



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

Tuesday, May 3, 2022

9:00 AM

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

**Final - Supplemental
8:00 AM SPECIAL MEETING
*Consolidated**

1. CALL TO ORDER; ROLL CALL

Present: Chair Ryan Gregory, Supervisors Diane Dillon, Alfredo Pedroza, and Belia Ramos. Vice Chair Brad Wagenknecht arrived during Item 13A. 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

- A. Clerk of the Board requests approval of minutes from the April 19, 2022 regular meeting.

[22-900](#)

Correction Memorandum provided.

Motion Text: Approve Minutes as amended.

Voting Yes: Pedroza, Ramos, Dillon, and Gregory

Excused: Wagenknecht

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a proclamation to Kara Vernor, Executive Director of Napa County Bicycle Coalition, declaring May 2022 as "Bike Month" and May 20, 2022 as "Bike to Wherever Day" in Napa County.

[22-738](#)

Chair Ryan Gregory presented a proclamation.

Napa County Bicycle Coalition Executive Director Kara Vernor made presentation.

- B. Presentation of a proclamation to the Chair of the Napa County Mental Health Board, Robert Palmer, and Jim Diel, Interim Deputy Director/Mental Health Director, declaring May 2022 as "Mental Health Awareness Month" in Napa County. [22-862](#)

Chair Ryan Gregory presented proclamation.

Health and Human Services Interim Deputy Director/Mental Health Director Jim Diel and Napa County Mental Health Board Chair Robert Palmer made presentation.

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Director of Public Works Steve Lederer reported the State Department of Water Resources (DWR) recently awarded a grant of \$700,000 to the Lake Berryessa Resort Improvement District for drought relief.

Agricultural Commissioner/Sealer of Weights and Measures Tracy Cleveland provided an update on a Glassy Winged Sharpshooter infestation in Solano County, specifically in Vacaville, and how Napa County assisted in the eradication efforts.

6. CONSENT ITEMS - SPECIAL DISTRICTS

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

Napa County Housing Authority

- A. Director of Housing and Homeless Services requests adoption of a Resolution regarding the assessments for County Service Area No. 4 (CSA No.4): [22-462](#)

1. Acceptance of the Engineer's Report to provide funding for the farmworker housing centers;
2. Setting a public hearing for July 12, 2022 at 9:30 a.m. to hear protests, including tabulation of ballots from affected property owners;
3. Directing the Clerk of the Board to comply with applicable notice requirements, mailed notice and ballot for imposition of the proposed assessment; and
4. Designating Cathy Kisler-Caravantes of the County Counsel's office as the person to answer questions.

Enactment No: R-2022-01 (NCHA)

- B. Director of Housing and Homeless Services requests the following actions:

[22-744](#)

1. Acceptance of funding in the amount of \$23,130 for one hundred and twenty (120) mattresses and one hundred and twenty (120) mattress covers from the St. Helena Farmworker Committee; and
2. Approval of a Budget Adjustment increasing appropriations in the Mondavi Farmworker Center and River Ranch Farmworker Center in the amount of \$23,130 with offsetting revenues from a donation from the St. Helena Farmworker Committee for the replacement of one hundred and twenty (120) mattresses or sixty (60) mattresses per site and one hundred twenty mattress covers. (4/5 vote required)

Napa Berryessa Resort Improvement District

- C. District Engineer requests the following actions regarding the Wastewater Pond No. 2 Slide Repair Project:

[22-927](#)

1. Approval of a Budget Transfer to increase appropriations by \$127,941 (5240, 5240500, Program 22017) with offsetting intrafund transfers-in from the Napa Berryessa Resort Improvement District's Operations Fund Balance (52440, 5240000) (4/5 Vote Required); and
2. Approval of and authorization for the Chair to sign agreement 220325B with Geocon Consultants, Inc. for a maximum of \$127,941 for the term May 3, 2022 to one year after completion of scope of services.

Enactment No: A-220325B

Silverado Community Services District

- D. Director of Public Works requests approval of a Budget Transfer increasing appropriation by \$8,000 in Landscaping Services (2850-2850000) with the use of its available fund balance in connection with unanticipated irrigation and landscape costs for the Silverado Community Services District (SCSD). (4/5 vote required)

[22-776](#)

7. CONSENT ITEMS

One (1) person spoke during public comment.

Motion Text: Approve consent Calendar as amended.

