

Napa County

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



Agenda - Final

Tuesday, June 23, 2026

9:00 AM

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

Board of Supervisors

Joelle Gallagher, District 1

Liz Alessio, District 2

Anne Cottrell, District 3

Amber Manfree, 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.

<https://www.napacounty.gov/>

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: 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 \$500 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 \$500 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 \$500 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.

PUBLIC COMMENT

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.

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 are generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA OR ANY CLOSED SESSION AGENDA ITEM

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 generally 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. Any comments on the closed session agenda shall be made during the time allotted for General 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://napa.legistar.com/Calendar.aspx>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote participation for members of the public is provided for convenience only. In the event that the remote participation options malfunction 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).
6. To listen or watch in Spanish, please visit <https://www.napacounty.gov/3723/Junta-de-Supervisores>

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 24 hours in advance of the meeting to ensure that your comment will be shared with all members of the Board of Supervisors.

In the event of a telephone or email malfunction which prevents a member of the public from submitting or making a public comment remotely, the Board of Supervisors reserves the right to receive only those public comments made in person.

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. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS
 - A. Presentation of a Proclamation recognizing July 19-25, 2026 as “Probation Services Week” in Napa County. (No Fiscal Impact) [26-1250](#)

Attachments: [Proclamation](#)

5. CONSENT CALENDAR

Auditor-Controller

- A. Approve the carry forward Budget Amendment for Fiscal Year 2026-27, of estimated Fiscal Year 2025-26 remaining budget and related contract encumbrances for projects not completed, and encumbrances for approved purchase orders with goods not received as of June 30, 2026. (Fiscal Impact: Revenues of \$8,209,487, Expenditures of \$87,566,794, Various Funds, Not Budgeted; Discretionary) [26-1290](#)
[4/5 vote required]

Attachments: [Attachment A](#)
[Attachment B](#)

Clerk of the Board

- B. Reappoint Fabio Rodriguez to represent Chief of Police on the Napa County Community Corrections Partnership Committee (CCP) with a term of office to commence immediately and expire on June 30, 2030. (No Fiscal Impact) [26-1305](#)

Attachments: [Rodriguez Application](#)
- C. Appoint Julia Palos to represent Member Interested/Experienced in Affordable Housing and/or Farm Worker Housing on the Napa County Housing Commission to fill a term that commences immediately and expires on October 1, 2027. (No Fiscal Impact) [26-1312](#)

Attachments: [Palos Application](#)
- D. Approval of minutes from the June 15, 2026 special meeting and June 16, 2026 regular meeting. (No Fiscal Impact) [26-1316](#)

Attachments: [June 15, 2026](#)
[June 16, 2026](#)

County Executive Office

- E.** Adopt a Resolution Adopting the Recommended Budget for Napa Valley Tourism Improvement District (NVTID) for Fiscal Year 2026-27, with total financing uses of \$8,520,000. (Fiscal Impact: Establishes budget appropriations of \$8,510,000; NVTID; Discretionary) [26-1264](#)
- Attachments:** [Resolution Schedules 12, 13 and 14](#)

Health and Human Services Agency

- F.** Approve and authorize Amendment No. 1 to Agreement No. 260123B with Progress Foundation, Inc., to increase the contract maximum by \$400,000 for a new contract maximum of \$889,294 for Fiscal Year 2026-2027, to allow for one-time expenditures aimed at restoring capacity for housing for persons experiencing mental illness. (Fiscal Impact: \$400,000 Additional Expense; Health and Human Services Agency Fund; Budgeted; Mandatory) [26-1026](#)
- Attachments:** [Agreement](#)
- G.** Approve and authorize Amendment No. 4 to Agreement No. 210314B with Crestwood Behavioral Health, Inc., to increase the contract maximum by \$943,751 for a new contract maximum of \$4,596,606 for Fiscal Year 2026-2027, and each subsequent renewal, to support additional operational costs associated with expanded bed count and ongoing program costs required to meet an increased demand for crisis services. (Fiscal Impact: \$943,751 Additional Expense; Health and Human Services Agency Fund; Budgeted; Mandatory) [26-1226](#)
- Attachments:** [Agreement](#)
- H.** Approve and authorize Agreement No. 270030B with The Regents of the University of California - Davis Campus Continuing and Professional Education for a contract maximum of \$169,958 for Fiscal Year 2026-2027 to provide training services to County staff. (Fiscal Impact: \$169,958 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary) [26-1227](#)
- Attachments:** [Agreement](#)

