

Napa County

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



Agenda - Final-Supplemental Final-Supplemental

Tuesday, June 2, 2026
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.

<https://www.napacounty.gov/>

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.

PUBLIC COMMENT

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.

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 are generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA OR ANY CLOSED SESSION AGENDA ITEM

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 generally 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. Any comments on the closed session agenda shall be made during the time allotted for General 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://napa.legistar.com/Calendar.aspx>

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 (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.napacounty.gov/3723/Junta-de-Supervisores>

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.

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.

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) [26-64](#)
4. **APPROVAL OF PROCLAMATIONS AND COMMENDATIONS**
 - A. Presentation of a Proclamation recognizing June 2026 as “Pride Month” in Napa County. (No Fiscal Impact) [26-1185](#)
Attachments: [Proclamation](#)
 - B. Presentation of a Proclamation recognizing June 2026 as “Elder and Dependent Adult Abuse Awareness Month” in Napa County. (No Fiscal Impact) [26-1187](#)
Attachments: [Proclamation](#)
5. **CONSENT CALENDAR**
 - Auditor-Controller**
 - A. Receive and file the Auditor-Controller’s Quarterly Compliance Review for the Napa County Housing Authority for the quarter ended March 31, 2026. (No Fiscal Impact) [26-1104](#)
Attachments: [NCHA Report](#)
 - B. Accept and file the quarterly report of cash and non-cash donations received for the quarter ended March 31, 2026 (Fiscal Impact: Increased Revenues, Discretionary). [26-1143](#)
Attachments: [Report](#)
 - Clerk of the Board**
 - C. Approval of minutes from the May 19, 2026 regular meeting. (No Fiscal Impact) [26-1201](#)
Attachments: [May 19, 2026](#)

Corrections

- D.** Approve and authorize Agreement No. 260315B with Fortify Fire Protection for a contract maximum amount of \$16,000 per fiscal year to provide testing, inspection, and maintenance services for fire alarms systems at the Napa County Detention and Rehabilitation Center for the term June 2, 2026 to June 30, 2029, with two one-year automatic renewal options. (Fiscal Impact: \$16,000 Expense; General Fund; Budgeted; Discretionary) [26-980](#)
- Attachments:** [Agreement](#)
- E.** Adopt a Resolution for reimbursement for administrative costs for the Medi-Cal Inmate Program (MCIP); and approve and authorize Agreement No. 170747B with the California Department of Health Care Services for a maximum up to \$20,000 per fiscal year for the term July 1, 2026 to June 30, 2029, to participate in the MCIP. (Fiscal Impact: \$20,000 Revenue; General Fund; Discretionary) [26-1163](#)
- Attachments:** [Resolution](#)
[Agreement](#)

County Counsel

- F.** Acknowledgment of withdrawal for record keeping purposes only of the appeal filed by Water Audit California, concerning Arrow and Branch Winery and the Napa County Planning Commission's decision on December 3, 2025, to adopt the Initial Study/Mitigated Negative Declaration; and approve the Winery Use Permit Major Modification No. P23-00057-MOD for record keeping purposes. (No Fiscal Impact) [26-1107](#)
- G.** Approve a Budget Amendment to increase appropriations in the Conflict Public Defender Budget for indigent defense costs. (Fiscal Impact: \$100,000 Expense; General Fund; Not Budgeted; Mandatory) [4/5 vote required] [26-1169](#)
- H.** Approve and authorize Amendment No. 4 to Agreement No. 230362B with Logikcull Systems, Inc. for Logikcull Discovery Solution software and document hosting effective July 1, 2026, and extend the term to June 30, 2027, with a renewal date of July 1, 2027. (No Fiscal Impact) [26-1182](#)
- Attachments:** [Agreement](#)