Voting Yes: Pedroza, Ramos, Dillon, and Gregory

Excused: Wagenknecht

Recusals: None

Result: Passed

Agricultural Commissioner

- A. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc. for a maximum of \$5,800 for the term May 3, 2022 through December 31, 2022 for civil engineering services for the Napa County Winegrape Pest and Disease Control District to develop the per acre assessment for Fiscal Year 2022-2023. [22-727](#)

Enactment No: A-220315B

- B. Agricultural Commissioner/Sealer of Weights & Measures requests approval of and authorization for the Chair to sign renewal of Revenue Agreement No. 170213B with the California Department of Food & Agriculture (CDFA) for a maximum of \$369,988 for the term July 1, 2022 through June 20, 2024 for reimbursement of expenditures related to detection and exclusion of the Glassy-winged Sharpshooter. [22-785](#)

Enactment No: A-170231

Auditor-Controller

- C. Auditor-Controller to request acceptance of the Agreed-upon Procedures Report for the appropriation limit calculations for fiscal year 2020-21. [22-869](#)
- D. 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 March 31, 2022. [22-883](#)

County Counsel

- E. SUPPLEMENTAL ITEM [22-775](#)

County Counsel requests approval of a budget transfer appropriating \$87,000 in the Conflict Public Defender Budget and reducing the General Fund Contingencies by an equivalent amount for indigent defense costs. (4/5 vote required)

- F. Second reading and adoption of an ordinance adopting a military equipment use policy pursuant to California State Assembly Bill 481. [22-924](#)

Enactment No: O-1476

County Executive Office

- G. 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. [22-498](#)

Item removed for discussion. See item 8.

Enactment No: R-2022-57

- H. County Executive Officer requests adoption of a Resolution making findings in accordance with Assembly Bill (AB) 361 and Government Code Section 54953, for Board of Supervisors and County boards and commissions (including committees) to hold remote teleconference meetings due to the threat of COVID-19. [22-511](#)

Enactment No: R-2022-58

- I. County Executive Officer/Director of Emergency Services requests the following related to the Bay Area Air Quality Management District (BAAQMD) programs distributing air filtration machines and replacement filters; with an estimated value of \$216,000: [22-914](#)
1. Approval and authorization for the Chair to sign the following documents to create a Countywide network of clean air facilities to mitigate adverse public health impacts due to wildfires and other smoke events:
 - a. Grant Application for AB 836;
 - b. A Memorandum of Agreement for the Wildfire Preparedness Program; and
 2. Authorization for the County Executive Officer/Director of Emergency Services or designee to be the authorized representative and County Liaison for purposes of signing documents associated with the two programs.

Enactment No: A-8646

- J. County Executive Officer requests adoption of a Resolution making applicable to the Napa Valley Unified School District provisions of Education Code permitting formation of School Facilities Improvement Districts. [22-919](#)

Item removed for discussion. See Item 8.

Enactment No: R-2022-59

County Fire Department

- K. County Fire Chief requests approval of and authorization for the Chair to sign the annual revenue agreement with the California Department of Veterans Affairs for a maximum of \$984,023 for the term July 1, 2022 through June 30, 2023, for the provision of fire services at the State Veterans Home of California in Yountville. [22-915](#)

Enactment No: A-230002B

District Attorney

- L. District Attorney requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180348B with Aldea, Inc., to extend the term of the agreement through to March 31, 2023, to provide for the staffing and day-to-day operational needs of the Courage Center. [22-774](#)

Health and Human Services Agency

- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190321B with Community Resources for Children, Inc., increasing the amount by \$126,512 for a new annual maximum of \$259,134 for the term July 1, 2021, through June 30, 2022, and each automatic renewal thereof, to make use of an augmentation to the Emergency Child Care Bridge Program for the Foster Children allocation. [22-846](#)

Enactment No: A-190321B Amend. 2

- N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220165B with Social Change Partners, LLC to extend the term of the agreement to January 31, 2023, in order to develop the submission of Napa County's Title IV-E Prevention Program Plan under the Family First Prevention Services Act of 2018 (FFPSA). [22-847](#)

Enactment No: A- 220165B Amend. 1

- O. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of a Special Needs Funds Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$3,705 for the term March 18, 2022, through June 30, 2022, to support tuberculosis prevention and control activities. [22-851](#)

