

Napa County

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



Agenda - Final

Tuesday, June 25, 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).
6. To listen or watch in Spanish, please visit <https://www.countyofnapa.org/3723/>

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.

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 the Napa Valley Grapegrowers "Grower of the Year". (No Fiscal Impact) [24-584](#)

B. Proclamation recognizing Mike Marcucci for his service and contributions as Fire Chief for Napa County. (No Fiscal Impact) [24-1053](#)

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

5. CONSENT CALENDAR - SPECIAL DISTRICTS**Napa County Groundwater Sustainability Agency**

A. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa County Groundwater Sustainability Agency (NCGSA). (Fiscal Impact: Revenues of \$2,508,000, Expenditures of \$2,508,000; Mandatory) [24-1098](#)

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

Napa County Housing Authority

B. Approve and authorize Agreement No. 250007B (NCHA) with California Human Development Corporation (CHDC) for a maximum amount of \$1,105,783 for the term July 1, 2024, through June 30, 2025, for onsite management of the three Napa County farmworker centers known as the River Ranch Center, Mondavi Center, and Calistoga Center. (Fiscal Impact: \$1,105,783 expense; Napa County Housing Authority Fund, Budgeted, Discretionary) [24-915](#)

Attachments: [Agreement](#)

C. Approve and authorize Agreement No. 250009B (NCHA) with Environmental Aqua for a maximum of \$121,557 for the term July 1, 2024, through June 30, 2025, for the operation of public water systems, including water system inspection, testing, and maintenance at the Calistoga, River Ranch, and Mondavi Farmworker Centers. (Fiscal Impact: \$121,557 Expense; Napa County Housing Authority Fund; Budgeted; Discretionary) [24-916](#)

Attachments: [Agreement](#)

- D.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa County Housing Authority (NCHA). (Fiscal Impact: Revenues of \$2,599,511, Expenditures of \$2,554,511; Mandatory) [24-1100](#)

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

- E.** Accept and file account receivable and pre-paid balance write-offs for Napa County Housing Authority as of March 31, 2024. (Fiscal Impact: \$1,500 Expense; Napa County Housing Authority Fund, Budgeted, Discretionary) [24-1125](#)

Attachments: [Report](#)

In-Home Supportive Services Public Authority of Napa County

- F.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for In-Home Supportive Services Public Authority (IHSS). (Fiscal Impact: Revenues of \$1,405,742, Expenditures of \$1,405,742; Mandatory) [24-1099](#)

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

Lake Berryessa Resort Improvement District

- G.** Approve and authorize Agreement No. 250011B (LBRID) with Specialized Utility Services Program (SUSP) for a maximum of \$396,000 per fiscal year for the term July 1, 2024 through June 30, 2027 for operation, management and maintenance of the District's water and wastewater facilities. (Fiscal Impact: \$396,000 Expense; Lake Berryessa Resort Improvement District (LBRID); Budgeted; Discretionary) [24-764](#)

Attachments: [Agreement](#)

- H.** Reject all bids received for the Lift Station A - Sewer Collection Tank Replacement Project, LB 22-03r, pursuant to Section 20150.9 of the Public Contract Code, and authorize re-advertisement for sealed bids and opening of the bids at a time, date, and location to be published by the District Engineer pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact, Discretionary) [24-978](#)

- I.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for Lake Berryessa Resort Improvement District (LBRID). (Fiscal Impact: Revenues of \$1,226,417, Expenditures of \$1,597,674; Mandatory) [24-1101](#)

Attachments: [Resolution Schedule 12, 13 & 14](#)

- J.** Approve and authorize the carry forward budget amendment for fiscal year 2024-25, of estimated fiscal year 2023-24 remaining budget and related contract encumbrances for projects not completed as of June 30, 2024 for the Lake Berryessa Resort Improvement District (LBRID). (Fiscal Impact: Revenues of \$1,566,454, Expenditures of \$3,822,561; Not budgeted; Discretionary)
[4/5 vote required]

[24-1117](#)

Attachments: [Attachment A - Carryforward Listing](#)

Monticello Public Cemetery District

- K.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for Monticello Public Cemetery District (MPCD). (Fiscal Impact: Revenues of \$58,677, Expenditures of \$67,748; Mandatory)

[24-1102](#)