County Executive Office

- I.** Approve and authorize the allocation of Board of Supervisors' District 3 community grant funds to Pope Valley Farm Center, Calistoga Community Emergency Response Team (Calistoga CERT), Rianda House, Napa Community Animal Response Team (Napa CART), and UpValley Family Centers to provide support and community benefit. (Fiscal Impact: \$5,000 Expense; Budgeted; General Fund; Discretionary) [26-1202](#)
- J.** Approve out of state travel for Supervisor Anne Cottrell to attend the National Association of Counties (NACo) Annual Conference in New Orleans, LA from July 16-21, 2026. (No Fiscal Impact) [26-1203](#)
- K.** Approve and authorize allocation of Board of Supervisors' funds for a bi-lingual community resource and engagement fair for the rural communities of Pope Valley and Berryessa Estates on August 12, 2025. (Fiscal Impact: \$488 Expense; Budgeted; General Fund; Discretionary) [26-1208](#)

County Fire Department

- L.** Approve and authorize Agreement No. 8714 with the Sonoma Valley Fire District, for the term through June 30, 2031, to ensure an organized response of resources to structure fires and vegetation fires within the Parties agreed automatic aid areas. (No Fiscal Impact) [26-1091](#)
- Attachments:** [Agreement](#)

Health and Human Services Agency

- M.** Authorize the Auditor-Controller's Office (ACO) and Purchasing Agent to remove stolen Legacy Trailer #296987 (Asset No. 101837) from County's fixed asset inventory. (No Fiscal Impact) [26-1089](#)
- N.** Approve and authorize Amendment No. 2 to Revenue Agreement No. 220360B with Behavioral Health Services Oversight and Accountability Commission to extend the term for an additional year, through December 31, 2027, to enhance the County's partnership and support of school-based mental health programs (No Fiscal Impact) [26-1164](#)
- Attachments:** [Agreement](#)

Housing & Community Services

- O.** Approve a Budget Amendment to increase appropriations in the County Service Area No.4 budget for legal services. (Fiscal Impact \$10,000, Fund 2810, Not Budgeted, Discretionary) [26-1165](#)
[4/5 vote required]

Human Resources – Division of CEO’s Office

- P.** Adopt a Resolution to amend the Table & Index of Classes to implement the Fiscal Year 2026-2027 cost-of-living adjustments for Napa Association of Public Employees, Management, and Confidential employee groups. (Fiscal Impact: \$5,930,000 Expense; All Operating Funds; Budgeted; Discretionary) [26-1096](#)

Attachments: [Resolution](#)

Probation

- Q.** Approve and authorize Agreement No. 270004B with National Curriculum & Training Institute Inc. for a contract maximum of \$40,000 during the term of July 1, 2026 through June 30, 2027, to provide Certification Training in cognitive-behavioral Crossroads curriculum. (Fiscal Impact: \$40,000 Expense; General Fund; Budgeted; Discretionary) [26-1042](#)

Attachments: [Agreement](#)

- R.** Approve and authorize Agreement No. 270017B with Davin’s Interpreting Service Inc. for a contract maximum of \$10,000 per fiscal year and term through June 30, 2029 to provide American Sign Language interpreting and translation services to hearing impaired clients of the Probation Department. (Fiscal Impact; \$10,000 Expense; General Fund; Budgeted; Mandatory) [26-1121](#)

Attachments: [Agreement](#)

Public Works

- S.** Approve and authorize Agreement No. 260319B with the City of American Canyon; Agreement No. 260318B with the City of Napa; and Agreement No. 260317B with the Town of Yountville for the County to provide Animal Shelter Services for the term July 1, 2026 through June 30, 3031 with compensation equal to a proportionate share of each jurisdiction’s budgeted operating expenses and contributions to fund future capital expenditures. (Fiscal Impact: \$2,210,909 Revenue; Animal Shelter Fund; Budgeted for fiscal year 2026-27; Discretionary) [26-1046](#)

Attachments: [Agreement - American Canyon](#)
[Agreement - Napa](#)
[Agreement - Yountville](#)

