

**MINUTES**  
**LEGISLATIVE SUBCOMMITTEE**  
*of the*  
**NAPA COUNTY BOARD OF SUPERVISORS**



A Tradition of Stewardship  
A Commitment to Service

**MONDAY      JULY 9, 2012      10:30 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**  
ALL PRESENT FOR ROLL CALL.

**2. APPROVE MINUTES**  
NO 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.*  
NO PUBLIC COMMENT

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

- SB 1517 (Wolk) - gut-and-amend bill that extends use of design-build bidding process from 2014 to 2018. Senator Wolk looking for support from the county.
- AB 542 (Allen) – passed out of Housing Committee in the Senate. Further modifications to bill necessary.

**5. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**  
NO DISCUSSION.

**6. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**  
NO DISCUSSION.

**7. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**  
NO DISCUSSION.

**8. FUTURE AGENDA ITEMS**  
NO DISCUSSION.

**9. ADJOURNMENT**

**ADJOURN TO THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS REGULAR MEETING ON MONDAY, AUGUST 13, 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.**