



Meeting Minutes

Napa County 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 Support 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.

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Tuesday, June 27, 2023

9:00 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

***Consolidated**

1. CALL TO ORDER; ROLL CALL

Present: Chair Belia Ramos, Vice-Chair Joelle Gallagher, Supervisors Anne Cottrell, Ryan Gregory, and Alfredo Pedroza. The meeting was called to order by Chair Belia Ramos.

2. PLEDGE OF ALLEGIANCE

LGBTQ Connection Director of Training and Technical Assistance Heather "Coach" Bailie led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the June 6, 2023, June 12, 2023, and June 13, 2023, regular and special meetings.

[23-1108](#)

Motion Text: Approve Minutes.

Voting Yes: Pedroza, Cottrell, Gallagher, Gregory, and Ramos

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a proclamation designating June 2023 as PRIDE Month in Napa County. [23-1091](#)

Chair Belia Ramos presented the proclamation.

LGBTQ Connection Director of Training and Technical Assistance Heather "Coach" Bailie made presentation.

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

None

6. CONSENT ITEMS - SPECIAL DISTRICTS

Motion Text: Approve Special Districts Consent Calendar.

Voting Yes: Gregory, Pedroza, Cottrell, Gallagher, and Ramos

Recusals: None

Result: Passed

Napa County Housing Authority

- A. Executive Director requests approval of and authorization for the Chair to sign Agreement No. 240061B (NCHA) with California Human Development Corporation (CHDC) for a maximum amount of \$1,054,019 for the term July 1, 2023, through June 30, 2024, for onsite management of the three Napa County farmworker centers known as the River Ranch Center, Mondavi Center, and Calistoga Center. [23-1094](#)

Enactment No: A-240061B (NCHA)

- B. Executive Director requests approval of and authorization for the Chair to sign Agreement No. 240032B (NCHA) with Environmental Aqua for an annual amount of \$117,000 for the term July 1, 2023, through June 30, 2024, for operation of public water systems, including water system inspection, testing, and maintenance, at the three County-owned Farmworker Centers. [23-1100](#)

Enactment No: A-240032B (NCHA)

- C. Executive Director requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement No. 230046B (NCHA) with North Bay Pressure Washing, Inc. (dba North Bay Restaurant Services, and AllStarz Pumping & Engineering) to increase maximum compensation by \$17,400 for a new annual maximum amount of \$40,400 per fiscal year to accommodate for increase in septic and grease trap waste and the required pumping and disposal services from the County-owned Farmworker Centers. [23-1136](#)

Enactment No: A-230046B (NCHA) Amend. 1

- D. Executive Director requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement No. 200041B (NCHA) with McCollum General Engineering to increase maximum compensation by \$1,200 for a new annual maximum amount of \$4,000 to accommodate for increase in non-routine maintenance of the septic and grease trap systems at the County-owned Farmworker Centers and for the Agreement to reflect proper signatory authority. [23-1141](#)

Enactment No: A-200041B (NCHA) Amend. 1

- E. Executive Director requests two actions to support a Farmworker Housing Needs Assessment in Fiscal Year 2023-2024: [23-1172](#)
1. Approval of and authorization for the Chair to sign Agreement No. 240059B (NCHA) with UpValley Family Center for a maximum of \$90,275 for the term July 1, 2023, through June 30, 2024; and
 2. Approval of a Budget Transfer (4/5 vote required):
 - a. Increasing Transfers-In Revenue by \$47,800, (Fund 5060, Subdivision 5060000, Account 48200); and
 - b. Increasing Other Professional Services Appropriation by \$47,800, (Fund 5060, Subdivision 5060000, Account 52490).

Enactment No: A-240059B (NCHA)

In-Home Support Services Public Authority of Napa County

- F. Director of Health and Human Services Agency (HHS) requests approval of Budget Transfer for Fiscal Year 2022-2023 appropriating \$45,000 in the In-Home Supportive Services (IHSS) Public Authority budget (2700000-52705) with offsetting revenues from Federal and State IHSS funding to fund increased expenditures in the IHSS Public Authority program (2700000-43200 and 43800). (4/5 vote required) [23-1101](#)

Napa Berryessa Resort Improvement District

G. District Engineer requests the following actions regarding the Wastewater Pond No. 2 Slide Repair Project: [23-0976](#)

- 1. Approval of a Budget Transfer (4/5 vote required):
 - a. Increase appropriations for Consultants by \$17,966 (Fund 5240, Subdivision 5240500, Project 22017, Object 52310);
 - b. Increase revenue by \$17,966 (Fund 5240, Subdivision 5240500, Project 22017, Object 49900) with offsetting transfers-in from the Napa Berryessa Resort Improvement District Operations Fund Balance (Fund 5240, Subdivision 5240000, Object 57900);
 - c. Increase Intrafund Transfers Out by \$363,600 (Fund 5240, Subdivision 5240000, Object 57900) for loan recognition; and

- 2. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220325B (NBRID) with Geocon Consultants, Inc. to increase compensation by \$17,965 for a maximum of \$145,905 for the term May 3, 2022 to one year after completion of scope of services.

