



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 Support Services Public Authority of Napa County, LakeBerryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.

Tuesday, December 13, 2022

9:00 AM

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

***Consolidated**

1. **CALL TO ORDER; ROLL CALL**

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

2. **PLEDGE OF ALLEGIANCE**

Chair Ryan Gregory led the assembly in the pledge of Allegiance.

3. **APPROVAL OF MINUTES**

None

4. **PRESENTATIONS AND COMMENDATIONS**

None

5. **DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**

None

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 Agreement No. 230208B (LBRID) with GHD, Inc. for a maximum of \$72,064 for the term December 13, 2022 until one year after completion of the scope of services for the Water Tank No. 3 Replacement and Distribution System Improvements Project, LB 20-01 (Project). [22-2031](#)
- Enactment No: A-230208B (LBRID)**

7. CONSENT ITEMS

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

Assessor

- A. Assessor-Recorder-County Clerk requests the following actions: [22-2260](#)
1. Approval of and authorization for Chair to sign Agreement 230227B with Sidwell Inc. for conversion of assessor computer-aided drafting (CAD) maps to Geographic Information System (GIS) platform and for annual support with an initial cost of \$265,000; and
 2. Approval of a Budget Adjustment to increase Software Maintenance (1140000-52515) by \$261,265 and Software License Fees (1140000-53415) by \$3,735 offset by transfers in the Non-Operating Special Revenue Fund 2400: Property Tax Administration Program (1140050-56100) \$88,325 and State Supplemental County Assessor Program (1140051-56100) \$176,675. (4/5 vote required)
- Enactment No: A-230227B**

County Executive Office

- B. Clerk of the Board and County Counsel request approval of recently amended conflict of interest codes for various local agencies. [22-1808](#)
- C. Interim County Executive Officer, acting as the Director of Emergency Services, requests adoption of a Resolution continuing the State of Local Emergency due to pervasive tree mortality in Napa County. [22-2239](#)
- Enactment No: R-2022-182**
- D. Interim County Executive Officer, acting as the Director of Emergency Services, requests adoption of a Resolution continuing the State of Local Emergency due to drought conditions that are occurring in Napa County. [22-2240](#)
- Enactment No: R-2022-183**

- E. Interim County Executive Officer the following related to the American Rescue Plan Act (ARPA) (4/5 vote required): [22-2251](#)
1. A Budget Adjustment funding Behavioral Health Outreach Services in the amount of \$228,250 utilizing ARPA funding instead of a transfer-in from the General Fund, This results in a reclassification of General Fund Transfers-out to Health and Human Services Agency (HHSA) and an increase in appropriations for Community Grants:
 - a. Increasing appropriations by \$228,250 in HHSA Mental Health Administration (Fund 2000, Org 2000200), offset by the increase in revenue (Transfer-in) from American Rescue Plan Act Non-operating Special Revenue Fund (Fund 2460, Org 1020050);
 - b. Increasing appropriations by \$228,250 in American Rescue Plan Act Non-Operating Special Revenue Fund Transfer-out Account (Fund 2460, Org 1020050), offset by use of available fund balance;
 - c. Increasing appropriations in Non-Departmental Community Grants (Fund 1000, Org 1050000) offset by a decrease in Non-Departmental Transfers-out to HHSA (Fund 1000, Org 1050000); and
 2. A Budget Adjustment to cancel appropriations (transfer-out) and related revenues (transfer-in) to rectify use of the American Rescue Plan Act Non-Operating Special Revenue Funds for Fiscal Year 2022-23. Funding for these items in fiscal year 2022-23 will be provided by the General Fund as part of the revised beginning fiscal year fund balance allocation:
 - a. Decreasing the American Rescue Plan Act Transfer-out Account by \$8,000,000 (Fund 2460, Org 1020050);
 - b. Decreasing the Fire Marshall's Transfer-in Account by \$5,400,000 (Fund 2100, Org 2100001);
 - c. Decreasing the Accumulated Capital Outlay's Transfer-in Account by \$1,600,000 (Fund 3000, Org 3000000); and
 - d. Decreasing HHSA Mental Health Administration's Transfer-in Account by \$1,000,000 (Fund 2000, Org 2000200).

