



Meeting Minutes

Napa County 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

Tuesday, October 15, 2024

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Chair Joelle Gallagher, Vice-Chair Anne Cottrell, Supervisors Ryan Gregory, Alfredo Pedroza and Belia Ramos. The meeting was called to order by Chair Joelle Gallagher.

2. PLEDGE OF ALLEGIANCE

Supervisor Joelle Gallagher led the assembly in the Pledge of Allegiance.

3. PET OF THE WEEK

Animal Shelter Manager Katie Ribardiere presented the Pet of the Week (Caspian).

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

Motion Text: Approve the Proclamations and Commendations as presented.

Voting Yes: Cottrell, Ramos, Gregory, Pedroza, and Gallagher

Recusals: None

Result: Passed

A. Presentation of a Proclamation recognizing October 2024 as “Domestic Violence Awareness Month” in Napa County. (No Fiscal Impact)

[24-1661](#)

Chair Joelle Gallagher presented the proclamation.

NEWS Sexual Assault Victim Services Program Manager Christina Gomez received the proclamation and made presentation.

5. CONSENT CALENDAR - SPECIAL DISTRICTS

Motion Text: Approve the Special Districts Consent Calendar.
Voting Yes: Gregory, Pedroza, Cottrell, Ramos, and Gallagher
Recusals: None
Result: Passed

Napa County Housing Authority

- A. Acceptance of donation report for quarter ending September 30, 2024. [24-1677](#)
(Fiscal Impact \$75,540 Revenue; Housing Authority Fund; Budgeted; Discretionary)

Lake Berryessa Resort Improvement District

- B. Approve and authorize Amendment No. 2 to Agreement No. 230149B (LBRID) with GHD, Inc. for a new maximum of \$468,877 for the Lift Station A - Sewer Collection Tank Replacement Project, LB 22-03R2. (Fiscal Impact: \$229,089 Expense; Lake Berryessa Resort Improvement District Fund; Budgeted; Discretionary). [24-1632](#)

Enactment No: A-230149B (LBRID) Amend. 2

- C. Award a Construction Contract to Fort Bragg Electric, Inc. for the Water Supply Intake Utility Building Project, LB 24-01. (Fiscal Impact: \$228,623 Expense; Lake Berryessa Resort Improvement District Fund; Budgeted; Discretionary) [24-1686](#)

6. CONSENT CALENDAR

Motion Text: Approve the Consent Calendar.
Voting Yes: Gregory, Cottrell, Pedroza, Ramos, and Gallagher
Recusals: None
Result: Passed

Agricultural Commissioner

- A. Approve and authorize Agreement No. 170682B with the California Department of Food & Agriculture for a maximum of \$131,964 for reimbursement of expenditures associated with placing and inspecting traps for the detection of exotic pests. (Fiscal Impact: \$131,964 Revenue; General Fund; Budgeted; Mandatory) [24-1753](#)

Enactment No: A-170682B

Clerk of the Board

- B. Approval of minutes from the September 24, 2024 regular meeting. (No Fiscal Impact) [24-933](#)

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- C. Appoint Ines Deluna to represent a Non-Profit, Community Based Organization Providing Services to At-Risk Minors on the Napa County Juvenile Justice Coordinating Council with term of office to commence immediately and expire on December 31, 2026. (No Fiscal Impact) [24-1718](#)
- D. Appoint Marlana G. Garcia to represent Member Category “C” on the First 5 Napa County Children and Families Commission with term of office to commence immediately and expire on January 1, 2027. (No Fiscal Impact) [24-1727](#)
- E. Reappoint Michael Silacci for a second term, representing Napa Valley Grapegrowers on the Napa County Housing Commission with term of office to commence immediately and expire on October 1, 2028. (No Fiscal Impact) [24-1729](#)
- F. Approval of the 2025 Board of Supervisors meeting calendar. (No Fiscal Impact) [24-1730](#)

