

# Napa County

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



## Agenda - Final

**Tuesday, June 24, 2025**

**9:00 AM**

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

### **Board of Supervisors**

*Joelle Gallagher, District 1*

*Liz Alessio, District 2*

*Anne Cottrell, District 3*

*Amber Manfree, 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](http://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: 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 \$500 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 \$500 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 \$500 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 participation for members of the public is provided for convenience only. In the event that the remote participation options malfunction 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](http://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](mailto: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.

In the event of a telephone or email malfunction which prevents a member of the public from submitting or making a public comment remotely, the Board of Supervisors reserves the right to receive only those public comments made in person.

For more information, please contact the Clerk of the Board's office at 707-253-4580 or email [clerkoftheboard@countyofnapa.org](mailto:clerkoftheboard@countyofnapa.org).

**1. CALL TO ORDER; ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. PET OF THE WEEK**

- A. Presentation of the Pet of the Week. (No Fiscal Impact)

[25-179](#)

**Attachments:** [Pet of the Week \(added after meeting\)](#)

**4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS**

- A. Presentation of Proclamations recognizing the Napa Valley Grapegrowers' "2025 Grower of the Year" and "Lifetime Achievement Award" recipients. (No Fiscal Impact)

[25-821](#)

**Attachments:** [Grower of the Year Proclamation](#)  
[Lifetime Achievement Proclamation](#)

- B. Recognize Kate Miller for her service and contributions as Executive Director for Napa Valley Transportation Authority. (No Fiscal Impact)

[25-1051](#)

**Attachments:** [Proclamation](#)

**5. CONSENT CALENDAR****Auditor-Controller**

- A. Approve the carry forward Budget Amendment for Fiscal Year 2025-26, of estimated Fiscal Year 2024-25 remaining budget and related contract encumbrances for projects not completed, and encumbrances for approved purchase orders with goods not received as of June 30, 2025. (Fiscal Impact: Revenues of \$19,614,335, Expenditures of \$79,041,970, Various Funds, Not Budgeted; Discretionary)  
[4/5 vote required]

[25-1169](#)

**Attachments:** [Attachment A](#)  
[Attachment B](#)

**Child Support Services**

- B. Approve and authorize the Director of Child Support Services to sign the renewal of the Plan of Cooperation with the Superior Court of California, County of Napa for the term of July 1, 2025, through July 1, 2027, defining the respective roles and responsibilities of each entity. (No Fiscal Impact)

[25-1077](#)

**Attachments:** [Plan of Cooperation](#)

**Corrections**

- C. Approve and authorize Agreement No. 250365B with Western Exterminator Company to provide pest control services to the Napa County Department of Corrections at the replacement jail. (Fiscal Impact: \$10,000 Expense; General Fund; Budgeted; Discretionary) [25-1138](#)  
**Attachments:** [Agreement](#)
- D. Approve and authorize Amendment No. 1 to Agreement No. 230117B with Mark Clementi Ph.D. to extend the term for pre-employment psychological evaluations on prospective employees of the Napa County Department of Corrections. (Fiscal Impact: \$20,000 Expense; General Fund; Budgeted, Mandatory) [25-1143](#)  
**Attachments:** [Agreement](#)
- E. Approve and authorize Agreement No. 250438B with Nor-Cal Bio Solutions LLC., to provide biohazard cleaning services to the Napa County Department of Corrections (Fiscal Impact: \$120,000 Expense; General Fund; Budgeted, Discretionary) [25-1190](#)  
**Attachments:** [Agreement](#)

**County Counsel**

- F. Adopt a Resolution of Findings of Fact and Decision on Appeal regarding an appeal filed by Appellant Water Audit California concerning the Napa County Planning Commission's decision on December 18, 2024, to approve Bonny's Vineyard New Winery Use Permit Application No. P22-00002-UP and adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. (No Fiscal Impact) [25-1083](#)  
**Attachments:** [Resolution](#)  
[Exhibit "A" - Revised Conditions of Approval and Final Agency Approval Memos](#)  
[Correction Memorandum \(added after meeting\)](#)
- G. Adopt an Ordinance amending Chapter 10.12 (County Parking Lots) of the Napa County Code related to electric vehicle parking stalls and enforcement of parking regulations. (No Fiscal Impact; Discretionary) [25-1110](#)  
**Attachments:** [Ordinance](#)

