Napa County

1195 THIRD STREET SUITE 310 NAPA, CA 94559



Agenda - Final

Monday, November 4, 2024 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: 837-8038-1289) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 837-8038-1289).

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: 837-8038-1289) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 837-8038-1289). (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

Approve minutes of the September 30, 2024 regular meeting of the Legislative Subcommittee.

24-1792

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Attachments: Sept. 30 2024 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

Receive a presentation by Federal advocates regarding likely future actions of the Federal legislature and executive branch.

- 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES
- 6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Receive an update provided by State advocates.

24-1816

- 7. CONSIDERATION OF STATE LEGISLATION/ISSUES
- 8. ADMINISTRATIVE ITEMS

Receive a presentation and provide feedback to staff regarding the second draft of the 2025 Legislative & Regulatory Platform.

24-1789

Attachments: Reference Guide for Carryovers, Additions, and Removals

2025 Legislative and Regulatory Platform - Second Draft - Clean 2025 Legislative and Regulatory Platform - Second Draft - Redline -

CORRECTED (added after meeting)

Napa Schools for Climate Action - Platform Suggestions (added after

neeting)

- 9. LEGISLATIVE TRACKING
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURN

ADJOURN TO THE REGULAR MEETING OF THE BOARD OF SUPERVISORS, NOVEMBER 5, 2024.

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 OCTOBER 31, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Andrew Mize (By e-signature)

ANDREW MIZE, Legislative & Policy Analyst