

Napa County

Board of Supervisors Chambers
1195 Third Street, Third Floor
Napa, CA 94559



Agenda - Final

Tuesday, June 4, 2024

9:00 AM

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

Board of Supervisors

Joelle Gallagher, District 1

Ryan Gregory, District 2

Anne Cottrell, District 3

Alfredo Pedroza, District 4

Belia Ramos, District 5

** This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Supportive Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.*

www.countyofnapa.org

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board’s office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Levine Act Compliance: Effective January 1, 2023, the Levine Act (Government Code Section 84308) governs contributions in Board of Supervisor proceedings related to licenses, permits, or entitlements, as defined in the Act. Board members are prohibited from accepting contributions exceeding \$250 from parties, their agents, or participants during such proceedings and for 12 months after a final decision. If a Board member received a contribution exceeding \$250 within the past 12 months, disclosure is required on the record, and the member must not use their position to influence decisions. Parties and participants must disclose applicable contributions exceeding \$250 on the record, providing the following: • Name of the party or participant and any other person making the contribution • The name of the recipient • The amount of the contribution; and • The date the contribution was made. This information does not constitute legal advice. Parties and participants are advised to consult their legal counsel for guidance on compliance.

ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board, but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of Napa County and its related districts and agencies. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. The Board is here to listen to everyone who wishes to address them, but everyone has the responsibility to act in a civil manner. Please remember this meeting is being recorded and broadcast on live television. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Board from taking any action today on matters raised during public comment.

How to Watch or Listen to the Napa County Board of Supervisors Meetings

The Napa County Board of Supervisors will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

<https://www.countyofnapa.org/1429/Board-of-Supervisors-Special-Districts-C>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch via YouTube at <https://www.youtube.com/@NapaCounty/streams>.
3. Watch online at <https://napa.legistar.com/Calendar.aspx> (click the “In Progress” link in the “Video” column).
4. Watch on Napa Valley TV Channel 28.
5. Watch on Zoom via www.zoom.us/join (Meeting ID: 842-343-169) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 842-343-169).

If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

1. Call the Board of Supervisors Public Comment Line at 707-299-1776 during the item on which you want to speak. Comments will be limited to three minutes, subject to the discretion of the Chair. If you cannot make the meeting, you may leave a comment by voice mail by calling the Public Comment Line before or after the meeting.
2. Email your comment to publiccomment@countyofnapa.org.

Your comment will be shared with all members of the Board of Supervisors.

For more information, please contact the Clerk of the Board's office at 707-253-4580 or email clerkoftheboard@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. PET OF THE WEEK****4. PROCLAMATIONS AND COMMENDATIONS**

- A. Presentation of a Proclamation recognizing June 2024 as “PRIDE Month” in Napa County. (No Fiscal Impact) [24-507](#)

Attachments: [Proclamation \(added after meeting\)](#)

- B. Presentation of a Proclamation recognizing June 2024 as “Elder Abuse Awareness Month” in Napa County. (No Fiscal Impact) [24-711](#)

Attachments: [Proclamation \(added after meeting\)](#)

- C. Presentation of a Proclamation recognizing June 2024 as “Gun Violence Awareness Month” in Napa County. (No Fiscal Impact) [24-894](#)

Attachments: [Proclamation \(added after meeting\)](#)

5. CONSENT CALENDAR - SPECIAL DISTRICTS**Napa County Housing Authority**

- A. Accept and file the quarterly report to the Napa County Housing Authority for the quarter ended March 31, 2024. (No Fiscal Impact) [24-776](#)

Attachments: [Report](#)

6. CONSENT CALENDAR**Auditor-Controller**

- A. Approve and authorize Amendment No. 3 to Agreement No. 210126B with MGT of America Consulting LLC for SB90 claim services and Agreement No. 240413B with MGT of America Consulting LLC for A-87 Indirect Cost Plan subscription services. (Fiscal Impact: \$8,900 Expense Reduction; Central Services; Budgeted; Discretionary) [24-858](#)

Attachments: [Amendment Agreement](#)

Clerk of the Board

- B. Approval of minutes from the May 21, 2024 regular meeting. (No Fiscal Impact) [24-924](#)

Attachments: [May 21, 2024](#)

County Executive Office

- C. Approve a Budget Amendment increasing Courthouse Construction Fund appropriation to remit excess collections to the State. (Fiscal Impact: net zero; Courthouse Construction Fund; Not Budgeted; Mandatory). [24-593](#)
[4/5 vote required]
- D. Adopt a Resolution continuing the State of Local Emergency due to pervasive tree mortality in Napa County. (No Fiscal Impact) [24-683](#)
Attachments: [Resolution](#)

