



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
Neha Hoskins, Clerk of the Board

Tuesday, September 14, 2021

9:00 AM

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

Special Meeting (Closed Session) - 8:00 AM

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Sheriff Ortiz led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the following meetings:

[21-880](tel:21-880)

Regular Meeting of Tuesday, January 5, 2021;
Regular Meeting of Tuesday, January 12, 2021;
Regular Meeting of Tuesday, January 26, 2021;
Regular Meetings of Tuesday, February 2, 2021;
Special Meeting of Tuesday, February 23, 2021;
Special Meeting of Tuesday, March 2, 2021;
Special Meeting of Thursday, March 4, 2021;
Regular Meeting of Tuesday, March 16, 2021;
Regular Meeting of Tuesday, March 23, 2021;
Regular Meeting of Tuesday, April 6, 2021;
Special Meeting of Tuesday, April 20, 2021; and
Regular Meeting of Tuesday, May 4, 2021.

Item removed from the agenda. Continued to September 28, 2021.

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation to the Napa County Suicide Prevention Council (SPC), through SPC chair, Sarah O’Malley, HHSA Deputy Director-Mental Health Division, and SPC member, Jeni Olsen, Prevention Director at Mentis, declaring September 2021 "Suicide PreventionMonth" in Napa County. [21-786](#)

Chair Alfredo Pedroza presented proclamation.
Suicide Prevention Council Chair Sarah O’Malley made presentation.
Suicide Prevention Council member Jeni Olsen made presentation.

- B. Presentation of a proclamation by Lindsay Stark, Deputy Director/Administrator of Alcohol and Drug Services, and Bill Chadwick, Chair of the Advisory Board on Alcohol and Drug, declaring September 2021 as "National Recovery Month" in Napa County. [21-811](#)

Deputy Director/Administrator of Alcohol and Drug Services Lindsey Stark presented proclamation.
Chair of the Advisory Board on Alcohol and Drug Bill Chadwick made presentation.

- C. Director of Human Resources to introduce new Countyemployees. [21-832](#)

Item removed from the agenda. Continued to September 28, 2021.

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Registrar of Voters John Tutuer gave report and updates on Election Day, provided updates on various vote centers available throughout the County, and gave information on the first public workshop for redistricting.

6. CONSENT ITEMS - SPECIAL DISTRICTS

None

7. CONSENT ITEMS

Motion Text: Approve the Consent Calendar as amended.
Voting Yes: Wagenknecht, Ramos, Dillon, Gregory and Pedroza
Excused: None
Corrections/Recusals: None
Result: Passed

Auditor-Controller

- A. Auditor-Controller requests adoption of a resolution establishing the Napa County tax rates for the Fiscal Year 2021-22 Secured TaxRoll. [21-837](#)

Enactment No: R-2021-101

County Counsel

- B. County Counsel requests approval of and authorization for the Chair to sign an agreement with Kaplan Kirsch Rockwell effective from August 11, 2021 through June 30, 2022, subject to two additional years of automatic renewals at the end of each fiscal year, for a maximum compensation of \$73,400 to provide legal advice and litigation services pertaining to the Oat Hill Multi-Family Residential Project proposed in the City of American Canyon. [21-831](#)

Item pulled for discussion. See Item 8.

Enactment No: A-220128B

County Executive Office

- C. County Executive Officer requests the following actions regarding the dissolution of the Napa Successor Agency subject to State Revenue and Taxation Code requirements: [21-740](#)
1. Approval of and authorization for the Chair to sign an agreement with City of Napa to jointly provide Backfill Payments to Napa Valley Unified School District and Napa County Office of Education to allow early dissolution; and
 2. Adoption of a resolution authorizing the Auditor-Controller to disseminate the property taxes in accordance with the Agreement.

