

Napa County

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



Agenda - Final

Tuesday, September 10, 2024

9:00 AM

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

Board of Supervisors

Joelle Gallagher, District 1

Ryan Gregory, District 2

Anne Cottrell, District 3

Alfredo Pedroza, District 4

Belia Ramos, District 5

** This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Supportive Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.*

www.countyofnapa.org

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Levine Act Compliance: Effective January 1, 2023, the Levine Act (Government Code Section 84308) governs contributions in Board of Supervisor proceedings related to licenses, permits, or entitlements, as defined in the Act. Board members are prohibited from accepting contributions exceeding \$250 from parties, their agents, or participants during such proceedings and for 12 months after a final decision. If a Board member received a contribution exceeding \$250 within the past 12 months, disclosure is required on the record, and the member must not use their position to influence decisions. Parties and participants must disclose applicable contributions exceeding \$250 on the record, providing the following: • Name of the party or participant and any other person making the contribution • The name of the recipient • The amount of the contribution; and • The date the contribution was made. This information does not constitute legal advice. Parties and participants are advised to consult their legal counsel for guidance on compliance.

ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board, but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of Napa County and its related districts and agencies. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. The Board is here to listen to everyone who wishes to address them, but everyone has the responsibility to act in a civil manner. Please remember this meeting is being recorded and broadcast on live television. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Board from taking any action today on matters raised during public comment.

How to Watch or Listen to the Napa County Board of Supervisors Meetings

The Napa County Board of Supervisors will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

<https://www.countyofnapa.org/1429/Board-of-Supervisors-Special-Districts-C>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch via YouTube at <https://www.youtube.com/@NapaCounty/streams>.
3. Watch online at <https://napa.legistar.com/Calendar.aspx> (click the “In Progress” link in the “Video” column).
4. Watch on Napa Valley TV Channel 28.
5. Watch on Zoom via www.zoom.us/join (Meeting ID: 842-343-169) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 842-343-169).
6. To listen or watch in Spanish, please visit <https://www.countyofnapa.org/3723/>

If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

1. Call the Board of Supervisors Public Comment Line at 707-299-1776 during the item on which you want to speak. Comments will be limited to three minutes, subject to the discretion of the Chair. If you cannot make the meeting, you may leave a comment by voice mail by calling the Public Comment Line before or after the meeting.
2. Email your comment to publiccomment@countyofnapa.org 24 hours in advance of the meeting to ensure that your comment will be shared with all members of the Board of Supervisors.

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

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PET OF THE WEEK**
4. **PROCLAMATIONS AND COMMENDATIONS**
 - A. Presentation of a Proclamation recognizing September 2024 as “Workforce Development Month” in Napa County. (No Fiscal Impact) [24-1370](#)
Attachments: [Proclamation \(added after meeting\)](#)
 - B. Presentation of a Proclamation recognizing September 2024 as “Suicide Prevention Awareness Month” in Napa County. (No Fiscal Impact) [24-1371](#)
Attachments: [Proclamation \(added after meeting\)](#)
 - C. Presentation of a Proclamation recognizing September 2024 as “National Recovery Month” in Napa County. (No Fiscal Impact) [24-1449](#)
Attachments: [Proclamation \(added after meeting\)](#)
5. **CONSENT CALENDAR - SPECIAL DISTRICTS**
 - Napa County Housing Authority**
 - A. Accept and file the quarterly report to the Napa County Housing Authority for the quarter ended June 30, 2024. (Fiscal Impact: None; Discretionary) [24-1450](#)
Attachments: [Report](#)
 - B. Authorize the purchase of a capital asset for a Large Volume Lead/Lag System (Arsenic Water Treatment); approve and authorize Amendment No. 1 to Agreement No. 250009B (NCHA) with Environmental Aqua; and approve the related Budget Amendment. (Fiscal Impact: \$17,654 Expense; Housing Authority Fund; Not Budgeted; Discretionary) [4/5 Vote Required] [24-1458](#)
Attachments: [Agreement](#)
 - Lake Berryessa Resort Improvement District**
 - C. Award a Construction Contract to Piazza Construction of Penngrove, CA for the Lift Station A - Sewer Collection Tank Replacement Project, LB 22-03R2; and approve a Budget Amendment (Fiscal Impact: \$1,400,000 Expense; Lake Berryessa Resort Improvement District Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-1441](#)