**County Executive Office**

- H.** Approve and authorize Amendment No. 2 to Agreement No. 200063B with Napa Valley Vine Trail Coalition to extend the agreement term through June 30, 2026, with four additional automatic one-year extensions for a total of five years for project design, engineering, and construction grants. (Fiscal Impact: \$55,000 Expense; Budgeted; Unincorporated Napa Valley Tourism Improvement District Fund; Discretionary) [25-882](#)
- Attachments:** [Agreement](#)
- I.** Approve and authorize allocation of Board of Supervisors' District 4 community grant funds to VOICES, Napa Valley Vine Trail, Napa Valley Community Organizations Active in Disaster, and Napa Farmers Market to provide support and community benefit. (Fiscal Impact: \$4,000 Expense; Budgeted; General Fund; Discretionary) [25-949](#)
- J.** Approve and authorize allocation of Board of Supervisors' District 3 community grant funds to Pope Valley Farm Center, Napa Valley Farmworker Foundation, Molly's Angels, Calistoga Food Bank, and UpValley Family Centers to provide support and community benefit. (Fiscal Impact: \$5,000 Expense; Budgeted; General Fund; Discretionary) [25-1113](#)
- K.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Napa Valley Tourism Improvement District (NVTID) for a total appropriation of \$8.5 million. (Fiscal Impact: Net Zero; NVTID; Discretionary) [25-1129](#)
- Attachments:** [Resolution](#)  
[Schedules 12, 13 and 14](#)
- L.** Approve and authorize allocation of Board of Supervisors' District 2 community grant funds to Mentis, NEWS Napa, Molly's Angels, Napa County Hispanic Chamber of Commerce Latino Leadership Development Program Scholarship, and Boys and Girls Club of Napa Valley to provide support and community benefit. (Fiscal Impact: \$5,000 Expense; Budgeted; General Fund; Discretionary) [25-1147](#)

**Elections**

- M.** Approve and authorize Amendment No. 1 to Agreement No. 190126B with Dominion Voting Systems for election support through June 30, 2032. (Fiscal Impact: \$1,199,468 expense; General Fund; Budgeted; Mandatory) [25-1081](#)
- Attachments:** [Agreement](#)

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**Health and Human Services Agency**

- N. Approve and authorize Amendment No. 5 to Agreement No. 190321B with Community Resources for Children to increase the contract maximum from \$187,686 to \$197,025. (Fiscal Impact: \$9,339 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [25-201](#)
- Attachments:** [Agreement](#)
- O. Approve and authorize Amendment No. 2 to Agreement No. 240035B with St. Helena Hospital dba Adventist Health St. Helena and Adventist Health Vallejo to increase the contract maximum from \$700,000 to \$750,000 for Fiscal Year 2024-2025 and each subsequent renewal; approve and authorize Amendment No. 1 to Agreement No. 210351B with Aurora Santa Rosa Hospital to increase the contract maximum from \$490,000 to \$950,000 for Fiscal Year 2024-2025 and each subsequent renewal; and approve related Budget Amendments to increase appropriations \$510,000 by use of available fund balance. (Fiscal Impact: \$510,000 Expense; Health and Human Services Agency Fund; Not Budgeted; Mandatory) [25-724](#)
- [4/5 vote required]
- Attachments:** [Aurora Santa Rosa Hospital Agreement](#)  
[Adventist Health Agreement](#)
- P. Approve and authorize Amendment No. 3 to Agreement No. 230171B with Mentis, Inc., to increase the contract maximum from \$386,574 to \$450,316 for the entirety of the two-year agreement, to continue Mentis' Suicide Prevention Program. (Fiscal Impact: \$63,742 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary) [25-781](#)
- Attachments:** [Agreement](#)
- Q. Approve and authorize Agreement No. 250346B with Cope Family Center, Inc., for the term July 1, 2025 through June 30, 2028 for a contract maximum of \$181,372 to provide services under the Parents As Teachers Home Visiting program. (Fiscal Impact: \$181,372 Expense; Health and Human Services Agency Fund; Budgeted; Mandatory) [25-852](#)
- Attachments:** [Agreement](#)

