to review any national monument created since January 1, 1996, that spans at least 100,000 acres. Included on the review list is the 330,780-acre Snow Mountain Berryessa National Monument, that includes part of Napa County.
- B. County Executive Officer requests discussion of and possible direction on the FY17 Federal Appropriations Bill and its potential impact on Napa County.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. County Executive Officer requests discussion of and possible action on AB 441 (Frazier), a bill that prohibits a zoning ordinance of a city, county, or city and county from prohibiting an agricultural producer from operating a farm-to-table café.
- B. County Executive Officer requests discussion of and possible action on AB 556 (Limon), as

amended on April 24, 2017, a bill that gives local governments authority to increase fines for violations of event permit requirements.

- C. County Executive Officer seeks discussion and possible action on SB 649 (Hueso), a bill that seeks to establish an administrative permitting process not subject to public review and approval (including CEQA) for small cell wireless facilities and limit the fees that local governments may charge for those permits.
- D. County Executive Officer requests discussion of and possible action on AB 1578 (Jones-Sawyer), a bill that prohibits a state or local agency, as defined, from using agency resources to assist a federal agency to investigate, detain, detect, report, or arrest a person for marijuana activity that is authorized by law in the State of California and transferring an individual to federal law enforcement authorities for purposes of marijuana enforcement, unless directed to do so by a court order.
- E. County Executive Officer requests discussion of and possible action on AB 626 (Garcia), a bill that would allow the sale of food directly to consumers from private homes.

8. LEGISLATIVE TRACKING

- A. Updated 2017 Legislative Tracking document, as of May 4, 2017.

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 22, 2017. 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 MAY 4, 2017 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

Michael Karath

(Name of Staff person posting)