- F. Interim County Executive Officer requests the Board approve a Budget Adjustment and Increases in Designations to recognize the General Fund's additional beginning available fund balance on July 1, 2022, of approximately \$66 million and to allocate the one-time excess funds (4/5 vote required): [22-2264](#)
1. Increase General Fund appropriations by \$4 million for:
 - a. \$250,000 for CEO-Professional Services (1020000-52490) for state-required studies to acquire Skyline Wilderness Park;
 - b. \$250,000 for Public Works-Professional Services (1220000-52490) for facility planning studies; and
 - c. \$3.5 million for replenishment of Appropriation for Contingency (1059000-58100) for balance of year;
 2. Increase General Fund transfers-out appropriations (1050000-56100) to various funds totaling \$14 million:
 - a. \$1 million to Health and Human Services-Mental Health (2000200-48210);
 - b. \$6 million to Fire (2100001-48210), resulting in a net increase of \$600,000 in Fire appropriations for community grants (2100001-54805) (\$5.4 million was previously appropriated); and
 - c. \$7 million to Pension Trust Fund Insurance Premiums (4401000-52705) to reduce the unfunded liability for sworn personnel by approximately \$10 million.
 3. Increase General Fund transfers-out appropriations to the Capital Improvement Program (1050000-56110) totaling \$36 million offset by the following:
 - a. \$7 million increase transfer-in to the Accumulated Capital Outlay Fund (3000000-48210) and establish a designated fund balance for the future acquisition of Skyline Wilderness Park;
 - b. \$29 million transfer-in to increase the Accumulated Capital Outlay fund balance (3000000-48210) for existing and future facilities improvements (individual projects will be presented for funding);
 4. Increase designations in the General fund in the amount of \$2 million for the Master Settlement Agreement two-year additional funding commitment; and
 5. The \$10 million balance is to be retained in General Fund available fund balance for future demands.

Item pulled for discussion. See Item 8.

District Attorney

- G. District Attorney requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180348B with Aldea, Inc., to increase the maximum compensation to \$244,465 for the term April 1, 2022 through to March 31, 2023, to provide for operational space requirements of the Monarch Justice Center. [22-2213](#)

Enactment No: A-180348B Amend. 2

Elections

- H. Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests that the Board declare elected those persons under its jurisdiction based on the certified results of the General Election held on Tuesday, November 8, 2022. [22-2174](#)

Housing & Homeless Services – Division of CEO’s Office

- I. Director of Housing & Homeless Services requests adoption of a Resolution to apply for the Department of Community Services and Development’s (CSD) Farmworker Resource Center Grant Program in an amount of \$833,000 and certify the County will contribute the required match of 25% or \$208,250 from Affordable Housing Fund. [22-2258](#)

Enactment No: R-2022-184

Human Resources – Division of CEO’s Office

- J. Director of Human Resources requests adoption of a Resolution amending the Table and Index of Classes to increase the salary for the Park Aide classification to comply with the State minimum wage as outlined in “Exhibit A,” effective December 24, 2022, with no net increase in full-time equivalents (FTE), and no impact to the County General Fund. [22-1417](#)

Enactment No: R-2022-185

- K. Director of Human Resources requests approval of and authorization to increase the County's self-administered rate for the Dental Program with Delta Dental, effective January 1, 2023. [22-2165](#)

- L. Director of Human Resources requests: [22-2180](#)
1. Adoption of a Resolution approving a Total Tentative Agreement (TTA) with the Deputy Sheriffs’ Association (DSA) Law Enforcement Unit and DSA Law Enforcement Supervisory Unit (Union), including salary increases in fiscal years 2022-2023, 2023-2024, 2024-2025, and 2025-2026; and
 2. Approval of a Budget Adjustment increasing Salaries and Benefits totaling \$495,000 for the following (4/5 vote required):

a. Sheriff (1360000)	\$435,000
b. Coroner (1361000)	\$ 3,500
c. Animal Services (1362000)	\$ 3,500
d. Special Investigations Unit (1363000)	\$ 9,000
e. District Attorney (1300000)	\$ 44,000

Enactment No: R-2022-186

- M. Director of Human Resources request adoption of a Resolution amending the Table and Index of Classes, appropriate personnel policies, and the Departmental Allocation List for the Local Area Formation Commission of Napa County (LAFCO), as follows, effective December 24, 2022, with no net increase of full-time equivalents, and no increase to the County General Fund: [22-2220](#)

1. Amend the Table and Index of Classes by adding LAFCO Assistant Executive Director; and
2. Amend the Departmental Allocation List for the Local Area Formation Commission of Napa County by deleting one 1.0 FTE LAFCO Analyst II, and adding one 1.0 FTE LAFCO Assistant Executive Director.

