



A Tradition of Stewardship
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MINUTES

SPECIAL MEETING

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:
Supervisor Diane Dillon, Supervisor Ryan Gregory

2 P.M. MONDAY NOVEMBER 13, 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

All present.

2. APPROVE MINUTES

No minutes to approve.

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.

None.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

- Discussion of H.R. 1 (Brady-TX), also known as the tax reform bill; Section 1304 of H.R. 1 that removes the longstanding tax deduction for uninsured property loss caused by fire.

No action taken.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

A. County Executive Officer requests discussion and possible direction on the 2018 Federal Legislative & Policy Platform.

Unanimously approved, with changes, and sent to Board of Supervisors.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

- Discussion of SB 1 (Beall), transportation funding bill and SB 562 (Lara), single payer health care bill; Review

No action taken.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

A. County Executive Officer requests discussion and possible direction on the 2018 State Legislative & Policy Platform.

Unanimously approved, with changes, and sent to Board of Supervisors.

8. **LEGISLATIVE TRACKING**

No item to approve.

9. **FUTURE AGENDA ITEMS**

None.

10. **ADJOURNMENT**

Unanimous vote to adjourn.

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. DECEMBER 4, 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.