MINUTES

LEGISLATIVE SUBCOMMITTEE
of the
NAPA COUNTY BOARD OF SUPERVISORS

A Tradition of Stewardship
A Commitment to Service

MONDAY AUGUST 13, 2012 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
ALL PRESENT FOR ROLL CALL.

2. APPROVE MINUTES
UNANIMOUS VOTE TO 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.
NO PUBLIC COMMENT

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

- **Excess ERAF –** preserving excess ERAF funds for Napa County (no bill has yet been filed)
  NO ACTION AT THIS POINT - WILL KEEP WATCH FOR BILL TO BE FILED
- **Unreported state budget funds** - Discussion and possible taking of a position regarding State of California special parks funds (unreported $20 million surplus) and expenditures regarding Boethe State Park
  NO ACTION TAKEN
- **AB 298 – a bill to ban plastic single-use carryout bags** and require recycled paper carryout bags to be sold at supermarkets, retain pharmacies, and convenience stores throughout the state
  UNANIMOUS VOTE TO SEND SUPPORT LETTER FOR BILL
- **Assembly Joint Resolution 22** – constitutional amendment to overturn *Citizens United v. Federal Election Commission* and to restore constitutional rights and fair elections to the people
  NO ACTION TAKEN

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

6. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES

DRAFT

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.

DRAFT