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

Napa Berryessa Resort Improvement District

- L.** Approve and authorize Agreement No. 250010B with Specialized Utility Services Program (SUSP) for a maximum of \$396,000 for the term July 1, 2024 through June 30, 2027 for operation, management and maintenance of the District's water and wastewater facilities. (Fiscal Impact: \$396,000; Napa Berryessa Resort Improvement District (NBRID); Budgeted; Discretionary)

[24-766](#)

Attachments: [Agreement](#)

- M.** Authorize a letter requesting the re-issuance and consolidation of two temporary loans from the County totaling \$1,625,000 and adopt a Resolution requesting the loan and authorizing execution of the Promissory Note, pursuant to Government Code Section 25214.4. (Fiscal Impact: \$1,625,000 Revenue and Expense, Budgeted, Discretionary)
[4/5 vote required]

[24-1009](#)

Attachments: [Letter Resolution Promissory Note](#)

- N.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa Berryessa Resort Improvement District (NBRID). (Fiscal Impact: Revenues of \$3,237,217, Expenditures of \$2,854,799; Mandatory)

[24-1105](#)

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

- O. Approve and authorize the carry forward budget amendment for fiscal year 2024-25, of estimated fiscal year 2023-24 remaining budget and related contract encumbrances for projects not completed as of June 30, 2024 for the Napa Berryessa Resort Improvement District. (Fiscal Impact: \$305,512; Not Budgeted; Discretionary) [4/5 vote required] [24-1118](#)

Attachments: [Attachment A - Carryforward Listing](#)

Silverado Community Services District

- P. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Silverado Community Services District (SCSD). (Fiscal Impact: Revenues of \$221,334, Expenditures of \$221,314; Mandatory) [24-1106](#)

Attachments: [Resolution](#)

6. CONSENT CALENDAR

Agricultural Commissioner

- A. Approve and authorize Agreement No. 240402B with Soluna Outreach Solutions, LLC for a maximum of \$6,000 for the term April 1, 2024 through June 30, 2024 to translate various reports, documents, and outreach materials. (Fiscal Impact: \$6,000 Expense, General Fund, Budgeted, Discretionary) [24-1054](#)

Attachments: [Agreement](#)

Auditor-Controller

- B. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa Valley Tourism Improvement District (NVTID). (Fiscal Impact: Revenues of \$8,500,000, Expenditures of \$8,500,000; Mandatory) [24-1108](#)

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

- C. Adopt a Resolution of the fiscal year 2024-25 recommended budget for County Service Area No. 4 - Farmworker Housing Assessment District (CSA No. 4). (Fiscal Impact: Revenues of \$675,614, Expenditures of \$665,241; Mandatory) [24-1109](#)

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

- D.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa County Community Facilities District 2012-1 for the Milliken-Sarco-Tulocay Recycled Water Line Project. (Fiscal Impact: Revenues of \$478,876, Expenditures of \$575,726; Mandatory) [24-1110](#)
- Attachments:** [Resolution Schedules 12, 13 & 14](#)
- E.** Adopt a Resolution of the fiscal year 2024-25 recommended budget for County Service Area No. 3 - Street Maintenance Assessment District (CSA No. 3). (Fiscal Impact: Revenues of \$154,040, Expenditures of \$387,650; Mandatory) [24-1114](#)
- Attachments:** [Resolution Schedules 12, 13 & 14](#)
- F.** Approve and authorize the carry forward budget amendment for fiscal year 2024-25, of estimated fiscal year 2023-24 remaining budget and related contract encumbrances for projects not completed, and encumbrances for approved purchase orders with goods not received as of June 30, 2024. (Fiscal Impact: Revenues of \$21,933,372, Expenditures of \$106,092,289, Various Funds, Not budgeted; Discretionary) [24-1120](#)
- [4/5 vote required]
- Attachments:** [Attachment A Estimated PO Carryforward Listing](#)
[Attachment B Estimated Project Carryforward Listing](#)
- G.** Accept and instruct Clerk of the Board to file the Napa Valley Tourism Improvement District Annual Report for Fiscal Year 2022-2023. (Fiscal Impact: None, Discretionary) [24-1134](#)
- Attachments:** [Report](#)

Clerk of the Board

- H.** Approval of minutes from the June 10, 2024, and June 11, 2024 regular meetings. (No Fiscal Impact) [24-926](#)
- Attachments:** [June 10, 2024](#)
[June 11, 2024](#)
- I.** Reappointment of Mike Carlson and Christopher M. Thompson, both for a second term, to represent Napa County Volunteer Firefighter position, on the Napa County Fire Services Advisory Committee with terms of office to commence immediately and expire on June 14, 2026. (No Fiscal Impact) [24-1024](#)
- Attachments:** [Carlson Application](#)
[Thompson Application](#)

