



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 Friday June 09, 2017

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

A. MINUTES of May 8, 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

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

A. Interim County Executive Officer requests discussion of and possible action on AB 668 (Gonzalez Fletcher), the Voting Modernization Bond Act of 2018, that would authorize the issuance and sale of \$450 million in bonds for counties to purchase new voting systems or improve and update their current voting systems. This bill, if passed, will place a \$450 million bond act on the June 5, 2018, statewide primary election ballot.

B. Interim County Executive Office requests discussion of and possible action on AB 1250 (Jones-Sawyer), as amended on May 30, 2017, that would establish specific standards for the use of

personal services contracts by counties and cities, requiring jurisdictions to conduct an audit to clearly demonstrate that a contract valued at \$100,000 or more will result in savings based on specific factors.

8. LEGISLATIVE TRACKING

A. 2017 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, JUNE 19, 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 JUNE 7, 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)