Enactment No: A-220325B (NBRID) Amend. 1

7. CONSENT ITEMS

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

Agricultural Commissioner

A. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewals for the following revenue agreements: [23-1128](#)

- 1. Agreement No. 180095B with CDFA - Division of Measurement Standards for a maximum of \$720 for the term July 1, 2023 through June 30, 2024 for activities associated with the initial inspection of assigned junk dealer recycling establishments; and
- 2. Agreement No. 180050B with CDFA - Division of Measurement Standards for a maximum of \$2,325 for the term July 1, 2023 through June 30, 2024 for the reimbursement of expenditures associated with inspections and sampling petroleum products; and
- 3. Agreement No. 170908B with CDFA for a maximum of \$287,031 for the term January 1, 2023 through December 31, 2023 for activities related to the European Grapevine Moth (EGVM) detection program.

Enactment No: A-180095B; A-180050B; A-170908B

Assessor-Recorder-County Clerk

- B. Assessor-Recorder-County Clerk requests approval of a Budget Transfer increasing appropriations by \$40,000 in Assessor, Maintenance Software (1140000-52515) with an offset from Elections, Temporary Help (1141000-52150). (4/5 vote required) [23-1181](#)

Child Support Services

- C. Director of Child Support Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170384B with Sand Castle Investments, LLC., dba Sand Castle Field Services, for a maximum of \$20,000 for the term of July 1, 2023, through June 30, 2024, to provide specialized surveillance and location services. [23-1171](#)

Enactment No: A-170384B

Corrections

- D. Director of Corrections requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200333B with Lexipol, LLC for an annual contract maximum of \$20,000 in fiscal year 2023-24 and subsequent fiscal years, and to extend the term to June 30, 2026 for training services. [23-1001](#)

Enactment No: A-200333B Amend. 1

County Counsel

- E. County Counsel requests approval of and authorization for the Chair to sign Agreement No. 240054B with CivicPlus, LLC for a maximum of \$5,394.60 with an initial term of July 1, 2023 through June 30, 2024, with automatic renewals at the end of each fiscal year for the provision of online code hosting services (Municode). [23-1148](#)

Enactment No: A-240054B

County Executive Office

- F. Interim County Executive Officer requests authorization for out of state travel for Supervisor Alfredo Pedroza to attend the National Association of Latino Elected and Appointed Officials (NALEO) 2023 Annual Conference in New York City, New York July 11-13, 2023, at an estimated cost not to exceed \$3,500, to discuss the importance of Latino engagement in governmental policy with other Latino public officials in the country. [23-1183](#)

- G. Interim County Executive Officer requests approval of and authorization for the Chair to sign Agreement No. 240063B with Workforce Development Board of Solano County doing business as Solano-Napa Small Business Development Center (“SBDC”) for a term of June 27, 2023 to December 31, 2023 with two six-month extensions totaling \$120,000 to administer two Accelerator Programs for Napa County small businesses. [23-1192](#)

Enactment No: A-240063B

- H. Interim County Executive Officer requests authorization for Chair to sign Agreement No. 240065B with Platinum Advisors, LLC for one year commencing July 1, 2023, with two automatic one-year extensions to provide specialized state advocacy services for a maximum of \$25,000 annually on an as-needed basis. [23-1203](#)

Enactment No: A-240065B

County Fire Department

- I. Deputy County Fire Chief and Director of Public Works request approval of and authorization of the Chair to sign Amendment No. 3 to Agreement 210168B with Napa Roots Landscaping to extend the term through June 30, 2024, with an automatic annual renewal provision for up to two years and to update compensation rates with a not-to-exceed annual maximum compensation of \$275,000 to provide defensible space for properties that do not comply with the fire hazard abatement ordinance and fire prevention management services for County-owned parcels. [23-1133](#)

Enactment No: A-210168B Amend. 3

- J. Deputy County Fire Chief requests approval of and authorization for the Chair to sign a Memorandum of Agreement (MOA) No. 240057B with the Napa County Resource Conservation District for a maximum of \$70,000 for the term of July 1, 2023, through March 31, 2025, for block grant funds to provide a pre-approved vehicle to support the Napa County Fire residential chipping program. [23-1137](#)

Enactment No: A-240057B

- K. Deputy County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 180316B with the Town of Yountville for a new maximum of \$1,495,233, for the term July 1, 2023, through June 30, 2024, with an additional automatic renewal at the end of each fiscal year, amending the scope of work to include provisions of fire protection services. [23-1194](#)

Enactment No: A-180316B Amend. 2

District Attorney

- L. District Attorney requests approval of and authorization for the Chair to sign Agreement No. 230465B with Napa Emergency Women's Services (NEWS), for a maximum amount of \$55,000 per fiscal year, for the term April 1, 2023, through June 30, 2024, for space and operational support at the Monarch Justice Center.

[23-1157](#)

Enactment No: A-230465B

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:
1. Revenue Agreement No. 230341B with California Department of Aging (CDA) for a contract maximum of \$296,295 for the term of October 1, 2022 through December 31, 2024 to administer and provide digital devices and technology support services to older and/or disabled adults at-risk under the Access to Technology (ATT) program; and
 2. Agreement No. 230413B with Collabria Care for a contract maximum of \$266,295 for the term upon approval through June 30, 2024 to purchase and distribute digital devices and provide technology support services for older and/or disabled adults at-risk using funds from the CDA Revenue Agreement.

[23-0369](#)

Enactment No: A-230341B; A-230413B

- N. Director of Health and Human Services Agency (HHSa) requests approval of and authorization for the Chair to sign the below agreements with Regents of the University of California, University California Davis (UC Davis) Continuing and Professional Education (CPE), for Fiscal Year 2023-2024:
1. Agreement No. 230420B (UC Davis Agreement #A74145) for a contract maximum of \$11,857.50 for professional development trainings for HHSa Child Welfare Services (CWS) staff; and
 2. Agreement No. 230375B (UC Davis Agreement #A74147) with a contract maximum of \$118,575 for professional trainings and meetings for HHSa Self-Sufficiency Services Division (SSSD), Comprehensive Services for Older Adults (CSOA) and Administration staff.