Health and Human Services Agency

- E. Approve and authorize Amendment No. 3 to Agreement No. 180221B with Jump Technology Services, LLC, to increase the Fiscal Year 2024-2025 contract maximum by \$3,600 to \$24,335.36 to account for a one-time fee to integrate a new component to the case management software used by Health and Human Services Agency Comprehensive Services for Older Adults (CSOA) Adult Protective Services Program (APS) (Fiscal Impact: \$24,335.36 Expense; Health and Human Services Agency Fund, Comprehensive Services for Older Adults Division; Budgeted; Discretionary). [24-661](#)
Attachments: [Agreement](#)
- F. Approve and authorize Amendment No. 3 to Agreement No. 200382B with Share the Care to increase the contract maximum by \$57,750 for a new contract maximum of \$110,250 for Fiscal Year 2023-2024 and set the contract maximum for \$21,000 for Fiscal Year 2024-2025 to provide tangible support services to Health & Human Services Agency (HHS) Comprehensive Services Adult Protective Services (APS) program. (Fiscal Impact: \$131,250 Expense; Health and Human Services Agency Fund, Comprehensive Services for Older Adults Division; Budgeted; Discretionary). [24-886](#)
Attachments: [Agreement](#)

Human Resources – Division of CEO’s Office

- G. Adopt a Resolution to approve the retirement cost sharing contributions for Napa County employees effective June 22, 2024, for Fiscal Year 2024-2025. [24-869](#)
Attachments: [Resolution](#)

Information Technology Services – Division of CEO’s Office

- H.** Approve and authorize Amendment No. 6 to Agreement No. 170612B with Napa Public Access Cable Television, Inc., increasing the contract by \$15,000 for a new annual maximum of \$94,420 in Fiscal Year 2023-2024; and, increasing the contract by an additional \$5,580 for a new annual maximum amount of \$100,000, effective July 1, 2024 for additional meeting costs incurred to live stream public television and enhance audio/video quality, as well as other related equipment and needed services for the Board of Supervisors chambers. (Fiscal Impact FY 23-24 \$94,420; FY 24-25 \$100,000, Expense, Information Technology Services Fund, Budgeted; Discretionary) [24-976](#)

Attachments: [Agreement](#)

Library

- I.** Approve and authorize Memorandum of Understanding and Cost Share Agreement No. 250005B NorthNet Library System (NLS), for a maximum of \$89,842 for the term July 1, 2024, through June 30, 2029, for Link+ subscriptions. (Fiscal Impact: \$89,842 Expense; Napa County Library Fund 2020; Budgeted, Discretionary) [24-880](#)

Attachments: [Agreement](#)

- J.** Acceptance of a donation to the Napa County Library in the amount of \$10,000 from an anonymous donor. (Fiscal Impact, \$10,000 Revenue; Napa County, Library Fund 2020; Not Budgeted; Discretionary) [24-921](#)

- K.** Adopt a Resolution designating Arts Council Napa Valley (ACNV) as the County’s local art agency partner and authorizing ACNV to prepare an application for grant funds for art related programs from the California Arts Council’s State-Local Partnership Program should funds become available in Fiscal Year 2024-25 and Fiscal Year 2025-26 (No Fiscal Impact). [24-973](#)

Attachments: [Resolution](#)

Public Works

- L.** Approve and authorize an Easement Deed in favor of Napa Sanitation District (NapaSan) for an area of approximately 19,446 square feet to allow for the maintenance of a new underground sanitary sewer main pipeline and an Easement Quitclaim Deed in favor of Napa County by which NapaSan abandons 17,939 square feet of certain portions of the previously existing, no longer utilized sewer main pipeline on airport property parcel 057-050-009. (No Fiscal Impact)
[4/5 vote required] [24-606](#)
- Attachments:** [Easement Deed](#)
[Easement Quitclaim Deed](#)
[Certificate of Acceptance](#)
- M.** Award of Construction Contract to Ghilotti Bros., Inc. of San Rafael, California in the amount of \$5,746,096 for the North County Crossroads Paving, RDS 24-08 project, and approve a Budget Amendment. (Fiscal Impact: \$7,482,619 Expense; Measure T Non-Operating Special Revenue Fund and Capital Projects Fund; Not Budgeted; Discretionary)
[4/5 vote required] [24-680](#)
- Attachments:** [Bid Results](#)
[Budget Summary](#)
- N.** Adopt a Resolution approving the Fiscal Year 2024-2025 list of streets and roads projects and authorization to submit the list of projects to the California Transportation Commission (CTC), which will qualify Napa County to receive local streets and roads funding in accordance with the Road Repair and Accountability Act of 2017 (SB 1). (Fiscal Impact \$4,001,361 Revenue (estimated); SB 1 Special Revenue Fund; Budgeted; Discretionary) [24-853](#)
- Attachments:** [Resolution](#)
- O.** Award of Construction Contract to Traffic Limited of Lodi, CA in the amount of \$156,132 for the “2024 Road Striping Maintenance,” RDS 24-11, and approve a Budget Amendment. (Fiscal Impact: \$36,745 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary)
[4/5 vote required] [24-864](#)
- Attachments:** [Bid Results](#)
[Budget Summary](#)
[List of Roads](#)