- R. Approve and authorize Agreement No. 250435B with the California Department of Health Care Services (DHCS) for the Intergovernmental Agreement Regarding Transfer of Public Funds for the term January 1, 2024 through June 30, 2027 for the transfer of approximately \$2,000,000 to fund the non-federal share of Medi-Cal Managed Care actuarially sound capitation rates, which includes the 20% assessment fee retained by DHCS. (Fiscal Impact: \$2,000,000 Revenue; Health and Human Services Agency Fund; Budgeted; Discretionary) [25-866](#)
- Attachments:** [Agreement](#)
- S. Terminate Agreement No. 170522B and approve and authorize Agreement No. 260022B with Cope Family Center, Inc., for the term July 1, 2025 through June 30, 2026, and each subsequent automatic renewal, for a contract maximum of \$45,000 per fiscal year to provide administration of the Child Abuse Prevention Council. (Fiscal Impact: \$45,000 Expense; Health and Human Services Agency Fund; Budgeted; Mandatory). [25-1047](#)
- Attachments:** [Agreement](#)

### Housing & Community Services

- T. Approve and authorize Amendment No. 4 to Master Services Agreement No. 220376B with Partnership Health Plan for the County to provide Community Supports to certain Medi-Cal participants through December 2025 generating approximately \$1,000,000 in annual revenue (Fiscal Impact: \$1,000,000 Revenue, Housing & Community Services Fund, Budgeted, Discretionary). [25-789](#)
- Attachments:** [Agreement](#)
- U. Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the County Service Area No. 4 (CSA No. 4) - Farmworker Housing Assessment District. (Fiscal Impact: \$24,102 Net Use of Fund Balance; County Service Area No.4 Fund; Discretionary) [25-1130](#)
- Attachments:** [CSA 4 FY25-26 Budget Resolution Schedules 12, 13 and 14](#)

**Human Resources – Division of CEO’s Office**

- V. Approve and authorize Agreement No. 250405B with Shaw HR Consulting for the term of June 24, 2025, through June 30, 2026, with two additional one-year extensions to provide advisory medical record review, independent medical examinations, and/or reports, and disability interactive process professional services. (Fiscal Impact: \$80,000 annual expense; Fund dependent upon department usage; Budgeted; Discretionary) [25-967](#)
- Attachments:** [Agreement](#)
- W. Adopt a Resolution to affirm the retirement cost sharing contributions for Napa Association of Public Employees and Napa Association of Probation Professionals, effective June 21, 2025, for Fiscal Year 2025-2026. (Fiscal Impact: \$25,000 expense reduction; General Fund; Budgeted; Discretionary) [25-968](#)
- Attachments:** [Resolution](#)
- X. Approve and authorize Amendment No. 2 to Agreement 190090B with The Language People for a maximum annual amount of \$25,000 for the term effective July 1, 2024, through June 30, 2026, with an option to extend for five additional years through June 30, 2031, to provide language proficiency testing and face-to-face interpretation services. (Fiscal Impact: \$25,000 Expense; General Fund; Budgeted; Discretionary) [25-1069](#)
- Attachments:** [Agreement](#)
- Y. Adopt a Resolution to amend the Table & Index of Classes and appropriate personnel policies effective June 24, 2025. (Fiscal Impact: \$76,000 annual savings; General Fund; Budgeted; Discretionary) [25-1094](#)
- Attachments:** [Resolution](#)
- Z. Adopt a Resolution to implement the Fiscal Year 2025-2026 cost-of-living adjustments. (Fiscal Impact: \$6,445,000 Expense; All Operating Funds; Budgeted; Discretionary) [25-1111](#)
- Attachments:** [Resolution](#)

**In-Home Supportive Services Public Authority of Napa County**

- AA.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the In-Home Supportive Services (IHSS) Public Authority of Napa County. (Fiscal Impact: \$72,708 General Fund Expense, \$72,849 Net Add to In-Home Supportive Services Public Authority Fund Balance; Discretionary) [25-1095](#)
- Attachments:** [IHSSA FY25-26 Budget Resolution Schedules 12, 13 and 14](#)