Enactment No: R-2022-187

- N. Director of Human Resources requests adoption of a Resolution amending Napa County Policy Manual Part I: Section 37C-3, Management Compensation Plan - Management Non-Classified (Other), effective December 24, 2022, to include the Deputy County Executive Officer assigned to Communications in Attachment 1, Part B. [22-2242](#)

Enactment No: R-2022-188

- O. Director of Human Resources requests adoption of a Resolution approving adjustments for certain management and confidential classifications based on a classification and compensation study, effective December 24, 2022. [22-2245](#)

Enactment No: R-2022-189

- P. Director of Human Resources and Interim County Executive Officer request adoption of a Resolution amending the Departmental Allocation List for the Housing and Homeless Services Division of the County Executive Office, by adding four 1.0 full-time equivalent (FTE) Facilities Superintendents - Limited Term, effective November 10, 2022, through May 12, 2023, with a net decrease to FTEs, and no impact to the General Fund for the continued response to the COVID-19 pandemic. [22-2249](#)

Enactment No: R-2022-190

Information Technology Services – Division of CEO’s Office

- Q. Chief Information Officer request the following: [22-2223](#)
1. Declare certain items of personal property as surplus and no longer required for public use; and
 2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms.

- R. Chief Information Officer requests the approval and authorization for the Chair to sign Agreement No. 230268B with KnowBe4 for a maximum of \$95,368 for the term of December 31, 2022, through December 30, 2025, for security and privacy training platform. [22-2252](#)

Enactment No: A-230268B

Planning, Building and Environmental Services (PBES)

- S. Interim Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Agreement No. 230266B with Mead & Hunt for a maximum of \$329,994 for the term of December 13, 2022, through June 30, 2024, in order to update the Airport Land Use Compatibility Plan (ALUCP), as well as to prepare the necessary environmental review documents, in accordance with State law. [22-2141](#)

Enactment No: A-230266B

- T. Interim Director of Planning, Building and Environmental Services requests adoption of a resolution amending Resolution No. 2019-135 by updating the authorized signatory regarding applications for, and receipt of, SB 2 Planning Grants Program funds. [22-2267](#)

Enactment No: R-2022-191

Probation

- U. Chief Probation Officer and Director of Housing & Homeless Services request approval of and authorization for the Chair to sign Agreement No. 230200B with Language Line, Inc. for the term of November 1, 2022 to June 30, 2023 for an annual contract maximum of \$10,000 for interpretation services available via phone for non-English speaking clients. [22-1989](#)

Enactment No: A-230200B

- V. Chief Probation Officer and Director of Corrections request approval and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170629B with Securus Technologies Inc. to modify the compensation schedule for the term January 1, 2023 through June 30, 2023 with automatic annual renewals until the new County jail is built. [22-2205](#)

Enactment No: A-170629B Amend. 6

Public Works

- W. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230252B with Universal Protection Services, LP, dba Allied Universal Security Services (Allied Universal), for an annual maximum of \$183,438 for routine and non-routine security services in FY 22/23 (partial year), \$357,108 in FY 23/24, \$367,599 in FY 24/25, \$380,173 in FY 25/26, and \$391,355 in FY 26/27 for the term January 1, 2023 through June 30, 2025, with two additional one-year annual renewal options, for security and patrol services. [22-2040](#)
- Enactment No: A-230252B**
- X. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Space License Agreement No. 210198B with Calistoga Vines Lessee, Inc., dba Four Seasons Resort and Residences Napa Valley (Four Seasons) to amend the agreement to extend the term, with no change to the license fee, for employee parking to support operations of the Four Seasons. [22-2111](#)
- Enactment No: A-210198B**
- Y. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230255B with Cal Engineering & Geology, Inc. for a maximum of \$300,000 per fiscal year and for the term from December 13, 2022 to June 30, 2027 for on-call services needed for construction testing and inspection on various upcoming paving projects. [22-2183](#)
- Enactment No: A-230255B**

