



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

Tuesday, July 12, 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, Belia Ramos, and Alfredo Pedroza. Vice Chair Brad Wagenknecht was attending via teleconference. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Fire Chief Jason Martin led the assembly in Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the June 21, 2022 meetings.

[22-1345](#)

Motion Text: Approve minutes.

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

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

- A. Director of Human Resources to introduce new County employees.

[22-1393](#)

Director of Human Resources Christine Briceño introduced the new employees.

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Assessor John Tuteur reported the 2022-2023 assessment roll is ready, which represents \$48.8 billion and is the largest ever for Napa County and was equal to the assessed value of the entire county in 1983. It is the fourth highest per capita assessed value of California's 58 counties just behind San Francisco, Marin and San Mateo Counties and just ahead of Santa Clara County.

6. CONSENT ITEMS - SPECIAL DISTRICTS

None

7. CONSENT ITEMS

7N & 13C have correction memorandums provided.

7I, 7L, and 7X pulled for discussion.

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

Agricultural Commissioner

- A. Agricultural Commissioner/Sealer of Weights and Measures requeststhe [22-1355](#)
approval of and authorization for the Chair to sign renewals for the
following revenue agreements with California Department of Food and
Agriculture:
1. Agreement No. 180051B for a maximum of \$5,000 for the term July
1, 2022 through June 30, 2023 for the reimbursement of activities related
to the enforcement of the California Organic Foods act; and
 2. Agreement No. 170908B for a maximum of \$248,730 for the term
January 1, 2022 through December 31, 2022 for the reimbursement of
activities related to the European Grapevine Moth (EGVM) detection
program.

Enactment No: A-180051B; A-170908B

Corrections

- B. Director of Corrections requests approval of and authorization for the [22-1338](#)
Chair to sign Amendment No. 5 to Agreement 190215B withSecurus
Technologies, LLC to change the terms of the contract to remove
inapplicable language for video visitation services.

Enactment No: A-190215B Amend. 5

County Counsel

- C. County Counsel requests approval of and authorization for the Chair to [22-990](#)
sign Amendment No. 1 to Agreement No. 220330B with Kramer
Workplace Investigations to extend the term through June 30, 2023 and
update the scope of work and compensation and reimbursement sections
with no change to the contract maximum, to provide specialized legal
services involving investigations of employment complaints and
concerns of employee misconduct.

Enactment No: A-220330B Amend. 1

County Executive Office

- D. 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.

[22-514](#)

Enactment No: R-2022-94

- E. County Executive Officer requests approval of the following Arts and Culture Advisory Committee grant award recommendations and authorization for the Chair to sign the corresponding grant agreements for the term July 12, 2022 through June 30, 2023 which total \$191,100:

[22-1207](#)

Main Category 1: Tourism Generating Arts and Culture Organizations for a total of \$98,600

1. Di Rosa Preserve: \$17,000 - Capital Improvement
2. Music in the Vineyards: \$16,600 - Capital Improvement
3. Cinema Napa Valley: \$17,500 - Capital Improvement
4. Napa Valley Writers' Conference: \$7,500 - Special Programs & Projects
5. Napa Valley Festival Association: \$15,000 Special Programs & Projects
6. NapaShakes Napa Valley Shakespeare: \$7,500 - COVID-19 Relief & Reopening Assistance
7. Napa Valley Museum: \$17,500 - COVID-19 Relief & Reopening Assistance

Main Category 2: General Arts and Culture Organizations for a total of \$92,500

1. Calistoga Art Center: \$7,500 - Special Programs & Projects
2. Calistoga Art Center: \$2,500 - Leadership & Professional Development
3. Rail Arts District Napa: \$7,500 - COVID-19 Relief & Reopening Assistance
4. Cafeteria Kids Theater: \$12,500 - COVID-19 Relief & Reopening Assistance
5. Cameo Cinema Foundation: \$12,500 - Special Programs & Projects
6. E & M Presents: \$7,500 - Special Programs & Projects
7. American Canyon Art Foundation: \$4,000 - Special Programs & Projects
8. Valley Players: \$3,500 - Capital Improvement
9. Nimbus Arts: \$17,500 - Capacity Building
10. Nimbus Arts: \$2,500 - Leadership & Professional Development
11. Napa Valley Youth Symphony: \$12,500 - Special Programs & Projects
12. Napa Valley Youth Symphony: \$2,500 - Leadership & Professional Development