**Information Technology Services – Division of CEO’s Office**

- AB.** Approve and authorize Amendment No. 1 to Agreement No. 230081B with GovernmentJobs.com, Inc. (dba NEOGOV, parent company of PowerDMS, Inc.) reducing the annual cost from \$14,000 to \$8,500 for the term of July 1, 2025, through October 17, 2027, for PowerDMS training software. (Fiscal Impact: \$5,500 annual savings; Probation Fund; Budgeted; Discretionary) [25-741](#)
- Attachments:** [Agreement](#)
- AC.** Approve and authorize Amendment No. 1 to Agreement No. 230035B with AMS.NET, Inc. to extend the term for an additional three years through June 30, 2028 and increase the contract amount from \$50,000 to \$70,000 for continued utilization of specific infrastructure and telephony related projects and system maintenance and support services. (Fiscal Impact: \$20,000 Expense, Information Technology Services Fund; Budgeted; Discretionary) [25-778](#)
- Attachments:** [Agreement](#)
- AD.** Approve and authorize Amendment No. 3 to Agreement No. 210093B with Granicus, LLC., increasing the contract maximum from \$415,968 to \$765,678 and extending the term through June 30, 2028, to provide ongoing agenda system services, adding new solutions and discontinuing others. (Fiscal impact: \$349,709 Expense; Information Technology Services Fund; Budgeted; Discretionary) [25-876](#)
- Attachments:** [Agreement](#)
- AE.** Approve and authorize Amendment No. 1 to Agreement No. 250136B with Environmental Science Associates, to extend the term to June 30, 2026, for continued cultural resources technical services to support environmental review of the Mount St. Helena telecommunications tower replacement project for no additional cost. (No Fiscal Impact; Discretionary) [25-942](#)
- Attachments:** [Agreement](#)

- AF.** Approve and authorize Amendment No. 1 to Agreement No. 250209B with Infoverity U.S., Inc. to extend the term for an additional year through June 30, 2026 and increase the maximum contract amount from \$100,000 to \$200,000. (Fiscal Impact: \$100,000 Expense; Information Technology Services Fund; Budgeted; Discretionary) [25-952](#)

**Attachments:** [Agreement](#)

### Lake Berryessa Resort Improvement District

- AG.** Approve and authorize Amendment No. 1 to Agreement No. 250011B (LBRID) with Specialized Utility Services Program to increase the maximum from \$396,000 to \$418,000 for the term through June 30, 2025; and approve a Budget Amendment for additional services and supplies expenses. (Fiscal Impact: \$22,000 Expense; Lake Berryessa Resort Improvement District; Not Budgeted; Discretionary) [25-731](#)  
[4/5 vote required]

**Attachments:** [Agreement](#)

- AH.** Approve and authorize Amendment No. 2 to Agreement No. 230208B (LBRID) with GHD, Inc. to increase the total contract amount from \$270,839 to \$276,839 to provide additional construction management and inspection services for the “Tank 3 Replacement and Distribution System Upgrades Project,” LB 20-01. (Fiscal Impact: \$6,000 Expense, Lake Berryessa Resort Improvement District; Budgeted; Discretionary) [25-902](#)

**Attachments:** [Agreement](#)

- AI.** Approve and authorize Agreement No. 250439B (LBRID) with Specialized Utility Services Program dba SUSP Engineering for a maximum compensation of \$21,780 for video inspection of sewer pipelines. (Fiscal Impact: \$21,780 Expense; Lake Berryessa Resort Improvement District; Budgeted; Discretionary) [25-914](#)

**Attachments:** [Agreement](#)

- AJ.** Approve a Budget Amendment transferring \$14,516 by increasing appropriations remaining in Lake Berryessa Resort Improvement District Project 22015 “Water Plant Generator Replacement” and increasing revenue in Project 22009 “Sustainable Water Supply.” (Fiscal Impact: Net Zero; Lake Berryessa Resort Improvement District; Not Budgeted; Discretionary) [25-953](#)  
[4/5 vote required]

- AK.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Lake Berryessa Resort Improvement District (LBRID). (Fiscal Impact: \$373,361 Net Use of Fund Balance; Lake Berryessa Resort Improvement District; Discretionary) [25-1100](#)
- Attachments:** [LBRID FY25-26 Budget Resolution Schedules 12, 13 and 14](#)
- AL.** Approve plans and specifications for the “Transfer Pumping Equipment and Storage Project,” LB 25-01 and authorization to advertise 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) [25-1133](#)
- AM.** Approve the carry forward Budget Amendment for Fiscal Year 2025-26, of estimated Fiscal Year 2024-25 remaining budget and related contract encumbrances for projects not completed for Lake Berryessa Resort Improvement District as of June 30, 2025. (Fiscal Impact: Revenues of \$1,766,227, Expenditures of \$4,646,087, Various Funds, Not Budgeted; Discretionary) [25-1181](#)  
[4/5 vote required]
- Attachments:** [Attachment A](#)