Enactment No: A-220326B

- P. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190342B with ImageTrend, Inc., adding new services to include the FirstWatch module and additional Licensing Workflows for the Licensing Management System (LMS). Additionally, the term of the contract is modified to July 1, 2022, through June 30, 2025, while also increasing the amount by \$70,975 for a new maximum of \$186,027, over a three-year term. [22-852](#)

Enactment No: A-190342B Amend 2

- Q. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200032B with Cope Family Center, Inc., increasing the amount by \$2,474 to a new annual maximum of \$196,597 for the term July 1, 2021, through June 30, 2022, and each automatic renewal thereof, to make use of an augmentation to the Community Based Child Abuse Prevention (CBCAP) allocation. [22-861](#)

Enactment No: A-200032B Amend. 2

- R. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200385B with Wayfinder Family Services to include make-up sessions for the Resource Family Pre-approval training for HHSA Child Welfare Services family participants for the term July 1, 2021, through June 30, 2022, and each automatic renewal thereof, with no increase to the maximum compensation. [22-925](#)

Item removed from the agenda.

Enactment No: 200385B-A2

- S. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210259B with Community Health Initiative Napa County, Inc., increasing the amount by \$23,544 for a new maximum of \$123,544, extending the term January 1, 2021, through June 30, 2022, and updating both the scope of work and compensation to make use of an augmentation to the Medi-Cal Outreach & Enrollment allocation from the California Department of Health Care Services (DHCS). [22-928](#)

Enactment No: A-210259B Amend. 2

Housing and Homeless Services – Division of CEO's Office

- T. County Executive Officer requests the following actions regarding the Homeless Action Plan, in compliance with the Homeless Housing, Assistance and Prevention Round 3 (HHAP-3) grant: [22-341](#)
1. Approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 170374B with The Center for Common Concerns Inc. increasing the maximum contract amount by \$64,769 for a new maximum amount of \$248,769, to develop a Homeless Action Plan; and
 2. Approval of a Budget Transfer increasing appropriations in Housing & Homeless Services (2030-2030000) by \$64,769, offset by additional revenue (4/5 vote required).

Enactment No: A-170374B Amend. 9

Human Resources – Division of CEO's Office

- U. Director of Human Resources requests adoption of a Resolution amending Napa County Policy Manual Part I: Section 37F, Bilingual Pay Differential Policy, effective April 19, 2022, to make changes to policy applicability. [22-790](#)

Item removed for discussion. See Item 8.

Enactment No: R-2022-60

- V. Director of Human Resources requests approval of a Budget Adjustment increasing appropriations in Human Resources (1000-1022000) by \$220,000, offset by decreasing appropriations in Training and Organizational Development (1000-1023000) totaling \$165,000 and County Executive Office (1000-1020000) totaling \$55,000 due to reorganization and additional administrative duties (4/5 vote required). [22-878](#)

Information Technology Services – Division of CEO's Office

- W. County Executive Officer and Chief Information Officer request the following: [22-374](#)
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 Services and Abode Services.

Planning, Building and Environmental Services (PBES)

- X. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200181B with Luhdorff & Scalmanini Consulting Engineers to extend the terms of the agreement to June 30, 2023, with an automatic renewal for no more than two (2) additional years, to provide technical peer review services in support of Napa County proposed winery and vineyard projects. [22-844](#)

Enactment No: A-200181B Amend. 1

- Y. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 200066B with CSG Consultants, Inc. to extend the terms of the agreement to June 30, 2023, with an automatic renewal for no more than two (2) additional years, to assist with the review of building plans for code compliance. [22-845](#)

Enactment No: A-200066B Amend. 3

- Z. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Agreement No. 220310B with Granicus, for a maximum of \$3,695 for Fiscal Year 2021/2022 and a maximum of \$22,166 for each fiscal year thereafter, beginning November 1, 2021 through June 30, 2022 with an automatic rollover of two (2) additional years to assist with detection, investigation and management of short-term rentals in the unincorporated area of Napa County. [22-855](#)

- AA. Director of Planning, Building and Environmental Services requests adoption of a resolution amending Napa County Policy Manual, Part I: Section 12C, "Maintain Safe and Healthy Business Operations During the COVID-19 Pandemic" to allow businesses to use temporary on-site areas so long as the Proclamation of Local Emergency is in effect, or until May 1, 2023, whichever occurs later. [22-947](#)

Correction Memorandum provided.