Enactment No: A-230013B; A-230014B; A-230015B; A-230016B; A-230017; A-230018B; A-230019B; A-230020B; A-230021B; A-230022B; A-230023B; A-230024B; A-230025B; A-230026B; A-230027B; A-230028B; A-230029B; A-230030B; A-230031B

- F. County Executive Officer requests the appointment of Choolwe Kalulu to represent Local Education Industry and Richard Rybicki to represent General Public on the Napa County Airport Advisory Commission with the term of office to commence immediately and expire on September 17, 2022. [22-1271](#)

- G. County Executive Officer requests approval of the following actions regarding the 2021-2022 Grand Jury Final Reports: [22-1321](#)

1. Accept and file the 2021-2022 Grand Jury Final Reports: “Homelessness: Much is Being Done-More is Required”; “Adult Probation Department Final Report”; “Napa County Juvenile Hall: Good Facility, Dysfunctional Governance, Unused Beds, Outdated Program”; “The Napa County Airport Under the Radar: The Saga to Bring Napa’s Airport Into the 21st Century”; and

2. Direct staff to prepare responses to the Grand Jury Reports as prescribed by Section 933 of the Penal Code.

- H. County Executive Officer requests approval of and authorization for the Chair to sign Agreement No. 230083B with Ralph Andersen & Associates for a maximum amount of \$10,000 per fiscal year for the term of July 12, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, to provide compensation information on various fire companies and districts in comparison with those charged by California Department of Forestry and Fire Protection (CalFIRE). [22-1383](#)

Enactment No: A-230083B

- I. County Executive Officer requests approval of a Budget Transfer increasing appropriations in Non-Departmental (100-1050000) by a total of \$959,998, offset by the use of Appropriation for Contingencies for the following Napa Successor Agency Backfill Payments (4/5 vote required): [22-1386](#)
1. Napa Valley Unified School District (NVUSD): \$759,589; and
2. Napa County Office of Education (NCOE): \$200,409.

Elections

- J. Assessor-Recorder-County Clerk ex-officio Registrar of Voters requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190237B with Granicus to extend the term to June 30, 2023 for a maximum annual amount of \$14,026 to provide an e-filing system for Fair Political Practices Commission required Statements of Economic Interest (Form 700). [22-1354](#)

Enactment No: A-190237B Amend.1

K. Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests that the Board declare elected those persons and declare the results of measures under its jurisdiction based on the certified results of the Primary Election held on Tuesday, June 7, 2022. [22-1357](#)

L. Assessor-Recorder-County Clerk ex officio Registrar of Voters requests approval of a Budget Transfer increasing appropriations in Elections (1000-1141000) by a total of \$5,400 offset by decreasing appropriations in Extra Help to cover sales tax to upgrade ballot sorting/signature verification capital asset. [22-1366](#)

Health and Human Services Agency

M. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign the following with St. Helena Hospital, Inc. dba Adventist Health St. Helena for an annual maximum of \$15,000 per fiscal year per agreement for the term of July 1, 2022, through June 30, 2025: [22-1221](#)

1. Revenue Agreement No. 230041B for the continued designation as a Receiving Hospital; and
2. Revenue Agreement No. 230042B for the continued designation as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.

Enactment No: A-230041B; A-230042B

N. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 210038B with Luck Pecos Luckey, to increase the annual contract maximum to \$18,000 for the term of July 1, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, and to incorporate revisions to Exhibits A and B, to provide coaching and a Safety Organized Practice (SOP) approach to domestic violence to HHSA's Child Welfare Services (CWS) staff. [22-1326](#)

Correction memorandum provided.

