



MINUTES

LEGISLATIVE SUBCOMMITTEE

OF THE

NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Anne Cottrell and Supervisor Ryan Gregory

09:30 AM Monday, August 28, 2023

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

1. CALL TO ORDER; ROLL CALL

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

2. APPROVE MINUTES AND CALENDAR

Minutes of the August 14, 2023, meeting of the legislative subcommittee were approved unanimously.

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 congressional budget negotiations in advance of the September 30, 2023, deadline after which the federal government will shut down.

5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES

None.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

State advocates Paul Yoder and Karen Lange provided updates related to the conclusion of the 2023 legislative session, including the suspense file hearings and outstanding bills, including behavioral health system reforms. State advocates also provided updates related to potential amendments that would significantly alter the home insurance marketplace.

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

None.

8. ADMINISTRATIVE ITEMS

Staff provided an informational briefing regarding Board of Supervisors-approved grant writing contracts with four firms: one specializing in the Federal Emergency Management Agency’s “Building Resilient Infrastructure and Communities” grant program; one specializing in surveying and public infrastructure grant programs; one specializing in public safety, social services, and infrastructure grants; and one generalist firm. Federal advocates advised as to potential strategies to apply for funding opportunities in the future.

Staff then provided an update as to the progress of the development of the 2024 legislative platform and solicited early input as to proposed structure and format. Members of the subcommittee provided feedback and direction.

9. LEGISLATIVE TRACKING

None.

10. FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT October 30, 2023 at 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.

Andrew M. Mize (by electronic signature)

ANDREW M. MIZE

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