County Fire Department

- G. Approve a Budget Amendment to increase the Fire Operations Capital Assets appropriation by \$1,069,196 to purchase radios, waive competitive bidding requirements, and provide a sole source award to Motorola Solutions due to technical compatibility requirements. (Fiscal Impact: \$1,069,196 Expense; Fire Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-1703](#)
- H. Approve a waiver of competitive bidding requirement and provide a sole source award to Golden State Fire Apparatus to purchase one Type VI Engine, due to technical compatibility requirements. (Fiscal Impact: \$630,000 Expense; Fire Fund; Budgeted; Discretionary) [24-1766](#)

Health and Human Services Agency

- I. Approve and authorize Agreement No. 250184B with Expressions of Hope for a contract maximum of \$398,796 upon approval through June 30, 2025, and each subsequent renewal, for the administration of the Family Urgent Response System. (Fiscal Impact: \$398,796 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-1607](#)
Enactment No: A-250184B
- J. Approve and authorize Revenue Agreement No. 250154B with the California Department of Public Health for a contract maximum of \$64,480 for Fiscal Years 2025-2029 for costs associated with the Human Immunodeficiency Virus Surveillance Program. (Fiscal Impact: \$64,480 Revenue; Health and Human Services Agency Fund; Budgeted; Mandatory). [24-1610](#)
Enactment No: A-250154B

- K. Approve and authorize Agreement No. 8681 with the California Department of Social Services for the term July 1, 2024 through June 30, 2027 for the purpose of establishing the responsibilities of the State and the County in the provision and receipt of certain services, including legal consultation and legal representation in administrative action appeals associated with the Resource Family Approval program. (No Fiscal Impact; Mandatory). [24-1648](#)
- Enactment No: A-8681**
- L. Approve and authorize Amendment No. 6 to Revenue Agreement No. 200130B with California Department of Public Health (Special Supplemental Nutrition Program for Women, Infants, and Children), to increase the contract maximum by \$500,000 for a new contract maximum of \$3,328,653 through September 30, 2025. (Fiscal Impact: \$3,328,653 Revenue; Health and Human Services Agency Fund; Budgeted; Mandatory) [24-1650](#)
- Enactment No: A-200130B Amend. 6**
- M. Adopt a Resolution approving the County’s Mental Health Services Act Fiscal Year 2024-2025 Annual Update to the Three-Year Plan for Fiscal Year 2023-2024 to Fiscal Year 2025-2026. (No Fiscal Impact) [24-1676](#)
- Enactment No: R-2024-107**
- N. Authorize the purchase of a capital asset; and approval of a Budget Amendment for an ice machine for the cafeteria located at South Campus for use by Winston’s Community Unity Project (CUP). (Fiscal Impact: \$7,500 Expense, Health and Human Services Agency Fund; Not Budgeted; Discretionary) [24-1692](#)
[4/5 vote required]
- O. Approve and authorize Amendment No. 3 to Agreement No. 220003B for \$920,190 and Amendment No. 3 to Agreement No. 220004B for \$1,165,320 with Progress Foundation, Inc., for mental health services in Fiscal Year 2024-2025. (Fiscal Impact: \$2,085,510 Expense; Health and Human Services Agency Fund; Budgeted; Mandatory). [24-1722](#)
- Enactment No: A-220003B Amend. 3; A-220004B Amend. 3**

Human Resources – Division of CEO’s Office

- P. Adopt a Resolution to amend the Departmental Allocation List for the Public Defender’s Office effective October 26, 2024, with no increase to full-time equivalents. (Fiscal Impact: \$5,000 Expense; General Fund; Budgeted; Discretionary) [24-1667](#)
- Enactment No: R-2024-108**

- Q. Adopt a Resolution to amend the Table and Index of Classifications and the Departmental Allocation List for the Probation Department with no increase to full-time equivalents. (Fiscal Impact: \$11,500 Expense; General Fund; Budgeted; Discretionary) [24-1685](#)