[23-0460](#)

Enactment No: A-230420B; A-230375B

- 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. 230095B with LexisNexis Risk Solutions, for a maximum amount not to exceed \$100,320 for the term July 1, 2023 through June 30, 2027 to provide licenses for prescribed people searches for use by HHSa to obtain necessary information in accordance with program mandates.

[23-0863](#)

Enactment No: A-230095B Amend. 1

- P. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Agreement No. 230408B with SacValley MedShare for a contract maximum of \$35,000 for July 1, 2023 through June 30, 2024, and \$10,000 per fiscal year for each subsequent renewal, for the provision of Health Information Exchange (HIE) participation. [23-0874](#)
- Enactment No: A-230408B**
- Q. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Revenue Agreement No. 230466B with California Department of Public Health (CDPH) for a contract maximum of \$1,840,724.09 for the term July 1, 2022 through June 30, 2027 to provide funding to HHSA's Public Health division for the prevention and control of disease. [23-0901](#)
- Enactment No: A-230466B**
- R. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 230092B with the Regents of the University of California, UC Davis Continuing and Professional Education (UC Davis) in the amount of \$76,034, extending the term through March 31, 2024, to develop and fulfill all report writing requirements in the County Self-Assessment (CSA) and System Improvement Plan (SIP), as required by the California Department of Social Services (CDSS) for HHSA's Child Welfare Services (CWS) programs. [23-0925](#)
- Enactment No: A-230092B Amend. 1**
- S. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to terminate Agreement No. 170445B and replace it with Agreement No. 230368B with Parents Child Advocacy Network (ParentsCAN), for a contract maximum of \$30,000 for FY2023-2024, and each subsequent renewal, to provide health care liaison services to families whose children are receiving services in the California Children's Services (CCS) and Medical Therapy Program (MTP). [23-0926](#)
- Enactment No: A-230368B**
- T. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 4 to Revenue Agreement No. 200130B with the California Department of Public Health (CDPH), for a contract maximum of \$2,827,773 for the term of October 1, 2022 through September 30, 2025 to administer the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC). [23-1047](#)
- Enactment No: A-200130B Amend. 4**

- U. Director of Health and Human Services Agency (HHS) requests approval of and authorization for the Chair to sign the following agreements in order to provide capacity building services to support existing Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) programs for the term June 1, 2023 through June 30, 2024: [23-1098](#)
1. Agreement No. 230447B with Mentis, Inc., for a contract maximum of \$141,048, supporting Safety Net for Youth Mental Wellness; Healthy Minds, Healthy Aging; Suicide Prevention; Students Connect Napa Valley College; and Bridges Community Mental Health Treatment programs;
 2. Agreement No. 230448B with Napa Valley Child Advocacy Network, Inc. dba Parents Child Advocacy Network, for a contract maximum of \$7,500, supporting the Community Services and Supports (CSS) program;
 3. Agreement No. 230449B with On the Move, Inc., for a contract maximum of \$25,444, supporting the Adult Recovery and Resource Centers (ARRC), aka Innovations Community Center (ICC) (ARRC/ICC) and LGBTQ Stigma and Discrimination Reduction programs;
 4. Agreement No. 230450B with Cope Family Center, Inc., for a contract maximum of \$104,867, supporting Strengthening Families At-Risk (SFAR) and Ready, Set, Grow! (RSG!) programs;
 5. Agreement No. 230451B with Up Valley Centers of Napa County, for a contract maximum of \$19,500, supporting the Youth Mentoring (CLARO and CLARA) programs; and
 6. Agreement No. 230452B with Napa Valley Education Foundation, for a contract maximum of \$139,000, supporting the Student Wellness program.

**Enactment No: A-230447B, A-230448B, A-230449B, A-230450B,
 A-230451B, A-230452B**

- V. Director of Health and Human Services Agency (HHS) requests approval of the following Budget Transfers for Fiscal Year 2022-2023 (4/5 vote required): [23-1162](#)
1. Budget Transfer increasing appropriations \$80,000 in the Sales Tax Realign CalWORKs subaccount using available fund balance and increasing related revenues in the Self-Sufficiency division to support the CalWORKs program (2000652-56100; 2000600-48241); and
 2. Budget Transfer increasing appropriations \$180,000 in the Family Support Subaccount using available fund balance and increasing related revenues in the Self-Sufficiency division to support the CalWORKs program (2000651-56100; 2000600-48241).

Housing & Homeless Services – Division of CEO’s Office

- W. Director of Housing & Homeless Services requests approval of authorization for the Chair to sign Amendment No. 4 to Agreement No. 210018B with Abode Services, Inc. for a contract maximum of \$4,009,508 for the term July 1, 2023, through June 30, 2024, for the provision of homeless shelter operations, case management and housing placement services. [23-0899](#)

Enactment No: A-210018B Amend. 4

- X. Director of Housing & Homeless Services requests a Budget Transfer to support a Farmworker Housing Needs Assessment in Fiscal Year 2023-2024 using Affordable Housing available fund balance (4/5 vote required): [23-1185](#)
1. Increase Use of Available Fund Balance \$47,800 (Fund 2080, Subdivision 2080000, Account 33100); and
 2. Increase Transfers Out Appropriation by \$47,800 (Fund 2080, Subdivision 2080000, Account 56100)

Human Resources – Division of CEO’s Office

- Y. Director of Human Resources requests approval of the following Budget Transfers for Fiscal Year 2022-23 (4/5 vote required): [23-1173](#)
1. Increase appropriations in Employee Insurance-Dental Claims (4400002) totaling \$150,000 from available fund balance for payment of additional claims; and
 2. Increase appropriations in Employee Insurance Premiums for Vision (4400003) \$20,000; Life (4400004) \$15,000; and Long-Term Disability (4400006) \$5,000 with offsetting revenues from Charges for Services.

