



A Tradition of Stewardship
A Commitment to Service

County Executive Office

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Rebecca Craig
Acting County Executive Officer

MEMORANDUM

To:	Board of Supervisors	From:	Anthony Williams Board Clerk II
Date:	September 12, 2022	Re:	BOS Agenda of September 13, 2022 Item 3A

Corrections to update the following items on item 3A:

Item 8, Item 11, and Item 13 on the August 23, 2022 minutes,

Please see attached for corrections.

Cc: Rebecca Craig
Thomas C. Zeleny

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

- 7K

Supervisor Diane Dillon ~~made presentation~~ provided comments.

Supervisor Belia Ramos ~~made presentation~~ Provided comments.

Motion Text:	Approve requested actions.
Voting Yes:	Dillon, Wagenknecht, Pedroza, Ramos, and Gregory
Recusals:	None
Result:	Passed

- 7N

Correction memorandum provided.

Director of Public Works Steven Lederer made presentation.

Discussion held.

Motion Text:	Approve requested actions.
Voting Yes:	Dillon, Wagenknecht, Pedroza, Ramos, and Gregory
Recusals:	None
Result:	Passed

9. PUBLIC COMMENT

Three (3) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. Acting County Executive Officer requests the following actions [22-1568](#)
regarding the 2021-22 Grand Jury Final Report:

1. Review and provide input of the proposed responses to the 2021-22 Grand Jury Final Reports: “Napa County Juvenile Hall Good Facility Dysfunctional Governance Unused Beds Outdated Program,” and “The Napa County Airport Under the Rader: The Saga to Bring Napa’s Airport Into the 21st Century,” and
2. Approve transmittal of the unedited responses to the Grand Jury Reports as prescribed by Section 933 of the Penal Code to the Presiding Judge.

County Executive Office Senior Management Analyst Daniel Sanchez made presentation.

Director of Public Works Steven Lederer made presentation.

One (1) person spoke during public comment.

Discussion held.

Motion Text:	Approve proposed response to Grand Jury Juvenile Hall report.
Voting Yes:	Wagenknecht, Pedroza, Dillon, Ramos, and Gregory
Recusals:	None
Result:	Passed

Motion Text:	Approve proposed response to Grand Jury Airport report.
Voting Yes:	Dillon, Pedroza and Gregory
Voting No:	Ramos and Wagenknecht
Recusals:	None
Result:	Passed

Planning, Building and Environmental Services (PBES)

- B. Director of Planning, Building, and Environmental Services will provide an update and presentation on the process for a comprehensive update to the Napa County General Plan. [22-1575](#)

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

Discussion held.

One (1) person spoke during public comment.

Direction provided to staff.

Auditor-Controller

- C. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2022. (4/5 vote required) [22-1334](#)

Auditor-Controller Tracy ~~Cleveland~~ Schulze made presentation.

Discussion held.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

SPECIAL DISTRICTS

Lake Berryessa Resort Improvement District

- A. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2022. (4/5 vote required) [22-1594](#)

Auditor-Controller Tracy ~~Cleveland~~ Schulze made presentation.

Discussion held.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

Napa Berryessa Resort Improvement District

- B. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2022. (4/5 vote required)

[22-1595](#)

Auditor-Controller Tracy ~~Cleveland~~ Schulze made presentation.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

Planning, Building and Environmental Services (PBES)

[22-1403](#)

A. PUBLIC HEARING 9:00 AM

Director of Planning, Building, and Environmental Services requests adoption of a resolution regarding the proposed assessment for abatement costs for 1091 Rimrock Dr. (Assessor's Parcel No. 019-381-001-000) by allowing for one of the following actions:

1. Confirm the \$38,156.80 proposed assessment; or
2. Deny the \$38,156.80 proposed assessment; or
3. Order such modifications and revisions of the proposed assessment as the Board deems appropriate. See background section on discussion of lien options.

Planning, Building and Environmental Services Code Compliance Manager David Giudice and Code Compliance Supervisor Akenya Robinson-Webb made presentation.

Discussion held.

Motion Text: Confirm the assessment and proceed with the contract obtained by staff.

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

Recusals: None

Result: Passed

Enactment No: R-2022-120

County Executive Office

B. SET MATTER 10:30 AM - American Rescue Plan (ARPA)

[22-1613](#)

Acting County Executive Officer requests the Board of Supervisors receive American Rescue Plan Act (ARPA) funding requests including an overview and proposal from the Office of Emergency Services for an After-Action-Report, a presentation of Older Adult's funding request, the Napa County Child Care Assessment Report, and Staff's recommendation to:

1. Authorize an After-Action-Report for the COVID-19 pandemic response in an amount not to exceed \$100,000;
2. Invest in Older Adults programming by funding Bischoff Consulting and Collabria Care's joint proposal to conduct an Older Adult Pandemic Recovery Needs Assessment;
3. Develop a forgivable loan program to fund the maintenance and addition of childcare slots; and
4. Enhance digital connectivity for families seeking childcare services.

County Executive Office Senior Management Analyst Michael Parker made presentation.

County Executive Office Management Analyst Jasmine Elo made presentation.

~~Management~~ County Executive Office Senior Management Analyst Daniel Sanchez made presentation.

Director of Health and Human Services Agency Jennifer Yasumoto made presentation.

Upfront Chief Executive Officer Dana Levin-Robinson made presentation.

Discussion held.

Ten (10) people made public comment.

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None