Enactment No: R-2024-109

- R. Adopt a Resolution to amend the Departmental Allocation List for the District Attorney's Office by extending an existing Attorney I/II/III - Limited Term, through December 31, 2025, with no net increase in full-time equivalents. (No Fiscal Impact) [24-1787](#)

Enactment No: R-2024-110

Information Technology Services – Division of CEO's Office

- S. Approve a Budget Amendment to increase appropriations in Information Technology Services for the purchase of a new Requests for Proposal Bid Solution Software and related Implementation costs. (Fiscal Impact: \$83,165 Expense; General Fund; Not Budgeted; Discretionary) [4/5 Vote Required] [24-1684](#)

- T. Approve and authorize Agreement No. 8682 with Personal Computing, Inc. dba Valley Internet for the pursuit of grant funding for broadband deployment projects. (No Fiscal Impact; Discretionary) [24-1691](#)

Enactment No: A-8682

- U. Approve and authorize Agreement No. 250209B with Infoverity U.S., Inc. for consulting services for a maximum of \$100,000 for extended post Go-Live support related to the Master Data Management Solution for the term of October 15, 2024, through June 30, 2025. (Fiscal Impact: \$100,000 Expense; Information Technology Services Fund; Budgeted; Discretionary) [24-1721](#)

Enactment No: A-250209B

- V. Declare certain items of personal property as surplus and no longer required for public use; and approve and authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms. (No Fiscal Impact) [24-1736](#)

- W. Authorize purchase of a capital asset for a Key Fill Device required for the encryption of the Communications radio system and approve a related Budget Amendment. (Fiscal Impact: \$6,000 Expense; Not Budgeted; ITS Fund; Discretionary) [4/5 Vote Required] [24-1749](#)

Probation

- X. Approve and authorize grant funding and Agreement No. 250218B with the Office of Traffic Safety to provide intensive probation supervision for high-risk felony and repeat DUI offenders. (Fiscal Impact: \$200,000 Revenue; General Fund; Budgeted; Discretionary)

[24-1698](#)

Enactment No: A-250218B

Public Works

- Y. Approve and authorize Lease Agreement No. 250204B with the City of American Canyon for the term October 1, 2024 through December 31, 2028 for an annual rental rate of \$75,950, plus custodial, utilities and interior maintenance fees, with a 2% annual rent increase, to house Health and Human Services Agency staff, located at American Canyon City Hall, 4381 Broadway, Suites 101 and 108, American Canyon. (Fiscal Impact: \$75,950 Expense; Health and Human Services Agency Fund, Budgeted; Discretionary)

[24-1571](#)

Enactment No: A-250204B

- Z. Approve and authorize two Certificates of Acceptance for additional right-of-way for Silverado Trail to accommodate a recently constructed left turn lane for the Sam Jasper Winery project. (No Fiscal Impact; Discretionary)

[24-1627](#)

- AA. Approve establishment of a change fund account for the Airport in the amount of \$100. (No Fiscal Impact; Discretionary)

[24-1680](#)

- AB. Accept a donation in the amount of \$1,200 from Redwood Credit Union to the Napa County Airport. (Fiscal Impact: \$1,200 Revenue; Airport Operations; Not Budgeted; Discretionary)

[24-1681](#)

- AC. Approve the Plans & Specifications for the Jail Transition Project, PW 22-30 and authorize the Director of Public Works to advertise and open sealed bids, at a time, date, and location pursuant to Section 20150.8 of the Public Contract Code; and approve a Budget Amendment. (Fiscal Impact: \$100,000, Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary)

[24-1750](#)

[4/5 vote required]

7. PUBLIC COMMENT

None

8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

Chief Probation Officer Amanda Gibbs made presentation in honor of Supervising Probation Officer Jennifer Morowitz, who recently passed away.