- Z. Director of Human Resources recommends approval of a Resolution to a Side Letter Agreement with the Deputy Sheriff’s Association decreasing retirement contribution rates for members, effective June 24, 2023, through the end of Fiscal Year 2023-2024. [23-1176](#)

Enactment No: R-2023-79

Information Technology Services – Division of CEO’s Office

- AA. Chief Information Officer and Director of Library Services and Community Outreach request the approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 210353B with CBG Communications, Inc., increasing the amount by \$100,000 for a new maximum of \$248,150 and extending the term to June 30, 2025 to provide continued Broadband consulting services. [23-0871](#)

Enactment No: A-210353B Amend. 3

- AB. Chief Information Officer requests the following: [23-1127](#)
1. Declare certain items of personal property as surplus and no longer required for public use; and
 2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computer for Classrooms.

- AC. Chief Information Officer requests approval of a budget adjustment increasing appropriations by \$421,005 in Applications and Development (4200001-51100), Infrastructure and Operations (4200002-51100), Records Management (4200011-51100), Communications Telephony (4200012-51100) and Communications Radio (4200013-51100) with an offset from Administration (4200000-51100). (4/5 vote required) [23-1145](#)

Planning, Building and Environmental Services (PBES)

- AD. Interim Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210014B (Formerly No. 210014C) with LCT Software LLC for the DigEplan integrated Electronic Document Review (EDR) solution, to extend the term of the agreement to May 31, 2024, with an annual amount of \$20,160. [23-1103](#)

Enactment No: A-210014B Amend. 1

- AE. Interim Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 210402B with BAE Urban Economics, increasing the total contract amount by \$88,742 for a new maximum of \$935,218.79, and amending the scope of work to include additional support for the preparation of the Housing and Safety Element Updates with no change to the Agreement term. [23-1175](#)

Enactment No: A-210402B Amend. 3

Probation

- AF. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 6 to Revenue Agreement No. 180023B with the Napa County Office of Education (NCOE) for a maximum of \$7,000 for the term July 1, 2023 through June 30, 2024, to offset a portion of the cost of a Probation Officer assigned to the Community School. [23-0897](#)

Enactment No: A-180023B Amend. 6

- AG. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 230436B with Nimbus Arts, Inc. (Nimbus) for a contract maximum of \$4,000 for the term June 1, 2023 through June 30, 2024 to paint a mural at the Juvenile Hall. [23-0992](#)

Enactment No: A-230436B

- AH. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement 170879B with Redwood Toxicology Laboratory, Inc. to extend the term an additional fiscal year effective July 1, 2023 through June 30, 2024, for a maximum annual compensation of \$56,500, to provide drug testing services for adult and juvenile probationers. [23-1146](#)

Enactment No: A-170879B Amend. 5

- AI. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210194B with Lexipol, LLC to increase the contract maximum to \$129,400 for the term July 1, 2023 through June 30, 2024, with two (2) automatic annual renewals to review, revise and create department policies and procedures. [23-1164](#)

Enactment No: A-210194B Amend. 1

- AJ. Chief Probation Officer and Director of Health and Human Services request approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180277B with Seneca Family of Agencies for an annual maximum of \$2,000 for the term July 1, 2023 through June 30, 2024 in order to conduct Family Finding searches and provide information regarding clients for whom family members are being sought. [23-1182](#)

Enactment No: A-180277B Amend. 2

Public Works

- AK. Director of Public Works requests approval of and authorization for the Chair to sign the following agreements with Miller Pacific Engineering Group (MPEG): [23-0624](#)
1. Agreement No. 230388B for a maximum of \$195,588 for the term June 27, 2023, through June 30, 2025, for the Mount Veeder MPM 3.99 Slide Repair project, RDS 23-23;
 2. Agreement No. 230463B for a maximum of \$196,840 for the term June 27, 2023, through June 30, 2025, for the Mt. Veeder MPM 6.25 Slide Repair project, RDS 23-24; and
 3. Agreement No. 230446B for a maximum of \$191,378 for the term June 27, 2023, through June 30, 2025, for the Redwood Road MPM 4.5 Slide Repair project, RDS 23-25.