- I. Approve and authorize Amendment No. 2 to Agreement No. 240303B with Napa Valley Community Foundation (NVCF) for the term upon approval through June 30, 2028, to support the One Napa Valley Initiative (ONVI) and Napa Valley Together (NVT) through an increase of \$50,000 in Fiscal Year 2026-2027 that maintains the contract maximum at \$100,000 for an additional year, and annually thereafter at \$50,000 beginning in Fiscal Year 2027-2028. (Fiscal Impact \$50,000 Additional Expense; Health and Human Services Agency Fund; Budgeted; Discretionary) [26-1320](#)

Attachments: [Agreement](#)

Housing & Community Services

- J. Adopt a Resolution for the Jamboree Housing Corporation Permanent Supportive Housing Project revising the unit count and extending the existing reservation of funds for one (1) year. (No Fiscal Impact) [26-1172](#)

Attachments: [Resolution](#)

- K. Approve and authorize Amendment No. 5 to Agreement No. 220333B with Benevate, LLC (Neighborly Software) for \$29,800 for the term July 1, 2026 through June 30, 2027, for the Neighborly software system that hosts the administration and management of the Affordable Housing Programs. (Fiscal Impact: \$29,800 Expense: Affordable Housing Fund 2080, Subdivision 208000; Budgeted: Discretionary) [26-1261](#)

Attachments: [Agreement](#)

- L. Adopt a Resolution Adopting the Recommended Budget for County Service Area No 4 (CSA No.4) for Fiscal Year 2026-27, with total financing uses of \$1,687,253. (Fiscal Impact: Establishes budget appropriations of \$715,220; County Service Area No. 4; Discretionary) [26-1265](#)

Attachments: [Resolution](#)
[Schedules 12, 13 and 14](#)

Human Resources – Division of CEO’s Office

- M. Adopt a Resolution amending the Table and Index of Classes, the Departmental Allocation List for the Auditor-Controller’s Office, and Human Resources, a Division of the County Executive Office, and appropriate personnel policies. (Fiscal Impact: Net Zero; General Fund; Budgeted; Discretionary) [26-1260](#)

Attachments: [Resolution](#)
[Exhibit A 37C-3 - redline](#)
[Exhibit A 37C-3 - clean](#)

- N. Adopt a Resolution to approve a Total Tentative Agreement with the Napa County Probation Professionals Association and Napa County Probation Professionals Association Supervisory Units for the term July 1, 2026 through June 30, 2029, and salary increases in fiscal years 2026-2027, 2027-2028, and 2028-2029. (Fiscal Impact: Net Zero; General Fund; Budgeted; Discretionary) [26-1342](#)

Attachments: [Resolution](#)
[Exhibit A](#)

In-Home Supportive Services Public Authority of Napa County

- O. Adopt a Resolution Adopting the Recommended Budget for Napa County In-Home Supportive Services (IHSS) Public Authority for Fiscal Year 2026-27, with total financing uses of \$1,644,025. (Fiscal Impact: Establishes budget appropriations of \$1,644,025; In-Home Supportive Services Public Authority; Discretionary) [26-1266](#)

Attachments: [Resolution](#)
[Schedules 12, 13 and 14](#)

Information Technology Services – Division of CEO’s Office

- P. Approve and authorize Amendment No. 4 to Agreement No. 170009B with Tyler Technologies, Inc., increasing the contract by \$17,500 and extending the term through December 31, 2026, for consulting services, data storage, maintenance and support for the County’s current customized Digital Health Department System. (Fiscal Impact: \$17,500 Expense; General Fund; Budgeted; Discretionary) [26-1168](#)

Attachments: [Agreement](#)

Lake Berryessa Resort Improvement District

- Q. Adopt a Resolution Adopting the Recommended Budget for Lake Berryessa Resort Improvement District (LBRID) for Fiscal Year 2026-27, with total financing uses of \$1,943,701. (Fiscal Impact: Establishes budget appropriations of \$1,624,610; Lake Berryessa Resort Improvement District; Discretionary) [26-1268](#)

Attachments: [Resolution](#)
[Schedules 12, 13 and 14](#)

- R.** Approve the carry forward Budget Amendment for Fiscal Year 2026-27, of estimated Fiscal Year 2025-26 remaining budget and related contract encumbrances for projects not completed for Lake Berryessa Resort Improvement District as of June 30, 2026. (Fiscal Impact: Revenues of \$1,563,653, Expenditures of \$3,280,189, Lake Berryessa, Not Budgeted; Discretionary)
[4/5 vote required]