- J.** Appointment of Daniel J. Woodard to the Napa County Commission on Aging to represent Organization Concerned with Older Adults with term of office to commence immediately and expire on September 30, 2025. (No Fiscal Impact) [24-1113](#)
- Attachments:** [Woodard Application](#)
[Letter of Recommendation](#)

Corrections

- K.** Approve and authorize Agreement No. 250001B with Steri-Clean Oakland to provide biohazard cleaning services to the Napa County Department of Corrections. (Fiscal Impact: \$120,000 Expense; General Fund; Budgeted; Discretionary) [24-1055](#)
- Attachments:** [Agreement](#)
- L.** Approve and authorize Agreement No. 250002B with ServPro of Napa to provide biohazard cleaning services to the Jail. (Fiscal Impact: \$120,000 Expense; General Fund; Budgeted; Discretionary) [24-1056](#)
- Attachments:** [Agreement](#)

County Counsel

- M.** Approve and authorize Amendment No. 6 to Agreement No. 190183B with the law firm of Downey Brand, LLP to extend the term to June 30, 2026, for legal services and representation at the California Public Utilities Commission (CPUC). (Fiscal Impact: up to \$75,000/year expense; General Fund, County Counsel; Budgeted; Discretionary) [4/5 vote required] [24-911](#)
- Attachments:** [Agreement](#)
- N.** Approve and authorize Amendment No. 1 to Agreement No. 220086B with the law firm of Best Best & Krieger, LLP to extend the term of the Agreement to June 30, 2027, for legal services related to the development and operation of concessions at Lake Berryessa. (Fiscal Impact: up to \$100,000/year expense; General Fund, County Counsel; Budgeted; Discretionary) [4/5 vote required] [24-949](#)
- Attachments:** [Agreement](#)
- O.** Approve and authorize Agreement No. 250045B with Brittany Armstrong Whittington to provide Conflict Public Defender services. (Fiscal impact: \$142,440 Expense, General Fund, Budgeted, Discretionary) [24-1116](#)
- Attachments:** [Agreement](#)

County Executive Office

- P.** Approve and authorize Amendment No. 2 to Agreement No. 230373B with MGT of America Consulting, LLC., to extend the agreement term through June 30th, 2025 for preparation of a fee study. (No Fiscal Impact) [24-1111](#)
Attachments: [Amendment](#)
- Q.** Adopt a Resolution authorizing the reissuance of two loans totaling \$1,625,000 to the Napa Berryessa Resort Improvement District (NBRID) from the County and approve issuance of a note to borrow funds for the purpose of consolidating the two loans, extending the term and repayment, to fund ongoing operations of NBRID facilities. (Fiscal Impact: \$1,625,000 Expense, General Fund, Not Budgeted, Discretionary) [4/5 vote required] [24-1126](#)
Attachments: [Resolution](#)
[Promissory Note](#)
- R.** Approve and authorize out of state travel for Supervisor Belia Ramos and Supervisor Alfredo Pedroza to attend the 2024 Social Housing Field Study Trip in Vienna, Austria from July 14 to July 20, 2024. (No Fiscal Impact). [24-1138](#)

Elections

- S.** Approve and authorize Agreement No. 240421B with Cope Family Center to provide \$10,000 in funding for voter outreach to underserved eligible citizens. (Fiscal Impact: \$10,000 Expense; General Fund; Budgeted; Discretionary). [24-1065](#)
Attachments: [Agreement](#)

Health and Human Services Agency

- T.** Approve and authorize Agreement No. 250004B with Expressions of Hope for a contract maximum of \$185,953 per fiscal year for Fiscal Year 2024-2025 and each subsequent renewal to administer the County's Kinship Support Services Program. (Fiscal Impact: \$185,953 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-986](#)
Attachments: [Agreement](#)

- U. Approve and authorize Amendment No. 4 to Revenue Agreement No. 220359B with Advocates for Human Potential, to increase the revenue maximum by \$250,000 for a new maximum of \$750,000 for the term of September 1, 2021 through June 30, 2025 and amend the Statement of Work for direct and infrastructure activities to support and implement Napa County's Mobile Crisis Team. (Fiscal Impact: \$750,000 Revenue; California Mental Health Services Act Fund; Budgeted; Discretionary). [24-1014](#)

