

Meeting Minutes

Napa County Legislative Subcommittee

Supervisor Anne Cottrell Supervisor Ryan Gregory

Monday, January 9, 2023	9:30 AM	(Remote Meetings via Zoom)

Final-Supplemental

1. CALL TO ORDER; ROLL CALL

Supervisor Cottrell and Supervisor Gregory (present via Zoom) Supervisor Gregory called meeting to order.

2. APPROVE MINUTES AND CALENDAR

None

3. PUBLIC COMMENT

None

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Federal Legislative Advocate Jessica Aune reported on Congress passing the Omnibus package and provided contextual details regarding the package.

Federal Legislative Advocate George Riccardo reported on the proceedings that follow the passing of the Omnibus Package.

Discussion held.

- 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES
 - A. Interim County Executive Officer requests discussion and possible action on <u>23-0077</u> HR 7305 by Representative Thompson.

Federal Legislative Advocate Jessica Aune and George Riccardo made presentation.

Discussion held.

Motion by Cottrell, seconded by Gregory, to support HR 7305 or its subsequent bill. Motion passed 2 - 0, with Cottrell and Gregory voting yes via roll call vote. 6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State Legislative Advocate Karen Lange reported on the Governor's upcoming release of the 2023 State Budget and the various items surrounding it.

Discussion held.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

State Legislative Advocate Karen Lange reported on the potential issues the state will face due to fund allocations surrounding the 2023 State Budget.

Discussion held.

8. LEGISLATIVE TRACKING

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURN

Meeting adjourned by Supervisor Gregory.

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS ON January 23, 2022 9:30 A.M. 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.

Jesus Tijero (By e-signature)

JESUS TIJERO, Staff Assistant