6. CONSENT CALENDAR**Child Support Services**

- A. Approve and authorize Memorandum of Understanding Agreement No. 8679 with the Sonoma County Department of Child Support Services and Memorandum of Understanding Agreement No. 8680 with the Humboldt County Department of Child Support Services that will allow shared services for an increase in State funding. (Fiscal Impact: \$250,000 Revenue; Child Support Services Fund; Budgeted; Discretionary) [24-1438](#)
- Attachments:** [Agreement No. 8679](#)
[Agreement No. 8680](#)

Clerk of the Board

- B. Approval of minutes from the August 20, 2024 regular meeting. (No Fiscal Impact) [24-931](#)
- Attachments:** [August 20, 2024](#)
- C. Appoint Karen Lustig to the Napa County Commission on Aging to represent District 4 with term of office to commence immediately and expire on September 30, 2025. (No fiscal impact) [24-1338](#)
- Attachments:** [Lustig Application](#)
[Letter of Recommendation](#)
- D. Appoint Jennifer K. Putnam representing Member Interested/Experienced in Affordable Housing and/or Farmworker Housing on the Napa County Housing Commission with term of office to commence immediately and expire on October 1, 2027. (No Fiscal Impact) [24-1380](#)
- Attachments:** [Putnam Application](#)
[Letter of Recommendation](#)

County Counsel

- E. Adopt an Ordinance amending Napa County's Contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS). (No Fiscal Impact; Discretionary). [24-1455](#)
- Attachments:** [Ordinance](#)
[Exhibit A](#)

County Executive Office

- F.** Adopt a Resolution continuing the State of Local Emergency due to pervasive tree mortality in Napa County. (No Fiscal Impact; Discretionary) [24-1440](#)
- Attachments:** [Resolution](#)
- G.** Approve transmittal of the proposed response to the 2023-24 Grand Jury Final Reports to the Presiding Judge as prescribed by Section 933 of the Penal Code. (No Fiscal Impact; Mandatory) [24-1446](#)
- Attachments:** [Report - Elder Abuse](#)
[Response - Elder Abuse](#)
- H.** Accept the Hazard Mitigation Grant Program (HMGP) Award from the Federal Emergency Management Agency. (Fiscal Impact \$1,540,952 Revenue; Fire Fund; Budgeted; Discretionary) [24-1588](#)

County Fire Department

- I.** Approve and authorize Agreement No. 250152B with the City of St. Helena through June 30, 2025 with four additional one year extensions to provide prevention and suppression services in areas of Napa County surrounding St. Helena. (Fiscal Impact: \$54,535 Expense; Fire Fund; Budgeted; Discretionary) [24-1383](#)
- Attachments:** [Agreement](#)
- J.** Approve and authorize to declare capital Asset No. 27103, a thermal imaging camera, as surplus, not required for public use, removed from inventory, and disposed of. (No Fiscal Impact) [24-1451](#)
[4/5 vote required]
- K.** Approve and authorize Agreement No. 250181B with the South Lake County Fire Protection District (SLCFPD) through June 30, 2025 with four additional one-year terms to provide emergency response services in areas of Napa County where SLCFPD has the ability to achieve a faster response. (Fiscal Impact: \$15,872 Expense; Fire Fund; Budgeted; Discretionary) [24-1550](#)
- Attachments:** [Agreement](#)
- L.** Approve and authorize Agreement No. 250180B with Napa Communities Firewise Foundation through June 30, 2025 with two additional one-year term extensions to provide community outreach, defensible space consulting, wildfire mitigation, fuel reduction and preparation for wildfires. (Fiscal Impact: \$4,000,000 Expense; Fire Fund; Budgeted; Discretionary) [24-1586](#)
- Attachments:** [Agreement](#)

- M.** Approve and authorize Agreement No. 250191B with Imprenta Communications Group, Inc. to provide outreach and education for the Building Resilience for Infrastructure and Communities Grant - Defensible Space/Ignition Resistant Construction cost-share programs through March 26, 2027. (Fiscal Impact: \$1,064,000 Expense; Fire Fund; Budgeted; Discretionary) [24-1589](#)

