



A Tradition of Stewardship  
A Commitment to Service

**County Executive Office**

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**Minh C. Tran**  
County Executive Officer

## ME M O R A N D U M

To: Board of Supervisors	From: Neha Hoskins
Date: May 2, 2022	Re: BOS Agenda for May 3, 2022 Item 3A

Corrections to update item numbers 15, 16, and 17 on the April 19, 2022 minutes.

Please see attached for corrections.

Cc: Minh C. Tran  
Thomas C. Zeleny  
Neha Hoskins



## 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

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**Tuesday, April 19, 2022**

**9:00 AM**

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

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**\*Consolidated**

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

**Sheriff Oscar 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 regular meeting:

[22-751](#)

April 5, 2022.

**Motion Text: Approve Minutes.**

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

**Recusals: None**

**Result: Passed**

4. PRESENTATIONS AND COMMENDATIONS

- A. Director of Human Resources to introduce new County employees.

[22-733](#)

**Director of Human Resources Christine Briceño introduced the new County of Napa employees.**

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

**Chief Probation Officer Amanda Gibbs presented a video on the California Department of Social Services (CDSS) Child and Family Teams (CFT) program.**

## 6. CONSENT ITEMS - SPECIAL DISTRICTS

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

## Lake Berryessa Resort Improvement District

- A. District Engineer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190141B (LBRID) with Specialized Utility Services Program (SUSP) increasing the amount by \$60,000 for a new maximum of \$371,325 for Fiscal Year 2021-2022 to provide continued operations, management, and maintenance services for the District's water and wastewater facilities through June 30, 2022. [22-398](#)

**Enactment No:** A-190141B Amend. 2

## Napa Berryessa Resort Improvement District

- B. District Engineer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190142B (NBRID) with Specialized Utility Services Program (SUSP) increasing the amount by \$20,000 for a new maximum of \$317,238 for Fiscal Year 2021-2022 to provide continued operations, management, and maintenance services for the District's water and wastewater facilities through June 30, 2022. [22-404](#)

**Enactment No:** A-190142B Amend. 2

## 7. CONSENT ITEMS

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

## Child Support Services

- A. Director of Child Support Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220218B with North Coast Regional Department of Child Support Services to amend the original agreement by increasing service hours from 40 to 80 hours a week and extending the terms of the agreement through June 30, 2023, to provide case management services. [22-749](#)

**Enactment No:** A-220218B Amend. 1

## Corrections

- B. Director of Corrections requests approval of the following actions related to the jail security system: [22-706](#)
1. A waiver of competitive bidding requirements and sole source award to Status Electrical corporation of Washington State for maintenance and support, pursuant to Napa County Code Section 2.36.090;
  2. Approval of and authorization for the Chair to sign an agreement with Status Electrical Corporation for a maximum of \$315,300 for the term April 19, 2022 through June 30, 2025; and
  3. Approval of a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriations by \$236,570 in CIP-Criminal Justice Facility Construction Fund 3000, org 3001500 to transfer to CIP Project 22037 Fund 3000, org 3000505 offset by use of its available fund balance; and
    - b. Creation of a new project, "Video Storage System Replacement" (Fund 3000, Org 3000505, Project 22037) and increase appropriations by \$236,570 in Project 22037 budget with offsetting revenue from the transfer from the CIP-Criminal Justice Facility Construction Fund in order to fund this project.

**Enactment No: A-200191B Amend. 1**

## County Counsel

- C. Second reading and adoption of ordinance amending the Napa County Floodplain Management Ordinance, Chapter 16.04 of the County Code, to provide additional clarification and specificity to provisions 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. [22-731](#)