[26-1292](#)

Attachments: [Attachment A](#)

Library

- S. Approve and authorize grant awards for 22 agreements with 16 different organizations as recommended by the Napa County Arts and Culture Advisory Committee; and Agreement No. 270057B between the Arts Council Napa Valley and the Library to act as the Napa County Local Arts Agency and implement the Napa County Cultural Plan for the term July 1, 2026, through June 30, 2027. (Fiscal Impact: \$299,561, Expense; General Fund; Budgeted; Discretionary; and Fiscal Impact: \$63,065, Expense; Library Fund; Budgeted; Discretionary) [26-1113](#)

Attachments: [Agreement No. 270033B Napa Valley Youth Symphony](#)
[Agreement No. 270034B E and M Presents Inc](#)
[Agreement No. 270035B Lunchtime Productions](#)
[Agreement No. 270036B Friends of the Cameo d.b.a Cameo Cinema Foundation](#)
[Agreement No. 270037B Napa Valley Education Foundation](#)
[Agreement No. 270038B Lunchtime Productions](#)
[Agreement No. 270039B Brannan Center](#)
[Agreement No. 270040B American Canyon Arts Foundation](#)
[Agreement No. 270041B Valley Players](#)
[Agreement No. 270042B Shakespeare Napa Valley via di Rosa](#)
[Agreement No. 270043B Calistoga Theater Company](#)
[Agreement No. 270044B Valley Players](#)
[Agreement No. 270045B NCOE Foundation](#)
[Agreement No. 270046B diRosa Preserve](#)
[Agreement No. 270047B diRosa Preserve](#)
[Agreement No. 270048B American Canyon Arts Foundation](#)
[Agreement No. 270049B Music in the Vineyards](#)
[Agreement No. 270050B Music in the Vineyards](#)
[Agreement No. 270051B Napa Valley Festival Association d.b.a Festival Napa Valley](#)
[Agreement No. 270052B Music in the Vineyards](#)
[Agreement No. 270053B Napa Valley Museum](#)
[Agreement No. 270054B Napa County Historical Society](#)
[Agreement No. 270057B Arts Council Napa Valley](#)

- T. Approve and authorize a sole source award for Agreement No. 270060B with the Napa County Resource Conservation District (NCRCD) with a contract maximum of \$38,000 for the term July 1, 2026 through June 30, 2028 to create a pollination garden and outreach programs at the Napa County Library. (Fiscal Impact: \$38,000 Expense; Library Fund; Budgeted; Discretionary) [26-1221](#)

Attachments: [Agreement](#)

- U. Approve and authorize Amendment No. 4 to Agreement No. 210369B with Innovative Interfaces Inc. to reflect all fiscal years and meets its payment commitments for future renewed subscription. (No Fiscal Impact) [26-1239](#)

Attachments: [Agreement](#)

Monticello Public Cemetery District

- V. Adopt a Resolution Adopting the Recommended Budget for Monticello Public Cemetery District (MPCD) for Fiscal Year 2026-27, with total financing uses of \$155,332. (Fiscal Impact: Establishes budget appropriations of \$124,742; Monticello Public Cemetery District; Discretionary) [26-1269](#)

Attachments: [Resolution](#)
[Schedules 12, 13 and 14](#)

Napa Berryessa Resort Improvement District

- W. Adopt a Resolution Adopting the Recommended Budget for Napa Berryessa Resort Improvement District (NBRID) for Fiscal Year 2026-27, with total financing uses of \$2,215,811. (Fiscal Impact: Establishes budget appropriations of \$2,209,812; Napa Berryessa Resort Improvement District; Discretionary) [26-1270](#)

Attachments: [Resolution](#)
[Schedules 12, 13 and 14](#)

- X. Approve the carry forward Budget Amendment for Fiscal Year 2026-27, of estimated Fiscal Year 2025-26 remaining budget and related contract encumbrances for projects not completed for Napa Berryessa Resort Improvement District as of June 30, 2026. (Fiscal Impact: Revenues of \$112,033, Expenditures of \$187,691, Napa Berryessa, Not budgeted; Discretionary) [26-1291](#)
[4/5 vote required]

Attachments: [Attachment A](#)

