



A Tradition of Stewardship
A Commitment to Service

MINUTES

LEGISLATIVE SUBCOMMITTEE of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon, Supervisor Mark Luce

10:30 A.M. MONDAY JANUARY 27, 2014

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA

1. **CALL TO ORDER; ROLL CALL**

All present.

2. **APPROVE MINUTES of November 25, 2013**

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**

- **New leaders chosen for Assembly and Senate for term beginning in 2015.**
- **State Budget update: \$4 billion surplus, but unfunded liability for pensions still exists.**
- **Update of bills pertinent to Napa County**

5. **CONSIDERATION OF STATE LEGISLATION/STATE ISSUES**

None.

6. **CONSIDERATION OF FEDERAL LEGISLATION/FEDERAL ISSUES**

None.

7. **FUTURE AGENDA ITEMS**

None.

8. **ADJOURNMENT**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY FEBRUARY 10, 2014. 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.