- Z. Director of Public Works requests approval of the following budget transfers regarding the 2023 Road Rehabilitation and Striping Maintenance Projects (4/5 vote required): [22-2210](#)
1. Increase appropriations by \$70,000 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) (M-T SRF) offset by use of its available fund balance;
 2. Creation of a new project for the Silverado Area Paving Project (Fund 2040, Org 2040500, Project 23025) and increase appropriations by \$70,000 offset by a transfer-in revenue from M-T SRF;
 3. Increase appropriations by \$200,000 in the SB-1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052) (SB-1 SRF) offset by use of its available fund balance;
 4. Creation of a new project for the 2023 Road Striping Maintenance Project (Fund 2040, Org 2040500, Project 23031) and increase appropriations by \$200,000 offset by a transfer-in revenue from SB-1 SRF;
 5. Increase appropriations by \$85,000 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) offset by use of its available fund balance;
 6. Creation of a new project for the Monticello Area Paving Project (Fund 2040, Org 2040500, Project 23026) and increase appropriations by \$85,000 offset by a transfer-in revenue from ACO;
 7. Reclass appropriations of \$150,000 in the Calistoga Area Paving Project (Fund 2040, Org 2040500, Project 22011) from Object 52360 (Construction Services) to Object 56100 (Transfers Out) to return a portion of the project funds to the ACO budget;
 8. Increase appropriation by \$150,000 in the ACO budget with offsetting increase to the revenue from Project 22011; and
 9. Creation of a new project for the PFR/ST/Whitehall Paving Project (Fund 2040, Org 2040500, Project 23028) and increase appropriation by \$150,000 offset by a transfer-in revenue from ACO.
- AA. Director of Public Works requests authorization for Chair to sign a Delegated Maintenance Agreement No. 230269B with Caltrans for maintenance of new Traffic Signal on Highway 221 installed as part of the Napa County Replacement Detention Facility project. [22-2212](#)
- Enactment No: A-230269B**
- AB. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200212B with Vanir Construction Management, Inc. increasing the amount by \$4,262,400 for a new maximum of \$6,184,105 amending the scope of work to include construction management, occupancy, and project close-out services for the Replacement Detention Facility Project. [22-2217](#)
- Enactment No: A-200212B**

AC. Director of Public Works requests the following:

[22-2219](#)

1. Approval of and authorization for the Chair to sign Napa County Agreement No. 230243B with Mead & Hunt, Inc. for professional engineering services in support of the Airport's approved Terminal Area Redevelopment plan with a maximum compensation of \$113,434 and a term ending in June 30, 2023 with automatic renewal not to exceed (2) additional years;
2. Approval of and authorization for the Chair to sign Amendment No. 2 to Napa County Agreement No. 210342B with Mead & Hunt increasing maximum compensation by \$55,423 for a new total of \$234,527, and amending the scope of work to include additional services for the Electrical Vault Building, Generator, and Rotating Beacon Relocation Project and to obtain design and contract bidding documents for the demolition of the existing airport terminal building; and
3. Approval of a Budget Transfer increasing appropriations by \$168,858 in Airport Operations budget offset by use of its available fund balance for contracts needed to complete projects within the Terminal Area Redevelopment Plan. (4/5 vote required)

Enactment No: A-230243B; A-210342B Amend. 2

AD. Director of Public Works requests the following actions:

[22-2225](#)

1. Acceptance of a donated 2009 Schwarze A7000 Street Sweeper from Charles M. Schulz-Sonoma County Airport to the Napa County Airport;
2. Authorization of the Chair to sign Bill of Transfer accepting the Schwarze A7000 Street Sweeper;
3. Declare airport capital asset street sweeper (asset #101471) as surplus and no longer required for public use;
4. Authorize Public Works Director, or designee, to sign the certificate of titles for the surplus item being sold at auction;
5. Authorize the Auditor-Controller to remove the surplus assets from the capital asset listing; and
6. Authorize the sale of capital asset surplus street sweeper at public auction (4/5 vote required).

AE. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Napa County Space License Agreement No. 200377B (formerly 6163) with Napa Jet Center, Inc. d.b.a Atlantic Aviation, regarding the relocation of an existing license space for the installation and operation of a relocated self-serve fuel facility at the Napa County Airport to facilitate anticipated redevelopment at the Airport.

[22-2226](#)

Enactment No: A-200377B Amend. 3

AF. Director of Public Works and Chief Information Officer request approval of and authorization for the Chair to sign Communications Sublease Agreement No. 230237B with the County of Sonoma for a maximum of \$15,468 per year, subject to a three percent increase effective at the beginning of each fiscal year, for the term of January 1, 2023, through December 31, 2032, with annual automatic renewals not to exceed seven (7) additional years, expiring at the end of the Master Lease term on December 31, 2039, to allow for a sublease of vault space atop Mt. St. Helena to Sonoma County.

[22-2227](#)

Enactment No: A-230237B

AG. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 200149B with Carneros Fire Equipment Co., Inc., to increase the maximum annual compensation by \$5,000 and to update rates for portable fire extinguisher maintenance and replacement services at County owned and operated facilities due to manufacturer rate increases.

[22-2259](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

- 7F

Supervisor Belia Ramos requested a discussion on item 7F.

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

Direction provided to staff.

Motion Text: Approve the requested actions.

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

Recusals: None

Result: Passed

9. PUBLIC COMMENT

Four (4) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

None

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

Health and Human Services Agency

A. SET MATTER 9:15 AM

[22-2173](#)

Director of Health and Human Services Agency (HHSA) requests approval of the following actions:

1. Adoption of a Resolution appointing Christine Wu, M.D. to serve at the will of the Board of Supervisors as the Napa County Public Health Officer effective December 31, 2022; and
2. Direct the Clerk of the Board to notify the Director of the California Department of Public Health of the appointment of a new Health Officer pursuant to Health and Safety Code 101000-101010.

