



Meeting Minutes

Napa County Board of Supervisors

Brad Wagenknecht, District 1
Ryan Gregory, District 2
Diane Dillon, District 3
Alfredo Pedroza, District 4
Belia Ramos, District 5

Minh C. Tran, County Executive Officer
Thomas C. Zeleny, Interim County Counsel
Neha Hoskins, Clerk of the Board

Tuesday, February 1, 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 Diane Dillon, Alfredo Pedroza, Belia Ramos, and Vice Chair Brad Wagenknecht. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Sheriff Oscar Ortiz led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the following regular and special meetings:

[22-263](#)

September 23, 2021 and January 25, 2022.

Motion Text: Approve minutes.

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

Corrections/Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

None

6. CONSENT ITEMS - SPECIAL DISTRICTS

None

Napa County Housing Authority

- A. Director of Housing and Homeless Services requests acceptance of quarterly donation report for Napa County Housing Authority for quarter ending December 31, 2021. [22-240](#)

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

7. CONSENT ITEMS

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

Auditor-Controller

- A. Auditor-Controller requests the Board to accept and instruct the Clerk of the Board to file the quarterly report of donations received for the quarter ended December 31, 2021. [22-163](#)

County Executive Office

- B. County Executive Officer requests the following actions to the First 5 Napa County Children and Families Commission: [21-1415](#)
 1. Reappointment of Monica Koenig representing County Representative for a four-year term ending January 1, 2026, and;
 2. Appointment of Jennifer Yasumoto representing County Representative for a four-year term ending January 1, 2026.

Library

- C. Director of Library Services and Community Outreach requests the following: [22-06](#)
 1. A waiver of competitive bidding requirements and sole source award to Rafael Ortiz, Napa, California to ensure continuity of service pursuant to County Ordinance Code 2.36.090; and
 2. Approval of and authorization for the Chair to sign an agreement with Rafael Ortiz for a maximum of \$9,590 for the term January 25, 2022, through June 30, 2022, with four annual renewals, to provide a positive parenting program, referred to as “Triple P”, at the Napa County Library Literacy Center.

Enactment No: A-220234B

- D. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign an agreement with Dr. Guillermo Gonzalez for a maximum of \$9,240 for the term January 25, 2022, through June 30, 2022, with four annual renewals, to provide a basic math and GED preparation class at the Napa County Library Literacy Center. [22-19](#)
Enactment No: A-220235B

Planning, Building and Environmental Services (PBES) [22-156](#)

- E. Director of Planning, Building and Environmental Services requests adoption of a Resolution authorizing the submission of an application to the California Department of Resources Recycling and Recovery (CalRecycle) for a Waste Tire Enforcement Grant in the amount of \$52,396 for the State’s Fiscal Year 2021-2022 award cycle to be received in County Fiscal Year 2022-2023 and authorization for the Director or designee to execute the necessary grant documents. [22-242](#)
Enactment No: R-2022-11

Public Defender

- F. Public Defender requests authorization for the Chair to sign Amendment No. 1 to Agreement 170843B with Teresa de la Vega-Power extending the term from January 1, 2022 through June 30, 2022, with a provision for two (2) one-year renewals and increasing the daily rate from \$100 to \$115 for the provision of Spanish interpretation.
Enactment No: A-170843B

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Public Works

- G. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 220243B with Soluna Outreach Solutions for an annual maximum of \$9,950 per fiscal year for the term February 1, 2022 to June 30, 2022, with two one-year automatic renewals, for education and outreach on motor oil recycling to non-English speakers in Napa County. [22-16](#)

Enactment No: 220243B

- H. Director of Public Works requests the following regarding the 2020 Glass Fire FHWA Guardrail Replacement Project, RDS 20-49: [22-167](#)
 - 1. Award of the contract to Midstate Barrier, Inc., of Stockton, California for their low base bid of \$818,331 and for the Chair to sign the construction contract;
 - 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$1,071,081 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) with the use of its available fund balance to be transferred to 2020 Glass Fire FHWA Guardrail Project (Fund 2040, Org 2040500, Project 21056); and
 - b. Increase appropriations by \$1,071,081 in Project 21056, RDS 20-49 offset by transfer from the ACO budget.