Enactment No: A-210038B Amend. 3

O. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200105B with Stanford Youth Solutions, Inc., dba Stanford Sierra Youth and Families, to increase the annual contract maximum to \$1,100,000 for the term July 1, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, and to incorporate revisions to Exhibits A and B, to provide Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) mental health services for children and youth in schools and in the community. [22-1385](#)

Enactment No: A-200105B Amend. 1

- P. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210314B with Crestwood Behavioral Health, Inc., to increase the annual contract maximum to \$3,345,744 for the term July 1, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, to provide recovery based Crisis Stabilization Services (CSS). [22-1390](#)

Enactment No: A-210314B Amend. 1

Human Resources – Division of CEO’s Office

- Q. Director of Human Resources request adoption of a Resolution amending the Departmental Allocation List for the Human Resources Division of the County Executive Office by adding one .75 full-time equivalent (FTE) Benefits Technician and deleting one .5 FTE Benefits Technician, effective July 23, 2022, for a net increase of .25 FTE and a slight increase to the County General Fund. [22-1342](#)

Enactment No: R-2022-95

- R. Director of Human Resources requests adoption of a Resolution approving equity adjustments for certain classifications in the SEIU Napa Association of Public Employees Public Service Employee Unit and SEIU Napa Association of Public Employees Supervisor Unit effective July 23, 2022. [22-1347](#)

Enactment No: R-2022-96

- S. Director of Human Resources requests adoption of a Resolution rescinding and replacing Resolution No. 2022-74, adopted June 7, 2022, correcting an administrative oversight in Exhibit “A,” which listed an incorrect salary range for the Senior Airport Operations Worker, and replacing it with Exhibit “A-1” to correct the salary range. [22-1382](#)

Enactment No: R-2022-97

- T. Director of Human Resources requests adoption of a Resolution implementing a 4% Cost-of-Living Adjustment for the Deputy Sheriff Association (DSA) and DSA Supervisory Units, effective June 25, 2022, per the terms of the applicable Memorandum of Understanding. [22-1408](#)

Enactment No: R-2022-98

Information Technology Services – Division of CEO’s Office

- U. Chief Information Officer requests approval of and authorization for the Chair to sign Agreement No. 230008B with AviatCare for a maximum of \$23,163 for the term of July 1, 2022 through June 30, 2025 for technical engineering and software support. [22-1070](#)

Enactment No: A-230008B

Planning, Building and Environmental Services (PBES)

- V. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Agreement No. 230068B with Moore Iacofano Goltsman, Incorporated (MIG, Inc.) for a maximum of \$24,500 for the fiscal year July 1, 2022 through June 30, 2023 with an automatic rollover of two (2) additional years to assist with the maintenance, operation, update and support of the Watershed Information & Conservation Council (WICC) website as well as maintaining groundwater and water resource web services for Napa County.

[22-1317](#)

Enactment No: A-230068B

Public Works

- W. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230080B to reimburse SPP Napa Vineyards LLC for costs incurred to reestablish PG&E service that was removed as part of the Napa River Restoration: Oakville to Oak Knoll Project and reestablish service at the nearest feasible location.

[22-1012](#)

Enactment No: A-230080B

- X. Director of Public Works requests the following actions regarding the Partrick Road Bridge Repair project:
1. Approval of and authorization for the Chair to sign an agreement with ADKO Engineering Inc. (ADKO), for a maximum of \$254,808 for the term July 1, 2022 through June 30, 2024 for the design; and
 2. Approval of Budget Transfer for the following (4/5 vote required):
 - a Increase appropriation by \$289,808 in the Accumulated Capital Outlay (ACO) (Fund 3000, Org 3000000 with use of its available fund balance; and
 - b Increase appropriations by \$289,808 in Fund 2040, Org 2040500, Project R8020 budget offset by an increase in revenue from the transfer from the ACO.

[22-1130](#)