Attachments: [Agreement](#)

- V. Approve and authorize Agreement No. 250000B to enter into a Joint Exercise of Powers Agreement for a contract maximum of \$178,326 per fiscal year for Fiscal Years 2025-2029 for the operation of Napa-Solano-Yolo-Marin County Regional Public Health Laboratory. (Fiscal Impact: \$178,325 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-1048](#)

Attachments: [Agreement](#)

Housing & Homeless Services – Division of CEO's Office

- W. Approve and authorize Amendment No. 6 to Napa County Agreement No. 210018B with Abode Services, Inc. for a contract maximum of \$3,968,588 for the term July 1, 2024, through June 30, 2025, for the provision of homeless shelter operations, case management and housing placement services. (Fiscal Impact: \$3,968,588 Expense; Housing & Homeless Services Fund; Budgeted: Discretionary) [24-1011](#)

Attachments: [Agreement](#)

Human Resources – Division of CEO's Office

- X. Approve and authorize Amendment No. 1 to Agreement 220293B with Bolt Staffing Service, Inc., updating compensation rates, and extending the term of the agreement through June 30, 2025, with an automatic renewal for an additional two fiscal years for temporary staffing services. (Fiscal Impact: \$100,000 annual expense; Fund dependent upon Department usage; Budgeted; Discretionary) [24-967](#)

Attachments: [Agreement](#)

- Y.** Approve and authorize Amendment No. 6 to Agreement No 170137B with Inspira Financial Health, Inc. (formerly PayFlex Systems USA, Inc.), extending the term of the agreement through June 30, 2025, with an automatic renewal option for an additional two fiscal years for employee flexible-spending benefit administration. (Fiscal Impact: \$23,000 annual expense; Employee Benefits Fund, Budgeted, Discretionary) [24-1039](#)
- Attachments:** [Agreement](#)
- Z.** Approve and authorize Amendment No. 1 to Agreement No. 220295B with Gary D. Nelson Associates, Inc. (dba Nelson Connects), extending the term of the agreement through June 30, 2025, with an automatic renewal option for an additional two fiscal years for temporary staffing services. (Fiscal Impact: \$100,000 annual expense; Fund dependent on Department usage; Budgeted; Discretionary) [24-1046](#)
- Attachments:** [Agreement](#)
- AA.** Adopt a Resolution to amend the Table and Index of Classes to update the bargaining unit for the Sheriff’s Facilities & Fleet Services Coordinator, effective July 6, 2024. (No Fiscal Impact; Discretionary) [24-1083](#)
- Attachments:** [Resolution](#)

Information Technology Services – Division of CEO’s Office

- AB.** Approve and authorize Amendment No. 4 to Agreement No. 170151B with GovernmentJobs.com, Inc., (dba “NEOGOV”) to improve applicant experience and extending the term for an additional year through June 30, 2025; and, increasing the contract amount by \$23,063 for a new maximum of \$332,185 for applicant tracking software. (Fiscal Impact: \$23,063 Expense; Information Technology Services Fund; Budgeted; Discretionary) [24-987](#)
- Attachments:** [Agreement](#)
- AC.** Requesting approval of Budget Amendments for Information Technology Services in multiple subdivisions, totaling \$455,000 for services, supplies, utilities, and payroll through the end of the fiscal year. (Fiscal Impact \$455,000 Expense, Information Technology Services (ITS) Fund; Not budgeted, Discretionary) [24-1067](#)
[4/5 vote required]
- AD.** 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) [24-1074](#)
- Attachments:** [Donation List](#)

Library

- AE.** Approve and authorize Agreement No. 240349B, waive competitive procurement requirements and award sole source to Califa Group, for a contract maximum of \$300,000 for the term July 1, 2024, through June 30, 2029, to purchase various databases and electronic resources on behalf of library for patrons and staff. (Fiscal Impact: \$300,000 Expense; Library Fund; Budgeted, Discretionary) [24-883](#)

Attachments: [Agreement](#)

Planning, Building and Environmental Services (PBES)

- AF.** Approve a Budget Amendment for the Planning, Building, and Environmental Services (PBES) Workstation Project (Fiscal Impact: \$140,000 Expense; General Fund; Discretionary). [4/5 vote required] [24-979](#)