Enactment No: R-2022-61

Probation

- AB. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 220288B with Jan C. Bouch for the term April 1, 2022 through June 30, 2023 with a contract maximum of \$46,415 to provide organizational and staff development consulting services. [22-662](#)

Enactment No: A-220288B

Public Works

- AC. Director of Public Works requests the following actions regarding on-call contracts providing construction testing inspection and management of various road projects: [22-549](#)

1. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190343B with Miller Pacific Engineering Group (MPEG) that extends the contract term an additional year and increases compensation from \$400,000 to \$500,000 per fiscal year; and
2. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180054B with Biggs Cardosa & Associates (BCA) that extends the contract term an additional year.

Enactment No: A-190343B Amend. 2; A-180054B Amend. 2

- AD. Director of Public Works requests the following actions regarding on-call architectural services needed for the operations and maintenance of its various facilities: [22-690](#)

1. Approval of and authorization for the Chair to sign an agreement with Nacht & Lewis Architects for a term of 5 years and maximum compensation of \$500,000 per fiscal year; and
2. Approval of and authorization for the Chair to sign an agreement with COAR Design Group for a term of 5 years and maximum compensation of \$200,000 per fiscal year.

- AE. Director of Public Works requests approval of and authorization for Chair Ryan Gregory to sign a Federal Apportionment Exchange Program and State Match Program Agreement with the State of California Department of Transportation for the term July 1, 2021, through June 30, 2022, providing revenue in the amount of \$337,648 to the County Roads Fund for general transportation purposes. [22-877](#)

Enactment No: A-220318B

- AF. Director of Public Works requests adoption of the following resolutions confirming the County's cash contributions related to the Jail Replacement Project: [22-932](#)

1. Resolution in connection with SB 844 funding with a cash match of \$52,000,000; and
2. Resolution in connection with SB 863 funding with a cash match of \$43,179,000.

Item removed for discussion. See Item 8.

Enactment No: R-2022-62; R-2022-63

Recorder/County Clerk

AG. Auditor-Controller, Treasurer-Tax Collector and Assessor-Recorder-County Clerk request adoption of a Resolution superseding and replacing Resolution 2013-137, authorizing the Auditor-Controller, Treasurer-Tax Collector and the Assessor-Recorder-County Clerk to perform certain acts on behalf of the Board.

[22-867](#)

Item removed for discussion. See Item 8.

Sheriff

AH. Sheriff requests the following regarding the purchase of a small incident command van:

[22-584](#)

1. A waiver of competitive bidding requirements and sole source award to TriVan Truck Body of Ferndale, Washington for the purchase of a small incident command van in the amount \$192,807, pursuant to County Ordinance § 2.36.090; and
2. Approval of a Budget Transfer increasing appropriations by \$12,807 in Sheriff-Operations (1000-1360000-55400) offset by decreasing appropriations in Sheriff-Coroner (1000-1361000-52490). (4/5 vote required)

Item removed for discussion. See Item 8.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**- 7G**

One (1) person spoke during public comment.

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

**Motion Text: Approve requested action.
Voting Yes: Pedroza, Dillon, Ramos, and Gregory
Excused: Wagenknecht
Recusals: None
Result: Passed**

- 7J

One (1) person spoke during public comment.

Deputy County Executive Officer Helene Franchi made presentation.

**Motion Text: Approve requested action.
Voting Yes: Pedroza, Dillon, Ramos, and Gregory
Excused: Wagenknecht
Recusals: None
Result: Passed**

- 7U

Correction memorandum provided.

Supervisor Diane Dillon made presentation.

Director Christine Briceno made presentation.

Discussion held.

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

- 7AF

One (1) person spoke during public comment.

Deputy County Executive Officer Helene Franchi made presentation.

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

- **7AG**

Supervisor Diane Dillon made presentation.

Assistant County Executive Officer made presentation. Discussion held.

Item removed from the agenda and will be brought back at a future date.

- **7AH**

One (1) person spoke during public comment.

Sheriff Oscar Ortiz made presentation.

Motion Text: Approve requested actions.

Voting Yes: Dillon, Pedroza, Ramos and Gregory

Excused: Wagenknecht

Recusals: None

Result: Passed

9. **PUBLIC COMMENT**

Four (4) people spoke during public comment.

10. **ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**

None

11. **ADMINISTRATIVE ITEMS**

Planning, Building and Environmental Services (PBES)

- A. Director of Planning, Building and Environmental Services requests discussion and direction regarding the Housing Sites Analysis and Inventory for the 2023-2031 Sixth Cycle Housing Element Update.

