

MINUTES

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon, Supervisor Ryan Gregory

10:30 A.M. MONDAY MAY 14, 2018

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

- 1. CALL TO ORDER; ROLL CALL All present.
- 2. APPROVE MINUTES

None

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.

The following members of the public spoke:

James Hinton

Joelle Gallagher

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

The Farm Bill in its current form includes a work requirement for the SNAP program. The House and the Senate have started the development of the Fiscal Year 2019 appropriations bills. The House Sub-committees started working on the Interior, Energy and Water, and Transportation and Housing Bill.

- 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES
 None
- 6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY
 - A. County Executive Officer seeks discussion and possible direction on the 2018-2019 Governor's Revised Budget Proposal.

The May Revise was released. Funding for Property tax backfill as a result of the fires was increased. Estimates for schools were revised as well and they will receive their funding through Prop 98. Governor elected in the May Revise to include \$29 million for the Local Government cost share for debris removal. Governor did include one-time funding for

homeless services—mirrors what the California State Association of Counties advocacy efforts.

The following members of the public spoke: James Hinton

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

A. County Executive Officer requests discussion and possible action on SB1088 (Dodd), a bill that would require the Office of Emergency Services to adopt standards for a reducing risks during a major emergency and require electrical and gas corporations to submit a plan.

Unanimous vote to support and to take it to the Board of Supervisors.

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 MAY 21, 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.