



Meeting Minutes

Napa County Legislative Subcommittee

Supervisor Diane Dillon
Supervisor Ryan Gregory

Monday, November 14, 2022

9:00 AM

(Remote Meetings via Zoom)

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

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

2. APPROVE MINUTES AND CALENDAR

Motion by Dillon, Seconded by Gregory, to approve the Minutes and Calendar. Motion passed 2-0, with Dillon and Gregory voting yes via roll call vote.

A. Interim County Executive Officer requests approval of the June 27, 2022, June 30, 2022, August 1, 2022 and September 12, 2022 meeting minutes. [22-1733](#)

B. Interim County Executive Officer requests adoption of the 2023 Legislative Subcommittee Regular Calendar. [22-2067](#)

3. PUBLIC COMMENT

None

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Federal Legislative Advocate Tony Hobbs reported on the status of the election results within the House and the Senate. Hobbs also discussed federal spending and the potentials of the Omnibus package. Finally, Hobbs discussed raising the debt limit and the National Defense Authorization Act (NDAA).

Discussion held.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

- A. Interim County Executive Officer requests discussion and possible direction on the draft 2023 Federal Legislative and Regulatory Platform. [22-2068](#)

Legislative Analyst Jolena Voorhis made presentation.

Six (6) people spoke during public comment.

Discussion held.

Direction provided to staff.

Motion by Dillon seconded by Gregory to approve the requested changes to the draft 2023 Federal Legislative and Regulatory Platform. Motion passed 2-0, with Dillon 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 having a new speaker in the House and discussed the meeting between Governor Gavin Newsome and Supervisor Ryan Gregory.

Discussion held.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. Interim County Executive Officer requests discussion and possible direction on the draft 2023 State Legislative and Regulatory Platform. [22-2069](#)

Legislative Analyst Jolena Voorhis made presentation.

Discussion held.

One (1) person spoke during public comment.

Direction provided to staff.

- B. Interim County Executive Officer requests discussion and possible action on AB 759 by Assembly member McCarty. [22-2072](#)

Assistant County Executive Officer Rebecca Craig made presentation.

State Legislative Advocate Karen Lange made presentation.

Discussion held.

Direction provided to staff.

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 AT **November 21, 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