



MINUTES

LEGISLATIVE SUBCOMMITTEE

OF THE

NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Anne Cottrell and Supervisor Ryan Gregory

09:30 AM Monday, September 30, 2024

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA

1. CALL TO ORDER; ROLL CALL

Supervisor Cottrell called the meeting to order. Supervisors Cottrell and Gregory were present.

2. APPROVE MINUTES AND CALENDAR

Minutes from November 27, 2023 and February 26, 2024 meetings approved by unanimous vote upon motion by Gregory and second by Cottrell.

3. PUBLIC COMMENT

None.

4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY

Federal advocates Jessica Aune and Tony Hobbs provided updates related to a three-month continuing resolution as well as a likely extension in the Farm Bill through the spring of 2025. Advocates also noted significant uncertainty in electoral outcomes in November.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State Advocate Dylan Elliott provided updates regarding signatures and vetoes from the Governor's office relevant to the County.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

None.

8. ADMINISTRATIVE ITEMS

None.

9. LEGISLATIVE TRACKING

Legislative & Policy Analyst Andrew M. Mize presented the first draft of the 2025 Legislative & Regulatory Platform for consideration by the subcommittee. Supervisors Cottrell and Gregory provided substantive feedback on the contents of the draft. Members of the public also provided substantive feedback in person and via Zoom.

10. FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS. 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.

s/ Andrew M. Mize (by electronic signature)

ANDREW M. MIZE

Legislative & Policy Analyst