



A Tradition of Stewardship  
A Commitment to Service

**AGENDA**  
**SPECIAL MEETING**  
**LEGISLATIVE SUBCOMMITTEE**  
*of the*  
**NAPA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY      JUNE 6, 2012      8:00 A.M.

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

Diane Dillon  
Member

Mark Luce  
Member

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**1. CALL TO ORDER; ROLL CALL**

**2. APPROVE MINUTES**

**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 FROM PAUL YODER AND KAREN LANGE, LEGISLATIVE LOBBYISTS FOR COUNTY OF NAPA**

**5. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**

**6. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**

- a) SB 214 (Wolk) Infrastructure Financing Districts (IFD's) (Britt Ferguson)
- b) SB 1329 (Simitian) Prescription Drugs: Collection and Distribution Program

**7. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**

- a) U.S. Department of Justice – Discontinuance of Payments for “Unknown” Alien Status Inmate Days (Lenard Vare and Liz Habkirk)

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**ADJOURN TO THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS REGULAR MEETING ON MONDAY, JUNE 11, 2012.**

**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.**