

MINUTES

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

10:30 a.m. Monday September 9, 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: August 12, 2013, Special 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

- **Prison plan update – Governor and CSAC agree on plan to comply with federal court order to limit prison population to 137.5 percent of capacity.**

5. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES

- **AB 720 (Skinner)** – Authorizes board of supervisors, in consultation with county sheriff, to implement program to assist certain jail inmates to apply for Medi-Cal health insurance.
Passed unanimously. Send support letter for bill as amended on September 6, 2013.
- **SB 213 (Galgiani)** – Allows anyone to circulate a state or local ballot initiative, including recall petitions and candidate nominating papers, regardless of their place of residence. (John Tuteur)
No action taken.
- **AB 325 (Alejo)** – Allows an entity in support of affordable housing to initiate a challenge to a housing element or a specified city or county housing ordinance within three years of adoption, except for an HCD-approved housing element.
No action taken.

- **Resolution** – Seeks to endorse the San Francisco Estuary Partnership efforts to protect the ecosystem health and pursue the need for fresh water for the San Francisco Bay Delta Estuary. (Supervisor Luce)

Passed unanimously. Forward to Board and place on Board's October 1, 2013, agenda.

6. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS

- **Letter-writing policy** – Discussion of guidelines concerning the sending of advocacy letters

Passed unanimously. Forward amendments to Board and place on Board's October 1, 2013, agenda

7. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES

None.

8. FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

Subcommittee votes to adjourn to next scheduled meeting on September 23, 2013.

ADJOURN TO THE NEXT SCHEDULED MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY SEPTEMBER 23, 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.