

Napa County

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



Agenda - Final

Tuesday, August 11, 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 in person on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board. 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 or email clerkoftheboard@countyofnapa.org.

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 for all interested parties to 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 Board meets pursuant to the annually adopted meeting calendar available at the following link:

<https://napa.legistar.com/Calendar.aspx>

Members of the public may also attend all open and public meetings of the Board via two-way telephonic service by calling 707-299-1776. In the event of a disruption to the two-way telephonic service, open session will recess while good faith efforts are made to restore access, and the Board may resume open session only as permitted by Government Code section 54953.4 and the Board's adopted Remote Access Disruption Policy.

Other means of remote participation by members of the public are provided for convenience only. In the event that any of these other, remote participation options malfunction for any reason, the Board reserves the right to conduct the meeting without attempting to restore them.

1. Watch via YouTube at <https://www.youtube.com/@NapaCounty/streams>.
2. Watch online at <https://napa.legistar.com/Calendar.aspx> (click the "In Progress" link in the "Video" column).
3. Watch on Napa Valley TV Channel 28.
4. 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).
5. 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.

In the event of a telephone malfunction which cannot be resolved pursuant to the Remote Access Disruption Policy or email malfunction which prevents a member of the public from submitting or making a public comment remotely, the Board 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) [26-68](#)

4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation recognizing August 2 - 8, 2026 as “Farmers’ Market Week” in Napa County. (No Fiscal Impact) [26-1524](#)

Attachments: [Proclamation](#)

- B. Presentation of a Proclamation recognizing August 2026 as “Child Support Awareness Month” in Napa County. (No Fiscal Impact) [26-1542](#)

Attachments: [Proclamation](#)

5. CONSENT CALENDAR**Agricultural Commissioner**

- A. Approve and authorize removing a deprecated, obsolete, and unusable security camera system, Asset No. 100465, from the Agricultural Commissioner’s Inventory. (No Fiscal Impact; Discretionary) [26-1538](#)

Attachments: [Capital Asset Adjustments Form](#)

Auditor-Controller

- B. Accept and file the quarterly report of cash and non-cash donations received for the quarter ended June 30, 2026. (Fiscal Impact: \$73,953 Revenues, Various Divisions; Budgeted; Discretionary) [26-1535](#)

Attachments: [Report](#)

- C. Adopt a Resolution to authorize the issuance of the Fiscal Year 2025-26 promissory note for delinquent secured property taxes including the creation of a Teeter Note Reserve, and the continuance of the Teeter Plan for Fiscal Year 2026-27. (Fiscal Impact: \$2,022,981 Revenue; Various Funds; Budgeted; Mandatory) [26-1568](#)

Attachments: [Resolution & Promissory Note](#)
[Attachment A](#)
[Attachment B](#)

Clerk of the Board

- D. Approval of minutes from the July 28, 2026 regular meeting. (No Fiscal Impact) [26-107](#)

Attachments: [July 28, 2026](#)

- E. Reappoint Julie Chambon, Monica Cooper, Albert Filipelli, Miguel Garcia, and Mathias Kondolf for a third term, to the Napa County Technical Advisory Group. The terms of office shall commence immediately and expire on June 30, 2028. (No Fiscal Impact) [26-1384](#)

Attachments: [Chambon Request](#)
[Cooper Request](#)
[Filipelli Request](#)
[Garcia Request](#)
[Kondolf Request](#)

County Executive Office

- F. Approve and authorize allocation of Board of Supervisors' District 2 community grant funds to Providence Community Health Foundation Napa Valley to provide support and community benefit. (Fiscal Impact: \$1,500 Expense; Budgeted; General Fund; Discretionary) [26-1559](#)

Health and Human Services Agency

- G. Approve and authorize 13 agreements for services supporting Behavioral Health Early Intervention services funded through the Behavioral Health Services Act (BHSA) totaling \$3,821,700 for terms from July 1, 2026, through June 30, 2029. (Fiscal Impact: \$3,821,700; Health and Human Services Agency Fund; Budgeted; Discretionary) [26-1430](#)

