



A Tradition of Stewardship
A Commitment to Service

MINUTES

LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon and Supervisor Ryan Gregory (via Zoom)

09:30 AM Monday, May 9, 2022

Virtual – via Zoom

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

None

3. PUBLIC COMMENT

None

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Federal Lobbyists reported that Covid and Ukraine funding is the primary focus in the Capitol Hill. Appropriations still in full swing, with a focus non-defense spending.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State lobbyists reported on the State Budget. The new revision will come out on May 13. A surplus of 60 billion dollars is expected. The schools take a huge chunk of that, and the rest will go into other areas such as the gas tax rebate, and infrastructure. On the Assembly side there is a huge push for Infrastructure projects. Fire Prevention and Suppression will also be a priority. CARE Court is ongoing as discussions between local government stakeholders and the Governor continue.

Discussion held.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. County Executive Officer requests discussion and possible direction on the Vehicle License Fee issue, as specified in the 2022 State Legislative Platform.

State Lobbyist Karen Lange made presentation.

Treasurer-Tax Collector Bob Minahen made presentation.

Auditor-Controller Tracy Schulze made presentation.

Discussion held.

Direction provided to staff.

- B. County Executive Officer requests discussion and possible action on AB 1737 (Holden)

Staff Assistant Nelson Cortez made presentation.

Planning, Building, and Environmental Services Director David Morrison made presentation.

Discussion held.

Motion by Dillon, seconded by Gregory, to oppose. Motion passed 2 – 0, with Dillon and Gregory voting yes via roll call vote.

8. LEGISLATIVE TRACKING

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Meeting adjourned by Supervisor Gregory.

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT May 23, 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.