

# MINUTES

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

**10:30 a.m. Monday September 23, 2013**



A Tradition of Stewardship  
A Commitment to Service

Diane Dillon  
Member

Mark Luce  
Member

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1. **CALL TO ORDER; ROLL CALL**  
**All present.**
  2. **APPROVE MINUTES:** September 9, 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**
    - **Legislative bills discussion – October 13, 2013, deadline for Governor Brown to sign bills; Bale Grist Mill and Napa State Hospital now two-year bills**
  5. **CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**
    - **Resolution** – seeks to minimize the population of zebra and quagga mussels in Napa waterways (Supervisor Dillon)  
**Passed unanimously. Forward to Board and place on Board's October 1, 2013, agenda.**
  6. **SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**  
**None.**
  7. **CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**  
**None.**
  8. **FUTURE AGENDA ITEMS**  
**None.**

**9. ADJOURNMENT**

**Subcommittee votes to adjourn to next scheduled meeting on October 14, 2013.**

**ADJOURN TO THE NEXT SCHEDULED MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY OCTOBER 14, 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.**

MINUTES