NAPA COUNTY VETERANS’ COMMISSION
PROPOSED Agenda
January 23, 2019; 1:30 P.M.

Queen of the Valley Medical Center Napa, 1000 Trancas St, Napa, CA 94558
Acute Rehabilitation Center meeting roomSilver Lupine Room, 650 Imperial Way,
Napa CA 94559

GENERAL INFORMATION
The Napa County Veterans’ Commission regularly meets the fourth Wednesday of each
month at 1:30 p.m. at Silver Lupine Room Located at 650 Imperial Way Napa, CA
94559. Requests for disability related modifications or accommodations, aids or
services, including assistive listening devices and interpreters, may be made to the office
of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the
meeting date by contacting (707) 253- 4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the
members of the Commission by Commission members, staff or the public within 72
hours of but prior to the meeting will be available for public inspection, at the time of
such distribution, in the office of the Clerk of the Napa County Board of Supervisors,
1195 Third Street, 3rd Floor, Napa, California 94559, Monday through Friday, between
the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to
a majority or all of the members of the Commission at the meeting will be available for
public inspection at the public meeting if prepared by the members of the Commission or
Commission staff and after the public meeting if prepared by some other person.
Availability of materials related to agenda items for public inspection does not include
materials which are exempt from public disclosure under Government Code sections
6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION
ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion
of this agenda. Give your name, address, and your comments or questions. As required
by the Government Code, no action or discussion will be undertaken on any item raised
during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION
ON A MATTER ON THE AGENDA may do so after receiving recognition from the
Chair at the time the item is considered. Introduce yourself, representing what
organization (if any), and your comments or questions. In order that all interested parties
have an opportunity to speak, please be brief and limit your comments to the specific
subject under discussion.

Time limitations shall be at the discretion of the Commission Chair person.
I. **Call to Order; Roll Call** (turn off/ mute all electronic devices at this point)

II. **Pledge of Allegiance**

III. **Approval of Agenda:** January 23, 2019 Meeting Agenda

IV. **Approval of Minutes:** October 24 and November 28, 2018 Meeting Minutes

V. **Public Comment** (limit: 3 minutes each) (In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today’s agenda. In order to provide all interested parties opportunity to speak, time limitations shall be at the discretion of the Chair. No action or discussion will be undertaken on any item raised during this Public Comment period except that the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.)

VI. **Veterans Service Officer Report**

VII. **Old Business**

A. Discussion and possible action on the Napa County Veterans Preference Policy - Commissioner Lucier

VIII. **New Business**

A. Discussion and possible action on establishing an Ad Hoc committee to research the Lake County and Mendocino County CBOCs to determine how they got started, services offered, staffing levels and transportation to and from the facilities.

IX. **Standing Committee Reports**

A. Jobs & Benefits Committee goal for 2019.

B. Physical & Mental Health Committee goal for 2019.

C. Transportation Committee goal for 2019.

X. **Ad Hoc Committee Reports**

A. Commission bylaws Ad Hoc committee report, discussion and possible action on Ad Hoc committee recommendations to change the Commission bylaws – Commissioner Lucier

B. Commission applications Ad Hoc committee report, discussion and possible action on recommendation from the applications Ad Hoc committee report; Ad Hoc committee to review Commission Applications and make recommendation to the Commission for best candidate – Commissioner Narvaez

C. Discussion and possible action on the formation of Ad Hoc Committee to compile a list of Napa County war dead – Commissioner Sabo.

XI. **Staff Reports**

A. Update on changes to the NCVC website to reflect action of Commission on the Vision and Purpose statements and the correct list of current Commissioners

XII. **Commissioner Reports**

XIII. **Future Agenda Items** – County Public Information Officer, Congressman Mike Thomson, State Senator Bill Dodd, State Assemblywoman Cecilia Aguiar-Curry, Veterans Home, Veterans Organizations, other Commissions.

XIV. **Adjournment** (by Motion)

Next Meeting: February 27, 2019 at 1:30 p.m.