Enactment No: A-230065B

- Y. Director of Public Works requests approval of the following actions regarding the "2022 Napa County Road Seal Projects", RDS 22-14: [22-1254](#)
1. Award to Northwest Paving, Inc. of Redding, California, for their low base bid of \$2,355,513, with additive alternate No. 1 of \$71,866, additive alternate No. 2 of \$506,198 and additive alternate No. 3 of \$513,303 for a total contract amount of \$3,446,880 and authorization for the Chair to sign the construction contract; and
 2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$4,031,000 in the Measure T Non-Operating Special Revenue Fund (MT SRF) (Fund 2440, Org 1220053) offset by use of \$2,269,950 of its available fund balance and remaining \$1,761,050 as soon as next quarterly disbursement becomes available (end of July, 2022);
 - b. Increase appropriations by \$600,500 in "Deer Park Seal" Project (Fund 2040, Org 2040500, Project 22022) offset by transfer from MT SRF;
 - c. Increase appropriations by \$491,000 in "Oak Knoll Seal" Project (Fund 2040, Org 2040500, Project 22023) offset by transfer from MT SRF;
 - d. Increase appropriations by \$590,000 in "Buhman Seal" Project (Fund 2040, Org 2040500, Project 22024) offset by transfer from MT SRF;
 - e. Increase appropriations by \$1,053,000 in "Old Sonoma Seal" Project (Fund 2040, Org 2040500, Project 22025) offset by transfer from MT SRF;
 - f. Increase appropriations by \$606,500 in "Big Ranch Rd Seal" Project (Fund 2040, Org 2040500, Project 22038) offset by transfer from MT SRF;
 - g. Increase appropriations by \$595,000 in "Congress Valley Road" Project (Fund 2040, Org 2040500, Project 22039) offset by transfer from MT SRF; and
 - h. Increase appropriations by \$95,000 in "Old Sonoma Highway" Project (Fund 2040, Org 2040500, Project 22040) offset by transfer from MT SRF.

Enactment No: A-220377B

- Z. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230070B with Mead & Hunt, Inc. for the term of July 12, 2022 through June 30, 2023 with an automatic renewal not to exceed one additional year for a maximum amount of \$20,013 for professional engineering services in support of the environmental technical study for the Taxiway K and Runway 19R Run-up Apron Reconstruction project. [22-1341](#)

Enactment No: A-230070B

- AA. Director of Public Works requests approval of the following budget transfers regarding the 2023 Lake Berryessa Improvements Paving Projects (4/5 vote required): [22-1352](#)
1. Increase appropriations by \$70,000 in SB-1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052) (SB-1 SRF) offset by use of its available fund balance:
 - a. Creation of a new project for Berryessa Estates Paving (Fund 2040, Org 2040500, Project 22030) and increase appropriations by \$35,000 offset by transfer from SB-1 SRF; and
 - b. Creation of a new project for Berryessa Highlands Paving (Fund 2040, Org 2040500, Project 22031) and increase appropriations by \$35,000 offset by transfer from SB-1 SRF;
 2. Increase appropriations by \$30,000 in Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) (M-T SRF) offset by use of its available fund balance as soon as next quarterly disbursement becomes available (end of July, 2022):
 - a. Creation of a new project for Berryessa Pines and Spanish Flat Paving (Fund 2040, Org 2040500, Project 23010) and increase appropriations by \$30,000 offset by transfer from M-T SRF; and
 3. Increase appropriations by \$40,000 in Monticello Public Cemetery Budget (Fund 2860, Org 2860000) offset by use of its available fund balance:
 - a. Creation of a new project for Monticello Cemetery Paving (Fund 2040, Org 2040500, Project 23011) and increase appropriations by \$40,000 offset by transfer from Monticello Public Cemetery budget.
- AB. Director of Public Works requests approval of and authorization to sign Amendment No. 6 to Agreement No. 3353 (93-02) with Upper Valley Waste Management Agency (UVA) to update information on billing rates, the staff positions the County is providing to UVA and to provide flexibility to UVA should UVA wish to modify staffing in the future. [22-1362](#)
- Enactment No: A-3353 (93-02) Amend. 6**
- AC. Director of Public Works requests adoption of a Resolution temporarily closing portions of Atlas Peak Road, Monticello Road, Silverado Trail and Hardman Avenue from 7:00 A.M. to 10:30 A.M. on Saturday, July 16, 2022 for the WineShine Half Marathon and 3.9 Mile. [22-1364](#)
- Enactment No: R-2022-99**