**Library**

- AN.** Approve and authorize 17 agreements with 14 different organizations totaling \$242,132 recommended by the Napa County Arts and Culture Advisory Committee, and Agreement No. 250145B with Arts Council Napa Valley for \$60,870 to be the Napa County Local Arts Agency and implement the Napa County Cultural Plan for the term July 1, 2025, through June 30, 2026. (Fiscal Impact: \$303,002 Expense; General Fund-Community Investment; Budgeted; Discretionary) **25-939**

**Attachments:** [Agreement No. 260033B - Napa Valley Festival Association](#)  
[Agreement No. 260034B - Music in the Vineyards](#)  
[Agreement No. 260035B - Napa Valley Museum](#)  
[Agreement No. 260036B - Music in the Vineyards](#)  
[Agreement No. 260037B - diRosa Preserve](#)  
[Agreement No. 260042B - Music in the Vineyards](#)  
[Agreement No. 260043B - Napa County Historical Society](#)  
[Agreement No. 260024B - E and M Presents](#)  
[Agreement No. 260025B - American Canyon Arts Foundation](#)  
[Agreement No. 260026B - Napa Public Access Cable Television](#)  
[Agreement No. 260027B - Lunchtime Productions Cafeteria Kids](#)  
[Agreement No. 260028B - Bel Canto](#)  
[Agreement No. 260029B - Lunchtime Productions Cafeteria Kids](#)  
[Agreement No. 260030B - Friends of the Cameo d.b.a Cameo Cinema Foundation](#)  
[Agreement No. 260031B - Brannan Center](#)  
[Agreement No. 260032B - Napa Valley Unified Educational Foundation](#)  
[Agreement No. 260041B - Calistoga Theater Company](#)  
[Agreement No. 260048B - Arts Council Napa Valley](#)

**Monticello Public Cemetery District**

- AO.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Monticello Public Cemetery District (MPCD). (Fiscal Impact: \$87,807 Net Use of Fund Balance, Monticello Public Cemetery District; Discretionary) **25-1097**

**Attachments:** [MPCD FY25-26 Budget Resolution Schedules 12, 13 and 14](#)

**Napa Berryessa Resort Improvement District**

- AP.** Approve and authorize Amendment No. 1 to Agreement No. 250010B (NBRID) with Specialized Utility Services Program to increase the total contract maximum from \$396,000 to \$416,000 for the term ending June 30, 2025, and approve a Budget Amendment for additional emergency repair services and supplies and other expenses totaling \$110,000. (Fiscal Impact: \$130,000 Expense; Napa Berryessa Resort Improvement District; Not Budgeted; Discretionary) [4/5 vote required] [25-720](#)
- Attachments:** [Agreement](#)
- AQ.** Approve and authorize Agreement No. 250440B (NBRID) with Specialized Utility Services Program dba SUSP Engineering for the video inspection of 4,000 feet of sewer pipeline. (Fiscal Impact: \$8,280 Expense; Napa Berryessa Resort Improvement District; Budgeted; Discretionary) [25-913](#)
- Attachments:** [Agreement](#)
- AR.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Napa Berryessa Resort Improvement District (NBRID). (Fiscal Impact: \$684,957 Net Use of Fund Balance, Napa Berryessa Resort Improvement District; Discretionary) [25-1098](#)
- Attachments:** [NBRID FY25-26 Budget Resolution Schedules 12, 13 and 14](#)
- AS.** Approve the carry forward Budget Amendment for Fiscal Year 2025-26, of estimated Fiscal Year 2024-25 remaining budget and related contract encumbrances for projects not completed for Napa Berryessa Resort Improvement District as of June 30, 2025. (Fiscal Impact: Revenues of \$112,033, Expenditures of \$338,000, Various Funds, Not budgeted; Discretionary) [4/5 vote required] [25-1183](#)
- Attachments:** [Attachment A](#)