Vice-Chair Anne Cottrell reported on attending the California Wildfire Task Force meeting in Sierra Nevada where they discussed moving in the wildfire prevention space from an acres treated metric to a "how are we actually being effective and reducing risk" perspective. Supervisor Cottrell mentioned dashboards from both the California Wildfire Task Force and CalFire that showcase different projects around the state.

Supervisor Ryan Gregory reported on attending a Legislative Subcommittee meeting to discuss the 2025 Legislative Platform update which will be presented soon. Supervisor Gregory also mentioned The Democrats of Napa Valley Club meeting on Monday, October 21, 2024, at 5:30 p.m. where there will be an in-depth review of the ten (10) statewide propositions. He encouraged the public to sign up to join the meeting and learn about the propositions. Lastly, Supervisor Gregory mentioned the Enchanted Hills Camp for the Blind grand opening where they have remodeled the facility.

Supervisor Belia Ramos reported on attending a California State Association of Counties meeting where she met with the executive committee and discussed priorities, unfunded mandates and solutions. Supervisor Ramos mentioned receiving accolades for the Napa County Child Care Loan Program and how she recognized the great work of County staff. Lastly, Supervisor Ramos had the opportunity to discuss the importance of Prop 5 as it relates to housing during an Association of Bay Area Governments meeting.

Supervisor Alfredo Pedroza reported on a Great Wine Capitals work group that included Australia, Italy, France, Portugal, and Napa participating in a conversation to discuss overproduction of red wine throughout the world. An update is soon to follow.

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. Adopt a Resolution declaring Napa County’s intention to renew the Napa Valley Tourism Improvement District for an additional ten years and fix the time and place of a public meeting and public hearing on the proposal; adopt a Resolution requesting that affected municipalities consent to the renewal; and receive a presentation from Visit Napa Valley. (\$11,000,000 annual revenue; Napa Valley Tourism Improvement District; Budgeted; Mandatory) [24-1264](#)

Assistant County Executive Officer Rebecca Craig made presentation.

President and Chief Executive Officer of Civitas John Lambeth made presentation.

Chief Executive Officer of Visit Napa Valley Linsey Gallagher made presentation.

Seven (7) people spoke during public comment.

Discussion held.

Motion Text: Approve the requested actions.
Voting Yes: Gregory, Cottrell, Pedroza, Ramos, and Gallagher
Recusals: None
Result: Passed
Enactment No: R-2024-111; R-2024-112

Public Works

- B. Receive a presentation regarding the possible use of a Project Labor Agreement on a future project. (Unknown Fiscal Impact; Discretionary) [24-1363](#)

Director of Public Works Steven Lederer made presentation.

Napa-Solano Building and Construction Trades Council Business Manager Danny Bernardini made presentation.

Executive Director of Coalition for Fair Employment Construction Eric Christen made presentation.

Fourteen (14) people spoke during Public comment.

Discussion held.

12. PUBLIC HEARING - SPECIAL DISTRICTS

None

13. PUBLIC HEARINGS

Planning, Building and Environmental Services (PBES)

- A. PUBLIC HEARING - Eva Pauly / Laketricity (DBA Dynamo Solar) Commercial Floating Solar Facility Use Permit, Zone Change, and Variance / Application Nos. P22-00340-UP, P23-00181-ZC, AND P23-00268-VAR

[24-1434](#)

Conduct a public hearing to consider the project and act on the Planning Commission's recommendation on August 21, 2024 to:

- 1) Adopt an ordinance to rezone the developed portions of the project parcels (APN(s) 057-010-010 and 057-050-003) from the existing zoning district of Agricultural Watershed: Airport Compatibility (AW:AC) to Public Lands: Airport Compatibility (PL:AC);
- 2) Approve a Variance to allow construction of 42 transmission line towers at a height varying between 38.5-feet and 70-feet tall, whereby Napa County Code ("NCC") Section 18.104.120 establishes a 35-foot height maximum; and
- 3) Approve a Use Permit, subject to Conditions of Approval, for construction of approximately 56-acres of floating solar panels (approximately 63,840 solar panels) on top of two of the Napa Sanitation District's existing wastewater ponds to produce approximately 34.7 megawatts (MW) of direct current electricity, converted to 24.5 megawatts (MW) of alternating current electricity, construction of approximately 2-miles of electrical transmission lines, with portions constructed above and below ground, and construction of one 0.13-acre electrical substation located at the northern edge of the solar panels.