**Enactment No: O-1475**

## County Executive Office

- D. Director of Emergency Services and Public Works Director request the following Budget Adjustments to purchase an HP L365 Printer and a Flatbed Applicant Table for a total cost of \$35,505 partially offset by the 2019 Homeland Security Grant Program (4/5 vote required): [22-687](#)
1. Increasing capital assets appropriations in the Emergency Services Grants budget (Fund 1000, Org 1024005) with offsetting revenues from Roads Operations (Fund 2040, Org 2040000) by \$5,525 and also by decreasing other objects within its own budget by \$14,431 and establishment of capital asset in the amount of \$19,956 in Org 1024005 for the purchase of an HP L365 Printer and associated items; and
  2. Increasing capital assets appropriations in the Roads Operations budget by \$15,549 with the use of its available fund balance and establishment of capital asset in the amount of \$15,549 in Org 2040000 for the purchase of a CWT 1428 Flatbed application table and associated items.
- E. County Executive Officer requests the reappointments of Larry Bettinelli, Christopher Hyde, and David Ilsley to the Napa County Winegrape Pest and Disease Control District Board of Directors representing Napa County Vineyards with the terms of office to commence immediately and expire March 26, 2025. [22-704](#)

## County Fire Department

- F. County Fire Chief requests approval of a Budget Transfer increasing appropriations in the Capital Asset account by \$3,390 with an offsetting decrease to Special Department, Household and Office Supply accounts within the Fire Budget for the purchase of Board approved rescue tools. (4/5 vote required) [22-756](#)

## Housing and Homeless Services – Division of CEO's Office

- G. Director of Housing and Homeless Services requests adoption of a Resolution rescinding and replacing Resolution 2020-159 authorizing application and execution of grant agreement documents for the Permanent Local Housing Allocation Program to update authorized signatories. [22-736](#)

**Enactment No: R-2022-48**

- H. Director of Housing and Homeless Services requests the following actions: [22-737](#)

1. Adoption of a Resolution rescinding and replacing Resolution 2020-86 authorizing participation in the allocation of one-time housing funds for Whole Person Care Pilot programs as authorized by AB 74, Budget Act of 2019 to extend the time of reservation by one year.
2. Approval of a Budget Transfer increasing appropriations by \$1,000,000 in Affordable Housing Projects (Fund 2080, Subdivision 2080010) offset by increase in revenue from a transfer from Deferred Revenue-Unearned for the financing of the Heritage House and Valle Verde Project Loan. (4/5 vote required)

**Enactment No: R-2022-49**

Human Resources – Division of CEO’s Office

- I. Director of Human Resources requests adoption of a Resolution establishing Juneteenth as an observed Napa County holiday effective June 19, 2022, and every June 19 thereafter, and amending all policy manuals and Memoranda of Understanding accordingly. [22-708](#)

**Enactment No: R-2022-50**

- J. Director of Human Resources and Director of Planning, Building, & Environmental Services request adoption of a Resolution amending the Departmental Allocation List for the Planning, Building, & Environmental Services Department, as follows, effective April 30, 2022, with no net increase in full-time equivalents, and a slight impact to the General Fund: [22-723](#)

1. Delete one 1.0 FTE Environmental Resource Specialist; and
2. Add one 1.0 FTE Planner II/III.

**Enactment No: R-2022-51**

- K. Director of Human Resources and Director of Health & Human Services request adoption of a Resolution amending the Table and Index of Classes and the Departmental Allocation List for multiple divisions of the Health & Human Services Agency, effective April 30, 2022, with no net increase in full-time equivalents, and no impact to the County General Fund: [22-728](#)

1. Amend the Table and Index of Classes by:
  - a. Deleting HHS Utilization Review Coordinator (PSE); and
  - b. Adding HHS Utilization Review Coordinator (SUP).
2. Amend the Departmental Allocation List for the Health & Human Services Agency by:
  - a. Deleting two 1.0 FTE HHS Utilization Review Coordinator(PSE); and
  - b. Adding two 1.0 HHS Utilization Review Coordinator(SUP).

**Enactment No: R-2022-52**

- L. Director of Human Resources and Director of Corrections request adoption of a Resolution amending the Departmental Allocation List for the Napa County Department of Corrections, by adding one 1.0 FTE Cook II - Limited Term, effective April 30, 2022, through June 30, 2024, with a temporary net increase of one full-time equivalent, and an increase to the County General Fund. [22-732](#)

**Enactment No: R-2022-53**

Information Technology Services – Division of CEO’s Office

- M. County Executive Officer and Chief Information Officer request the following: [22-665](#)
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 Information Technology Services’ capital asset inventory; and
  3. Authorize e-waste disposal.

