



# 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 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.

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**Tuesday, June 25, 2024**

**9:00 AM**

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

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1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

**Chair Joelle Gallagher led the assembly in the Pledge of Allegiance.**

3. PET OF THE WEEK

**Animal Shelter Manager Katie Ribardiere presented the Pets of the Week (Piccolo & Noche).**

4. PROCLAMATIONS AND COMMENDATIONS

**Motion Text: Approve the Proclamations and Commendations as amended.**

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

**Recusals: None**

**Result: Passed**

A. Presentation of a Proclamation recognizing the Napa Valley Grapegrowers "Grower of the Year". (No Fiscal Impact)

[24-584](#)

**Item removed from agenda.**

- B. Proclamation recognizing Mike Marcucci for his service and contributions as Fire Chief for Napa County. (No Fiscal Impact) [24-1053](#)

**Chair Joelle Gallagher presented the proclamation.**

**Napa County Fire Chief Michael Marcucci accepted the proclamation and made presentation.**

5. CONSENT CALENDAR - SPECIAL DISTRICTS

**One (1) person spoke during public comment.**

**Motion Text: Approve the Special District Consent Calendar.**

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

**Recusals: None**

**Result: Passed**

Napa County Groundwater Sustainability Agency

- A. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa County Groundwater Sustainability Agency (NCGSA). (Fiscal Impact: Revenues of \$2,508,000, Expenditures of \$2,508,000; Mandatory) [24-1098](#)

**Enactment No: R-2024-01 (NCGSA)**

Napa County Housing Authority

- B. Approve and authorize Agreement No. 250007B (NCHA) with California Human Development Corporation (CHDC) for a maximum amount of \$1,105,783 for the term July 1, 2024, through June 30, 2025, for onsite management of the three Napa County farmworker centers known as the River Ranch Center, Mondavi Center, and Calistoga Center. (Fiscal Impact: \$1,105,783 expense; Napa County Housing Authority Fund, Budgeted, Discretionary) [24-915](#)

**Enactment No: A-250007B (NCHA)**

- C. Approve and authorize Agreement No. 250009B (NCHA) with Environmental Aqua for a maximum of \$121,557 for the term July 1, 2024, through June 30, 2025, for the operation of public water systems, including water system inspection, testing, and maintenance at the Calistoga, River Ranch, and Mondavi Farmworker Centers. (Fiscal Impact: \$121,557 Expense; Napa County Housing Authority Fund; Budgeted; Discretionary) [24-916](#)

**Enactment No: A-250009B (NCHA)**

- D. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa County Housing Authority (NCHA). (Fiscal Impact: Revenues of \$2,599,511, Expenditures of \$2,554,511; Mandatory) [24-1100](#)

**Enactment No: R-2024-02 (NCHA)**

- E. Accept and file account receivable and pre-paid balance write-offs for Napa County Housing Authority as of March 31, 2024. (Fiscal Impact: \$1,500 Expense; Napa County Housing Authority Fund, Budgeted, Discretionary) [24-1125](#)

In-Home Supportive Services Public Authority of Napa County

- F. Adopt a Resolution of the fiscal year 2024-25 recommended budget for In-Home Supportive Services Public Authority (IHSS). (Fiscal Impact: Revenues of \$1,405,742, Expenditures of \$1,405,742; Mandatory) [24-1099](#)

**Enactment No: R-2024-03 (IHSS)**

Lake Berryessa Resort Improvement District

- G. Approve and authorize Agreement No. 250011B (LBRID) with Specialized Utility Services Program (SUSP) for a maximum of \$396,000 per fiscal year for the term July 1, 2024 through June 30, 2027 for operation, management and maintenance of the District's water and wastewater facilities. (Fiscal Impact: \$396,000 Expense; Lake Berryessa Resort Improvement District (LBRID); Budgeted; Discretionary) [24-764](#)

**Enactment No: A-250011B (LBRID)**

- H. Reject all bids received for the Lift Station A - Sewer Collection Tank Replacement Project, LB 22-03r, pursuant to Section 20150.9 of the Public Contract Code, and authorize re-advertisement for sealed bids and opening of the bids at a time, date, and location to be published by the District Engineer pursuant to Section 20150.8 of the Public Contract Code. (No Fiscal Impact, Discretionary) [24-978](#)

- I. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Lake Berryessa Resort Improvement District (LBRID). (Fiscal Impact: Revenues of \$1,226,417, Expenditures of \$1,597,674; Mandatory) [24-1101](#)

