

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda - Final **SPECIAL MEETING**

Monday, November 27, 2023

9:30 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

Legislative Subcommittee

Supervisor Anne Cottrell
Supervisor Ryan Gregory

How to Watch or Listen to the Napa County Legislative Subcommittee Meetings

Please watch or listen to the Legislative Subcommittee meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Suite 305.
2. Watch on Zoom via www.zoom.us/join (Meeting ID: 838-9511-4921) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 838-9511-4921).

If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

1. Comment via Zoom: Zoom via www.zoom.us/join (Meeting ID: 838-9511-4921) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 838-9511-4921). (please use the raise hand feature)
2. Email your comment to andrew.mize@countyofnapa.org. Your comment will be shared with the members of the Legislative Subcommittee.

1. CALL TO ORDER; ROLL CALL**2. APPROVE MINUTES AND CALENDAR**

- A. County Executive Officer requests approval of the minutes from the August 28, 2023, and October 30, 2023, regular meetings of the Legislative Subcommittee.

[23-1954](#)

Attachments: [2023.08.28 - Leg Sub Meeting Minutes](#)
[2023.10.30 - Leg Sub Meeting Minutes](#)

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 period.

- 4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY**
- 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES**
- 6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY**
- 7. CONSIDERATION OF STATE LEGISLATION/ISSUES**
- 8. ADMINISTRATIVE ITEMS**

- A. County Executive Officer respectfully submits for consideration and approval the proposed calendar of regular meetings of the Legislative Subcommittee for calendar year 2024. [23-1955](#)

Attachments: [2024 LS Proposed Calendar](#)

- B. The Napa County Executive Officer respectfully requests that the Legislative Subcommittee provide feedback and recommendations regarding the second draft of the County's Legislative & Regulatory Platform for 2024. [23-1956](#)

Attachments: [2023.11.20 - Leg Sub](#)
[2023.11.20 - Second Draft Platform](#)

9. LEGISLATIVE TRACKING

10. FUTURE AGENDA ITEMS

11. ADJOURN

**ADJOURN TO THE LEGISLATIVE SUBCOMMITTEE REGULAR MEETING,
MONDAY, FEBRUARY 26, 2024 AT 9:30 A.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON NOVEMBER 24, 2023, BY 9:30 A.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Andrew M. Mize (By e-signature)

ANDREW MIZE, Legislative & Policy Analyst