

# **MINUTES**

## LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

#### **Subcommittee Members:**

Supervisor Diane Dillon, Supervisor Mark Luce

## 10:30 A.M. MONDAY FEBRUARY 10, 2014

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

- 1. CALL TO ORDER; ROLL CALL All present.
- 2. APPROVE MINUTES of January 27, 2014 **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.
  - SB 848 (WOLK) and other water bills being discussed in Legislature.
  - Drought relief package being discussed in Legislature.

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

• **AB 1454 (Calderon)** - unannounced regulatory visits by the Department of Social Services of community care facilities, residential care facilities for the elderly, child day care centers, and family day care homes. (Supervisor Wagenknecht)

No Action taken.

- GMO labeling Food Council Subcommittee final draft resolution
   No Action taken.
- 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 24, 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.

