



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, January 4, 2022

9:00 AM

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

***Consolidated**

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE/ELECTION OF OFFICERS

The DeNatale family led the assembly in the Pledge of Allegiance.

Outgoing Chair Alfredo Pedroza shared a speech regarding milestones of the past year.

A. Election of Officers:

[21-1423](#)

A. Board of Supervisors (Chair and Vice Chair)

B. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)

C. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)

D. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)

E. Lake Berryessa Resort Improvement District (Chair and Vice Chair)

F. Monticello Public Cemetery District (Chair and Vice Chair)

G. Napa Berryessa Resort Improvement District (Chair and Vice Chair)

H. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

I. Silverado Community Services District (President and Vice President)

Discussion held.

Motion Text: To appoint Ryan Gregory as the Chair and Brad Wagenknecht as the Vice Chair.

Voting Yes: Dillon, Gregory and Pedroza

Voting No: Ramos and Wagenknecht

Corrections/Recusals: None

Result: Passed

Motion Text: Item B-I: To appoint Ryan Gregory as Chair, Brad Wagenknecht as Vice Chair, Neha Hoskins to Secretary, and Tracy Schulze as Treasurer.

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

Corrections/Recusals: None

Result: Passed

3 APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the following regular and special meetings:
December 7, 2021, December 13, 2021, December 14, 2021, and December 17, 2021.

[21-1422](#)

Motion Text: Approve minutes.

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

Corrections/Recusals: None

Result: Passed

4 PRESENTATIONS AND COMMENDATIONS

None

5 DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Registrar of Voter/Assessor-Recorder-County Clerk John Tuteur made presentation regarding redistricting efforts and elections for 2022.

Director of Library Services and Community Outreach Anthony Halstead introduced the new Youth Poet Laureate Joseph DeNatale, who read a poem. Mr. Halstead also acknowledged Poet Laureate Marianne Lyon.

Director of Planning, Building, & Environmental Services David Morrison made presentation regarding individuals requesting advice on natural disasters and fire recovery from Boulder, CO and other counties in California.

6 CONSENT ITEMS - SPECIAL DISTRICTS

None

7. CONSENT ITEMS

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

Agricultural Commissioner

- A. Agricultural Commissioner/Sealer of Weights and Measures requests adoption of a Resolution reauthorizing the existence of the Napa County Winegrape Pest and Disease Control District for another five-year term through March 26, 2027. [21-1351](#)
Correction memorandum was provided.
Enactment No: R-2022-01

County Executive Office

- B. County Executive Officer requests reappointment of Frank Cabral to serve as the Napa County representative on the Napa County of Napa Mosquito Abatement District Board of Trustees with the term of office to commence on immediately and expire on December 31, 2023. [21-1388](#)
- C. County Executive Officer requests the appointment of Mary Palmerto represent Senior Community Representative on the Napa/Solano Area Agency on Aging Oversight Board to fill a term of office to commence immediately and expire on December 31, 2024. [21-1389](#)

- D. County Executive Officer requests the reappointments of James V. Jones to represent Trustee for the Bar Association and Anthony Halstead to represent Trustee for the Board of Supervisors on the Napa County Law Library Board of Trustees with the terms of office to commence immediately and expire on December 31, 2022. [21-1420](#)

Human Resources – Division of CEO’s Office

- E. Director of Human Resources requests adoption of a Resolution amending the Table and Index of Classes to reflect a salary increase for members of the Board of Supervisors, effective July 1, 2021, as authorized by Napa County Ordinance No. 1263. [21-1418](#)

Enactment No: R-2022-02

- F. Director of Human Resources and Director of Health and Human Services Agency request adoption of a Resolution amending the Table and Index of Classes, Departmental Allocation List for multiple divisions of the Health and Human Services Agency, and appropriate personnel policies as outlined in “Exhibit A,” effective January 4, 2022, with a net increase of two full-time equivalents, and no impact to the County General Fund. [21-1425](#)

Enactment No: R-2022-03

Planning, Building and Environmental Services (PBES)

- G. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180280B with Environmental Science Associates (ESA) increasing the contract amount by \$30,000 for a new maximum of \$359,870 and amending the scope of work to include the preparation of responses to comments and the Final Environmental Impact Report for the proposed KJS and Sorrento, Somerston Estate West, vineyard conversion project (P17-00432-ECPA) (A.K.A. Hyperion Vineyard Holdings LLC). [21-1290](#)

Enactment No: A-180280B Amend. 2

Public Works

- H. Director of Public Works requests approval of a Budget Transfer for the following actions to reconstruct and improve 4.9 miles of Berryessa Knoxville Road (4/5 vote required): [21-1331](#)
1. Increase appropriations by \$25,000 in the SB1 Special Revenue Fund (Fund 2440, Org 1220052) with the use of its available fund balance to be transferred to Berryessa Knoxville Federal Lands Access Program (FLAP) 2 Project budget (Fund 2040, Org 2040500, Project 21069); and
 2. Increase appropriations by \$25,000 in Project 21069 budget offset by an increase in revenue from the transfer from the SB1 Special Revenue Fund.

8 DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9 PUBLIC COMMENT

One (1) person made public comment.

10 ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

Napa County Groundwater Sustainability Agency

- A. Director of Planning, Building and Environmental Services requests adoption of a Resolution to amend the bylaws of the Napa County Groundwater Sustainability Agency (NCGSA) for calendaryear2022.

[21-1401](#)

Director of Planning, Building, & Environmental Services David Morrison made presentation.

Motion Text: Adopt Resolution.

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

Corrections/Recusals: None

Result: Passed

Enactment No: R-2022-01 (NCGSA)

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. County Executive Officer requests appointment of one of the applicants, Geoffrey Gorsuch or Steve Epstein, to represent the General Public on the Napa County Airport Advisory Commission (AAC) to fill a term expiring on September 17, 2022.

[21-1055](#)

Discussion held.

Motion Text: Appoint Geoff Gorsuch to represent the General Public on the Airport Advisory Commission.

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

Corrections/Recusals: None

Result: Passed

- B. County Executive Officer and Clerk of the Board request discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards.

[21-1316](#)

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

Motion Text: Approve reappointment as presented.

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

Corrections/Recusals: None

Result: Passed

12 SET TIME MATTERS OR PUBLIC HEARING -SPECIALDISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

None

14. LEGISLATIVE ITEMS

Chair Ryan Gregory reported on seeking new information from the Federal Lobbyist in order to stay on top of the infrastructure bill.

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Diane Dillon reported on attending a National Association of Counties (NACo) meeting, wherein several topics related to the infrastructure bill were discussed.

16. BOARD OF SUPERVISORS FUTUREAGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Minh C. Tran reported on the strategic plan expiring in June 2022 this year and will seek the Board's direction in renewing strategic plan for the County.

18. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[21-1453](#)

(Government Code Section 54956.9(d)(1))

Name of case: Katina Davis, et al. v. Napa County

United States District Court, Case No. 3:21-CV-04603-JCS

No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, JANUARY 11, 2022 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board