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# MINUTES

## LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

**Subcommittee Members:**

Supervisor Diane Dillon, Supervisor Ryan Gregory

**10:30 A.M. MONDAY FEBRUARY 5, 2018**

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

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### 1. CALL TO ORDER; ROLL CALL

**All present.**

### 2. APPROVE MINUTES

A. MINUTES OF January 8, 2018, meeting.

**Unanimous vote to approve.**

B. Proposed 2018 Legislative Subcommittee Meeting Calendar

**Unanimous vote 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

**Congress has not yet finalized FY 2018 budget. Congress will vote on a continuing resolution February 8 to avoid a government shutdown. Contentious issues preventing finalizing budget include: immigration reform; Republicans requesting additional defense funding; Democrats requesting addition non-defense spending.**

### 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

A. County Executive Officer seeks discussion and possible action on S. 2271 (Jack Reed-D-RI), The Museum and Library Services Act, that seeks to reauthorize the core programs administered By The Institute of Museum and Library Services (IMLS) that includes the Museum Services Act and the Library Services Technology Act (LSTA), which provides more than \$183 million in funding through the Grants to States program.

**Unanimous vote to approve.**

## 6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

**State budget in good shape; rainy day fund filling up. April will be busy month for bills to be heard.**

## 7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. County Executive Officer seeks discussion and possible action on SB 830 (Dodd), a bill requiring the State Board of Education to ensure that a model curriculum for media-related literacy education is developed and adopted for social science curricula.  
**Unanimous vote to approve.**
  
- B. County Executive Officer seeks discussion and possible action on SB 833 (McGuire-Dodd-Hill), a bill that would amend the California Emergency Act to provide for a red alert system designed to issue and coordinate alerts following an evacuation order. (Assembly co-authors: Aguiar-Curry, Levine, Wood)  
**No vote taken.**
  
- C. County Executive Officer seeks discussion and possible action on AB 1772 (Aguiar-Curry) that seeks to provide wildfire victims an additional year to rebuild their homes and businesses after a catastrophic wildfire and collect the full replacement cost coverage to which they are entitled.  
**Unanimous vote to send letter to author supporting bill's general concept.**
  
- D. County Executive Officer seeks discussion and possible action on SB 824 (Lara) that seeks to prevent insurance companies from dropping or non-renewing customers following a wildfire disaster.  
**Unanimous vote to send letter to author supporting bill's general concept.**
  
- E. County Executive Officer seeks discussion and possible action on SB 894 (Dodd) that would require insurers to renew policies for disaster victims for a minimum of two years following the loss of a home. The bill would also require companies to report to the Insurance Commissioner if they subsequently non-renew policies or pull out of a market.  
**Unanimous vote to send letter to author supporting bill's general concept.**
  
  
- F. County Executive Officer seeks discussion and possible action on SB 901 (Dodd) that would require investor- and municipally-owned electric utilities to include in their wildfire mitigation plans, policies and procedures for determining if, when and where to

de-energize a power line in extreme weather events, for the purpose of preventing a wildfire.

**Unanimous vote to send letter to author supporting bill's general concept.**

- G. County Executive Officer seeks discussion and possible direction regarding a proposed legislative amendment to the California Government Code to streamline the CalPERS contract amendment process for Napa County.

**Unanimous vote to direct staff to proceed with discussions**

**8. LEGISLATIVE TRACKING**

**None.**

**9. FUTURE AGENDA ITEMS**

**None.**

**10. ADJOURNMENT**

**Unanimous vote to approve.**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY FEBRUARY 26, 2018. 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.