Attachments: [Agreement](#)

Health and Human Services Agency

- N.** Approve and authorize Agreement No. 240418B with On The Move, Inc., for a contract maximum of \$142,891 for the term July 1, 2024 through June 30, 2026 for administration of the Transitional Housing Program and the Housing Navigation and Maintenance Program. (Fiscal Impact: \$142,891 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-1156](#)

Attachments: [Agreement](#)

- O.** Approve and authorize Agreement No. 250160B with On the Move, Inc., for \$86,501 for Fiscal Year 2024-2025 for the provision of assessments, cultural competency trainings, advocacy, and outreach to unserved and underserved families, educators, and providers in Napa County who interact daily with LGBTQ children and youth. (Fiscal Impact: \$86,501 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-1301](#)

Attachments: [Agreement](#)

- P.** Approve and authorize Agreement No. 250158B with the California Department of Health Care Services (DHCS) for the Intergovernmental Agreement Regarding Transfer of Public Funds for the term January 1, 2023 through June 30, 2026 for the transfer of approximately \$1,600,000 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: \$1,600,000 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-1414](#)

Attachments: [Agreement](#)

Housing & Homeless Services – Division of CEO’s Office

- Q.** Grant authorization to apply for and accept U.S. Department of Housing & Urban Development Fiscal Year 2024 Continuum of Care Program Annual Funding Competition funding for a total of \$630,041 to provide certain homeless services in future fiscal years. (Fiscal Impact: \$630,041 Revenue; Housing & Homeless Programs Fund; Not Budgeted; Discretionary) [24-1378](#)

Information Technology Services – Division of CEO’s Office

- R. Approve and authorize Amendment No. 2 to Agreement No. 210014B with LCT Software LLC, for the addition of an optional Single Sign On feature to the current DigEplan integrated Electronic Document Review solution subscription. (Fiscal Impact: \$3,209 Expense; General Fund; Budgeted; Discretionary) [24-1388](#)

Attachments: [Agreement](#)

- S. Authorize purchase of capital assets to replace two Dell servers; and approve related Budget Amendment due to the current servers being at end of their support. (Fiscal Impact: \$33,000 Expense, ITS Fund, Not Budgeted; Discretionary) [24-1422](#)
[4/5 Vote Required]

Library

- T. Authorize out-of-country travel for Jacqueline Flores, Librarian I, and Breanna Feliciano, Assistant Director of Library Services, to attend the Guadalajara Book Fair in Guadalajara, Mexico, from November 30 to December 5, 2024. (Fiscal Impact: \$7,000 Expense; Library Fund; Budgeted, Discretionary). [24-1452](#)

Planning, Building and Environmental Services (PBES)

- U. Approve and authorize Amendment No. 1 to Agreement No. 230266B with Mead & Hunt to increase the contract maximum by \$50,000 to complete work necessary for finalization and adoption of the update to the Airport Land Use Compatibility Plan. (Fiscal Impact: \$50,000 Expense; Budgeted; General Fund; Discretionary) [24-1399](#)

Attachments: [Agreement](#)

