



Meeting Minutes

Napa County Board of Supervisors

Brad Wagenknecht, District 1
Ryan Gregory, District 2
Diane Dillon, District 3
Alfredo Pedroza, District 4
Belia Ramos, District 5

Minh C. Tran, County Executive Officer
Thomas C. Zeleny, Interim County Counsel

Tuesday, April 5, 2022

9:00 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

**Final - Supplemental
8:00 AM SPECIAL MEETING
*Consolidated**

1. CALL TO ORDER; ROLL CALL

Present: Chair Ryan Gregory, Supervisors Diane Dillon, Alfredo Pedroza and Vice Chair Brad Wagenknecht. Supervisor Belia Ramos attending via teleconference. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Chair Ryan Gregory led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. Clerk of the Board requests approval of minutes from the following regular meeting:

22-683

March 22, 2022.

Motion Text: **Approve Minutes.**

Voting Yes: **Pedroza, Wagenknecht, Dillon, Ramos, and Gregory**

Recusals: **None**

Result: **Passed**

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a proclamation to Michele Grupe, Executive Director of Cope Family Center and Co-Chair of the Napa County Child Abuse Prevention Council (CAPC), and Veronica Piper-Jefferson, HHS Deputy Director of Child Welfare Services, declaring April 2022 as Child Abuse Prevention Month in Napa County. [22-648](#)

Executive Director of Cope Family Center and Co-Chair of the Napa County Child Abuse Prevention Council (CAPC) Michele Grupe and Health and Human Services Agency Deputy Director of Child Welfare Services Veronica Piper-Jefferson made presentation.

Chair Ryan Gregory presented proclamation.

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Director of Planning, Building, and Environmental Services David Morrison made presentation regarding water use regulations within Napa County.

Discussion held.

Directory of Library Services and Community Outreach Anthony Halstead made presentation regarding the Napa County Annual Report as well as National Library Week.

6. CONSENT ITEMS - SPECIAL DISTRICTS

| | |
|---------------------|---|
| Motion Text: | Approve Special District Consent Calendar. |
| Voting Yes: | Pedroza, Wagenknecht, Dillon, Ramos, and Gregory |
| Recusals: | None |
| Result: | Passed |

Napa County Housing Authority

[22-694](#)

A. Auditor-Controller requests the acceptance of the internal audit quarterly monitoring report to the Napa County Housing Authority for the quarter ended December 31, 2021.

7. CONSENT ITEMS

| | |
|---------------------|---|
| Motion Text: | Approve Consent Calendar as amended. |
| Voting Yes: | Wagenknecht, Pedroza, Dillon, Ramos, and Gregory |
| Recusals: | None |
| Result: | Passed |

Auditor-Controller

- A. Auditor-Controller requests authorization to deny four State assessed unitary property tax refund claims for return of 2017-18 taxes paid on Assessor Parcel Numbers 799-000-162, 799-000-181, 799-000-218, and 799-000-222 (four Telecom properties), pursuant to Revenue and Taxation Code Section 100 and Section 5096. [22-548](#)
- B. Auditor-Controller requests authorization to process an Assessor Division reduction in assessed value in excess of the \$10,000,000 limit set forth in Resolution No. 2013-137 pursuant to Revenue and Taxation Code Section 4831 et seq. for APN 810-012-477 for fiscal years 2020-21 and 2021-22 in the amount of \$18,302,580 and \$17,127,800 for Personal Property. [22-660](#)

County Counsel

- C. Second reading and adoption of an ordinance amending Section 18.10.020 of Chapter 18.10 (Zoning Administrator); Section 18.124.130 of Chapter 18.124 (Use Permits); and adding a new Section 18.08.377 to Chapter 18.08 (Definitions) of Title 18 (Zoning) of the Napa County Code regarding issuance of micro-winery use permits and modifications to use permits. [22-670](#)

Item pulled for discussion. See Item 8.