**Napa County Groundwater Sustainability Agency**

- AT.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Napa County Groundwater Sustainability Agency (NCGSA). (Fiscal Impact: \$2 million General Fund Expense and \$787,555 Net Use of Fund Balance; Napa County Groundwater Sustainability Agency; Discretionary) [25-1092](#)
- Attachments:** [GSA FY25-26 Budget Resolution Schedules 12, 13 and 14](#)

**Napa County Housing Authority**

- AU.** Acceptance of donation report for quarter ending March 31, 2025. (Fiscal Impact: \$9,403 Revenue; Housing Authority Fund; Not Budgeted; Discretionary) [25-1073](#)
- Attachments:** [Report](#)
- AV.** Accept and file account receivable and pre-paid balance write-offs for Napa County Housing Authority as of March 31, 2025. (Fiscal Impact: \$1,200 Expense; Napa County Housing Authority Fund, Budgeted, Discretionary) [25-1075](#)
- Attachments:** [AR/PrePaid Write-Offs](#)
- AW.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Napa County Housing Authority (NCHA). (Fiscal Impact: \$45,000 Net Revenue (Increase in Reserves); Napa County Housing Authority; Discretionary) [25-1093](#)
- Attachments:** [NCHA FY25-26 Budget Resolution Schedules 12, 13 and 14](#)
- AX.** Approve and authorize acceptance of a donation totaling \$79,000 from Department of Water Resources to replace and install three commercial dishwashers, plus technical assistance services, for development of a state-mandated water contingency plan and the related Budget Amendment. (Fiscal Impact: net zero; Housing Authority Fund; Not Budgeted; Discretionary) [25-1135](#)  
[4/5 vote required]

**Planning, Building and Environmental Services (PBES)**

- AY.** Approve and authorize Amendment No. 1 to Agreement No. 230068B with Moore Iacofano Goltsman, Inc. to extend the term through June 30, 2026, reducing the annual contract maximum from \$24,500 to \$14,250, and update the scope of work for continued website assistance and support to the Napa County Watershed Information & Conservation Council (WICC). (Fiscal Impact: \$14,250; Expense; General Fund; Budgeted; Discretionary) [25-951](#)

**Attachments:** [Agreement](#)

- AZ.** Approve and authorize Amendment No. 2 to Agreement No. 170591B with West Coast Code Consultants and Amendment No. 4 to Agreement No. 200066B with CSG Consultants to extend the term of the agreements to June 30, 2026, to assist with building plan review, inspections and fire prevention services as needed with no change to the annual maximums. (No Fiscal Impact; Discretionary) [25-1124](#)

**Attachments:** [Agreement No. 170591B - West Coast Code Consultants](#)  
[Agreement No. 200066B - CSG Consultants](#)

**Probation**

- BA.** Approve and authorize Amendment No. 1 to Agreement No. 250072B, with Think Hopeful, Inc. for \$49,500 annually for July 1, 2025 to June 30, 2026 with two one-year extensions to provide an online platform for mental wellness services. (Fiscal Impact: \$49,500 Expense; General Fund; Budgeted; Discretionary) [25-1123](#)

**Attachments:** [Agreement](#)

**Public Works**

- BB.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Napa County Community Facilities District 2012-1 for the Milliken-Sarco-Tulocay (MST) Recycled Water Line Project. (Fiscal Impact \$644,593 Net Use of Fund Balance; Milliken-Sarco-Tulocay Fund; Discretionary) [25-426](#)

**Attachments:** [MST FY25-26 Budget Resolution](#)  
[Schedules 12, 13 and 14](#)

- BC.** Adopt a Resolution authorizing the transfer of \$250,000 from the General Fund to the Lake Berryessa Concessions funds to pay for County expenses until the Lake Berryessa resorts are operating and generating revenue. (Fiscal Impact: \$250,000 Expense; General Fund; Budgeted; Discretionary) [25-628](#)