The proposed project is located at 1515 Soscol Ferry Road, Napa and 200 Anderson Road, Napa - Accessor's Parcel Numbers: 057-050-003-000, 057-010-010-000, 057-050-006-000, 057-010-038-000, 057-010-039-000, 046-400-016-000, 046-400-011-000, 046-400-057-00, and 046-400-004-000, the floating solar project parcels are 163.59-acres and 327.0-acres, the floating solar project site is approximately 1-mile southwest of the State Highway 29 and 221 interchange and the transmission lines will lead to an existing electrical substation approximately 0.35-miles northeast of the State Highway 29 and 221 interchange. (No Fiscal Impact)

Chair Joelle Gallagher opened the public hearing.

Planning, Building, and Environmental Services Planner Matthew Ringel made presentation.

Applicant Representative Jeffrey Redding made presentation.

Five (5) people spoke during public comment.

Chair Joelle Gallagher closed the public hearing.

Discussion held.

Motion Text: **Approve the requested actions.**

Voting Yes: **Gregory, Cottrell, Pedroza, Ramos, and Gallagher**

Recusals: **None**

Result: **Passed**

Enactment No: **O-1499**

- B. PUBLIC HEARING 2:00 P.M. - William Cole Winery Appeal (Use Permit Major Modification No. P19-00101-MOD and Variance P19-00441-VAR)

Conduct a public hearing to consider an appeal filed by Appellant Water Audit California (WAC or Appellant) concerning the Napa County Planning Commission’s decision on May 1, 2024, to approve the William Cole Winery Use Permit Major Modification No P19-00101-MOD and Variance P19-00441-VAR submitted by William and Jane Ballentine, William Ballentine Jr. and Jane Sorenson TR (Applicant or William Cole). (No Fiscal Impact).

(CONTINUED FROM JULY 23, 2024)

Chair Joelle Gallagher opened the public hearing.

The Board of Supervisors provided disclosures.

Planning, Building, and Environmental Services Planning Manager Michael Parker made presentation.

Planning, Building, and Environmental Services Planner Supervising Planner Charlene Gallina made presentation.

Appellant Representative William McKinnon made presentation.

Five (5) people spoke during public comment.

William Cole Winery Representative John Webb made presentation.

William Cole Winery Representative Katherine Falace made presentation.

Appellant Representative William McKinnon provided a rebuttal.

Chair Joelle Gallagher closed the public hearing.

Discussion held.

Motion Text: Approve the intent to deny the appeal.
Voting Yes: Pedroza, Gregory, Ramos, and Gallagher
Absent: Cottrell

Recusals: None
Result: Passed

14. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))(2 Cases)

[24-1767](#)

Name of Case: Hoopes Vineyard LLC, Summit Lake Vineyards & Winery LLC, and Cook's Flat Associates v. County of Napa; United States District Court, Northern District of California, Case No. 3:24-cv-6256

Name of Case: Napa County and the People of the State of California ex rel. Sheryl L. Bratton v. Hoopes Family Winery Partners, LP, Hoopes Vineyard, LLC, and Lindsay Blair Hoopes; Napa Superior Court Case No. 22CV001262

Closed session held. No reportable actions.

15. ADJOURNMENT

ADJOURNED IN MEMORY OF JENNIFER MOROWITZ TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 29, 2024, AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board