- P.** Adopt a Resolution amending the County's Policy Manual Part III, Fees, Part 30 Airport, effective July 1, 2024, increasing hangar and storage room fees by 2.3%. (Fiscal Impact: \$15,850 Revenue; Airport Fund; Budgeted; Discretionary) [24-940](#)
- Attachments:** [Resolution](#)
[Exhibit A Airport Fees 2024 \(Tracked\)](#)
[Exhibit B Airport Fees 2024 \(Clean\)](#)
- Q.** Approve and authorize Agreement No. 250008B with Marquee Fire Protection, LLC dba Marquee Fire Protection to provide inspection, testing, and maintenance services of the County's fire sprinkler systems and equipment for the term July 1, 2024 through June 30, 2027, with two one-year automatic renewal options. (Fiscal Impact: \$102,235 Expense; Various Funds; Budgeted; Discretionary) [24-946](#)
- Attachments:** [Agreement](#)
- R.** Adopt a Resolution to approve and authorize an agreement substantially in the form of the Revised Cooperation Agreement No. 240371B with Caltrans to review the Project Approval & Environmental Document (PA&ED), Plans, Specifications and Estimate (PS&E), and Right-of-way (ROW) phases of the Napa Valley Vine Trail (NVVT) - Yountville through St. Helena Gap Closure Project. (No Fiscal Impact). [24-953](#)
- Attachments:** [Resolution](#)
[Agreement](#)
[Budget Summary](#)
- S.** Approve and authorize Agreement No. 240400B with Miller Pacific Engineering Group, Inc., for a maximum of \$130,000 for Construction Management services for the Oakville Grade Road mile post marker (MPM) 1.35 Storm Repair Project, RDS 19-65. (Fiscal Impact: \$130,000; Roads Fund; Budgeted; Discretionary.) [24-954](#)
- Attachments:** [Agreement](#)

Sheriff

- T.** Approve and authorize Amendment No. 2 to Agreement No. 210284B with LexisNexis Risk Solutions LF Inc. for an enterprise subscription to Accurint Virtual Crime Center, an investigative technology. (Fiscal Impact: \$20,000 expense; General Fund; Budgeted; Discretionary) [24-732](#)
- Attachments:** [Agreement](#)

- U. Approve and authorize Amendment No. 5 to Revenue Agreement No. 170880B with the Town of Yountville for the term of July 1, 2024 to June 30, 2025, with an automatic renewal for an additional three years to provide law enforcement services. (Fiscal Impact: \$6,239,800 revenue; General Fund; Budgeted; Discretionary) [24-819](#)

Attachments: [Agreement](#)

7. PUBLIC COMMENT

8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

11. ADMINISTRATIVE ITEMS

Planning, Building and Environmental Services (PBES)

- A. Adopt an Ordinance Implementing Sixth Cycle Housing Element Update Rezonings and Modifications to Title 18 of the Napa County Code. (No Fiscal Impact) [24-962](#)

Attachments: [Ordinance](#)

Health and Human Services Agency

- B. Approve recommendations for Tobacco Master Settlement Agreement (MSA) grant awards to support community health. (Fiscal Impact, \$5,000,000 Expense; General Fund; Tobacco Master Settlement Division; Budgeted; Discretionary) [24-947](#)

Attachments: [Exhibit A](#)

[Exhibit B](#)

[PowerPoint \(added after meeting\)](#)

12. PUBLIC HEARING - SPECIAL DISTRICTS

Napa County Housing Authority

- A. PUBLIC HEARING - County Service Area No. 4 Assessment [24-379](#)

Conduct a public hearing to consider any objections or protests with respect to the proposed assessment for Fiscal Year 2024-25 and adopt a resolution authorizing and levying assessments for Fiscal Year 2024-25 on qualifying property owners in the amount of \$14 per planted acre. (Fiscal Impact: \$663,614 Revenue; County Service Area No. 4 Fund, Budgeted, Discretionary)

Attachments: [Resolution](#)

13. PUBLIC HEARINGS**Agricultural Commissioner**

- A. PUBLIC HEARING - Napa County Winegrape Pest and Disease Control District (District) [24-749](#)

Conduct a public hearing to consider any objections or protests with respect to the assessments proposed for the District for FY24-25 and adopt a Resolution authorizing and levying assessments for FY24-25 on qualifying properties. (Fiscal Impact: \$395,000; Revenue; General Fund, Fund 1000, Agricultural Commissioner Division 16000; Budgeted; Discretionary)

Attachments: [Resolution](#)

14. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1)) [24-970](#)
Title: Public Defender

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [24-984](#)
(Government Code Section 54956.8)
Property: Real property adjacent to intersection of Devlin Road and Soscol Ferry Road (1011 Soscol Ferry Road, APN 057-170-004; 110 Devlin Road, APN 057-170-015; no address, APN 057-170-016)
Agency Negotiator: Steven Lederer, Public Works Director
Negotiating Parties: Napa County and Samer Daoud Ishaq et al.
Under Negotiation: Price Terms of Payment

15. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, MONDAY, JUNE 10, 2024 AT 6:00 P.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, MAY 31, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)