Attachments: [Mentis Inc. \(Healthy Minds\)](#)
[UpValley \(CLARO/CLARA\)](#)
[On the Move \(LGBTQ\)](#)
[UpValley \(UVFC\)](#)
[ParentsCAN \(Parent Stress\)](#)
[Cope \(Triple P\)](#)
[CommuniCare \(CCOLE\)](#)
[Cope \(Family Support Hub\)](#)
[UpValley \(Triple P\)](#)
[ParentsCAN \(Triple P\)](#)
[Share the Care](#)
[Molly's Angels](#)
[Mentis, Inc. \(Bridges Brief Support\)](#)

- H.** Approve and authorize Agreement No. 270120B with the California Department of Health Care Services (DHCS) for the Intergovernmental Agreement Regarding Transfer of Public Funds for the term January 1, 2025 through June 30, 2028 for the transfer of approximately \$2,000,000 to fund the non-federal share of Medi-Cal Managed Care actuarially sound capitation rates, which includes the 20% assessment fee retained by DHCS. (Fiscal Impact: \$2,000,000 Revenue; Health and Human Services Agency Fund; Budgeted; Discretionary) [26-1534](#)

Attachments: [Agreement](#)

Housing & Community Services

- I.** Approve and authorize the application and acceptance of U.S. Department of Housing & Urban Development Fiscal Year 2026 Continuum of Care Program Annual Funding Competition funding for a total of \$973,260 to provide certain homeless services in future fiscal years. (Fiscal Impact: \$973,260 Revenue; Housing & Community Services Programs Fund; Not Budgeted; Discretionary) [26-1406](#)
- J.** Approve and authorize Amendment No. 9 to Agreement No. 210018B with Abode Services, Inc., increasing the contract maximum from \$4,662,140 to \$4,895,170 for the term July 1, 2026, through June 30, 2027, for the provision of homeless shelter operations, case management and housing placement services. (Fiscal Impact: \$233,030 Expense; Housing & Community Services; Budgeted; Discretionary) [26-1543](#)

Attachments: [Agreement](#)

Human Resources – Division of CEO’s Office

- K.** Approve and authorize Agreement No. 270123B with Claremont Behavioral Services Inc., dba Claremont EAP, to continue providing the Employee Assistance Program. (Fiscal Impact: \$125,000 Expense; General Fund; Budgeted; Discretionary) [26-1465](#)

Attachments: [Agreement](#)

Probation

- L.** Approve and authorize Agreement No. 270058B with Redwood Toxicology Laboratory for a term through June 30, 2027 for a maximum compensation of \$56,500 to provide drug screening services for adults and juveniles on probation/formal supervision. (Fiscal Impact: \$56,500 Expense; General Fund; Budgeted; Discretionary) [26-1253](#)

Attachments: [Agreement](#)

Public Works

- M.** Award the construction contract for the HSIP Cycle 11 Silverado Trail Intersection Improvements Project (RDS 22-26) to FBD Vanguard Construction, Inc. in the amount of \$676,229; approve Amendment No. 4 to Agreement No. 250052B with Sanderson Bellecci, Inc. (SANBELL) increasing the agreement maximum from \$278,668 to \$399,925, for construction-phase mitigation monitoring services and approve a Budget Amendment. (Fiscal Impact: \$1,077,252 Expense for the contracts and other project costs; SB-1; Budgeted (\$100,000 budget reallocation); Accumulated Capital Outlay; Not Budgeted (\$977,252 budget reallocation from a later phase of HSIP 11); Discretionary)
[4/5 vote required]

Attachments: [Agreement](#)
[Budget Summary](#)

- N.** Award a Construction Contract to North Bay Excavation, Inc., of Valley Ford, CA in the amount of \$158,325 for the “Redwood Road MPM 5.41 Project,” RDS 26-22. (Fiscal Impact: \$234,906 Expense for the construction contract and other project costs; General Fund, Reallocation of Budget; Discretionary)