**Attachments:** [Resolution](#)

- BD.** Reject all Bids and authorize the Director of Public Works to re-advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Sections 20150.9 and 20150.8, respectively, of the Public Contract Code for the Mt. Veeder Road MPM 3.5, RDS 25-18 project. (No Fiscal Impact) [25-737](#)
- Attachments:** [Budget Summary](#)
- BE.** Award a Construction Contract to Rehak General Engineering for the Mount Veeder 5.2 project, RDS 25-19 project; and approve a Budget Amendment. (Fiscal Impact: \$1,602,701, Expense; General Fund and Capital Improvement Projects Fund; Not Budgeted; Discretionary) [4/5 vote required] [25-822](#)
- Attachments:** [Budget Summary](#)
- BF.** Approve and authorize Amendment No. 1 to Agreement No. 230361B with J.F. Brennan Company increasing from \$35,000 to a new contract maximum of \$70,000 for culvert flap-gate maintenance and inspection services. (Fiscal Impact: \$35,000 Expense; Roads Fund; Budgeted; Discretionary) [25-895](#)
- Attachments:** [Agreement](#)
- BG.** Approve and authorize Amendment No. 1 to Agreement No. 250053B with Sanchez Brother's Landscape, Inc. for a term date through June 30, 2028 with a maximum compensation of \$150,000, to provide landscape maintenance, irrigation, restoration and repair services in County Service Area No. 3. (Fiscal Impact: \$70,000 Expense; County Service Area No. 3 and Roads Funds; Budgeted; Discretionary) [25-929](#)
- Attachments:** [Agreement](#)
- BH.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the County Service Area No. 3 (CSA No. 3). (Fiscal Impact: \$180,110 Net Use of Fund Balance; CSA No. 3; Discretionary) [25-1131](#)
- Attachments:** [CSA 3 FY25-26 Budget Resolution Schedules 12, 13 and 14](#)
- BI.** Receive a report on projects requiring expedited emergency contracting procedures to repair damage from the February storms and affirm the need to continue this action. (No Fiscal Impact; Discretionary) [4/5 vote required] [25-1137](#)

- BJ.** Approve the Plans and Specifications for the “Hangar A Row Roof Construction Project,” PW26-07, and authorize staff to advertise for sealed bids and open bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact; Discretionary) [25-1139](#)
- BK.** Award of Construction Contract to Team Ghilotti, Inc., of Petaluma, CA in the amount of \$4,397,141 for the “Bale, Big Ranch, Lodi, Silverado Trail, and West Zinfandel Paving Project,” RDS 25-06; and approve a Budget Amendment. (Fiscal Impact \$5,996,147 Expense; Measure T Special Revenue; Not Budgeted; Discretionary) [4/5 vote required] [25-1140](#)
- Attachments:** [List of Bids](#)  
[Budget Summary](#)
- BL.** Approve the Plans and Specifications for the “Crisis Stabilization Unit - Children’s Services Expansion,” PW 24-15, authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code; and approve and authorize Amendment No. 3 to Agreement No. 240326B with TLCD Architecture for services in support of the project. (No Fiscal Impact; Discretionary) [25-1141](#)
- Attachments:** [Agreement](#)
- BM.** Reject the low bid from Insidesource as non-responsive; award Construction Contract to Integrity Construction Maintenance Inc. of Sebastopol, CA in the amount of \$178,480 for the “American Canyon Library Remodel, Furniture” PW 25-09B, for furniture and installation services and approve a Budget Amendment. (Fiscal Impact \$220,000 Expense; Library Fund; Not Budgeted; Discretionary). [4/5 vote required] [25-1145](#)
- Attachments:** [Budget Summary](#)  
[List of Bids](#)  
[Correction Memorandum \(added after meeting\)](#)

**Sheriff**

- BN.** Approve and authorize Agreement No. 260049B with Teleosoft, Inc. for Civil Process Software System intial and annual licensing, and approval of a waiver of competitive bidding and sole source award. (Fiscal Impact: \$282,188 Expense; General Fund; Budgeted; Discretionary) [25-1080](#)
- Attachments:** [Agreement](#)  
[Addendum A](#)

- BO.** Approve and authorize Amendment No. 5 to Agreement No. 170294B with Bode Cellmark Forensics, Inc., to extend the term through June 30, 2028 with no increase in the maximum amount for DNA identification services. (No Fiscal Impact; Discretionary) [25-1108](#)

**Attachments:** [Agreement](#)

#### **Silverado Community Services District**

- BP.** Adopt a Resolution of the Fiscal Year 2025-26 recommended budget for the Silverado Community Services District (SCSD). (Fiscal Impact: \$3,334 Net Use of Fund Balance; Silverado Community Services District; Discretionary) [25-1099](#)