Enactment No: R-2021-102; A-220146B

- D. County Executive Officer recommends the following actions regarding the American Rescue Plan Act: [21-828](#)
1. Approve a Budget Transfer increasing appropriations in General Fund-County Executive Officer, Community Grants (Fund 1000, Org 1020000) totaling \$100,000 with offsetting transfer from American Rescue Plan Act revenue (Fund 2460, Org 1020050) (4/5 Vote Required); and
 2. Authorize the Chair to execute the first ARPA Community Investment Grant Agreement with Napa Valley Community Foundation for Emergency Rental Assistance Program navigation services totaling \$100,000.

Item pulled for discussion. See Item 8.

[21-840](#)

- DI. County Executive Officer requests reappointment of Philip Husby and Michael Basayne to serve on the Napa County Assessment Appeals Board with terms to commence immediately and expire September 6, 2024.

County Fire Department

- F. County Executive Officer/Purchasing Agent and County Fire Chief requests the following: [21-814](#)
 - 1. Declare certain capital asset vehicles as surplus and no longer required for public use;
 - 2. Authorize the Auditor-Controller to remove these surplus assets from the capital asset listing; and
 - 3. Authorize the sale of capital asset surplus vehicles at public auction (4/5 vote required).

Health and Human Services Agency

- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Revenue Agreement No. 210401B with the City and County of San Francisco Department of Public Health for a maximum of \$400,000 for the term July 1, 2021 through June 30, 2023 to carry out the California Home Visiting Program. [21-597](#)

Enactment No: A-210401B

- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements, each for the term July 1, 2021 through June 30, 2024 regarding the California Early Psychosis Learning Health Care Network collaborative: [21-614](#)
 - 1. Agreement No. 220060B with Aldea, Inc. for a maximum of \$126,277 for participation in the University of California at Davis California Early Psychosis Learning Health Care Network; and
 - 2. Agreement No. 220080B with the University of California, Davis for a maximum of \$39,660 to lead the California Early Psychosis Learning Health Care Network Collaborative.

Enactment No: A-220060B; A-220080B

- I. Director of Health and Human Services requests adoption of a resolution approving the County’s Mental Health Service Act Fiscal Year 2021-2022 Annual Update to the Three Year Plan for Fiscal Year 2020-2021 to Fiscal Year 2022-2023. [21-681](#)

Enactment No: R-2021-103

- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170822B with Aldea, Inc., increasing the amount by \$12,000 for a new maximum of \$202,792, amending Specific Terms and Conditions, the Scope of Work and Compensation exhibits for the provision of First Episode Psychosis (FEP) Treatment to Napa County residents ages 12 through 28 years of age. [21-724](#)

Enactment No: A-170822B Amend. 3

- K. Director of Health and Human Services requests approval of and authorization for the Chair to: [21-726](#)
1. Terminate current Agreement No. 170922B with Rex Adamson as of September 14, 2021 and replace it with the new Agreement; and
 2. Sign a new Agreement No. 220100B with Rex Adamson, M.D. for an annual maximum of 9,000 for the term September 14, 2021 through June 30, 2022 and each automatic renewal thereof to provide medication services and conservatorship evaluations renewals for mental health clients referred by the County's Health and Human Services Agency.
- Enactment No: A-220100B**
- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Memorandum of Agreement No. 190007B with Reach Air Medical Services, LLC for a maximum of \$22,500 for the term July 1, 2021 through June 30, 2024 for reimbursement of oversight activities of emergency air ambulance services within Napa County. [21-730](#)
- Enactment No: A-190007B**
- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Revenue Memorandum of Understanding No. 220102B with OLE Health for an annual maximum of \$25,636 for the term September 14, 2021 through December 31, 2023 for co-location of a Napa County employed Mental Health Counselor-Registered/Licensed at OLE Health for the purpose of improving access to mental health services. [21-735](#)
- Item pulled for discussion. See Item 8.**
- Enactment No: A-220102B**
- N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200128B with Innovative Health Solutions (formerly Healthy Cooking With Kids, Inc.) increasing the maximum payable for Federal Fiscal Year 2020-2021 (October 1, 2020 through September 30, 2021) by \$10,000 for a new maximum of \$143,352, revising Specific Term and Condition 3.1(l), and amending the Compensation exhibit to incorporate a new budget to provide nutritional education to low income residents and coordinate a sugar-free beverages campaign. [21-741](#)
- Enactment No: A-200128B Amend. 2**