Director of Health and Human Services Jennifer Yasumoto made presentation.

Deputy Director of Health and Human Services Christine Wu made presentation.

Discussion held.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

Enactment No: R-2022-192

Human Resources – Division of CEO’s Office

B. SET MATTER 9:15 AM

[22-2235](#)

Human Resources Director requests:

1. Appointment of Sheryl Bratton as Napa County Counsel for a four-year term pursuant to California Government Code sections 27640 et seq., effective February 27, 2023.
2. Waiver of the residence qualifications for County Counsel until August 27, 2024, pursuant to California Government Code section 27641.1.
3. Approval and authorization for the Chair to sign Agreement No. 230264B with Sheryl Bratton to serve as Napa County Counsel for a four-year term from February 27, 2023, through February 26, 2027.

Director of Human resources Christine Briceno made presentation.

County Counsel Sheryl Bratton made presentation.

One (1) person spoke during public comment.

Discussion held.

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

Enactment No: A-230264B

County Executive Office

C. SET MATTER - 9:20 AM - MCE Clean Energy

[22-2261](#)

Receive presentation from MCE Clean Energy staff on program updates and future projects affecting Napa County.

MCE Manager of Community and Customer Engagement Leanne Hoadley made presentation.

MCE Community Development Manager David Garti made presentation.

Discussion held.

D. SET MATTER - 11:30 AM (Proclamations)**[22-2201](#)**

Presentation of proclamations to retiring Supervisors Brad Wagenknecht, District 1, and Diane Dillon, District 3, after a combined 52 years of distinguished service to the residents of Napa County.

The Board of Supervisors presented the Proclamation to retiring Board of Supervisor and Vice Chair Brad Wagenknecht.

The Board of Supervisors presented the Proclamation to retiring Board of Supervisor Diane Dillon.

Congressman Mike Thompson made presentation.

Discussion held.

State Senator Bill Dodd made presentation.

Assemblymember Cecelia Aguiar-Curry's Local Representative Tracy Krumpen made presentation.

Chuck Shinnamon made presentation.

Poet Laureate Marianne Lyon made presentation.

Seven (7) people spoke during public comment.

Assemblymember Cecelia Aguiar-Curry made presentation.

Supervisor Diane Dillon made presentation.

Vice Chair Brad Wagenknecht made presentation.

14. LEGISLATIVE ITEMS**A. SET MATTER 10:30 AM****[22-1483](#)**

Interim County Executive Officer requests the Board of Supervisors receive annual reports from the County's State and Federal Advocates.

County Executive Office Staff Assistant Jesus Tijero made presentation.

Federal Legislative Advocates Jessica Aune and George Riccardo made presentation.

State Legislative Advocates Karen Lange and Paul Yoder made presentation.

Discussion held.

B. SET MATTER 10:30 AM[22-2177](#)

Interim County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and action on the 2023 State and Federal Legislative & Regulatory Platforms. (Unanimous vote required)

County Executive Office Staff Assistant Jesus Tijero made presentation.

Legislative Analyst Jolena Voorhis made presentation.

Five (5) people spoke during public comment.

Discussion held.

Direction provided to staff.

Motion Text: Approve 2023 State and Federal Legislative & Regulatory Platforms with noted changes.

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

Recusals: None

Result: Passed

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Alfredo Pedroza reported on touring some areas in the Berryessa Highlands with staff from Napa Communities Firewise Foundation and Cal Fire staff to view work on defensible space and strategic fire breaks.

Vice Chair Brad Wagenknecht reported on attending yesterday's Napa/Solano Area Agency on Aging (AAA) meeting wherein a topic of discussion was how the AAA is giving away free iPads to 500 Napa County seniors and 1,500 Solano County seniors that could be used for telehealth with one year of free Wi-Fi courtesy of the State of California.

Chair Ryan Gregory reported on attending yesterday's Napa County Mental Health Board meeting and that there are currently four vacancies on the Board and a recruitment announcement will be forthcoming.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)[22-2253](#)

Agency Designated Representatives:

Christine Briceño, Director of Human Resources

Napa County Probation Professionals' Association

Napa County Probation Professionals' Association - Supervisory Unit

Closed session held. No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING IN HONOR
OF SUPERVISORS BRAD WAGENKNECHT AND DIANE DILLON, TUESDAY,
JANUARY 3, 2023 AT 9:00 A.M.**Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board