- AD. Director of Public Works requests approval of the following budget transfers for five 2023 Roadway Seals Projects (4/5 vote required): [22-1378](#)
1. Increase appropriations by \$75,000 in Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) (M-T SRF) offset by use of its available fund balance as soon as the next quarterly disbursement becomes available (end of July, 2022) for \$75,000:
 - a. Increase appropriations by \$15,000 in American Canyon Road Repair Project (Fund 2040, Org 2040500, Project 22026) offset by transfer from M-T SRF;
 - b. Creation of a new project for Berryessa Knoxville Road FLAP 1 Seal (Fund 2040, Org 2040500, Project 22027) and increase appropriations by \$15,000 offset by transfer from M-T SRF;
 - c. Creation of a new project for Redwood Road Seal (Fund 2040, Org 2040500, Project 23007) and increase appropriations by \$15,000 offset by transfer from M-T SRF;
 - d. Creation of a new project for Old Howell Mountain Road Seal (Fund 2040, Org 2040500, Project 23008) and increase appropriations by \$15,000 offset by transfer from M-T SRF; and
 - e. Creation of a new project for Wooden Valley Road Seal (Fund 2040, Org 2040500, Project 23009) and increase appropriations by \$15,000 offset by transfer from M-T SRF.

Sheriff

- AE. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170580B with B.I.O. Biometric Innovative Options Consultants, LLC, extending the term through June 30, 2025 with an automatic renewal of two additional one-year terms with no net change to the maximum amount of \$40,000 per fiscal year, to provide an injury prevention and wellness program. [22-1096](#)

Enactment No: A-170580B Amend. 3

- AF. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200006B with Mark A. Clementi, Ph.D., extending the term through June 30, 2025 with an automatic renewal of two additional one-year terms and no net change to the maximum amount of \$50,000 per fiscal year, for mandated pre-employment psychological and arming evaluation, return to duty/fitness psychological evaluations, and critical stress debriefing services. [22-1119](#)

Enactment No: A-200006B Amend.1

AG. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170294B with Bode Cellmark Forensics, Inc., extending the term through June 30, 2023 with an automatic renewal of two additional one-year terms and amending compensation provisions, with no net change to the maximum prepayment amount of \$20,000 per fiscal year, for DNA analysis services.

[22-1143](#)

Enactment No: A-170294B Amend. 3

AH. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 210016B with Axon Enterprise, Inc., increasing the amount over three years by \$25,814 for a new maximum of \$1,782,518 to provide additional body worn cameras and licensing.

[22-1178](#)

Enactment No: A-210016B Amend. 2

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

- 7I

Discussion held.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

Supervisor Belia Ramos requested the Board reconsider its action.

Assistant County Executive Officer Rebecca Craig made presentation.

One (1) person spoke during public comment.

Motion Text: Approve the motion to reconsider.

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

Recusals: None

Result: Passed

Motion Text: Approve requested action as amended clarifying Budget Transfer pertains to Fiscal Year 2021-2022.

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

Recusals: None

Result: Passed

- 7L:

Assessor-Recorder John Tuteur made presentation.

Discussion held.

Motion Text: Approve the requested actions.

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

Recusals: None

Result: Passed

- 7X:

Director of Public Works Steven Lederer made presentation.

Discussion held.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

9. PUBLIC COMMENT

Thirteen (13) people spoke during public comment.

Discussion held.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

None

12. SET MATTERS OR PUBLIC HEARING - SPECIALDISTRICTS

Napa County Housing Authority

A. PUBLIC HEARING 9:30 AM**22-1276**

Director of Housing and Homeless Services requests the following relating to County Service Area No. 4 (CSA 4) - Farmworker Housing:

1. Open Public Hearing to consider any objections or protests with respect to the proposed reauthorization and extension of CSA 4 assessments and the proposed assessment for Fiscal Year 2022-2023;
2. Close Public Hearing and recess the meeting on the item in order to direct and allow the Clerk of the Board or Clerk's designees to tabulate ballots from qualifying landowners on the proposal to reauthorize and extend the imposition of assessments for an additional five years through Fiscal Year 2026-2027; and
3. Reconvene the meeting on the item, receive the certified ballot results and, depending on the outcome of the balloting, adopt a resolution acknowledging the property owners' approval of the extension and reauthorization of CSA 4 assessments for five years through Fiscal Year 2026-2027, and levying assessments for Fiscal Year 2022-2023 on qualifying property owners in the amount of \$12.00 per planted acre.