**Enactment No: R-2024-01 (LBRID)**

- J. Approve and authorize the carry forward budget amendment for fiscal year 2024-25, of estimated fiscal year 2023-24 remaining budget and related contract encumbrances for projects not completed as of June 30, 2024 for the Lake Berryessa Resort Improvement District (LBRID). (Fiscal Impact: Revenues of \$1,566,454, Expenditures of \$3,822,561; Not budgeted; Discretionary) [24-1117](#)  
[4/5 vote required]

Monticello Public Cemetery District

- K. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Monticello Public Cemetery District (MPCD). (Fiscal Impact: Revenues of \$58,677, Expenditures of \$67,748; Mandatory) [24-1102](#)

**Enactment No: R-2024-01 (MPCD)**

Napa Berryessa Resort Improvement District

- L. Approve and authorize Agreement No. 250010B with Specialized Utility Services Program (SUSP) for a maximum of \$396,000 for the term July 1, 2024 through June 30, 2027 for operation, management and maintenance of the District's water and wastewater facilities. (Fiscal Impact: \$396,000; Napa Berryessa Resort Improvement District (NBRID); Budgeted; Discretionary) [24-766](#)

**Enactment No: A-250010B (NBRID)**

- M. Authorize a letter requesting the re-issuance and consolidation of two temporary loans from the County totaling \$1,625,000 and adopt a Resolution requesting the loan and authorizing execution of the Promissory Note, pursuant to Government Code Section 25214.4. (Fiscal Impact: \$1,625,000 Revenue and Expense, Budgeted, Discretionary) [4/5 vote required] [24-1009](#)

**Enactment No: R-2024-02 (NBRID)**

- N. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa Berryessa Resort Improvement District (NBRID). (Fiscal Impact: Revenues of \$3,237,217, Expenditures of \$2,854,799; Mandatory) [24-1105](#)

**Enactment No: R-2024-03 (NBRID)**

- O. Approve and authorize the carry forward budget amendment for fiscal year 2024-25, of estimated fiscal year 2023-24 remaining budget and related contract encumbrances for projects not completed as of June 30, 2024 for the Napa Berryessa Resort Improvement District. (Fiscal Impact: \$305,512; Not Budgeted; Discretionary) [4/5 vote required] [24-1118](#)

Silverado Community Services District

- P. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Silverado Community Services District (SCSD). (Fiscal Impact: Revenues of \$221,334, Expenditures of \$221,314; Mandatory) [24-1106](#)

**Enactment No: R-2024-01 (SCSD)**

6. CONSENT CALENDAR

**Motion Text:** Approve the Consent Calendar.

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

**Recusals:** None

**Result:** Passed

## Agricultural Commissioner

- A. Approve and authorize Agreement No. 240402B with Soluna Outreach Solutions, LLC for a maximum of \$6,000 for the term April 1, 2024 through June 30, 2024 to translate various reports, documents, and outreach materials. (Fiscal Impact: \$6,000 Expense, General Fund, Budgeted, Discretionary) [24-1054](#)
- Enactment No: A-240402B**

## Auditor-Controller

- B. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa Valley Tourism Improvement District (NVTID). (Fiscal Impact: Revenues of \$8,500,000, Expenditures of \$8,500,000; Mandatory) [24-1108](#)
- Enactment No: R-2024-64**
- C. Adopt a Resolution of the fiscal year 2024-25 recommended budget for County Service Area No. 4 - Farmworker Housing Assessment District (CSA No. 4). (Fiscal Impact: Revenues of \$675,614, Expenditures of \$665,241; Mandatory) [24-1109](#)
- Enactment No: R-2024-65**
- D. Adopt a Resolution of the fiscal year 2024-25 recommended budget for Napa County Community Facilities District 2012-1 for the Milliken-Sarco-Tulocay Recycled Water Line Project. (Fiscal Impact: Revenues of \$478,876, Expenditures of \$575,726; Mandatory) [24-1110](#)
- Enactment No: R-2024-66**
- E. Adopt a Resolution of the fiscal year 2024-25 recommended budget for County Service Area No. 3 - Street Maintenance Assessment District (CSA No. 3). (Fiscal Impact: Revenues of \$154,040, Expenditures of \$387,650; Mandatory) [24-1114](#)
- Enactment No: R-2024-67**
- F. Approve and authorize the carry forward budget amendment for fiscal year 2024-25, of estimated fiscal year 2023-24 remaining budget and related contract encumbrances for projects not completed, and encumbrances for approved purchase orders with goods not received as of June 30, 2024. (Fiscal Impact: Revenues of \$21,933,372, Expenditures of \$106,092,289, Various Funds, Not budgeted; Discretionary) [24-1120](#)  
[4/5 vote required]
- G. Accept and instruct Clerk of the Board to file the Napa Valley Tourism Improvement District Annual Report for Fiscal Year 2022-2023. (Fiscal Impact: None, Discretionary) [24-1134](#)

