

Meeting Minutes

Napa County Legislative Subcommittee

Supervisor Anne Cottrell Supervisor Ryan Gregory

Monday, March 13, 2023	9:00 AM	Board of Supervisors Chambers 1195 Third Street, Third Floor

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

Supervisor Cottrell and Supervisor Gregory in attendance. Supervisor Cottrell called the meeting to order. Supervisor Cottrell attended the meeting via teleconference.

2. APPROVE MINUTES AND CALENDAR

None

3. PUBLIC COMMENT

One (1) person spoke during public comment.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Federal Legislative Analyst Jessica Aune reported on President Biden's publicly released budget, the appropriations process, budget hearing regarding wildfires, and a markup schedule for the Fire Brands and Safety act.

- 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES
 - A. Interim County Executive Officer requests discussion and possible action on <u>23-0450</u> the 2023 Farm Bill.

Federal Legislative Advocates Dennis Potter and Tony Hobbs made presentation.

One (1) person spoke during public comment.

Discussion held.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State Legislative Advocate Paul Yoder reported on excess ERAF funds and any potential issues surrounding this matter. Yoder also reported on the State's proposed budget expectations.

One (1) person spoke during public comment.

Discussion held.

- 7. CONSIDERATION OF STATE LEGISLATION/ISSUES
 - A. Interim County Executive Officer, on behalf of Supervisor JoelleGallagher, requests discussion and possible action on AB 99 by Assembly Member Connolly.

State Legislative Advocate Paul Yoder made presentation.

Director Steven Lederer made presentation.

Agriculture Commissioner/Sealer of Weights and Measures Tracy Cleveland made presentation.

Two (2) people spoke during public comment.

Discussion held.

Motion by Cottrell, seconded by Gregory, to forward the recommendation to the Board of Supervisors. Motion passed 2 - 0, with Cottrell and Gregory voting yes.

B. Interim County Executive Officer requests discussion and possible action on AB 400 by Assembly Member Rubio.

State Legislative Advocate Paul Yoder made presentation.

Discussion held.

Motion by Cottrell, seconded by Gregory, to forward the recommendation to the Board of Supervisors. Motion passed 2 - 0, with Cottrell and Gregory voting yes.

C. Interim County Executive Officer requests discussion and possible action on 23-0448 SB 706 by Senator Caballero.

State Legislative Advocate Paul Yoder made presentation.

Discussion held.

Direction provided to staff to defer this item to a future meeting.

 D. Interim County Executive Officer requests discussion and possible action for Napa County to (1) join the California Can't Wait Coalition to oppose the Governor's proposed cuts to Public Health funding; and (2) submit a letter opposing the proposed cuts.

Deputy Director of Health and Human Services Agency Dr. Christine Wu made presentation.

Discussion held.

Motion by Cottrell, seconded by Gregory, to approve the requested actions as amended. Motion passed 2 - 0, with Cottrell and Gregory voting yes.

8. LEGISLATIVE TRACKING

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURN

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS ON March 27, 2023 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

<u>Jesus Tijero (By e-signature)</u> JESUS TIJERO, Staff Assistant