[22-889](#)

Director of Planning, Building, and Environmental Services David Morrison introduced Trevor Hawkes.

Planner III for Planning, Building, and Environmental Services Trevor Hawkes made presentation.

Discussion held.

Direction provided to staff.

- B. Director of Planning, Building, and Environmental Services requests discussion and direction regarding preparation of the following documents to initiate the complex process of a General Plan update: [22-968](#)

1. Comprehensive update of the Baseline Data Report (BDR);
2. Completion of the Draft 2019 Climate Action Plan (CAP); and
3. Comprehensive update of the Airport Land Use Compatibility Plan (ALUCP).

Director of Planning, Building, and environmental Services David Morrison made presentation.

Discussion held.

Two (2) people spoke during public comment.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

County Executive Office

- C. County Executive Officer will provide a report on a pending future agenda items requested at the Board meeting of April 19, 2022 and will request discussion and direction. [22-905](#)

Assistant County Executive Officer Rebecca Craig made presentation.

One (1) person spoke during public comment.

Discussion held.

Motion Text: Approve the proclamation for "Preservation Month" to be presented at the May 17, 2022 Board of Supervisors meeting.

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

Recusals: None

Result: Passed

Discussion held.

Direction provided to staff to return with a resolution declaring a Climate Emergency at a future Board of Supervisors meeting.

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

Napa Berryessa Resort Improvement District

A. PUBLIC HEARING - 9:00 AM

[22-757](#)

District Engineer requests the following for the Fiscal Year 2022-2023 Availability Charge:

1. Open Public Hearing to consider any objections or protests with respect to proposed water and sewer availability charges for the Napa Berryessa Resort Improvement District; and
2. Close Public Hearing and adopt a resolution to take the following actions:
 - a. Accept the District Engineer's Report for Fiscal Year 2022-2023; and
 - b. Approve the imposition of water and sewer availability charges for Fiscal Year 2022-2023.

District Engineer Chris Silke made presentation.

Opened the public hearing.

Closed the public hearing.

Motion Text:	Approve requested actions.
Voting Yes:	Dillon, Ramos, Pedroza, and Gregory
Excused:	Wagenknecht
Recusals:	None
Result:	Passed
Enactment No:	R-2022-01 (NBRID)

13. SET MATTERS OR PUBLIC HEARINGS

County Fire Department

A. SET MATTER 9:30 A.M.

[22-920](#)

County Fire Chief will provide information regarding measures taken to prepare for the upcoming fire season and seek Board direction and possible action.

County Fire Chief Jason Martin made presentation.

Discussion held.

One (1) person spoke during public comment.

14. LEGISLATIVE ITEMS

Supervisor Diane Dillon reported the Legislative Subcommittee hasn't met in the last two weeks, but she and others attended a California State Association of Counties (CSAC) legislative conference last week which provided the opportunity to visit with legislators on various bills including changes to the Brown Act that would allow local governments to incorporate some of the procedures that were permitted during the COVID-19 pandemic.

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Alfredo Pedroza reported the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments continue to discuss the possibility of having a regional housing initiative on the 2024 ballot with additional discussions to occur in the coming months.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

- A. 8:00 AM Special Meeting - Closed Session
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Agricultural Commissioner/Sealer of Weights & Measures

[21-631](#)

No reportable action.

Supervisor Brad Wagenknecht was excused.

- B. SET MATTER 11:30 AM - CONFERENCE WITH LABOR NEGOTIATORS [22-936](#)
(Government Code Section 54957.6)

Agency Designated Representatives:

Christine Briceño, Director of Human Resources

Employee Organization: SEIU Local 1021 - NAPE

(Public Services Employee Unit and Supervisory Unit of the County of Napa)

No reportable action.

- C. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION [22-966](#)
Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)..body

Interim County Counsel Thomas C. Zeleny reported the following: The Board of Supervisors voted 4 - 1, with Supervisor Dillon in opposition, to approve a proposal to resolve this matter without resorting to litigation. This proposal has yet to be reviewed by the other potential parties to the litigation. If and when such approvals are received from them, the documents memorializing the arrangement will be made available to the public upon request.

- D. CONFERENCE WITH REALPROPERTY NEGOTIATOR (Government Code Section 54956.8) [22-967](#)

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: [X] Price [X] Terms of Payment

Item removed from the agenda.

19. **ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, MAY 17, 2022 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board