Enactment No: O-1474

County Executive Office

- D. County Executive Officer requests the Board receive a report on lost revenues due to cancelation of certain criminal justice fines and fees and authorize submittal of the report to the Director of Finance, the Legislative Analyst's Office, and the Joint Legislative Budget Committee. [22-495](#)
- E. County Executive Officer requests adoption of a Resolution making findings in accordance with Assembly Bill (AB) 361 and Government Code Section 54953, for Board of Supervisors and County boards and commissions (including committees) to hold remote teleconference meetings due to the threat of COVID-19. [22-497](#)

Enactment No: R-2022-35

- F. County Executive Officer requests the appointment of Orion Taraban to represent Family Member of a Consumer to the Napa County Mental Health Board (MHB) with the term to commence immediately and expire January 1, 2025. [22-653](#)

G. County Executive Officer requests the appointment of the John Pearson to the Napa Solano Area Agency on Aging Oversight Board representing At-Large Member with the term to commence immediately and expire December 31, 2024. [22-658](#)

H. County Executive Officer and Aging and Disability Program Manager request the appointment of Kimberly Richard to the Napa County In-Home Supportive Services (IHSS) Advisory Committee representing Provider of IHSS to Family or Non-Family Member with the term to commence immediately and expire September 1, 2022. [22-669](#)

I. County Executive Officer requests the reappointment of Kimberly Richard to the Napa County Dangerous Animal Hearing Panel representing Regular Member with the term to commence immediately and expire January 31, 2025. [22-671](#)

J. County Executive Officer and Purchasing Manager request the following: [22-672](#)

1. Declare certain non-capital asset personal property from the airport restaurant, the library, and various other county locations as surplus and no longer required for public use; and
2. Authorize the sale of surplus personal property at public auction (4/5 vote required).

County Fire Department

K. County Fire Chief requests adoption of a Resolution to apply for and participate in the 2022 California Climate Investments Fire Prevention Grant for a maximum of \$938,285 for the term of March 15, 2022, through March 15, 2025 to provide funding for the Napa County Fuels Reduction Chipping Program. [22-631](#)

Correction Memorandum provided.**Enactment No:** **R-2022-36**

L. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with AP Triton for a maximum of \$64,760 for the term April 1, 2022 through December 31, 2022 with an automatic renewal provision to conduct a Long-Range Master Plan study of the Napa County Fire Department. [22-680](#)

Enactment No: **A-220290B**

Health and Human Services Agency

M. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of the following agreements for the term July 1, 2021 through June 30, 2022 to provide outreach for and linkage to the Medi-Cal program and services as well as facilitate the Medi-Cal application process: [22-608](#)

1. Agreement No. 220280B with Cope Family Center, Inc., for a maximum of \$57,174;
2. Agreement No. 220277B with Spirit of Unity in Napa, Inc., dba Puertas Abiertas, for a maximum of \$24,914;
3. Agreement No. 220281B with Community Health Initiative Napa County, Inc., for a maximum of \$73,527;
4. Agreement No. 220279B with Parents Child Advocacy Network for a maximum of \$23,417; and
5. Agreement No. 220278B with Up Valley Family Centers of Napa Valley, Inc., for a maximum of \$13,214.

N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 200292B with Sarhaddi Pharmaceutical, Inc. doing business as Gateway Pharmacy for an annual maximum of \$90,000 for the term July 1, 2021 through June 30, 2022, and each automatic renewal thereof, amending the Scope of Work and Compensation and Financial Reporting exhibits to allow for the provision of a licensed pharmacist to administer injectable medications. [22-610](#)

Enactment No: A-200292B Amend. 4

O. Director of Health and Human Services requests approval of an authorization for the Chair to sign Amendment No. 4 to Agreement 190134B with Shaunna Edwards, LCSW, increasing the amount by \$36,400 for a new annual maximum of \$75,400 for the term April 5, 2022 through June 30, 2022, and each automatic renewal thereof, and amending the Scope of Work and Compensation exhibits, accordingly. [22-611](#)

Enactment No: A-190134B Amend. 4

P. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No.1 to Revenue Agreement No. 180368B with the Department of Health Care Services (DHCS) for a zero dollar revenue maximum for the term July 1, 2017 through June 30, 2022. [22-614](#)

Enactment No: A-180368B Amend. 1

Q. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of an Additional Food, Shelter, Incentives and Enablers Allotment from the California Department of Public Health Tuberculosis Control Branch in the amount of \$5,803 for a new maximum of \$38,303 for the term July 1, 2021 through June 30, 2022 to fund tuberculosis prevention and control activities. [**22-615**](#)

R. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 180221B with JUMP Technology Services, LLC, increasing the amount by \$3,550.72 for a new annual maximum of \$17,854.72 for the term July 1, 2021 through June 30, 2022, and each automatic renewal thereof, and replacing the Budget Exhibits to allow for additional services. [**22-655**](#)

Enactment No: A-180221 Amend. 1

S. Director of Health and Human Services requests approval and authorization for the Chair to sign a Memorandum of Understanding (MOU 102) with California Highway Patrol (CHP) for the term December 1, 2021 through November 30, 2022 in order to provide Advanced Life Support (ALS) Rescue Aircraft Services. [**22-666**](#)

T. Director of Health and Human Services requests approval of a Budget Adjustment appropriating \$1,257,724 in the Sales Tax Realign - CalWORKs Special Revenue Fund in Social Services, with offsetting revenues from CalWORKs MOE Realignment. (4/5 vote required) [**22-710**](#)

Correction Memorandum provided.