Attachments: [Budget Summary](#)

- O.** Award of Construction Contract to CRE Construction Group, Inc. of Granite Bay, California in the amount of \$238,663 for the “Napa Library Building Maintenance Project,” PW 25-13A. (Fiscal Impact: \$238,663, Library Fund; Budgeted; Discretionary)

Attachments: [Budget Summary](#)

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

County Executive Office

- A.** Receive a presentation from the Rural County Representatives of California (RCRC) President and CEO Patrick Blacklock regarding the organization's 2025-2027 Strategic Plan, legislative priorities, and the activities of its affiliate entities supporting California's rural counties. (No Fiscal Impact)

10. PUBLIC HEARINGS**Planning, Building and Environmental Services (PBES)**

- A. Conduct a public hearing to consider an appeal filed by Appellant Ariane Matschullat and Weathervane Ranch concerning the Napa County Planning Commission's decision on April 1, 2026, to approve the Hagafen Cellars Winery Use Permit Major Modification No. P19-00121-MOD submitted by Norman Weir. (No Fiscal Impact) [26-1289](#)

(CONTINUED FROM JUNE 2, 2026)

Attachments: [Attachment A - Appeal Packet](#)
[Attachment B - Staff Responses to Grounds of Appeal](#)
[Attachment C - Applicant Additional Legal Argument](#)
[Attachment D - Final Conditions of Approval](#)
[Attachment E - Planning Commission Public Hearing Notice March 18, 2026](#)
[Attachment F - Comparison of Project-Specific and Standard Conditions of Approval](#)
[Attachment G - Graphics](#)
[Attachment H - Categorical Exemption Determination Memorandum](#)
[Attachment I - Public Comments Received After April 1, 2026 Planning Commission Meeting](#)

11. ADMINISTRATIVE ITEMS**County Executive Office**

- A. Approve transmission of an “Oppose Unless Amended” position to the passage of Assembly Bill 1383 based upon the recommendation of the County’s Pension, OPEB, and Section 115 Trust Advisory Committee. [26-1544](#)

Attachments: [Minutes](#)

12. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))(3 Cases) [26-1373](#)

1. Name of Case: Napa County and the People of the State of California ex rel. Sheryl L. Bratton v. Hoopes Family Winery Partners, LP, Hoopes Vineyard, LLC, and Lindsay Blair Hoopes; Napa Superior Court Case No. 22CV001262; California Court of Appeal, First District, Case No. A175111, A176066

2. Name of Case: Hoopes Vineyard LLC, Summit Lake Vineyards & Winery LLC, and Cook’s Flat Associates v. County of Napa; United States District Court, Northern District of California, Case No. 3:24-cv-6256

3. Name of Case: JMK-A LLC, JMC-B LLC, and JMK-C LLC v. County of Napa and Tracy A. Schulze; Napa County Superior Court Case No. 24CV001267

13. ADMINISTRATIVE ITEMS 2:00 PM**Napa County Groundwater Sustainability Agency**

- A. Adopt a Resolution of the Napa County Groundwater Sustainability Agency temporarily reducing fees for Fiscal Year 2026-27 and authorizing levy and collection of the fees on property tax bills. (Fiscal Impact: \$752,350 Revenue; Groundwater Sustainability Agency Fund; Budgeted; Discretionary) [26-1428](#)

Attachments: [Resolution](#)
[Exhibit A: GSA Fee Roll FY 26-27](#)
[Legal opinion re drain tiles](#)

Planning, Building and Environmental Services (PBES)

- B. Receive a presentation regarding potential administrative and efficiency-based amendments to Title 18 (Zoning) of the Napa County Code and provide direction regarding preparation of future ordinance amendments for Board consideration. (No Fiscal Impact) [26-1198](#)

Attachments: [Attachment A - Joint Industry Letter April 10, 2026](#)
[Land Use Appeals 5.23 to 5.26 with staff costs](#)

14. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
AUGUST 25, 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, AUGUST 7, 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