- O. Director of Health and Human Services requests approval of two resolutions related to the California Mental Health Services Authority (CalMHSA), a Joint Powers Authority, of which Napa County is a member: [21-757](#)
1. Adoption of a resolution authorizing an extension to the participation agreement for the State Hospitals Program and an extension of the contract with the Department of State Hospitals for state hospital beds;
 2. Adoption of a resolution authorizing Napa County's participation in CalMHSA's statewide Prevention and Early Intervention Program; and
 3. Authorize the Deputy Director of HHSA/Mental Health Director to continue acting as Napa County's representative on the CalMHSA Board of Directors and signing related memorandum of understanding, participation agreements, and amendments, related to Napa County's participation in this Joint Powers Authority.
- Enactment No: R-2021-104; R-2021-105** [21-763](#)
- P. Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220103B Acceptance of a Real-time Allotment Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$17,085 for the term July 1, 2021 through June 30, 2022 to fund tuberculosis prevention and control activities.
- Enactment No: A-220103B** [21-764](#)
- Q. Director of Health and Human Services requests approval of and authorization for the Chair to sign Revenue Agreement No. 220116B with Adventist Health, St. Helena for an annual maximum of \$30,000 for the term August 15, 2021 through August 14, 2022 with two additional renewal terms concluding August 14, 2024 for designation as a Stroke Receiving Center.
- Enactment No: A-220116B** [21-775](#)
- R. Director of Health and Human Services requests approval of and authorization for the Chair to sign Renewal Agreement No. 8559 with the California Department of Public Health for a term of three years after the latest signature date for privacy and security requirements of the California Reportable Disease Information Exchange (CalREDIE) System Data Use and Disclosure.
- Enactment No: A-8559**

- S. Director of Health and Human Services requests approval of and authorization for the Chair to:
1. Terminate the current Agreement No. 170673B with Side by Side, Inc. for a maximum of \$650,000; and
 2. Sign a new Agreement No. 220092B with Side by Side, Inc. for a maximum of \$650,000 with the term commencing upon approval through June 30, 2022, with a provision for four annual renewals to provide Therapeutic Behavioral Services and Katie A services to Napa County clients.

Enactment No: A-220092B

Human Resources – Division of CEO’s Office

- T. Director of Human Resources requests adoption of a Resolution amending the Table and Index of Classes to reflect a salary increase for members of the Board of Supervisors, effective July 1, 2021, as authorized by Napa County Ordinance No. 1263.

Item pulled for discussion. See Item 8.

Enactment No: R-2021-106

- U. Director of Human Resources and Chief Probation Officer request the adoption of a Resolution amending the Departmental Allocation List for the Napa County Probation Department by extending the terms of four
- 1.0 FTE Deputy Probation Officer I/II's - Limited Term through June 30, 2022, with no net increase in full-time equivalents, and no impact to the General Fund.

Enactment No: R-2021-107

Planning, Building and Environmental Services (PBES)

- V. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign an agreement with Environmental Services Associates, Inc. (ESA), for a maximum of \$338,415 for the term August 24, 2021 through June 30, 2022 with an automatic rollover at the end of each fiscal year for up to two (2) additional one-year terms, for purposes of assisting to conduct an environmental analysis, in accordance with the California Environmental Quality Act (CEQA), of the proposed Inn at the Abbey project.