Public Works

- V. Approve Purchase and Sale Agreement No. 250175B with Samer Daoud Ishaq and Sana Samer Ishaq, as Trustees of the SS Ishaq Trust dated June 8, 2006, and Suhail Ishaq and Christine Ishaq, as Trustees of the SC Ishaq Trust dated May 21, 2007; approve Agreement No. 250176B with GHD for design services; adopt a Resolution approving a loan from the Capital Improvement Projects Fund to the Traffic Mitigation Fund-Airport Industrial budget; and approve a Budget Amendment for the Soscol Ferry Road/Devlin Road Roundabout Project. (Fiscal Impact: \$235,648 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary)
[4/5 vote required] [24-646](#)
- Attachments:** [Purchase and Sale Agreement](#)
[GHD Agreement](#)
[Resolution](#)
[Budget Summary](#)
- W. Approve and authorize creation of Project 25009 for the “Wragg Canyon Overlay and Maintenance”; and approve a Budget Amendment. (Fiscal Impact: \$500,000 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary)
[4/5 vote required] [24-1376](#)
- X. Approve and authorize Lease Agreement No. 250177B with the City of American Canyon for the term October 1, 2024 through December 31, 2028 with no rental fee to provide satellite office space for the District 5 Supervisor, located at American Canyon City Hall, 4381 Broadway, Suite 102, American Canyon. (Fiscal Impact: \$2,100 Expense; General Fund; Budgeted; Discretionary) [24-1389](#)
- Attachments:** [Agreement](#)
- Y. Adopt a Resolution authorizing the Director of Public Works to execute a grant agreement with the Federal Highway Administration for the Campbell Creek Bridge/Fish Passage Project; approve Amendment No. 2 to Agreement No. 220242B with Stantec Inc.; and approve a Budget Amendment. (Fiscal Impact: \$155,046, Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary)
[4/5 vote required] [24-1390](#)
- Attachments:** [Resolution](#)
[Grant Agreement](#)
[Agreement](#)
[Budget Summary](#)
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- Z.** Approve and authorize Amendment No. 1 to Agreement No. 240326B with TLCD Architecture for \$14,400 for a new maximum of \$480,686 for additional architectural, engineering, and associated services in support of the “Crisis Stabilization Unit (CSU) - Children’s Services Expansion Project” PW 24-15. (Fiscal Impact: \$14,400 Expense; Capital Improvement Projects Fund; Budgeted; Discretionary) [24-1391](#)
- Attachments:** [Agreement](#)
- AA.** Approve and authorize a contract change order and Budget Amendment to the Road Striping Maintenance, RDS 24-11 construction contract with Traffic Limited to perform necessary additional work for road safety. (Fiscal Impact: \$33,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [24-1421](#)
- [4/5 vote required]
- AB.** Approve and authorize Amendment No. 4 to Agreement No. 230084B with ADKO Engineering, Inc increasing the maximum compensation by \$215,975 for a new contract total of \$588,781 for additional engineering design and support services; authorize contract change orders to the contract with Bridgeway Civil Constructors Inc.; and approve a Budget Amendment for Annual Guardrails, Project 23006. (Fiscal Impact: \$375,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [24-1457](#)
- [4/5 vote required]
- Attachments:** [Agreement](#)
[Budget Summary](#)
- AC.** Adopt a Resolution to authorize submission of a Program Supplement Agreement to Caltrans and related actions to secure and implement Federal Grant Funding; approve a Budget Amendment of \$2,214,000; and approve and authorize Amendment No. 4 to Agreement No. 240200B with Kimley-Horn to provide consultant services to prepare the 65% design for the Napa Valley Vine Trail segment from Yountville through St. Helena. (Fiscal Impact: \$2,214,000 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary). [24-1468](#)
- [4/5 vote required]
- Attachments:** [Resolution](#)
[Agreement](#)
[Budget Summary](#)

- AD.** Award a Construction Contract to Bridges Construction of Kelseyville, California in the amount of \$509,760 for the South Campus Buildings A and B Window Maintenance Project, PW 21-37, and approve a Budget Amendment. (Fiscal Impact: \$713,664 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-1475](#)

Attachments: [Bid Results](#)
[Budget Summary](#)

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

Clerk of the Board

- A.** Appoint one of the following applicants to serve as the Napa County Representative on the Bay Area Toll Authority Regional Measure 3 Independent Oversight Committee with a term commencing immediately and ending on June 30, 2027. (No Fiscal Impact) [24-1476](#)

Aisha Nasir
Heather Stanton

Attachments: [Nasir Application](#)
[Stanton Application](#)

- B.** Appoint two of the following applicants to serve as the General Public member representing Napa County to the Napa Valley Transportation Authority (NFTA) Active Transportation Advisory Committee (ATAC) to with terms of office to commence immediately and expire on September 30, 2026. (No fiscal impact) [24-1530](#)

Joshua M. Cariela
Jason B. Dominici
Caitlin Ochoa-Llamas

Attachments: [Cariela Application](#)
[Dominici Application](#)
[Ochoa-Llamas Application](#)