**Attachments:** [SCSD FY25-26 Budget Resolution Schedules 12, 13 and 14](#)

#### **University of California Cooperative Extension**

- BQ.** Approve and authorize Agreement No. 8698 with the Regents of the University of California - Agriculture and Natural Resources and Napa County for the term June 24, 2025 to June 30, 2030 to provide extension and education, and to implement programs and activities benefiting residents of the county. (No Fiscal Impact; Discretionary) [25-1153](#)

**Attachments:** [Agreement](#)

#### **6. 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)**

#### **7. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**

#### **8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**

#### **9. PUBLIC HEARINGS**

#### **County Executive Office**

- A.** Introduction and intent to adopt an Ordinance adding Chapter 6.02 to the Napa County Code authorizing inspections of watercraft for invasive mussels at Lake Berryessa. (No Fiscal Impact; Discretionary) [25-1176](#)

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

**Public Works**

- B. Introduction and intent to adopt an Ordinance amending Napa County Code Section 11.28.030 to renew the Airport Manager's authority to execute leases and license agreements at the Napa County Airport. (No Fiscal Impact; Discretionary) [25-1022](#)

**Attachments:** [Ordinance - clean](#)  
[Ordinance - redline](#)

**Planning, Building and Environmental Services (PBES)**

- C. Consideration and possible action regarding an appeal filed by Water Audit California (Appellant or WAC) concerning the decisions made by the Napa County Planning Commission on April 2, 2025 for to: (1) find the project categorically exempt from the California Environmental Quality Act and (2) approve Use Permit Major Modification No. P19-00459, Castello Di Amorosa Winery, to recognize and approve items that are out of compliance with the permitted entitlements and for an expansion beyond existing entitlements. (No Fiscal Impact) [25-1090](#)

**Attachments:** [Attachment A - Appeal Packet](#)  
[Attachment B - Applicant Water Information](#)  
[Attachment C - Appellant Opposition Letter](#)  
[PowerPoint - Staff \(added after meeting\)](#)

**10. ADMINISTRATIVE ITEMS****Clerk of the Board**

- A. Appoint Matthew S. Reid to represent the City of Calistoga and choose one of the following applicants to represent the County of Napa on the Napa County Library Commission with a term of office commencing immediately and ending on January 31, 2028. (No Fiscal Impact) [25-525](#)

Lauren D. Muscatine  
Marie Paz B. Maurer  
Logan Elena Triglia Lavery  
Margaret Woodard  
Monica G. Conners  
Vivian Wehner  
Susan Kalman

**Attachments:** [Reid Application](#)  
[Muscatine Application](#)  
[Maurer Application](#)  
[Lavery Application](#)  
[Woodard Application](#)  
[Conners Application](#)  
[Wehner Application](#)  
[Kalman Application](#)  
[Resolution - Calistoga](#)  
[Letter of Recommendation](#)

**County Fire Department**

- B. Approve and authorize Agreement No. 260050B with the California Department of Forestry and Fire Protection for a maximum of \$64,676,440 for term July 1, 2025 through June 30, 2028, for fire protection services. (Fiscal Impact: \$64,676,440 Expense; Fire Fund; Budgeted; Mandatory) [25-810](#)

**Attachments:** [Agreement](#)

**Planning, Building and Environmental Services (PBES)**

- C. Receive a presentation on the Code Compliance Division's annual update. (No Fiscal Impact) [25-962](#)

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

**11. PUBLIC HEARINGS (continued)****County Executive Office**

- A. Adopt a Resolution adopting the Recommended Budget of the County for Fiscal Year 2025-26; and adopt a Resolution Amending the Table and Index of Classes. (Fiscal Impact: Varies by Fund; All County Funds; Discretionary) [25-1128](#)

(CONTINUED FROM JUNE 17, 2025)

**Attachments:** [Resolution - County FY25-26 Adopted Budget](#)  
[State Schedules 2, 3 and 4 Non-Operating Special Revenue Funds](#)  
[State Schedules 12, 13 and 14 Internal Service and Enterprise Funds](#)  
[Resolution - Amending Table and Index of Classes](#)  
[Correction Memorandum \(added after meeting\)](#)  
[Supplemental Information \(added after meeting\)](#)

**12. CLOSED SESSION**

- A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)) [25-1193](#)  
Name of Case: Minh Tran v. County of Napa, Napa Superior Court Case No. 23CV001593

**13. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 22, 2025 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 20, 2025 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