Napa County Housing Authority

- Y. Accept and file accounts receivable and pre-paid balance write-offs for Napa County Housing Authority as of March 31, 2026. (Fiscal Impact: \$1,643 Expense; Napa County Housing Authority Fund; Budgeted; Discretionary) [26-1120](#)

Attachments: [NCHA-Recommended Write Offs](#)

- Z.** Adopt a Resolution Adopting the Recommended Budget for Napa County Housing Authority (NCHA) for Fiscal Year 2026-27, with total financing uses of \$3,770,739. (Fiscal Impact: Establishes budget appropriations of \$2,840,215; Napa County Housing Authority; Discretionary) [26-1272](#)
- Attachments:** [Resolution Schedules 12, 13 and 14](#)

Probation

- AA.** Approve and authorize Agreement No. 270024B with Lexipol, LLC for the term July 1, 2026 through June 30, 2029, with a total contract maximum of \$69,500 to review, revise, and create department policies and procedures. (Fiscal Impact: \$22,025 Expense; General Fund; Budgeted; Discretionary) [26-1118](#)
- Attachments:** [Agreement](#)
- AB.** Approve and authorize Amendment No. 3 to Agreement No. 200078B with Satellite Tracking of People, LLC. to extend the term on a month-to-month basis, with no change to the maximum compensation, to provide juvenile and adult electric monitoring for the Probation and Corrections department. (Fiscal Impact: \$25,000 Expense; General Fund; Budgeted; Discretionary) [26-1254](#)
- Attachments:** [Agreement](#)

Public Works

- AC.** Approve a Budget Amendment; and approve and authorize Amendment No. 1 to Agreement No. 260188B with TLCDC Architecture Inc. to increase the maximum contract amount from \$110,641 to \$324,552 to provide construction documents and construction support services for the PBES Remodel Project, PW 23-30. (Fiscal Impact: \$213,911 Expense; General Fund; Discretionary) [26-1186](#)
[4/5 vote required]
- Attachments:** [Agreement](#)
- AD.** Award a Construction Contract to Rege Construction, Inc., of Cloverdale, California, in the amount of \$627,099; and approve a Budget Amendment in the amount of \$554,423 for the “Redwood Road Slide Repair Project, MPM 2.3,” RDS 25-27. (Fiscal Impact: \$554,423 Expense; Capital Improvement Fund; Budget Reallocation; Discretionary). [26-1237](#)
[4/5 vote required]
- Attachments:** [Budget Summary](#)

- AE.** Adopt a Resolution Adopting the Recommended Budget for Napa County Community Facilities District 2012-1 for Fiscal Year 2026-27, with total financing uses of \$387,635. (Fiscal Impact: Establishes budget appropriations of \$387,635; Community Facilities District 2012-1; Discretionary) [26-1273](#)
- Attachments:** [Resolution](#)
[Schedules 12, 13 and 14](#)
- AF.** Adopt a Resolution Adopting the Recommended Budget for County Service Area No. 3 (CSA No. 3) for fiscal year 2026-27, with total financing uses of \$324,687. (Fiscal Impact: Establishes budget appropriations of \$206,850; County Service Area No. 3; Discretionary) [26-1274](#)
- Attachments:** [Resolution](#)
[Schedules 12, 13 and 14](#)
- AG.** Approval of plans and specifications for the “Napa County Animal Shelter Phase I Roof Repair,” PW 26-05A and the “Napa County Animal Shelter Phase I Furnace Replacement,” PW 26-05B 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 Public Contract Code section 20150.8. (No Fiscal Impact) [26-1284](#)
- AH.** Approve the Plans and Specifications for the “Napa Library Building Maintenance Project”, PW 25-13A; 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. (No Fiscal Impact) [26-1306](#)

Sheriff

- AI.** Approve and authorize Amendment No. 4 of Agreement No. 180110B with Legacy Removal Services, LLC, for coroner-related transportation services with no increase to the contract maximum. (Fiscal Impact: \$100,000 Expense; General Fund; Budgeted; Mandatory) [26-1159](#)
- Attachments:** [Agreement](#)
- AJ.** Approve and authorize Amendment No. 3 of Agreement No. 180111B with A&P Helicopters to extend the term through June 30, 2029, for aerial transportation services with no increase to the contract maximum. (Fiscal Impact: \$65,500 Expense; Drug Enforcement Agency Grant; Budgeted; Discretionary) [26-1161](#)
- Attachments:** [Agreement](#)