Enactment No: A-220139B

Public Works

- W. Director of Public Works requests the following for the Silverado Trail Paving Phase L Project: [21-835](#)
1. Adoption of the resolution authorizing the Public Works Director or designee to sign the following California Department of Transportation (Caltrans) Program Supplement Agreements to administering Agency-State Agreement No 04-5921F57, RDS 20-04, Federal Project Number: STPL 5921 (083);
 2. Award of the contract to O.C. Jones & Sons, Inc. of Berkeley, California for their low base bid of \$1,264,275 with Additive Alternate No. 1 of \$74,000 (night work), for a total contract cost of \$1,338,275 and authorization for the Chair to sign the construction contract; and
 3. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$1,821,037 in the Measure T Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Org 1220053), to transfer to Program 20042 offset by use of its available fund balance of \$110,527 and additional \$1,710,510 as soon as next quarterly disbursement is available (October, 2021); and
 - b. Increase appropriations by \$1,821,037 in Program 20042 (Silverado Trail Phase L Project) budget offset by an increase in revenue from the transfer from the Measure T SRF budget.

Enactment No: R-2021-108

- X. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220084B with Global Stabilization, LLC. increasing the amount by \$41,976 to a new maximum of \$324,876 and amending the scope of work to include application of EBS RA topical application (a "Fog Seal") on various completed paving projects. [21-836](#)

Enactment No: A-220084B Amend. 1

- Y. Director of Public Works requests authorization for the Chair to sign a Certificate of Acceptance of a Right of Way and Storm Drain Easement Deed from Nancy E. Reinke, trustee of the Nancy E. Reinke, Trustee of the Nancy E. Reinke 2006 Revocable Trust date May 8, 2006 to permanently accommodate a portion of the intersection of Buhman Avenue and Congress Valley Road as well as portions of the replacement Buhman Avenue Bridge, RDS 20-25 which is in construction. [21-843](#)

- Z. Director of Public Works requests the following actions regarding the Annual Roads Striping/Guardrail Project 2021: [21-846](#)
1. Approval to create a new Roads CIP Project for the Annual Roads Striping/ Guardrail Project 2021 (Fund 2040, Org 2040500, Project 22002); and
 2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$400,000 in the SB-1 Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Org 1220052) to transfer to Project 22002 offset by use of its available fund balance of \$116,940 and additional \$283,060 as soon as September disbursement is available; and
 - b. Increase appropriations by \$400,000 in Project 22002 budget offset by an increase in revenue from the transfer from the SB1 SRF budget.
- AA. Director of Public Works requests approval of the following: [21-847](#)
1. Declare certain capital asset vehicles as surplus, no longer required for public use, and approve disposal of capital assets by insurance;
 2. Authorize the Auditor-Controller to remove these surplus assets from the capital asset listing;
 3. Approval of a Budget Transfer increasing appropriations in the Vehicle Replacement (Fund 4100, Org 4102000) budget with offsetting revenue from insurance reimbursement (\$65,791) and use of available fund balance (\$11,209) (4/5 vote required); and
 4. Establishment of two capital assets in the amount of \$77,000 for the purchase of a Prius (\$37,000) and a Rav4 (\$40,000).
- AB. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6430 Memorandum of Understanding with the City of Napa for the County's use of the City's Material Diversion Facility to extend the preferred pricing arrangement to additional types of recyclable materials. [21-849](#)
- Enactment No: A-6430 Amend. 4**
- AC. Director of Public Works requests approval of the following actions regarding the purchase of paint sprayer: [21-863](#)
1. Approval of a Budget Transfer increasing appropriations in the Equipment Replacement - Roads (Fund 4100, Org 4101000) budget offset by use of available fund balance (4/5 Vote Required); and
 2. Establishment of one (1) capital asset in the amount of \$5,458.

Risk and Emergency Services (OES) – Division of CEO’s Office

[21-787](#)

AD. County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190210B with Wine Down Media, LLC for the term of July 1, 2021 through June 30, 2022 with an annual renewal to continue to provide Napa County residents with Napa County Rapid Alert Radio Efforts (“RARE”) program, and the addition of services to Public Health, Mental Health, Child Welfare Services and Alcohol and Drug Services. This increases the contract maximum by \$10,000 for a new maximum of \$43,000 per fiscal year.