Enactment No: A-230388B; A-230463B; A-230446B

- AL. Director of Public Works requests adoption of a Resolution transferring \$566,830 from the Accumulated Capital Outlay Division of the Capital Projects Fund to the Lake Berryessa Concessions Fund, and expressing an intent that the funds be reimbursed once concessions at Lake Berryessa are generating sufficient revenue to do so. [23-0704](#)

Enactment No: R-2023-80

- AM. Director of Public Works requests approval and authorization for the Chair to execute Maintenance Agreement No. 230397B with the Napa County Regional Parks and Open Space District and Napa Valley Vine Trail Coalition for the portion of the Napa Valley Vine Trail between St. Helena and Calistoga, RDS 23-19. [23-0726](#)
- Enactment No: A-230397B**
- AN. Director of Public Works requests approval of plans and specifications for “Fifth Street Parking Garage Charging Stations,” PW 22-24, 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. [23-0998](#)
- AO. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170216B with Johnson Controls Fire Protection, LP to: [23-1013](#)
1. Extend the term of the agreement to June 30, 2024;
 2. Amend the scope of work to include two fire hoses located at the Juvenile Justice Center, one additional wet riser at 650 Imperial Way, and the Sheriff’s Department; and
 3. Increase maximum compensation by \$24,925, for a new maximum of \$180,258, for routine and non-routine fire sprinkler system services for fiscal year 23/24.
- Enactment No: A-170216B Amend. 4**
- AP. Director of Public Works requests award of the contract for the “Steele Canyon 6.4 Slide Repair Project”, RDS 23-27 to Rehak General Engineering, Inc. of Auberry, California, for their low base bid of \$712,345, and authorization for the Chair to sign the construction contract. [23-1028](#)
- AQ. Director of Public Works requests the following (4/5 vote required): [23-1102](#)
1. Establishment of a new Airport Capital Improvement Project 24003 for the reconstruction design of Taxiway K and Runway 19R Runup Apron (Fund 5010, Org 5010500) for FY2024;
 2. Approval of FY24 Budget Transfer to increase appropriations by \$450,000 in Project 24003 budget (Fund 5010, Org 5010500, Obj 52310) offset by \$450,000 transfer from Airport Operations Fund Balance; and
 3. Approval and authorization for the Chair to sign Agreement No. 230434B with Mead & Hunt, Inc. for \$408,254 to provide engineering services for the reconstruction of Taxiway K and Runway 19R Apron at the Napa County Airport.
- Correction Memorandum provided.**
- Enactment No: A-240058B**

- AR. Director of Public Works requests approval of plans and specifications for “Monticello Area Paving Project”, RDS 23-15, 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. [23-1105](#)
- AS. Director of Public Works requests approval of a Budget Transfer for the following (4/5 vote required): [23-1123](#)
1. Increase Transfer Out appropriations by \$33,300 in SB1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052, Object 56100) offset by use of its available fund balance to be transferred to the following projects;
 2. Creation of new Roads Capital Improvement Project 23047 (Fund 2040, Org 2040500) for Dealy Lane Striping and increase Construction Services appropriations by \$11,300 (Fund 2040, Org 2040500, Project 23047, Object 52360) offset by a transfer-in revenue from SB1;
 3. Creation of new Roads Capital Improvement Project 23048 (Fund 2040, Org 2040500) for Henry Road Striping and increase Construction Services appropriations by \$6,300 (Fund 2040, Org 2040500, Project 23048, Object 52360) offset by a transfer-in revenue from SB1; and
 4. Creation of new Roads Capital Improvement Project 23049 (Fund 2040, Org 2040500) for Redwood Road Striping and increase Construction Services appropriations by \$15,700 (Fund 2040, Org 2040500, Project 23049, Object 52360) offset by a transfer-in revenue from SB1.
- AT. Director of Public Works requests adoption of a Resolution temporarily closing portion of Duhig Road from 6:00 A.M. to 11:00 A.M. on Sunday, July 16, 2023, for the Napa to Sonoma Wine Country Half Marathon and 5k. [23-1126](#)
- Enactment No: R-2023-81**

- AU. Director of Public Works requests the following regarding the “Mt. Veeder Road MPM 6.15 Slide Repair Project”, RDS 23-32: [23-1131](#)
1. Award of the contract to Rege Construction, Inc of Cloverdale, California, for their low bid of \$1,293,673, and authorization for the Chair to sign the construction contract; and
 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase Transfer Out appropriations by \$840,261 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000, Object 56100) offset by use of available fund balance to be transferred to Mt. Veeder Road MPM 6.15 Slide Repair Project (Fund 2040, Org 2040500, Project 23042); and
 - b. Increase Construction Services appropriations by \$840,261 in Mt. Veeder Road MPM 6.15 Slide Repair Project (Fund 2040, Org 2040500, Project 23042, Object 52360) offset by transfer-in revenue from ACO.
- AV. Director of Public Works requests the following actions for the “East Central Paving Project, Phase Three”, RDS 21-25C: [23-1135](#)
1. Award of the construction contract for the “East Central Paving Project, Phase Three”, RDS 21-25C to Martin Brothers Construction of Sacramento, California for their low base bid of \$1,150,920 as well as Additive Alternates Number 1 (\$150,745.80), Number 2 (\$2,862) and Number 3 (\$1,200) for a total of \$1,305,728 and authorization for the Chair to sign the construction contract; and
 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Reclass appropriations of \$483,229 in the Calistoga Area Paving Project (Fund 2040, Org 2040500, Project 22011) from Object 52360 (Construction Services) to Object 56100 (Transfers Out) to return some project funds to the Accumulated Capital Outlay (ACO) (Fund 3000, Org 3000000);
 - b. Increase Transfer Out appropriation by \$906,587 in the ACO (Fund 3000, Org 3000000, Object 56100) with offsetting increase of \$483,229 from Project 22011 to transfer to East Central Paving Project (Fund 2040, Org 2040500, Project 21067) and \$423,358 use of available fund balance; and
 - c. Increase Construction Services appropriation by \$906,587 in Project 21067 (Fund 2040, Org 2040500, Object 52360) offset by a transfer-in revenue from ACO.