- N. Chief Information Officer and Sheriff request the following actions regarding replacement of a network server: [22-743](#)
1. A waiver of competitive bidding requirements and sole source award to Dell Marketing LP of Pasadena, California for the purchase of a Dell PowerEdge R340 server in the amount of \$6,980, pursuant to County Ordinance § 2.36.090;
  2. Establishment of a capital asset in the amount of \$6,980 for a Dell PowerEdge R340 server; and
  3. Approval of a Budget Transfer increasing appropriations in the Information Technology Services budget in the amount of \$6,980 with offsetting revenue from the Sheriff’s Operations budget (4/5 vote required).

Library

- O. Director of Library Services and Community Outreach requests the following: [22-644](#)
1. Board to accept and instruct the Clerk of the Board to file the quarterly report of donations in the amount of \$2,000 or less gifted to Library from January 1, 2022 through March 31, 2022;
  2. Authorization to accept a donation in the amount of \$65,000 from the Napa County Library Foundation; and
  3. Chair to sign a letter of appreciation in acceptance of the donation.

## Planning, Building and Environmental Services (PBES)

- P. Director of Planning, Building and Environmental Services (PBES) requests adoption and approval for an office closure on Thursday, May 5, 2022 from 12:00 pm to 5:00 pm for a department-wide teambuilding workshop. [22-752](#)

## Probation

- Q. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200094B with Idemia Identity & Security USA, LLC for a maximum of \$9,000 each fiscal year for the term March 1, 2022 through June 30, 2022, with an additional automatic one-year renewal. [22-703](#)

**Enactment No: A-200094B Amend. 2**

## Public Works

- R. Director of Public Works requests approval of plans and specifications for the “Sullivan Parking Lot Rehabilitation Project”, PW 20-34, 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. [22-630](#)

**Item removed from the agenda.**

- S. Director of Public Works requests the following actions related to the provision of unleaded and diesel fuel services: [22-659](#)
1. Approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 180153B with Napa Valley Petroleum, Inc., increasing the maximum compensation by \$150,000 for a new maximum of \$575,000 and extending the term of the agreement from September 30, 2022, to June 30, 2023, with an automatic renewal for no more than two (2) additional years; and
  2. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180152B with Hunt Allied Petroleum, LLC., increasing the maximum compensation by \$150,000 for a new maximum of \$450,000 and extending the term of the agreement from September 30, 2022, to June 30, 2023, with an automatic renewal for no more than two (2) additional years.

**Enactment No: A-180152B Amend. 1; A-180153B Amend. 3**

- T. Director of Public Works requests approval of plans and specifications for the “LNU Fire Complex Spanish Flat Equipment Yard Repair Project”, RDS 20-53, 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. [22-661](#)



- U. Director of Public Works requests adoption of a Resolution temporarily closing a portion of Henry Road between the entrance to Artesa Winery at Mile Post Marker 1.42 and the end of Henry Road from 7:00 A.M. to 11:00 A.M. on Sunday, May 1, 2022, for the Carneros Run. [22-677](#)
- Enactment No: R-2022-54**
- V. Director of Public Works requests the following actions regarding a grant from the Napa Valley Community Foundation (NVCF) for the Napa County Animal Shelter (NCAS): [22-682](#)
1. Acceptance of a David and Jane Gotelli Family Fund grant in the amounts of \$30,000 for general support and \$10,000 for community spay/neuter program support; and
  2. Authorization for the Chair to sign a letter of appreciation to the NVCF.
- W. Director of Public Works requests adoption of a Resolution certifying to the State Department of Transportation, the total mileage of Napa County maintained roads as of May 2022 in accordance with the provisions of Section 2121 of the California Streets and Highways Code. [22-707](#)
- Enactment No: R-2022-55**
- X. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Willdan Engineering for a maximum of \$60,000 per fiscal year for the term of May 1, 2022 through June 30, 2025 to provide on-call traffic engineering support services, including performance of radar speed studies, engineering and traffic surveys, and review/evaluation of private development proposals. [22-717](#)
- Enactment No: A-220314B**
- Y. Director of Public Works requests approval of the following actions regarding the American Canyon Road Pavement Repair and Resurfacing Project, RDS 22-04: [22-719](#)
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 a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriations by \$122,750 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) offset by use of its available fund balance; and
    - b. Creation of a new project for the American Canyon Road Pavement Repair and Resurfacing Project (Fund 2040, Org 2040500, Project 22026), and provide appropriations of \$122,750 in Project 22026 budget with offsetting revenue from the transfer from the Measure T Non-Operating Special Revenue Fund to fund project through bidding.