Enactment No: A-190210B Amend. 1

Sheriff

[21-857](#)

AE. Sheriff requests the following actions:

- 1. Declare certain items of capital asset property as surplus and no longer required for public use;
- 2. Authorize removal of the capital assets from the Sheriff’s Office capital asset inventory;
- 3. Authorize e-waste disposal.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

- 7B, 7D, 7T

Correction Memorandum provided for item 7T.

Discussion held.

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

- 7M

One (1) person spoke during public comment.

Motion Text: Approve the requested action.
Voting Yes: Wagenknecht, Dillon, and Ramos
Corrections/Recusals: Gregory and Pedroza
Result: Passed

9. PUBLIC COMMENT

Two (2) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

Napa Berryessa Resort Improvement District

[21-834](#)

- A. District Engineer requests adoption of a resolution noticing intent to increase water and sewer rates, setting a public hearing for November 2, 2021, at 9:20 A.M. and authorizing mailing of notice of the proposed rate adjustments and the public hearing.

Engineering Manager Christopher Silke made presentation.

One (1) person spoke during public comment.

Motion Text: Adopt resolution.

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

Corrections/Recusals: None

Result: Passed

Enactment No: R-2021-05 (NBRID)

11. ADMINISTRATIVE ITEMS

Public Works

[21-862](#)

- A. Director of Public Works requests direction to release a Request for Qualifications (RFQ) for an early fire sensing technology system.

Director of Public Works Steven Lederer made presentation.

Interim Fire Chief Jason Martin made presentation.

Discussion held.

Direction provided to staff.

12. SET TIME MATTERS OR PUBLIC HEARING - SPECIALDISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

County Executive Office

- A. SET MATTER 9:05 A.M. - 30 Minutes

[21-776](#)

Presentation by Dr. Karen Relucio, the County's Public Health Officer and discussion regarding the Coronavirus (COVID-19) situation, for Board direction and possible action.

Public Health Officer Dr. Karen Relucio made presentation.

Two (2) people spoke during public comment.

County Fire Department

- B. SET MATTER 9:30 AM - 15 Minutes

[21-623](#)

Presentation by Jason Martin, the Acting County Fire Chief and discussion regarding measures taken to prepare for the upcoming fire season, for Board direction and possible action.

Interim Fire Chief Jason Martin made Presentation.

Two (2) people spoke during public comment.

Public Works

C. SET MATTER 9:50 AM - 5 Minutes

[21-788](#)

Director of Public Works and Auditor-Controller request the following relating to the new budget unit, UVDS Franchise Fee:

1. Accept public testimony on the Fiscal Year 2021-22 budget with a total appropriation of \$158,000 in Fund 2182 Division 2182000; and
2. Continue for consideration September 21, 2021 at 9:30 a.m. for adoption of the recommended budget.

(4/5 vote required)

Director of Public Works Steven Lederer made presentation.

One (1) person spoke during public comment.

Motion Text: Continue to the next scheduled meeting.
Voting Yes: Gregory, Wagenknecht, Dillon, Ramos and Pedroza
Corrections/Recusals: None
Result: Passed

Health and Human Services Agency

D. SET MATTER 10:00 A.M. - 20 Minutes

[21-640](#)

Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220120B with American Medical Response West for the term December 31, 2021 through December 31, 2026 to provide exclusive emergency ambulance and non-emergency advanced life support transport services.

Emergency Medical Services Administrator Shaun Vincent made presentation.

Discussion held.

One (1) person spoke during public comment.