AW. Director of Public Works requests the following for the “Silverado Trail, Petrified Forest, Whitehall Lane Pavement Repair Project,” RDS 23-13:

[23-1161](#)

1. Award of the contract for the Silverado Trail, Petrified Forest, Whitehall Lane Pavement Repair Project, RDS 23-13 to O.C. Jones and Sons, Inc. of Berkeley, California for their low base bid of \$2,118,594, with Additive Alternate No. 2 of \$64,875, for a total contract cost of \$2,183,469, and authorization for the Chair to sign the construction contract;
2. Approval of and authorization for the Chair to sign Agreement No. 230468B with the City of Calistoga, a municipal corporation for a maximum of \$615,328 for County reimbursement from the City of Calistoga for roadwork on Silverado Trail within the City limits; and
3. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Reclass appropriations of \$273,189 in the Calistoga Area Paving Project (Fund 2040, Org 2040500, Project 22011) from Object 52360 (Construction Services) to Object 56100 (Transfers Out) to return some project funds to the Accumulated Capital Outlay (ACO) (Fund 3000, Org 3000000);
 - b. Increase appropriation by \$273,189 in the ACO (Fund 3000, Org 3000000, Object 56100) with offsetting increase to the revenue from Project 22011 to transfer to Silverado Trail, Petrified Forest, Whitehall Lane Pavement Repair Project (Fund 2040, Org 2040500, Project 23028);
 - c. Reclass appropriations of \$212,000 in the UVDS Franchise Fee budget (Fund 2182, Org 2182000) from various Services and Supplies Objects (52 and 53 objects) and various Other Charges objects (54 objects) to Object 56100 (Transfers Out) to transfer to Project 23028;
 - d. Increase appropriation by \$293,111 in the UVDS Franchise Fee budget (Fund 2182, Org 2182000, Object 56100) offset by use of its available fund balance to transfer to Project 23028;
 - e. Increase appropriation by \$1,132,560 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053, Object 56100) offset by use of its available fund balance to transfer to Project 23028;
 - f. Increase appropriation by \$892,632 in the ACO (Fund 3000, Org 3000000, Object 56100) offset by use of its available fund balance to transfer to Project 23028 to upfront funds for the City of Calistoga portion of the project and cover a portion of Whitehall Lane Pavement Repair; and
 - g. Increase appropriation by \$2,803,492 in Project 23028 (Fund 2040, Org 2040500, Object 52360) offset by a transfer-in revenue from ACO, UVDS Franchise Fee and Measure T.

Enactment No: A-230470B

AX. Director of Public Works requests the following actions related to the maintenance of County heating, ventilation, and air conditioning (HVAC) systems: [23-1165](#)

1. A waiver of competitive bidding requirements and sole source award of a contract to Siemens Industry, Inc. (Siemens) to provide specialized services related to technical support for the Siemens Desigo HVAC Management System; and

2. Approval of and authorization for the Chair to sign Agreement No. 230465B with Siemens Industry, Inc. for a three year term effective July 1, 2023 through June 30, 2026 with annual maximum compensation of \$69,608 for fiscal year 23/24, \$77,668 for fiscal year 24/25, and \$79,912 for fiscal year 25/26.

Enactment No: A-230465B

Sheriff

AY. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 8 to Revenue Agreement No. 180024B with the City of Napa in the amount of \$400,197 for the term July 1, 2023 through June 30, 2024 for the provision of animal services within the City of Napa. [23-0467](#)

Enactment No: A-180024B Amend. 8

AZ. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 7 to Revenue Agreement No. 170919B with the City of American Canyon in the amount of \$62,970 for the term July 1, 2023 through June 30, 2024 for the provision of animal services within the City of American Canyon. [23-0468](#)

Enactment No: A-170919B Amend. 7

BA. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 180110B with Legacy Removal Services, LLC, extending the term through June 30, 2024 with an automatic renewal of two additional one-year terms with no net change to the maximum amount of \$100,000 per fiscal year, for coroner-related transportation services. [23-0501](#)

Enactment No: A-180110B Amend. 3

BB. Sheriff requests approval of and authorization for the Chair to sign Agreement No. 170821B with Napa County Office of Education for a maximum of \$200,196 for the term August 16, 2023 through June 12, 2024 to provide a School Resource Officer at Juvenile Court and Camille Creek Community School. [23-0532](#)

Enactment No: A-170821B

BC. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170294B with Bode Cellmark Forensics, Inc., extending the term through June 30, 2024 with an automatic renewal of two additional one-year terms and amending compensation rates, with no change to the prepayment amount of \$20,000 per fiscal year, for DNA analysis services.

[23-0779](#)

Enactment No: A-170294B Amend. 4

BD. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 19 to Revenue Agreement No. 200005B with the City of American Canyon, increasing the amount by \$376,966 through June 30, 2024 for a new maximum of \$37,086,800 over the five (5) year term to add replacement of certain equipment and one (1) Sergeant to the contracted staff for law enforcement services.

[23-1076](#)

Enactment No: A-200005B Amend. 19

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

Napa Berryessa Resort Improvement District

A. District staff recommends the Governing Board direct staff to advance either Option B or C described in the April 18, 2023 financial report and summarized below as a short-term measure to boost revenue until re-development of a recreational resort, housing rebuilds, and utility infrastructure upgrades can bring fiscal stability to the operating budget.

[23-1104](#)

Engineering Manager Chris Silke made a presentation.

Director of Public Works Steven Lederer made a presentation.

Discussion held.