Director of Housing and Homeless Services Jennifer Palmer made presentation.

Chair Ryan Gregory opened the public hearing.

Discussion held.

One (1) person spoke during public comment.

Interim County Counsel Thomas Zeleny made presentation.

Director of Housing and Homeless Services Jennifer Palmer responded to the public comment provided.

Chair Ryan Gregory closed the public hearing.

Item recessed to the afternoon to allow for ballot tabulation.

Clerk of the Board Designee County Counsel Paralegal Cathy Kisler-Caravantes reported the owners of properties to be assessed in the total maximum amount of \$214,599 based upon the proposed maximum assessment rate of \$15 per planted acre, which together represent 86.8% of the weighted ballots cast, have voted in favor of the reauthorization and extension of the CSA 4 assessment for five years, and the owners of properties to be assessed in the total maximum amount of \$32,669, based upon the proposed maximum assessment rate of \$15 per planted acre, which together represent 13.2% of the weighted ballots cast, have voted in opposition to the reauthorization and extension of the CSA 4 assessment for five years.

Motion Text: Adopt the Resolution.
Voting Yes: Ramos, Pedroza, Dillon, Wagenknecht, and Gregory
Recusals: None
Result: Passed
Enactment No: R-2022-100

13. SET MATTERS OR PUBLIC HEARINGS

County Executive Office

A. SET MATTER 9:35 AM

[22-1360](#)

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

Fire Chief Jason Martin made presentation.

Discussion held.

Three (3) people spoke during public comment.

Fire Chief Jason Martin responded to the public comments.

B. SET MATTER - 10:30 AM

[22-1377](#)

County Executive Officer will provide an update on tree mortality in Napa County together with representatives from UC Davis, Resource Conservation District and CalFIRE.

Deputy County Executive Officer Helene Franchi made presentation.

UC Cooperative Extension Forest Advisor Michael Jones made presentation.

Cal Fire Scientist Christopher Lee made presentation.

Discussion held.

Five (5) people spoke during public comment.

County Counsel

C. SET MATTER - 2:00 PM (Walt Ranch)

[22-1388](#)

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal regarding an appeal filed by Center for Biological Diversity (Appellant) to a decision by the Director of the Napa County Department of Planning, Building and Environmental Services on October 6, 2021, to approve a revision to Mitigation Measure 6-1 and to incorporate the revised mitigation measure into the Mitigation Monitoring and Reporting Plan applicable to the Walt Ranch Vineyards Agricultural Erosion Control Plan - File No. P11-00205-ECPA submitted by Hall Brambletree Associates, LP (Applicant) to allow earthmoving associated with the development of approximately 209 net acres of vineyard ($\pm$ 316 gross acres)(theProject).

Correction memorandum provided.

Thomas C. Zeleny reported District 4 Supervisor Alfredo Pedroza recused himself from the item out of an abundance of caution.

Deputy County Counsel Jason Dooley made presentation.

Eight (8) people spoke during public comment.

Discussion held.

Motion Text: Adopt the Resolution as amended.

Voting Yes: Wagenknecht, Dillon, Ramos, and Gregory

Recusals: Pedroza

Result: Passed

Enactment No: R-2022-101

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Alfredo Pedroza requested discussion of farmworker housing in the former Carneros school be agendized for a future meeting.

Supervisor Diane Dillon requested discussion of declaring a tree mortality emergency in Napa County to help assist with seeking resources from a regional level, similar to what was done in Lake County, be agendized for a future meeting. Chair Ryan Gregory added that he would also like to look at what was done in the Sierras to combat the Bark Beetle.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

- A. SET MATTER 11:30 AM - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

[22-1380](#)

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)

Unrepresented Employees: Non-Classified, Management and
Confidential Employees of the County of Napa (Excluding Elected
Officials)

No reportable action.

- B. CONFERENCE WITH REALPROPERTY NEGOTIATOR (Government
Code Section 54956.8)

[22-1356](#)

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

No reportable action.

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

[22-1379](#)

Significant exposure to litigation pursuant to Government Code section
54956.9(d)(2). (1 Case)

No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, JULY 26, 2022 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board