- Z. Director of Public Works requests the following actions regarding 2021 Four Lagging Walls Construction Projects: [22-720](#)
1. Award of a contract to Piazza Construction of Penngrove, California for their low base bid of \$2,282,930 and Additional Alternative No. 1 at Dry Creek Rd MPM 6.2, RDS 21-30 of \$150,716 to construct an additional lagging wall #3, for a total of \$2,433,646 and authorize the Chair to sign the construction contract for the following:
    - a. Dry Creek Road MPM 6.2, RDS 21-30
    - b. Dry Creek Road MPM 9.48, RDS 21-39
    - c. Dry Creek Road MPM 9.75, RDS 21-06
    - d. Diamond Mountain Road MPM 1.1, RDS 21-04
  2. Approval of Budget Transfers increasing appropriations by \$2,921,983 in Measure T non-operating special revenue fund (Fund 2440, Org 1220053) and increase appropriation by \$370,921 in SB1 non-operating special revenue fund (Fund 2440, Org 1220052) offset by the use of its available fund balance to fund the following four Roads Capital Improvement Projects: (4/5 Vote Required)
    - a. Increase appropriation by \$1,188,210 in Dry Creek Road-MPM 6.2, RDS 21-30, project budget in the Roads CIP budget (Program 22010) offset by increase in revenue from the transfer from Measure T funds;
    - b. Increase appropriation by \$370,921 in Dry Creek Road-MPM 9.48, RDS 21-39, project budget in the Roads CIP budget (Program S9106) offset by increase in revenue from the transfer from the SB1 Budget;
    - c. Increase appropriation by \$968,016 in Dry Creek Road-MPM 9.75, RDS 21-06, project budget in the Roads CIP budget (Program S7312) offset by increase in revenue from the transfer from Measure T funds; and
    - d. Increase appropriation by \$765,757 in Diamond Mountain Road-MPM 1.1, RDS 21-04, project budget in the Roads CIP budget (Program S7127) offset by increase in revenue from the transfer from Measure T funds.
- AA. Director of Public Works requests approval of plans and specifications for the "Calistoga Area Paving Phase I Project", RDS 22-03, 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. [22-745](#)
- AB. Director of Public Works requests approval of plans and specifications for "East Central Paving Project, Phase Two," RDS 21-25B, 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. [22-746](#)

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

AC. County Executive Officer/Director of Emergency Services requests the following related to the County’s grant application submittal to the Bay Area Air Quality Management District (BAAQMD) for a maximum amount of approximately \$235,000:

[22-794](#)

1. Authorization to submit a grant application to BAAQMD for the purpose of purchasing air filter machines and filters to deploy to locations around the community to create clean air facilities in the event of a wildfire and other smoke events;
2. Approval and authorization for the Chair to sign the Wildfire Preparedness Program Agreement; and
3. Approval and authorization for the County Executive Officer/Director of Emergency Services to sign the associated grant funding documents and serve as the authorized representative for signing invoices and other administrative documents.

**Item removed from the agenda.**

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

**None**

9. PUBLIC COMMENT

**Eight (8) people spoke during public comment.**

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

**None**

11. ADMINISTRATIVE ITEMS

County Fire Department

- A. County Fire Chief requests discussion and direction regarding the Wildfire Early Detection System and direction regarding the current Request for Proposal (RFP) process.