Three (3) people spoke during public comment.

Direction provided to staff.

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. Interim County Executive Officer requests the Board receive a report on campaign contribution limits in contests for elective county offices, discuss, and provide direction to staff. [23-0895](#)

County Executive Office Management Analyst Jasmine Elo made presentation.

Deputy County Counsel Ryan FitzGerald made a presentation.

Assessor-Clerk-Recorder-Registrar of Voters John Tuteur made a presentation.

Discussion held.

Two (2) people spoke during public comment.

Direction provided to staff.

- B. Interim County Executive Officer will provide a report on pending future agenda items requested at the Board meeting of June 6, 2023 and will request discussion and direction regarding reusable food ware ordinance. [23-1158](#)

Interim County Executive Officer David Morrison made a presentation.

Discussion held.

Direction provided to staff.

Information Technology Services – Division of CEO’s Office

- C. Chief Information Officer, Auditor-Controller and Director of Human Resources shall provide a status report regarding the implementation of Financial and Human Capital Management (HCM) Enterprise Resource Planning (ERP) system Tyler Munis. [23-0918](#)

Auditor-Controller Tracy Schulze made a presentation.

Director of Human Resources Christine Briceño made a presentation.

Chief Information Officer Jon Gjestvang made a presentation.

Discussion held.

Public Works

- D. Concessions Manager shall provide a status report on the development progress for the resorts at Lake Berryessa. [23-1155](#)

Director of Public Works Steven Lederer made a presentation.

Sun Communities Senior Vice President, Development Bill Raffoul made a presentation.

Consultant Grant Sedgwick made a presentation.

Public Works Concessions Manager Leigh Sears made a presentation.

Two (2) people spoke during public comment.

Discussion held.

Direction provided to staff.

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

Lake Berryessa Resort Improvement District

- A. PUBLIC HEARING 9:00 AM [23-1057](#)
 Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Lake Berryessa Resort Improvement District for fiscal year 2023-24.
 (CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gallagher, Gregory, Cottrell, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-01 (LBRID)

B. SET MATTER 9:00 AM [23-1178](#)

Auditor-Controller requests authorization to carry forward estimated fiscal year 2022-23 remaining budget and related contract encumbrances for Lake Berryessa Resort Improvement District capital projects not completed as of June 30, 2023. (4/5 vote required)

Auditor-Controller Tracy Schulze made presentation.

Motion Text: Approve the requested action.

Voting Yes: Gregory, Cottrell, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

Napa Berryessa Resort Improvement District

C. PUBLIC HEARING 9:00 AM
Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa Berryessa Resort Improvement District for fiscal year 2023-24.
(CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation. [23-1066](#)

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gregory, Gallagher, Cottrell, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-03 (NBRID)

D. SET MATTER 9:00 AM

[23-1179](#)

Auditor-Controller requests authorization to carry forward estimated fiscal year 2022-23 remaining budget and related contract encumbrances for Napa Berryessa Resort Improvement District capital projects not completed as of June 30, 2023. (4/5 vote required)

Auditor-Controller Tracy Schulze made presentation.

Motion Text: Approve the requested action.

Voting Yes: Cottrell, Gregory, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

Silverado Community Services District

E. PUBLIC HEARING 9:00 AM

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Silverado Community Services District for fiscal year 2023-24.

(CONTINUED FROM JUNE 13, 2023)

[23-1061](#)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gallagher, Cottrell, Gregory, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-01 (SCSD)

Monticello Public Cemetery District

- F. PUBLIC HEARING 9:00 AM [23-1060](#)
 Auditor-Controller requests adoption of a Resolution adopting the recommended budget for Monticello Public Cemetery District for fiscal year 2023-24.
 (CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.
Voting Yes: Gregory, Pedroza, Cottrell, Gallagher, and Ramos
Recusals: None
Result: Passed
Enactment No: R-2023-01 (MPCD)

In-Home Support Services Public Authority of Napa County

- G. PUBLIC HEARING 9:00 AM [23-1056](#)
 Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa County In-Home Supportive Services Public Authority for fiscal year 2023-24.
 (CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.
Voting Yes: Gallagher, Gregory, Cottrell, Pedroza, and Ramos
Recusals: None
Result: Passed
Enactment No: R-2023-02 (IHSS)

Napa County Groundwater Sustainability Agency

H. PUBLIC HEARING 9:00 AM

[23-1062](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Groundwater Sustainability Agency for fiscal year 2023-24.

(CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gregory, Cottrell, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-02 (NCGSA)

Napa County Housing Authority

I. PUBLIC HEARING 9:00 AM

[23-1055](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa County Housing Authority for fiscal year 2023-24.

(CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Discussion held.

Motion Text: Adopt the Resolution.

Voting Yes: Gregory, Cottrell, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-02 (NCHA)

J. SET MATTER 9:00 AM [23-1180](#)

Auditor-Controller requests authorization to carry forward estimated fiscal year 2022-23 remaining budget and related contract encumbrance for Napa County Housing Authority for contracted services not completed as of June 30, 2023. (4/5 vote required)

Auditor-Controller Tracy Schulze made presentation.

Motion Text: Approve the requested action.

Voting Yes: Gregory, Cottrell, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

13. SET MATTERS OR PUBLIC HEARINGS

Auditor-Controller

A. PUBLIC HEARING 9:00 AM

1. Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the County of Napa for fiscal year 2023-24. (CONTINUED FROM JUNE 12, 2023)

2. Director of Human Resources request adoption of a Resolution to amend the Table and Index of Classes for the changes reflected in the budget for fiscal year 2023-24. [23-1063](#)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolutions.