County Counsel

- C. Consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal regarding an appeal filed by Appellant/Applicant Hayes Drumwright concerning the Napa County Planning Commission's decision on May 1, 2024, to deny the Vida Valiente Winery Use Permit No. P20-00079-UP. (No Fiscal Impact.) [24-1303](#)

Attachments: [Resolution](#)
[Exhibit "A" – Revised COA](#)

County Executive Office

- D. Receive presentation from Rural County Representatives of California affiliate Golden State Finance Authority regarding the ReCoverCA Housing Program. (No Fiscal Impact) [24-1205](#)

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

- E. Adopt a Resolution revising Part 1: Section 8 Board of Supervisors of the Napa County Policy Manual. (No Fiscal Impact, Discretionary) [24-1409](#)

Attachments: [Resolution](#)
[Section 08 Clean](#)
[Executive Summary](#)
[Reference Guide for Robert's Rules](#)
[Correction Memorandum \(added after meeting\)](#)

Human Resources – Division of CEO's Office

- F. Adopt a Resolution to waive the 180-day wait period as defined in Government Code Sections 7522.56 and 21224 to hire an extra help retired annuitant. (Fiscal Impact: \$78.22/hour not to exceed 960 hours; HHSF Fund; Budgeted; Discretionary) [24-1357](#)

Attachments: [Resolution](#)

12. PUBLIC HEARING - SPECIAL DISTRICTS

13. PUBLIC HEARINGS**Human Resources – Division of CEO’s Office****A. PUBLIC HEARING - Salaries and Benefits [24-705](#)**

Conduct a public hearing to consider the intent to adopt an Ordinance amending Title 2 (Administration and Personnel), Chapter 2.04 (Board of Supervisors), and amending Article I, Section 2.04.040 (Salaries and Benefits) of the Napa County Code regarding salary rate and adding language requiring a periodic salary review. (Fiscal Impact: \$283,000 Expense; General Fund; Budgeted; Discretionary)

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

B. PUBLIC HEARING - Fingerprints and Background Checks [24-1478](#)

Conduct a public hearing to consider the intent to adopt an Ordinance amending Title 2 (Administration and Personnel), Chapter 2.100 (Personnel) and amending Article III, Section 2.100.181 (Fingerprints and Background Checks) of the Napa County Code regarding persons required to submit to a Federal Bureau of Investigation background check and renewal requirements; and adopt a Resolution amending Napa County Policy Manual section 37Y. (No Fiscal Impact)

Attachments: [Ordinance](#)
[Ordinance \(redline\)](#)
[Resolution](#)
[Section 37Y \(redline\)](#)
[Section 37Y \(final\)](#)

Planning, Building and Environmental Services (PBES)**C. PUBLIC HEARING - Ordinance Amending Napa County Code [24-1145](#)**

Introduction and intention to adopt an Ordinance amending the Napa County Code for Titles 17 (Subdivisions) and 18 (Zoning), to bring the Code into alignment with current State law and the County's recently certified Housing Element to the General Plan. (No Fiscal Impact)

Attachments: [Omnibus Housing Ordinance](#)
[Omnibus Housing Ordinance \(Redline\)](#)
[Omnibus Housing Summary](#)
[Omnibus Housing Ordinance Guide](#)

- D.** PUBLIC HEARING 2:00 PM - Pridmore Property General Plan Map Amendment P17-00135, Rezone P20-00223, and Use Permit P20-00222. [24-1143](#)

Conduct a public hearing to consider the project and act on the recommendation of the Planning Commission. On May 15, 2024, following a duly noticed public hearing, the Planning Commission recommended that the Board of Supervisors 1. Adopt the Negative Declaration; 2. Adopt the proposed resolution; 3. Adopt the proposed ordinance; and 4. Approve Use Permit P20-00222, subject to the recommended conditions of approval. (No Fiscal Impact)

Attachments: [A. Planning Commission Recommendation-Resolution No. 2024-001-PC](#)
[B. Resolution to Amend the General Plan Designation APN 032-130-026](#)
[C. Ordinance to Rezone APN 032-130-026](#)
[D. Initial Study Negative Declaration](#)
[E. Recommended Conditions of Approval](#)
[F. Recommended Findings](#)

14. CLOSED SESSION

15. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, SEPTEMBER 24, 2024 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, SEPTEMBER 6, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board