Housing and Homeless Services – Division of CEO’s Office

U. County Executive Officer requests adoption of a Resolution to apply for and accept the 2022 Pet Assistance and Support (PAS) program competitive allocation in an amount not to exceed \$600,000. [**22-668**](#)

Enactment No: R-2022-37

Human Resources – Division of CEO’s Office

V. Director of Human Resources requests adoption of a Resolution rescinding and replacing Resolution No. 2021-134, adopted November 16, 2021, correcting an administrative oversight in Exhibit “A,” which listed an incorrect classification, and replacing it with Exhibit “A-1” to correct the classification. [**22-557**](#)

Enactment No: R-2022-38

W. Director of Human Resources and Director of Planning, Building, & Environmental Services request the adoption of a Resolution amending the Departmental Allocation List for the Planning, Building, & Environmental Services Department, as follows, effective April 16, 2022, with no net increase in full-time equivalents, and a slight increase to the General Fund:

1. Delete two 1.0 FTE Principal Planners; and
2. Add two 1.0 FTE Supervising Planners.

[22-562](#)

Enactment No: **R-2022-39**

X. Director of Human Resources requests adoption of a Resolution approving equity adjustments for certain classifications in the SEIU Napa Association of Public Employees Public Service Employee and Public Service Supervisory units effective April 16, 2022.

[22-645](#)

Enactment No: **R-2022-40**

Y. Director of Human Resources requests approval of and authorization for the Chair to sign an agreement with AppleOne Employment Services, Bolt Staffing Service, Inc., HB Staffing, and Gary D. Nelson Associates, Inc., each with a maximum amount of \$100,000 for the term of April 5, 2022, through June 30, 2022, with an option to extend for two additional years, to provide temporary staffing services for various County departments.

[22-664](#)

Enactment No: **A-220292B; A-220293B; A-220294B; A-220295B**

Z. Director of Human Resources requests approval of and authorization for the Chair to sign Amendment 1 to Agreement 190090B with The Language People for a maximum amount of \$20,000 for the term effective July 1, 2021, through June 30, 2022, with an option to extend for two additional years, to provide language proficiency testing and face-to-face interpretation services.

[22-693](#)

Enactment No: **A-190090B Amend. 1**

Information Technology Services – Division of CEO's Office

AA. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with DLT Solutions, LLC, for a maximum of \$36,529 for licensing and software support for the term of March 31, 2022 through March 31, 2025.

[22-623](#)

Enactment No: **A-220284B**

Library

AB. Director of Library Services and Community Outreach requests the following actions regarding Fiscal Year 2022 California Library Literacy Services (CLLS) English as a Second Language Grant:

1. Acceptance of funding in the amount of \$25,620 for the English as a Second Language (ESL) Program; and
2. Approval of a Budget Adjustment increasing appropriations in the Napa County Library Literacy budget with offsetting revenues from grant funding. (4/5 vote required)

[22-353](#)

Planning, Building and Environmental Services (PBES)

AC. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170591B with West Coast Code Consultants to extend the term of the agreement to June 30, 2023, with an automatic renewal for no more than two (2) additional years and no increase to the maximum compensation, to assist with review of building plans for code compliance.

[22-667](#)**Item removed from the agenda.**

Probation

AD. Chief Probation Officer requests approval of a Budget Adjustment to:

1. Increase appropriations by \$6,442 in Subdivision 14210-53 using Fund Balance as an offset, and
2. Return funds in Subdivision 14210-53 to Kiwanis Club of Napa and dissolve this Trust Fund. (4/5 vote required)

[22-519](#)

Public Works

AE. Director of Public Works requests adoption of a Resolution summarily vacating an easement for slope maintenance and construction purposes lying southerly of the southern right of way line of Steele Canyon Road just east of Nile Court.

[22-364](#)**Enactment No: R-2022-41**

AF. Director of Public Works requests adoption of a Resolution summarily vacating an easement for drainage purposes lying across the westerly portion of Lot 172 in the Circle Oaks Unit No. 1 subdivision.