-
- T. Approve the Plans and Specifications for the “West Pueblo Ditch Repair Project, RDS 25-36” and 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. (No Fiscal Impact) [26-1050](#)
- Attachments:** [Budget Summary](#)
- U. Approve the Plans and Specifications for the “Mt. Veeder Road MPM 4.3 and MPM 3.25 Project, RDS 26-24” and 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. (No Fiscal Impact) [26-1099](#)
- Attachments:** [Budget Summary-Mt Veeder Rd MPM 4.3](#)
[Budget Summary-Mt Veeder Rd MPM 3.25](#)
[Budget Summary-Mt Veeder Rd MPM 4.3 and MPM 3.25-Combined](#)
- V. Approve a Budget Amendment increasing appropriations in the Animal Shelter Operations budget by \$104,240, offset by donation revenue and use of existing appropriations in special items. (Fiscal Impact: \$104,240; Animal Shelter Operations; Not Budgeted; Discretionary) [26-1115](#)
[4/5 vote required]
- W. Award of Construction Contract to Traffic Limited of Lodi, CA in the amount of \$167,301 for the “2026 Road Striping Maintenance Project,” RDS 26-17. (Fiscal Impact \$167,301 Expense; SB-1 Non-Operating Special Revenue Fund; Budgeted; Discretionary) [26-1142](#)
- Attachments:** [Budget Summary](#)
[Striping Roads List](#)
- X. Approve and authorize Amendment No. 1 to Agreement No. 260125B with Nacht & Lewis Architects, Inc. to increase the contract maximum from \$385,020 to \$489,366, for architectural and engineering services associated with the Sheriff’s Building Maintenance Project; and approve a Budget Amendment. (Fiscal Impact: \$104,346; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [26-1144](#)
[4/5 vote required]
- Attachments:** [Budget](#)
[Agreement](#)
-

- Y. Adopt two Resolutions authorizing the filing of an application, acceptance of allocation of funds, and execution of a grant agreement by the Director of Public Works with the California Department of Transportation Aeronautics Division in support of Airport Improvement Program (AIP) 3-06-0162-050-2026 for a State Matching Grant of \$21,375 for the Pavement Maintenance Management Plan Update (PW 26-27) and \$129,505 for the North GA Ramp Reconstruction Project. (Fiscal Impact: \$150,880 Revenue; Airport Capital Improvement Projects Fund; Budgeted; Discretionary) [26-1181](#)
- Attachments:** [Resolution- CIP 25040](#)
[Resolution- CIP 26033](#)

Sheriff

- Z. Adopt a Resolution reviewing and reaffirming the continued use of certain law enforcement equipment in accordance with California State Assembly Bill 481. (No Fiscal Impact) [26-933](#)
- Attachments:** [Resolution](#)
[Exhibit A - Military Equipment Report](#)
[Policy 704 Military Equipment 2026](#)
[Ordinance No. 1476](#)
[Ordinance No. 1490](#)
- AA. Approve and authorize Agreement No. 260244B with Genasys Inc. for a maximum contract amount of \$42,896 per fiscal year for a five-year term to provide emergency management software and approval of a waiver of competitive bidding and sole source award. (Fiscal Impact: \$42,896 Expense; General Fund; Budgeted; Discretionary) [26-1126](#)
- Attachments:** [Agreement](#)

6. **PUBLIC COMMENT**
For all matters not listed on the agenda but within the jurisdiction of the Board of Supervisors, Special Districts and any Closed Session agenda item. (see page 1)
7. **BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**
8. **DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR**

9. ADMINISTRATIVE ITEMS**Health and Human Services Agency**

- A. Receive a presentation on the Behavioral Health Services Act Integrated Plan and adopt a Resolution for the Board to approve the Plan and authorize the Director of Health and Human Services Agency to make non-substantive revisions to the Plan, if further revisions are requested by the Department of Health Care Services. (No Fiscal Impact) [26-850](#)

Attachments: [Resolution](#)
[Napa County BHSA Integrated Plan](#)

County Executive Office

- B. Adopt a Resolution amending Section 8 of the County of Napa Policy manual to reflect three sets of administrative changes related to electronic signatures, disruptions to remote access to meetings of the Board of Supervisors, and budgeting for attendance at the Great Wine Capitals general assembly. (No Fiscal Impact, Mandatory) [26-1156](#)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

County Executive Office & Napa Berryessa Resort Improvement District

- C. Approval of and authorization for the Chair to sign a letter requesting waiver of repayment of loans made by Napa County to Napa Berryessa Resort Improvement District (NBRID) in the amount of \$5,000,000 pursuant to Government Code Section 25214.4. (Fiscal Impact: \$5,000,000; Napa Berryessa Resort Improvement District Fund; Not Budgeted; Discretionary) [26-1081](#)