- AK.** Approve and authorize Amendment No. 2 of Agreement No. 210312B with Focal Forensics, LLC, for media redaction services with no increase to the contract maximum. (Fiscal Impact: \$89,620 Expense; General Fund; Budgeted; Discretionary) [26-1175](#)
- Attachments:** [Agreement](#)
- AL.** Approve and authorize Amendment No. 2 of Agreement No. 240103B with National Medical Services for forensic toxicology services and to increase the contract maximum from \$50,000 to \$65,000. (Fiscal Impact: \$15,000 Expense; General Fund; Budget; Discretionary) [26-1196](#)
- Attachments:** [Agreement](#)
- AM.** Approve and authorize Amendment No. 10 to Agreement No. 170779B with Cooperative Joint Powers Dispatching Services with the City of Napa for emergency dispatch services and records management, increasing the contract maximum from \$2,562,753 in Fiscal Year 2025-2026 to \$2,687,915 for Fiscal Year 2026-2027. (Fiscal Impact: \$125,162 Expense; General Fund; Budgeted; Mandatory) [26-1258](#)
- Attachments:** [Agreement](#)

Silverado Community Services District

- AN.** Adopt a Resolution Adopting the Recommended Budget for Silverado Community Services District (SCSD) for Fiscal Year 2026-27, with total financing uses of \$438,473. (Fiscal Impact: Establishes budget appropriations \$251,430; Silverado Community Services District; Discretionary) [26-1275](#)
- Attachments:** [Resolution](#)
[Schedules 12, 13 and 14](#)

- 6. PUBLIC COMMENT**
For all matters not listed on the agenda but within the jurisdiction of the Board of Supervisors, Special Districts and any Closed Session agenda item. (see page 1)
- 7. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**
- 8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR**

9. PUBLIC HEARINGS**Napa County Groundwater Sustainability Agency**

- A. Adopt a Resolution Adopting the Recommended Budget for Napa County Groundwater Sustainability Agency for Fiscal Year 2026-27, with total financing uses of \$3,121,117. (Fiscal Impact: Establishes budget appropriation of \$2,481,182; Napa County Groundwater Sustainability Agency; Discretionary) [26-1271](#)

(CONTINUED FROM JUNE 16, 2026)

Attachments: [Resolution Supplemental #1 Schedules 12, 13 and 14](#)

County Executive Office

- B. Adopt a Resolution Adopting the Recommended Budget for Napa County for Fiscal Year 2026-27; and adopt a Resolution Amending the Table and Index of Classes. (Fiscal Impact: Establishes budget appropriations for all County funds; Discretionary) [26-1276](#)

(CONTINUED FROM JUNE 16, 2026)

Attachments: [Resolution - County Budget Schedules 1, 2, 3 and 4 Schedules 2, 3 and 4 \(Non-Operating Special Revenue Funds\) Schedules 12, 13 and 14 \(Internal Service and Enterprise Funds\) Resolution - Personnel SEC 37C-4 Mgt. Comp. Plan Confidential \(redline\) SEC 37C-4 Mgt. Comp. Plan Confidential \(clean\)](#)

County Fire Department

- C. Adopt a Resolution to adjust the Fire Capital Facilities Fee to align with the Consumer Price Index for properties located within the unincorporated area of Napa County that are also within the American Canyon Fire Protection District. (No Fiscal Impact) [26-1108](#)

Attachments: [Resolution Consumer Price Index Fee Study](#)

10. ADMINISTRATIVE ITEMS**Public Works**

- A. Adoption of a Resolution updating the Napa County Left-Turn Lane Warrant/Screening Update (No Fiscal Impact). [26-1235](#)

Attachments: [Resolution](#)
[Traffic Control Devices - Redline](#)
[Traffic Control Devices - Clean](#)
[Left Turn Lane \(LTL\) Analysis](#)
[LTL Screening & User Guide](#)
[LTL Fillable Form \(in PDF\)](#)
[Response to Stakeholders Comments](#)

11. CLOSED SESSION

- A. Silverado Community Services District [26-1190](#)
Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))
Name of Case: Bojuana Wilcosky v. County of Napa Public Works, et. al;
Napa Superior Court Case No. 24CV001696.

- B. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))(2 Cases) [26-1338](#)

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; California Court of Appeal, First District, Case No. A175111, A176066

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; United States Court of Appeal, Ninth Circuit, Case No. 25-3903

12. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
JULY 28, 2026 AT 9:00 A.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 THURSDAY, JUNE 18, 2026 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, Clerk of the Board