[22-450](#)**Enactment No: R-2022-42**

AG. Director of Public Works requests approval of the following actions regarding the “Sheriff Office Condensers Repair Project”, PW 22-08 for a total of \$294,493:

[22-488](#)

1. Approval of plans and specification and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code; and
2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$294,493 in the Property Management-Maintenance Budget (Fund 4300, Org 4300000) offset by use of its available fund balance to transfer to Project 22033; and
 - b. Creation of a new project, “Sheriff Office Condensers Repair” (Fund 3000, Org 3000501, Project 22033), and increase appropriations by \$294,493 in Project 22033 budget with offsetting revenue from the transfer from the Property Management-Maintenance Budget to fund the project.

AH. Director of Public Works requests adoption of Resolutions authorizing the Director of Public Works or designee to sign California Department of Transportation (Caltrans) Program Supplement Agreements F058, F059, and F060 to administering Agency-State Agreement No.

[22-564](#)

04-5921F15 for the following projects:

1. Deer Park Road PM 0.69 to PM 0.71 retaining wall restoration;
2. Berryessa-Knoxville Road, Pope Canyon Road, and Butts Canyon Road LNU Fire guardrail restoration; and
3. Silverado Trail, Sanitarium Road, and Deer Park Road Glass Fire guardrail restoration.

Correction Memorandum provided.

Enactment No: R-2022-43; R-2022-44

AI. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with ADKO Engineering Inc. (ADKO), for an annual maximum of \$35,000 for the term February 21, 2022 through June 30, 2024 for on call engineering, environmental, and archaeological services.

[22-586](#)

AJ. Director of Public Works requests following actions regarding the construction of the St. Helena to Calistoga section of the Vine Trail in the amount of \$2,000,000:

[22-617](#)

1. Approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No.190311B with Napa Valley Transportation Authority (NVT) to provide funding in the amount of \$2,000,000, in exchange for NVT support of \$2,000,000 in future State Transportation Improvement Program funding;
2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriation by \$2,000,000 in Accumulated Capital Outlay (ACO) budget (Fund 3000, Org 3000000) offset by use of its available fund balance; and
 - b. Increase appropriation by \$2,000,000 in Roads Operations budget (Fund 2040, Org 2040000) offset by increase in revenue by the same amount from the transfer from the ACO.

Enactment No: [**A-190311B**](#)

AK. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with Sharpsteen Museum Association for temporary space located at 1311 Washington St., in the City of Calistoga for no fee for the term April 4, 2022 through June 30, 2023 with four (4) additional one-year annual renewal options for the Napa County Library to operate a reading program.

[22-646](#)

Enactment No: [**A-220286B**](#)

AL. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230000B with BrightView Landscaping Services, Inc. for an annual maximum compensation of \$162,784 for the term July 1, 2022 through June 30, 2025 with two (2) additional one-year annual renewal options, to provide landscape maintenance services at various County owned or operated properties.

[22-678](#)

Enactment No: [**A-230000B**](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

- 7C

Supervisor Diane Dillon made presentation.

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

Discussion held.

Ten (10) people spoke during public comment.

Direction provided to staff.

Motion Text: Approve requested actions as amended.

Voting Yes: Pedroza, Wagenknecht, Dillon, Ramos, and Gregory

Recusals: None

Result: Passed

9. PUBLIC COMMENT

One (1) person spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

Lake Berryessa Resort Improvement District

A. District Engineer to present status report on Lake Berryessa Resort Improvement District water and sewer utilities.

[22-567](#)

District Engineer for Lake Berryessa Resort Improvement District Chris Silke made presentation.

Discussion held.

One (1) person spoke during public comment.

11. ADMINISTRATIVE ITEMS

County Executive Office

A. County Executive Officer requests the following actions regarding the 2012 Certificates of Participation: [22-525](#)

1. Adoption of a Resolution authorizing payment of \$5,157,695.78 towards the 2012 Refunding Certificates of Participation on June 1, 2022, consisting of the lease payment of \$2,227,700.00 due on June 1, 2022, and the prepayment of \$2,929,995.78 to pay off the remaining balance;
2. Authorization for the County Executive to execute the Prepayment Instructions and Termination Agreement to extinguish the associated liens; and
3. Approval of a Budget Adjustment increasing appropriations by \$8,500 in the 2012 Refunding COPS Administrative Fees (3500002-54320) with an offsetting transfer from General Fund Contingency (1059000-58100) for professional services incurred (4/5 vote required).

