

**ACTION SUMMARY**

**SPECIAL JOINT MEETING OF THE MARIN COUNTY, NAPA COUNTY, SOLANO  
COUNTY AND SONOMA COUNTY BOARDS OF SUPERVISORS  
TUESDAY, JUNE 4, 2013, AT 3:00 P.M.  
HATT HALL, NAPA RIVER INN,  
500 MAIN STREET, NAPA CALIFORNIA**

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Roll Call

PRESENT: Marin County: Supervisor Rice, Supervisor Adams, Supervisor Kinsey,  
Supervisor Sears, Supervisor Arnold  
PRESENT: Napa County: Supervisor Mark Luce, Supervisor Diane Dillon, Supervisor Bill  
Dodd, Supervisor Keith Caldwell, Supervisor Brad Wagenknecht  
PRESENT: Solano County: Supervisor Erin Hannigan Supervisor Linda J. Seifert,  
Supervisor Jim Spring, Supervisor John Vasquez, Supervisor  
Skip Thompson  
PRESENT: Sonoma County: Supervisor Susan Gorin, Supervisor David Rabbitt, Supervisor  
Shirlee Zane, Supervisor Mike McGuire, Supervisor Efren  
Carrillo

1. PRESENTATION OF "COMMUNITY CHOICE FOR RENEWABLE ENERGY  
SUPPLY:" AN OPTION TO HELP COUNTIES TO MEET THEIR GOALS OF  
CLEANER ENERGY AND GREENHOUSE GAS REDUCTIONS

Marin Energy Authority Executive Director Dawn Weisz made a presentation on  
behalf of Marin County.

2. PRESENTATION BY NORTH BAY CONGESTION MANAGEMENT  
AGENCIES/TRANSPORTATION PLANNING AGENCIES ON  
TRANSPORTATION FUNDING AND PRIORITY PROJECTS AND PROGRAMS

Transportation Authority of Marin Executive Director Dianne Steinhauser, Napa  
County Transportation and Planning Agency Executive Director Kate Miller, Solano  
Transportation Authority Executive Director Daryl Halls, and Sonoma County  
Transportation Authority Executive Director Suzanne Smith made a presentation  
coordinated by Solano County.

3. PRESENTATION OF THE AFFORDABLE CARE ACT: THE MANAGED CARE  
PERSPECTIVE

Napa County Health and Human Services Director Randy Snowden and Partnership  
HealthPlan of California Chief Executive Office Jack Horn made a presentation  
coordinated by Napa County.

4. REVIEW A LIST OF REGIONAL POLICY AGENCIES ON WHICH SUPERVISORS FROM EACH OF THE COUNTIES SERVE AND DISCUSS POTENTIAL JOINT EFFORTS COVERED BY THESE AGENCIES, BUT ALSO TO INCLUDE REGIONAL FOOD SYSTEMS, TO BEST MEET THE NEEDS OF OUR CONSTITUENTS

Sonoma County Assistant County Administrator Chris Thomas made a presentation on regional policy agencies on which Supervisors from each county serve as well as regional food systems.

2:18 P.M. The special meeting was adjourned at 5:05 p.m. Sine Dine.

Respectfully submitted,

Michelle Arellano, Chief Deputy Clerk of the Board