



A Tradition of Stewardship  
A Commitment to Service

# SPECIAL MEETING

## AGENDA

### *LEGISLATIVE SUBCOMMITTEE*

#### *of the NAPA COUNTY BOARD OF SUPERVISORS*

Subcommittee Members:  
Supervisor Diane Dillon, Supervisor Ryan Gregory

**9:00 AM Wednesday June 5, 2019**

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

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**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 1001 (Ting), a bill that would update the composition and duties of local child care planning councils (LPCs) and renames them strategic planning councils.
- B.** County Executive Officer requests discussion and possible direction on housing related bills currently active in the 2019 legislative year.
- C.** County Executive Officer requests discussion and possible direction on an issue regarding county repayment of overpayments identified in an Office of Inspector General (OIG) Specialty Mental Health Services Audit.

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**8. LEGISLATIVE TRACKING**

A. Legislative Tracking as of June 3, 2019

**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, JUNE 17, 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 MONDAY, JUNE 3, 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.

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(Name of Staff person posting)