Probation

- AG.** Approve and authorize Agreement No. 250006B with the Napa County Office of Education (NCOE) to assign a Probation Officer to the Community School. (Fiscal Impact: \$7,000 Revenue; General Fund; Budgeted; Discretionary) [24-1035](#)

Attachments: [Agreement](#)

- AH.** Approve and authorize Amendment No. 3 to Agreement No. 190067B with Robert Lougee to provide firearms training, quarterly qualifications, act as the Range Master, and assist with developing department policies on the use of force and field activities. (Fiscal Impact: \$47,280 Expense; General Fund, Budgeted; Discretionary) [24-1037](#)

Attachments: [Agreement](#)

- AI.** Approve and authorize Amendment No. 1 to Agreement 220143B with Michael Frasier, doing business as Frasier Group Investigations, to conduct pre-employment background investigations of prospective employees in the Probation Department. (Fiscal Impact: \$37,000 Expense; General Fund; Budgeted; Mandatory) [24-1038](#)

Attachments: [Agreement](#)

- AJ.** Approve and authorize Amendment No. 2 to Agreement No. 230284B with Aldea Children and Family Services to provide therapeutic school-based services to high-risk juvenile court wards and minors. (Fiscal Impact: \$296,856 Expense; General Fund; Budgeted; Discretionary) [24-1076](#)

Attachments: [Agreement](#)

- AK.** Approve and authorize and Amendment No. 1 to Agreement No. 220108B with Mark Clementi, Ph.D. to provide psychological evaluations, return to duty/fitness psychological evaluations, and critical incident stress debriefings for Probation Officers. (Fiscal Impact: \$15,000 Expense; General Fund; Budgeted; Discretionary) [24-1129](#)
- Attachments:** [Agreement](#)
- AL.** Approve and authorize Amendment No. 1 to Agreement No. 230012B with Share Vision Consultants, Inc. to provide a county-wide, all-inclusive plan for prevention strategies and services integration for at-risk youth and their families. (Fiscal Impact: \$86,200 Expense; General Fund; Budgeted; Discretionary) [24-1131](#)
- Attachments:** [Agreement](#)
- AM.** Approve and authorize Amendment No. 3 to Agreement No. 200094B with Idemia Identity & Security USA, LLC, to provide annual maintenance services for the fingerprinting equipment located at the Napa County Probation Juvenile Hall. (Fiscal Impact: \$9,000 Expense; General Fund; Budgeted; Discretionary) [24-1132](#)
- Attachments:** [Agreement](#)

Public Works

- AN.** Award a Construction Contract to Dirt and Aggregate Interchange, Inc. for the 2024 Annual Guardrail Repair, RDS 24-02, and approve a Budget Amendment. (Fiscal Impact: \$581,666 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-942](#)
- Attachments:** [Budget Summary](#)
- AO.** Approve and authorize Amendment No. 2 to Lease Agreement No. 230234B with SkyserviceUS California LLC. (Skyservice) to adjust square footage and total compensation to lease areas, change adjustments to base rent, to add Fuel Farm Infrastructure Improvement reimbursement to County, to extend development timelines, and to replace Exhibits. (Fiscal impact: \$146,890 Revenue; Airport Fund; Not Budgeted; Discretionary) [24-951](#)
- Attachments:** [Agreement](#)

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- AP.** Approve and authorize Amendment No. 3 to Agreement No. 210324B with GHD, Inc. to extend the contract term end date to June 30, 2025, with no change to the maximum compensation, in support of Project RDS 23-11R - Minor Bridge Repairs (No fiscal impact; Budgeted; Discretionary). [24-1047](#)
- Attachments:** [Agreement](#)
- AQ.** Approve and authorize Amendment No. 1 to Agreement No. 210313B with ENGIE Services U.S. Inc. to increase compensation rates and maximum compensation for non-routine services and remove routine monitoring services from the scope of work thereby decreasing the maximum compensation for routine services for FY 2024-25, related to photovoltaic power systems. (Fiscal Impact: Net Zero; Various Funds; Budgeted; Discretionary) [24-1080](#)
- Attachments:** [Agreement](#)
- AR.** Approve and authorize creation of project 24034 and Agreement No. 240426B with GHD Inc. for a maximum of \$279,080 for the Deer Park Region and West Zinfandel Paving Project, RDS 25-08, and approve a Budget Amendment to fund the Agreement, engineering and administrative expenses. (Fiscal Impact: \$400,000 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-1094](#)
- Attachments:** [Agreement](#)
- Sheriff**
- AS.** Approve and authorize Amendment No. 1 of Agreement No. 220022B with CJ's Police K-9's for canine (K-9) and K-9 handler related services. (Fiscal Impact: \$75,000 Expense; General Fund; Budgeted; Discretionary) [24-727](#)
- Attachments:** [Agreement](#)
- AT.** Approve and authorize Amendment No. 8 to revenue Agreement No. 170919B with the City of American Canyon for animal services within the City's municipal boundaries. (Fiscal Impact: \$200,552 Revenue; General Fund; Budgeted; Discretionary) [24-922](#)
- Attachments:** [Agreement](#)
- AU.** Approve and authorize Amendment No. 9 to revenue Agreement No. 180024B with the City of Napa for animal services within the city's municipal boundaries. (Fiscal Impact: \$1,271,818 Revenue; General Fund; Budgeted; Discretionary) [24-939](#)
- Attachments:** [Agreement](#)
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- AV.** Approve and authorize Amendment No. 2 to Agreement No. 190210B with Wine Down Media, LLC for effective emergency services communication. (Fiscal Impact: \$36,000 Expense; General Fund; Budgeted; Discretionary). [24-1068](#)

