



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

9:30 AM Monday September 20, 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. County Executive Officer requests discussion and possible direction on a proposed Joint Powers Agreement (JPA) being coordinated by the Rural County Representatives of California (RCRC) related to broadband coordination and deployment.

8. LEGISLATIVE TRACKING

- A. Staff will provide update on bills of interest to Napa County that are awaiting action by the Governor.

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 SEPTEMBER 16, 2021, 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)