



Meeting Minutes

Napa County Legislative Subcommittee

Supervisor Anne Cottrell
Supervisor Ryan Gregory

Monday, March 27, 2023

9:30 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

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

2. APPROVE MINUTES AND CALENDAR

None

3. PUBLIC COMMENT

None

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Motion by Cottrell, seconded by Gregory, to take up Item 7B under Item 5. Motion passed 2 - 0, with Cottrell and Gregory voting yes.

Federal Legislative Advocate Jessica Aune provided an update on the Parents Bill of Rights, the House's focus on the energy package, the Farm Bill and President Joe Biden and speaker McCarthy's discussions regarding the budget/debt ceiling.

Federal Legislative Advocate Dennis Potter reported on the progress surrounding the Farm Bill.

Federal Legislative Advocate Tony Hobbs reported on FAA administration.

Discussion held.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

- 7B

Holly Dawson made presentation.

Discussion held.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State Legislative Advocate Karen Lange reported on the State going on Spring Break and the Senate and assembly proposing a series of bills. Lange discussed the Governor visiting various locations and spoke about drought relief. Lastly, Lange reported on the State Controller requesting to move 99 billion restricted funds into the general fund.

Discussion held.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. Interim County Executive Officer, on behalf of Health & Human Services Director Jennifer Yasumoto, requests the County of Napa submit a letter of support for the \$240.2 million State General Fund requested by the County Welfare Directors Association of California (CWDA) to address underfunding in the In Home Supportive Services (IHSS) program. [23-0516](#)

Interim County Executive Officer David Morrison introduced Director of Health and Human Services Agency Jennifer Yasumoto who made a presentation.

Discussion held.

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

- B. Interim County Executive Officer, requests County staff provide the Legislative Subcommittee with an update on Napa County's federal funding requests. [23-0521](#)

This item was moved to Item 5. See Item 5 for details.

- C. Interim County Executive Officer requests discussion and possible action on the following state legislation that fall within the “Disaster Recovery, Preparedness and Resiliency” section of Napa County’s State Legislative & Regulatory Platform: [23-0523](#)

(Support):

- AB 297 (Fong) - Wildfires: local assistance grant program: advance payments
- AB 296 (Rodriguez) - Office of Emergency Services: 9-1-1 Public Education Campaign
- AB 619 (Fong) - State government: emergency services: nonprofit service providers
- AB 1303 (Rodriguez) - California Emergency Services Act: disaster preparedness

(Oppose):

- AB 1108 (Calderon) - County emergency plans

Risk and Emergency Services Manager Kerry Whitney made presentation.

Discussion held.

Motion by Gregory, seconded by Cottrell, to support AB 297, AB 296, AB 619, AB 1303 and oppose AB 1108. Motion passed 2 - 0, with Cottrell and Gregory voting yes.

- D. Interim County Executive Officer requests discussion and possible action to recommend that the Napa County Board of Supervisors oppose AB 595 by Assembly Member Essayli. [23-0525](#)

Interim County Executive Officer David Morrison made presentation.

Animal Shelter Manager Katie Ribardiere made presentation.

Discussion held.

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

- E. Interim County Executive Officer requests discussion and possible action to recommend that the Napa County Board of Supervisors support SB 706 by Senator Caballero. [23-0526](#)

Interim County Executive Officer David Morrison made presentation.

Director of Public Works Steven Lederer made presentation.

Discussion held.

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

- F. Interim County Executive Officer requests discussion and possible action to recommend that the Napa County Board of Supervisors support AB 817 by Assemblymember Blanca Pacheco. [23-0528](#)

Interim county Executive Officer David Morrison made presentation.

Discussion held.

Motion by Gregory, seconded by Cottrell, to forward the recommendation to the Board of Supervisors. 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 **April 10, 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

Jesus Tijero (By e-signature)

JESUS TIJERO, Staff Assistant