

MINUTES

*of the LEGISLATIVE SUBCOMMITTEE of the
NAPA COUNTY BOARD OF SUPERVISORS MEETING
held at*

10:30 a.m. Monday May 13, 2013



A Tradition of Stewardship
A Commitment to Service

Diane Dillon
Member

Mark Luce
Member

1. CALL TO ORDER; ROLL CALL

All present.

2. APPROVE MINUTES: April 8, 2013, meeting minutes

Approved.

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.

None.

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

May Revision – coming out tomorrow; negotiations concerning implementation and funding of federal Affordable Care Act (ACA) will likely have major impact on counties. Cap and trade auction funds will be negotiated over the coming months as well.

5. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS

None.

6. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES

- **AB 182 (Buchanan-Hueso)** – Capital Appreciation Bonds; seeks to impose responsible restraints on the use of capital appreciation bonds (CABs) by school and community college districts seeking to fund capital projects.
No action taken. Continue discussion to next meeting.
- **AB 537 (Bonta)** – Local Government Employer-Employee Relations; amends the Meyer-Milias-Brown Act (MMBA) to address five areas of concern: arbitration agreements, mediation, ground rules, contract ratification, and employee relations ordinances.
Passed unanimously. Forward to Board and place on Board's May 21, 2013, agenda.

- **Immigration Resolution** – Seeks approval from Board of Supervisors to adopt a resolution supporting comprehensive immigration reform and urging action the 113th Congress to implement the reform measures.

No action taken. Consult with Congressman Thompson's office concerning resolution.

7. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES

None.

8. FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

Subcommittee votes to adjourn to next regularly scheduled meeting on June 10, 2013.

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