[22-854](#)

**Fire Chief Jason Martin made presentation.**

**Two (2) people spoke during public comment.**

**Discussion held.**

**Motion Text: Reject all bids.**

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

**Recusals: None**

**Result: Passed**

## 12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

**None**

## 13. SET MATTERS OR PUBLIC HEARINGS

Sheriff

## A. PUBLIC HEARING 9:00 AM

[22-543](#)

Sheriff requests the following actions regarding California State Assembly Bill 481:

1. Introduction and intention to adopt an ordinance approving a military equipment use policy of the Sheriff's Office, as required by AB 481; and
2. Approval of and authorization for continued use of certain law enforcement equipment, acquired prior to January 1, 2022, which by definition of AB 481, now qualifies as military equipment.

**Sheriff Oscar Ortiz made presentation.**

**One (1) person spoke during public comment.**

**Discussion held.**

**Motion Text: Approve requested actions.**

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

**Recusals: None**

**Result: Passed**

## Housing and Homeless Services – Division of CEO's Office

**B. SET MATTER 10:30 AM**[22-762](#)

Directors of Housing & Homeless Services (HHS) and Planning, Building, and Environmental Services (PBES) request discussion and direction regarding the following actions related to the U. S. American Rescue Plan Act (ARPA) standard allowance allocation of \$7 million to Affordable Housing Programs which will lead to the construction of more affordable housing through expanded affordable home ownership and the creation of Accessory Dwelling Units (ADUs):

1. Adopt a Resolution updating the Proximity Workforce Housing Assistance Program Guidelines to increase the down payment assistance maximum, and consider increasing the overall program funding using approximately \$1 million of ARPA funding and \$2 million of Affordable Housing Fund available fund balance to meet the anticipated increased demand;
2. Directly invest in programs that support ADU market-rate development using approximately \$1 million of ARPA funding;
3. Expand the existing County ADU loan programs to support affordable housing development through funding and expansion of program guidelines using approximately \$5 million of ARPA funding; and
4. Streamline permitting processes and consideration of fee waivers under specific circumstances.

**Director of Housing and Homeless Services Jennifer Palmer made presentation.**

**Napa Valley Community Foundation Vice President Julia DeNatale made presentation.**

**Napa Sonoma ADU Center Director Renée Schomp made presentation.**

**Homes for Sonoma Executive Director Robin Stephani made presentation.**

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

**County Executive Officer Minh C. Tran acknowledged and thanked the County staff for their work on this project. Tran also discussed the benefits of the creation of Accessory Dwelling Units.**

**Discussion held.**

**Eight (8) people spoke during public comment.**

**Motion Text:** Approve requested actions.  
**Voting Yes:** Wagenknecht, Dillon, Pedroza, Ramos, and Gregory  
**Recusals:** None  
**Result:** Passed  
**Enactment No:** R-2022-56

Planning, Building and Environmental Services (PBES)

**\*\*CONTINUED TO NEXT PAGE\*\***

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**C. PUBLIC HEARING 1:30 P.M. - (Walt Ranch Appeal)****[22-605](#)**

Consideration and possible action regarding an appeal filed by Center for Biological Diversity (Appellant) to a decision by the Director of the Napa County Department of Planning, Building and Environmental Services on October 6, 2021, to approve a revision to Mitigation Measure 6-1 and to incorporate the revised mitigation measure into the Mitigation Monitoring and Reporting Plan applicable to the Walt Ranch Vineyards Agricultural Erosion Control Plan - File No.

P11-00205-ECPA submitted by Hall Brambletree Associates, LP (Applicant) to allow earthmoving associated with the development of approximately 209 net acres of vineyard ( $\pm 316$  gross acres) (the Project) as further described in the Board Agenda Letter for this matter. The Project is located on the west side of Monticello Road, approximately one mile southwest of its intersection with Highway 128, and approximately one-half mile north of its intersection with Waters Road, approximately 6.25 miles east of the Town of Yountville in Napa County located within the Milliken Reservoir Watershed and Capell Creek-Upper Reach Drainage. (Assessor Parcel Numbers: 032-120-028, 032-480-007, -008, -011 through -024, -027, -028, 032-490-004, -005, -006, -008 through -020.)