Attachments: [Agreement](#)

- 7. PUBLIC COMMENT**
For all matters not listed on the agenda but within the jurisdiction of the Board of Supervisors and Special Districts. (see page 1)
- 8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**
- 9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**
- 10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**
- 11. ADMINISTRATIVE ITEMS**

County Executive Office

- A.** Receive a presentation from the San Francisco Bay Conservation and Development Commission (BCDC) by Dana Brechwald, Assistant Planning Director for Climate Adaptation, and Larry Goldzband, Executive Director, on implementing SB 272, legislation requiring local governments to prepare rising sea level adaptation plans. (No Fiscal Impact, Discretionary) [24-1069](#)

Attachments: [PowerPoint Presentation \(added after meeting\)](#)

Public Works

- B.** Award a Construction Contract to the lowest responsive and responsible bidder, approve and authorize Agreement No. 250044B with Miller Pacific Engineering Group for Construction Management Services; and approve a Budget Amendment in the amount not to exceed \$9,804,255 pending final bid amounts, for Projects 24007 (Pope Valley Road), 24008 (Ink Grade Road), and 24020 (Butts Canyon Road). (Fiscal impact: \$9,804,255 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [24-1141](#)
[4/5 vote required]

Attachments: [Agreement](#)
[Budget Summary](#)

12. PUBLIC HEARING - SPECIAL DISTRICTS**13. PUBLIC HEARINGS****County Executive Office**

- A. PUBLIC HEARING - Fiscal Year 2024-25 Budget Adoption** [24-1107](#)
Adopt a Resolution Adopting the Recommended Budget of the County for fiscal year 2024-25; and adopt a Resolution Amending the Table and Index of Classes and Appropriate Personnel Policies. (Fiscal Impact: Varies by Fund; All County Funds; Mandatory)

(CONTINUED FROM JUNE 11, 2024)

Attachments: [Budget Resolution](#)
[Budget Resolution Exhibit A](#)
[Schedules 1, 2, 3 & 4](#)
[Schedules 2, 3 & 4](#)
[Schedules 12, 13 & 14](#)
[Personnel Resolution](#)

Planning, Building and Environmental Services (PBES)

- B. PUBLIC HEARING - Hyperion Vineyard Holdings (A.K.A KJS Investment Properties and Sorrento Inc.) Appeal No. P23-00350-APL.** [24-1023](#)

Conduct a public hearing to consider adoption of additional conditions of approval agreed upon by Center for Biological Diversity (Appellant) and KJS Investment Properties and Sorrento, Inc. (KJS or Applicant) to resolve the appeal filed by Appellant, and to re-certify the Final Environmental Impact Report (FEIR) and affirm the project findings adopted by the Director of Planning, Building, and Environmental Services (PBES) on November 3, 2023. (No Fiscal Impact)

(CONTINUED FROM FEBRUARY 27, 2024, AND MAY 7, 2024)

Attachments: [Exhibit A-1 Joint Request and Supplemental Conditions of Approval](#)
[Exhibit A - Revised Conditions of Approval Findings](#)

14. CLOSED SESSION

15. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
JULY 9, 2024 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 FRIDAY, JUNE 21, 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)

NEHA HOSKINS, Clerk of the Board