Voting Yes: Cottrell, Gregory, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-82; R-2023-83

B. SET MATTER 9:00 AM[23-1093](#)

Auditor-Controller requests authorization to carry forward estimated fiscal year 2022-23 remaining budget and related contract encumbrances for projects not completed, and encumbrances for approved purchase orders with goods not received, as of June 30, 2023. (4/5 vote required)

Auditor-Controller Tracy Schulze made presentation.

Motion Text: Approve the requested actions.

Voting Yes: Gregory, Gallagher, Cottrell, Pedroza, and Ramos

Recusals: None

Result: Passed

C. PUBLIC HEARING 9:00 AM - CSA No. 4

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the County Service Area No. 4 - Farmworker Housing Assessment District for fiscal year 2023-24.
(CONTINUED FROM JUNE 13, 2023)

[23-1068](#)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gregory, Cottrell, Gallagher, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-84

- D. PUBLIC HEARING 9:00 AM - MST [23-1069](#)
Auditor-Controller requests adoption of a Resolution adopting the recommended budget for Napa County Community Facilities District - MST (Milliken-Sarco-Tulocay) for fiscal year 2023-24.
(CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gallagher, Pedroza, Cottrell, Gregory, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-85

- E. PUBLIC HEARING 9:00 AM - NVTID [23-1070](#)
Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa Valley Tourism Improvement District (NVTID) for fiscal year 2023-24.
(CONTINUED FROM JUNE 13, 2023)

Chair Belia Ramos opened the public hearing.

Auditor-Controller Tracy Schulze made presentation.

Chair Belia Ramos closed the public hearing.

Motion Text: Adopt the Resolution.

Voting Yes: Gregory, Gallagher, Cottrell, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2023-86

Planning, Building and Environmental Services (PBES)

- F. PUBLIC HEARING 9:00 AM - Proposed General Plan Amendment: [23-1187](#)
Safety Element Update

Interim Director of Planning, Building and Environmental Services requests the Chair hold a public hearing and adopt a resolution replacing the 2009 Safety Element with the 2023 Safety Element Update.

(CONTINUED FROM MAY 2, 2023)

Chair Belia Ramos opened the public hearing.

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

Planning, Building, and Environmental Services Planning Manager Michael Parker made presentation.

Discussion held.

Chair Belia Ramos closed the public hearing.

Motion Text:	Adopt the Resolution as amended
Voting Yes:	Cottrell, Gregory, Gallagher, Pedroza, and Ramos
Recusals:	None
Result:	Passed
Enactment No:	R-2023-87

County Executive Office

- G. SET MATTER 9:30 AM - Napa Valley Vine Trail Update

[23-0703](#)

Interim County Executive Officer requests the Board receive an update from the Napa Valley Transportation Authority (NVTA) on the Napa Valley Vine Trail: St. Helena to Calistoga project.

Napa Valley Transportation Authority Program Manager - Engineer Grant Bailey made presentation.

Public Works Director Steven Lederer made presentation.

Napa Valley Vine Trail Executive Director Shawn Casey-White made presentation.

Discussion held.

Direction provided to staff.

Health and Human Services Agency

- H. SET MATTER 10:00 AM - Commission on Aging Annual Report

[23-0964](#)

Napa County Commission on Aging (Commission) to present its report and Commission Action Plan for 2023-2024.

Napa County Commission on Aging Chair Mary Palmer made a presentation.

Collabria Care Executive Director Celine Regalia made a presentation.

Discussion held.

County Fire Department

- I. SET MATTER 10:45 AM - California Department of Forestry and Fire Protection Agreement [23-1186](#)

Deputy County Fire Chief requests approval of and authorization for the Chair to sign the renewal of Agreement No. 240064B with the California Department of Forestry and Fire Protection (CAL FIRE) for a maximum of \$38,680,533 for the term of July 1, 2023, through June 30, 2025, for fire protection services.

County Executive Office Senior Management Analyst Daniel Sanchez made presentation.

Napa County Fire Chief Mike Marcucci made a presentation.

Discussion held.

Motion Text: Approve the requested action.
Voting Yes: Pedroza, Gregory, Cottrell, Gallagher, and Ramos
Recusals: None
Result: Passed
Enactment No: A-240064B

- J. SET MATTER 11:00 AM - Fire Master Plan [23-1042](#)

Deputy County Fire Chief requests the Board of Supervisors receive a presentation from CalFire and AP Triton on the Long-Range Fire Department Master Plan and provide staff direction.

Deputy County Fire Chief Jason Martin made a presentation.

AP Triton Vice President Operations Emeritus Kurt Atipow made a presentation.

AP Triton Senior Associate Consultant Clay Steward made a presentation.

Discussion held.

Direction provided to staff.

- 14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Anne Cottrell reported on joining the Rural County Representatives of California ad hoc committee related to insurance policy and visited with the Pacific Gas & Electric group at the Diablo Canyon Nuclear Power Plant.

Supervisor Joelle Gallagher reported on serving on the Bay Area Air Quality Management District Strategic Planning Committee. Supervisor Gallagher also reported that Clark Vineyard Management just received a \$650,000 grant as part of a project to replace several of their tier 1 & 2 power tractors with tier 4 tractors. Lastly, Supervisor Gallagher mentioned that several hundred thousand dollars have come into the County of Napa to assist growers with these types of projects.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 18, 2023 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board