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

Motion Text: **Approve requested actions.**

Voting Yes: **Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

Recusals: **None**

Result: **Passed**

Enactment No: **R-2021-45**

B. County Executive Officer requests the appointment of one of the following applicants to represent Interested Citizen Representing Victims on the Napa County Community Corrections Partnership (CCP) with the term to commence immediately and expire June 30, 2023: [22-650](#)

Alejandra Mendieta-Bedolla* or Thomas Kearns

*Recommended by the Community Corrections Partnership Executive Committee (see attached recommendation letter)

Assistant County Executive Officer Rebecca Craig made presentation.

Motion Text: **Appoint Alejandra Mendieta-Bedolla to represent Interested Citizen Representing Victims on the Napa County Community Correction as Partnership.**

Voting Yes: **Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

Recusals: **None**

Result: **Passed**

C. County Executive Officer requests reappointment of Supervisor Dillon to serve on the Local Agency Formation Commission (LAFCO) as a regular member for a four-year term of office to commence May 2, 2022 and expire May 4, 2026.

[22-657](#)

Assistant County Executive Officer Rebecca Craig made presentation.

Motion Text: Reappoint Supervisor Diane Dillon to serve on the Local Agency Formation Commission as a regular member for a four-year term of office.

Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory

Recusals: None

Result: Passed

Planning, Building and Environmental Services (PBES)

D. Director of Planning, Building and Environmental Services requests the following actions regarding the Napa County Drought and Water Shortage Task Force (DWSTF):

1. Adoption of a Resolution to approve Bylaws for the Napa County Drought and Water Shortage Task Force (DWSTF); and
2. Appoint three (3) applicants to represent Public-At-Large on the DWSTF from the seven (7) applications received with terms to commence immediately and remain for the duration of the Committee's work, or until January 31, 2025, whichever occurs first.

Correction Memorandum provided.

Assistant County Executive Officer Rebecca Craig made presentation.

Planning, Building and Environmental Services Natural Resources Conservation Manager Jamison Crosby made presentation.

Motion Text: Adopt Resolution.

Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory

Recusals: None

Result: Passed

Motion Text: Appoint Hiers, Perkins, Viader to represent Public-At-Large on the Napa County Drought and Water Shortage task Force.

Voting Yes: Wagenknecht, Dillon, Pedroza, Ramos, and Gregory

Recusals: None

Result: Passed

Enactment No: R-2021-46

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

Health and Human Services Agency

A. SET MATTER 9:05 AM

[22-712](#)

Napa County Child Abuse Prevention Council (CAPC) to present their annual report for 2021 on the status of children and families in the community.

Executive Director of Cope Family Center and Co-Chair of the Napa County Child Abuse Prevention Council (CAPC) Michele Grupe made presentation.

Discussion held.

County Executive Office

B. SET MATTER 9:30 AM

[22-553](#)

County Executive Officer requests the Board receive a presentation on the County Medical Services Program.

Executive Director of County Medical Services Program Governing Board Kari Brownstein made presentation.

Program Director of County Medical Services Program Governing Board Alison Kellen made presentation.

Discussion held.

Planning, Building and Environmental Services (PBES)

C. SET MATTER 2:00 PM

[22-483](#)

Introduction and intention to adopt an Ordinance amending the Napa County Floodplain Management Ordinance, Chapter 16.04 of the County Code, to provide additional clarification and specificity to provision of construction materials and methods, manufactured homes and residential construction in order to maintain compliance with the prerequisites of FEMA's Community Rating System (CRS) program.

Correction Memorandum provided.

Deputy Director of Planning, Building and Environmental Services Patrick Ryan made presentation.

Motion Text: **Approve requested actions as amended.**

Voting Yes: **Dillon, Wagenknecht, Pedroza, Ramos, and Gregory**

Recusals: **None**

Result: **Passed**

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

A. 8:00 AM CLOSED SESSION

[22-589](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Napa County Fire Chief

No reportable action.

B. SUPPLEMENTAL ITEM - SET TIME 11:30 AM

[22-730](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)
Agency Negotiator: Minh C. Tran, County Executive Officer
Negotiating Parties: Napa County and City of Calistoga
Under Negotiation: [X] Price [X] Terms of Payment

No reportable action.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

[22-692](#)

Property: Lake Berryessa - Berryessa Point
Agency Negotiator: Minh C. Tran, County Executive Officer
Negotiating Parties: Napa County, Ragatz Realty and firm to be selected through RFP CEO112103
Under Negotiation: [X] Price [X] Terms of Payment

No reportable action.

D. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)[22-722](#)

Agency Designated Representatives:
Christine Briceño, Director of Human Resources
Employee Organization: Napa County Deputy Sheriffs' Association
(Employee Unit and Supervisory Unit of the County of Napa)

No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, APRIL 19, 2022 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board