

AGENDA

LEGISLATIVE SUBCOMMITTEE of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members: Supervisor Diane Dillon, Supervisor Ryan Gregory

9:30 AM Monday January 25, 2021

Virtual - Zoom

How to Watch or Listen to the Napa County Legislative Subcommittee Meetings

Please watch or listen to the Legislative Subcommittee meeting in one of the following ways:

- 1. Call in at 1-669-900-6833 then enter Meeting ID **838-9511-4921**. *Note: To "raise your hand"* and signal you would like to speak, press *9.
- 2. Watch via the Internet view the Live Stream on Zoom:
 - a. At the following link: https://www.zoom.us/join

then enter Meeting ID 838-9511-4921.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4421 or send an email to ClerkoftheBoard@countyofnapa.org.

- 1. CALL TO ORDER; ROLL CALL
- 2. APPROVE MINUTES AND CALENDAR
- 3. PUBLIC COMMENT

In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

- 4. LEGISLATIVE UPDATE BY FEDERAL LEGISLATIVE ADVOCATES FOR NAPA COUNTY
- 5. CONSIDERATION OF FEDERAL LEGISLATION/ISSUES
 - A. County Executive Officer requests discussion and possible action on President Biden's proposed

COVID-19 stimulus package which, among other things, provides direct financial relief to states and local governments to respond to the global pandemic known as Coronavirus.

6. LEGISLATIVE UPDATE BY STATE LEGISLATIVE ADVOCATES FOR NAPA COUNTY

7. CONSIDERATION OF STATE LEGISLATION/ISSUES

- A. County Executive Officer seeks discussion and possible action on SB 13 (Dodd) that would extend the sunset on a pilot program that allows local agency formation commissions in the Counties of Napa and San Bernardino to authorize a city or district to provide new or extended services outside its jurisdictional boundary and outside its sphere of influence, as specified.
- **B.** County Executive Officer seeks discussion and possible action on SB 52 (Dodd) that would make a deenergization event, also known as Public Safety Power Shutoff (PSPS), one of the conditions constituting a state of emergency and a local emergency.
- County Executive Officer seeks discussion and possible action on SB 10 (Wiener) that would authorize a local government to pass an ordinance to zone any parcel for up to 10 units of residential density per parcel if it is located in a transit-rich area, a jobs-rich area, or an urban infill site.
- D. County Executive Officer seeks discussion and possible action on SB 219 (McGuire) that will relieve the requirement that tax collectors assess penalties on taxpayers who have been unable to pay their taxes timely due to an economic hardship caused by a shelter-at-home order.

8. LEGISLATIVE TRACKING

Staff will provide an update on tracked legislation.

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS on February 8, 2021, 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.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON JANUARY 22, 2021, BY 9:30 A.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH LEGISLATIVE SUBCOMMITTEE STAFF AND AVAILABLE FOR PUBLIC INSPECTION.

JOSE LUIS VALDEZ	
(Name of Staff person posting)	