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

- I. County Executive Officer and Director of Emergency Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210217B with the City and County of San Francisco, as the distribution agent for UASI grant funds, to extend the term through April 30, 2022 and to update the scope of the project. [22-170](#)
- J. Risk and Emergency Services Manager requests approval of a Budget Transfer increasing appropriations in the Lightning Fire Complex subdivision (1058006) from its available fund balance in the amount of \$150,000 to cover costs associated with insured losses. (4/5 vote required) [22-260](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

Two (2) people spoke during public comment.

10. ADMINISTRATIVE ITEMS – SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

Public Works

- A. Director of Public Works requests the following actions regarding the Dry Creek Road Bridge over Dry Creek Replacement Project:
 - 1. Approval of the bridge replacement project design;
 - 2. Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan, which will allow staff to obtain necessary permits and take other actions needed to advance the project to construction and make the following findings:
 - a. The Board has read and considered the Mitigated Negative Declaration and finds on the basis of the whole record before it that there is no substantial evidence the proposed Project will have a significant effect on the environment;
 - b. That the Mitigated Negative Declaration reflects the Board’s independent judgment and analysis;
 - c. That the Mitigated Negative Declaration was prepared and considered in accordance with the requirements of the California Environmental Quality Act;
 - d. The Planning, Building and Environmental Services Department (PBES) is the custodian of the records of the proceedings on which this decision is based with the records are located at 1195 Third Street, Suite 210, Napa, California 94559;
 - e. Considering the record, the Board finds as a whole there is no evidence that the Project will have a potential adverse effect on wildlife resources or habitat upon which the wildlife depends; and
 - f. The Board finds that the Initial Study/Mitigated Negative Declaration prepared and previously circulated for public comment on December 6, 2021, through January 10, 2022, is adequate, and adopts the Mitigated Negative Declaration and accompanying Mitigation Monitoring and Reporting Program for the Project.

[22-150](#)

Deputy Director of Public Works-Engineering Juan Arias and Engineering Manager Graham Wadsworth made presentation.

Discussion held.

One (1) person spoke during public comment.

Discussion held.

Motion Text: Approve staff recommended alignments and adoption of the Mitigated Negative Declaration along with the findings and being apprised of the negotiations with property owners.

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

Corrections/Recusals: None
Result: Passed

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

None

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Diane Dillon reported the Watershed Information & Conservation Council (WICC) received a presentation from Bay Adapt at their meeting last week, which brought up concerns of how sea level rise would affect Napa County. Supervisor Dillon also reported there was an emergency meeting last week of the California State Association of Counties (CSAC) Government Finance and Administration Policy Committee to discuss a potential 2022 ballot initiative that would make it extremely difficult, if not impossible, for counties to enact local taxes.

BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Brad Wagenknecht requested presentations from the following:

- 1. Bay Adapt regarding sea level rise; and**
- 2. California Medical Services Program (CMSP) regarding medical needs related to the California Affordable Care Act (ACA).**

Supervisor Alfredo Pedroza suggested he and Chair Ryan Gregory, as members of the Ad Hoc Fire Committee, provide an update regarding discussions on creating a sustainable funding stream for fire mitigation, prevention, and suppression.

16. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

17. CLOSED SESSION

- A. CONFERENCE WITH REALPROPERTY NEGOTIATOR (Government Code Section 54956.8) [22-271](#)
 Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)
 Agency Negotiator: Minh C. Tran, County Executive Officer
 Negotiating Parties: Napa County and City of Calistoga
 Under Negotiation: Price Terms of Payment

No reportable action.

18. ADJOURNMENT

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

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board