Attachments: [Letter](#)

- D. Consideration and possible adoption of a Resolution waiving the repayment of loans made to the Napa Berryessa Resort Improvement District (NBRID) in the amount of \$5,000,000 pursuant to Government Code Section 25214.4. (Fiscal Impact: \$5,000,000; General Fund and Accumulated Capital Outlay; Not Budgeted; Discretionary) [26-1052](#)
[4/5 vote required]

Attachments: [Resolution](#)

County Executive Office

- E. Approve transmittal of the proposed response to the 2025-26 Grand Jury Report “Fear of ICE in the Valley? Napa County Law Enforcement’s Response,” to the Presiding Judge of the Napa County Superior Court as prescribed by Section 933 of the Penal Code. (No Fiscal Impact) [26-1008](#)
- Attachments:** [Grand Jury Report](#)
[Proposed Response](#)

Sheriff

- F. Receive a presentation on the Sheriff’s Office 2025 Annual Report. (No Fiscal Impact) [26-934](#)
- Attachments:** [Report](#)

10. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)) [26-1191](#)
Name of Case: Julian Contreras v. Napa County Department of Corrections, United States District Court, Northern District of California, Case Number 3:25-cv-07442-TLT
- B. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)) [26-1193](#)
Name of Case: Phillips v. County of Napa, Napa Superior Court, Case Number 24CV000697
- C. SUPPLEMENTAL ITEM **26-1238**
CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) Agency Designated Representatives: Christine Briceño, Director of Human Resources; Napa County Probation Professionals’ Association - Nonsupervisory Unit; and Napa County Probation Professionals’ Association - Supervisory Unit

11. PUBLIC HEARINGS**Agricultural Commissioner**

- A. Conduct a public hearing to consider any objections or protests with respect to the assessments proposed for the Winegrape Pest and Disease Control District for FY 2026-27; and adopt a Resolution authorizing and levying assessments for FY 2026-27 on qualifying properties. (Fiscal Impact: \$390,000 Revenue; General Fund; Budgeted; Discretionary) [26-943](#)
- Attachments:** [Resolution](#)

Napa County Housing Authority

- B.** Conduct a public hearing to consider any objections or protests with respect to the proposed assessment for Fiscal Year 2026-27 for County Service Area No.4 (CSA No.4); and adopt a Resolution authorizing and levying assessments on qualifying property owners in the amount of \$14 per planted acre. (Fiscal Impact: \$644,554 Revenue County Service Area No.4 Fund, Budgeted, Discretionary) [26-938](#)

Attachments: [Resolution](#)

Planning, Building and Environmental Services (PBES)

- C.** Open and move to continue the public hearing for Hagafen Cellars Winery appeal, filed by Ariane Matschullat/Weathervane Ranch LLC (Appellant), concerning the decisions made by the Napa County Planning Commission on April 1, 2026, to find the project categorically exempt from the California Environmental Quality Act and approve Use Permit Major Modification P19-00121- MOD. (No Fiscal Impact.) [26-1100](#)

(Appellant, Applicant and staff request a continuance to August 11, 2026, at 9:00 AM.)

Public Works

- D.** Conduct a public hearing to consider testimony for County Service Area No. 3 on the Fiscal Year 2026-27 assessment of \$150,811; and adopt a Resolution authorizing the assessment levy. (Fiscal Impact: 150,811 Revenue; County Service Area No. 3; Discretionary) [26-884](#)

Attachments: [Resolution](#)

Silverado Community Services District

- E.** Conduct a public hearing to consider any objections or protests with respect to special taxes for the Silverado Community Services District; accept the Annual Special Tax Report for Fiscal Year 2026-27; and adopt the recommended maximum special tax totaling \$230,026 for Fiscal Year 2026-27. (Fiscal Impact: \$230,026 Revenue; Budgeted; Silverado Community Services District; Discretionary) [26-885](#)

Attachments: [Annual Special Tax Report](#)

12. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
JUNE 16, 2026 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, MAY 29, 2026 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