

AGENDA
LEGISLATIVE SUBCOMMITTEE
of the
NAPA COUNTY BOARD OF SUPERVISORS



A Tradition of Stewardship
A Commitment to Service

MONDAY MARCH 11, 2013 10:30 A.M.

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

Diane Dillon
Member

Mark Luce
Member

- 1. CALL TO ORDER; ROLL CALL**
- 2. APPROVE MINUTES:** February 25, 2013, meeting 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**
 - Chair Wagenknecht seeks support of a position paper in support of a state-run Medicaid expansion. A state option to run Medicaid expansion is a provision of the federal Affordable Care Act (ACA).
 - SB 636 – Alcoholic beverages; tied-house restrictions (Peterson Consulting)
 - Cape and trade – Support for transportation coalition proposal in cap and trade investment plan (CSAC)
- 7. LEGISLATIVE/REGULATORY PLATFORM 2013**
 - Liz Habkirk will discuss Napa County position paper concerning Napa State Hospital item in County Platform 2013
- 8. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**
- 9. FUTURE AGENDA ITEMS**
- 10. ADJOURNMENT**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY APRIL 1, 2013. 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.