Motion Text: Approve requested action.
Voting Yes: Dillon, Wagenknecht, Gregory, Ramos and Pedroza
Corrections/Recusals: None.
Result: Passed
Enactment No: A-220120B

Planning, Building and Environmental Services (PBES)

[21-701](#)

E. SET MATTER 11:00 AM - 1 Hour

Director of Planning, Building and Environmental Services and County Counsel request that the Board take public comment and provide direction to staff on the proposed terms of a Development Agreement between the County and Meadowood Associates, a California Limited Partnership (together with its wholly owned subsidiary Meadowood Resort, LLC, a Delaware corporation) (hereafter referred to as Meadowood or the Applicant) for the purpose of rehabilitating the Meadowood Napa Valley resort and club (Meadowood Resort), which was substantially damaged and destroyed in the 2020 Glass Fire. The Development Agreement is being processed concurrently with the Applicant's pending request to modify Meadowood's Use Permit and request to approve a related Development Plan. The Meadowood Resort is located at 900 Meadowood Lane, St. Helena, California. The Napa Valley Reserve is located at 1030 Silverado Trail, St. Helena, California. The Meadowood Estate includes eleven contiguous legal parcels (Assessor's Parcel Numbers 025-080-032, -033, -034, -035, and -036 (Meadowood Resort) and, 025-110-049, -050, -064, -065, and -066 and 025-120-007 (The Napa Valley Reserve)).

Correction memorandum provided.

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

One (1) person spoke during public comment.

Discussion held.

Direction provided to staff.

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

F. PUBLIC HEARING 2:00 PM - 5 minutes (Benjamin Ranch Winery)

[21-669](#)

Consideration and possible action regarding an appeal filed by Michael Honig/Keep Rutherford Rural (Appellant) to a decision by the Napa County Planning Commission on May 19, 2021 to approve Use Permit Application No. P13-00371-UP submitted by Frank Family Vineyards, LLC (the Applicant) to establish a new winery known as the Benjamin Ranch Winery (the Winery) with related development on 8 acres of an approximately 85.1-acre project site. The property is located at 8895 Conn Creek Road, St. Helena and is assigned with Assessor’s Parcel Numbers (APNs) 030-120-016 and 030-120-017.

(APPLICANT, APPELLANT AND STAFF REQUEST A CONTINUANCE TO NOVEMBER 16, 2021 AT 2:00 P.M.)

ENVIRONMENTAL DETERMINATION: According to the proposed Revised Mitigated Negative Declaration, revised to reflect the amended use permit project scope, the proposed project would not have any potentially significant environmental impacts with incorporation of mitigation measures pertaining to Biological Resources and Transportation. The project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

CONTINUANCE TO NOVEMBER 16, 2021 AT 2:00 P.M.

Motion Text:	To continue item to November 16, 2021 at 2 PM.
Voting Yes:	Ramos, Wagenknecht, Dillon, Gregory and Pedroza
Corrections/Recusals:	None
Result:	Passed

14. LEGISLATIVE ITEMS

Supervisor Diane Dillon reported there were a couple of finished bills by State Senator Dodd, one of which is to make Public Safety Power Shutoffs (PSPS) emergency events, which could provide reimbursement to the County.

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

**Supervisor Diane Dillon reported the following:
Sonoma County Supervisor James Gore reached out to her regarding having a tri-county/quad-county/bi-county discussion about fire prevention techniques, especially with regard to the FEMA Building Resilient Infrastructure and Communities (BRIC) grants, and doing something area-specific but with overlapping regions;
Attending a panel discussion on fire emergencies last month in Sonoma County sponsored by U.S. Senator Alex Padilla, which was also attended by Interim Fire Chief Jason Martin;
Pacific Gas & Electric (PG&E) installed a climate-friendly generator to replace a typical generator in Angwin, and the issue of the “fast trip” safety feature that causes electrical outages is being reviewed; and
The California State Association of Counties (CSAC) Government Finance Committee met to discuss retirement issues, the discount with CalPERS and various related issues.**

Vice Chair Belia Ramos reported the Association of Bay Area Governments (ABAG) Executive Committee will be taking up Regional Housing Needs Allocation (RHNA) appeals on September 24, 2021. There will be five consecutive hearings to hear all 28 jurisdictional appeals. Should there be any approvals of those appeals, the disputed number of housing units will be reallocated through the region.