**Deputy County Counsel Laura Anderson reported that Supervisor Pedroza recused himself from hearing this item**

**The Board of Supervisors provided disclosures.**

**Deputy County Counsel Jason Dooley made presentation.**

**Assistant Director of Planning, Building, and Environmental Services Brian Bordona made presentation.**

**Discussion held.**

**Chair Ryan Gregory opened the Public Hearing.**

**Appellant representatives Attorney Ross Middlemiss and Senior Scientist and Wildlife Corridor Advocate Tiffany Yap with the Center for Biological Diversity made presentation.**

**Twenty (20) people spoke during public comment.**

**Applicant Representative and Attorney Whitman Manley made presentation.**

**Appellant representative and Attorney Ross Middlemiss with the Center for Biological Diversity provided a rebuttal.**

**Chair Ryan Gregory closed the Public Hearing.**

**Discussion held.**

**Motion Text:** Continue the hearing and refer the matter back to the Director of Planning, Building, and Environmental Services with the recommended changes.

**Voting Yes:** Wagenkencht, Ramos, Dillon, and Gregory

**Recusals:** Pedroza

**Result:** Passed

14. LEGISLATIVE ITEMS

- A. County Executive Officer, on behalf of the Legislative Subcommittee, requests adoption of Amendment 1 to the 2022 State Legislative and Regulatory Platform (State Platform). UNANIMOUS VOTE REQUIRED

[22-534](#)

**Staff Assistant II Nelson Cortez made presentation.**

**Discussion held.**

**Motion Text:** Approve requested action.

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

**Recusals:** None

**Result:** Passed

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

**Supervisor Diane Dillon reported on attending the CSAC Meeting to discuss the Governor's Care Court Proposal. During this meeting there was a letter signed by more than 31 entities. The legislation proposed is still of great concern of responsibility it puts on counties. Also, there was a meeting with the Lake Berryessa Resort Improvement District community to discuss the status of their water situation and hopefully provide more education on the matter.**

**Supervisor Alfredo Pedroza mentioned the improvements to the Madison and Oakville crossroad intersections as well as the proposed roundabouts. Napa Valley Transportation Authority and Metropolitan Transportation Committee are working together on this effort and have been able to secure outside funding.**



## 16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

**Supervisor Diane Dillon stated that next month is Preservation Month and she hopes to see a proclamation to Napa County Landmarks.**

**Vice Chair Brad Wagenknecht requested the Climate Emergency Resolution be agendized at a future meeting.**

**Supervisor Belia Ramos requested the same as Vice Chair Brad Wagenknecht and a request from Napa Schools 4 Change to consider a climate change emergency as well as the schools current initiatives on a fossil free future be agendized at a future meeting.**

**Supervisor Alfredo Pedroza requested a Regional Climate Change Plan be agendized at a future meeting.**

**Director of Planning, Building, and Environmental Services David Morrison responded that a Climate Action Plan item will be brought to the Board around the month of May.**

## 17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

**None**

## 18. CLOSED SESSION

## A. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

[22-773](#)

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)..body

**No reportable action.**

## B. SET MATTER 11:00 AM - CONFERENCE WITH LABOR NEGOTIATORS

[22-784](#)

(Government Code Section 54957.6)

Agency Designated Representatives:

Christine Briceño, Director of Human Resources

Employee Organization: SEIU Local 1021 - NAPE

(Public Services Employee Unit and Supervisory Unit of the County of Napa)

**No reportable action.**

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED  
LITIGATION

[22-865](#)

Significant exposure to litigation pursuant to Government Code Section  
54956.9(d)(2). (1 Case)

**Item was removed from the agenda.**

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING,  
TUESDAY, MAY 3, 2022 AT 8:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board