Chair Alfredo Pedroza reported on attending a Napa Valley Transportation Authority (NVTA) retreat with Vice Chair Belia Ramos on September 13, 2021 wherein the main topic of discussion was the possibility of extending the Measure T tax to further support infrastructure, such as roads and other capital improvement projects. Chair Pedroza also reported the County hosted the governor-elect from Baja, California, which has a wine region named Valle de Guadalupe that they would like to make into a world renown wine region and they look to Napa Valley as an example. They met with the Napa Valley Vintners and their President and CEO Linda Reiff, and State Senators Bill Dodd and Ben Hueso were also present.

Supervisor Ryan Gregory reported the Ad Hoc Fire Committee hasn't met for a few weeks but they will be meeting this Thursday, August 26, 2021. The Committee has been discussing a potential sales tax with the help of a County-hired consultant, and they also discussed checking in on the Community Wildfire Protection Plan (CWPP) and the County's firefighting helicopter and how many trips it has made.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Vice Chair Belia Ramos requested the following:

Discussion on partnering with the regional nonprofit All Homes on homeless prevention strategies; and

Revisiting an ordinance that pertains to Board of Supervisors salaries and to have something that is reflective of current times. County Executive Officer Minh C. Tran responded the item would be brought back within two Board meetings, at which time staff will present to the Board and seek direction. If there is direction from the majority of the Board, the item would be brought back again at a future meeting.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

- A. 8:00 AM Special Meeting - Closed Session [21-628](#)
 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government
 Code Section 54957)
 Title: Public Defender

No reportable action.

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED [21-797](#)
 LITIGATION
 Significant exposure to litigation pursuant to Government Code Section
 54956.9(d)(2). (1 Case)

No reportable action.

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(Government [21-819](#)
 Code Section 54956.8)
 Property: Napa County Airport, Napa, California (APN 057-050-009)
 Agency Negotiator: Minh C. Tran, County Executive Officer
 Negotiating Parties: Napa County and Lynx FBO Enterprise, LLC
 Under Negotiation: [X] Price [X] Terms of Payment

No reportable action.

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [21-881](#)
 (Government Code Section 54956.9(d)(1))

Names of cases:

1. David Wesner v. Napa County, NCSC #26-59313 and California Court of Appeal #A162794
2. Gregory Peck v. HUD, et al., US District Court, Utah #2:20-cv-00321
3. Guillermo Garcia-Casillas v. Napa County, NCSC #19CV001679
4. Donald and Marie Loeber v. Napa County, NCSC #19CV000359
5. Marc and Makena Golick v. Napa County, NCSC #19CV000350
6. Thezzanica & Tryztan Sunga v. County of Napa, NCSC#19CV000746
7. Xezakia Rouse v. Napa County et al., US District Court #C20-06068
 WHA
8. Xezakia Rouse v. Abernethy, Pending - US District Court (New Case) -
 Claim #20-215; US District Court # 3:21-cv-05708
9. Christine San Fillipo v. Napa County, NCSC #20CV001343
10. Denise Sanchez v. Weeks, NCSC #21CV000455
11. Juan Garcia, Deceased v. Napa County, US District Court
 #4:21-cv-03519
12. Virginia Johansen v. Napa County, US District Court #4:21-cv-01892
 DMR

No reportable action.

- E. CONFERENCE WITH REALPROPERTY NEGOTIATOR (Government Code Section 54956.8) [21-883](#)
Property: 2344 Old Sonoma Road, Napa, California
Agency Negotiator: Steve Lederer, Director of Public Works
Negotiating Parties: Napa County and Napa Community Real Estate Fund, LP
Under Negotiation: Price Terms of Payment
No reportable action.

- .F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [21-889](#)
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
(1 Case)
No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, SEPTEMBER 21, 2021 AT 9:00 A.M.**

Neha Hoskins (By e-signature)
NEHA HOSKINS, Clerk of the Board