## Clerk of the Board

- H. Approval of minutes from the June 10, 2024, and June 11, 2024 regular meetings. (No Fiscal Impact) [24-926](#)
- I. Reappointment of Mike Carlson and Christopher M. Thompson, both for a second term, to represent Napa County Volunteer Firefighter position, on the Napa County Fire Services Advisory Committee with terms of office to commence immediately and expire on June 14, 2026. (No Fiscal Impact) [24-1024](#)
- J. Appointment of Daniel J. Woodard to the Napa County Commission on Aging to represent Organization Concerned with Older Adults with term of office to commence immediately and expire on September 30, 2025. (No Fiscal Impact) [24-1113](#)

## Corrections

- K. Approve and authorize Agreement No. 250001B with Steri-Clean Oakland to provide biohazard cleaning services to the Napa County Department of Corrections. (Fiscal Impact: \$120,000 Expense; General Fund; Budgeted; Discretionary) [24-1055](#)  
**Enactment No: A-250001B**
- L. Approve and authorize Agreement No. 250002B with ServPro of Napa to provide biohazard cleaning services to the Jail. (Fiscal Impact: \$120,000 Expense; General Fund; Budgeted; Discretionary) [24-1056](#)  
**Enactment No: A-250002B**

## County Counsel

- M. Approve and authorize Amendment No. 6 to Agreement No. 190183B with the law firm of Downey Brand, LLP to extend the term to June 30, 2026, for legal services and representation at the California Public Utilities Commission (CPUC). (Fiscal Impact: up to \$75,000/year expense; General Fund, County Counsel; Budgeted; Discretionary) [4/5 vote required] [24-911](#)  
**Enactment No: A-190183B Amend. 6**
- N. Approve and authorize Amendment No. 1 to Agreement No. 220086B with the law firm of Best Best & Krieger, LLP to extend the term of the Agreement to June 30, 2027, for legal services related to the development and operation of concessions at Lake Berryessa. (Fiscal Impact: up to \$100,000/year expense; General Fund, County Counsel; Budgeted; Discretionary) [4/5 vote required] [24-949](#)  
**Enactment No: A-220086B Amend. 1**

- O. Approve and authorize Agreement No. 250045B with Brittany Armstrong Whittington to provide Conflict Public Defender services. (Fiscal impact: \$142,440 Expense, General Fund, Budgeted, Discretionary) [24-1116](#)

**Enactment No: A-250045B**

County Executive Office

- P. Approve and authorize Amendment No. 2 to Agreement No. 230373B with MGT of America Consulting, LLC., to extend the agreement term through June 30th, 2025 for preparation of a fee study. (No Fiscal Impact) [24-1111](#)

**Enactment No: A-230373B Amend. 2**

- Q. Adopt a Resolution authorizing the reissuance of two loans totaling \$1,625,000 to the Napa Berryessa Resort Improvement District (NBRID) from the County and approve issuance of a note to borrow funds for the purpose of consolidating the two loans, extending the term and repayment, to fund ongoing operations of NBRID facilities. (Fiscal Impact: \$1,625,000 Expense, General Fund, Not Budgeted, Discretionary) [24-1126](#)  
[4/5 vote required]

**Enactment No: R-2024-68**

- R. Approve and authorize out of state travel for Supervisor Belia Ramos and Supervisor Alfredo Pedroza to attend the 2024 Social Housing Field Study Trip in Vienna, Austria from July 14 to July 20, 2024. (No Fiscal Impact). [24-1138](#)

Elections

- S. Approve and authorize Agreement No. 240421B with Cope Family Center to provide \$10,000 in funding for voter outreach to underserved eligible citizens. (Fiscal Impact: \$10,000 Expense; General Fund; Budgeted; Discretionary). [24-1065](#)

**Enactment No: A-240421B**

Health and Human Services Agency

- T. Approve and authorize Agreement No. 250004B with Expressions of Hope for a contract maximum of \$185,953 per fiscal year for Fiscal Year 2024-2025 and each subsequent renewal to administer the County's Kinship Support Services Program. (Fiscal Impact: \$185,953 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-986](#)

**Enactment No: A-250004B**

- U. Approve and authorize Amendment No. 4 to Revenue Agreement No. 220359B with Advocates for Human Potential, to increase the revenue maximum by \$250,000 for a new maximum of \$750,000 for the term of September 1, 2021 through June 30, 2025 and amend the Statement of Work for direct and infrastructure activities to support and implement Napa County's Mobile Crisis Team. (Fiscal Impact: \$750,000 Revenue; California Mental Health Services Act Fund; Budgeted; Discretionary). [24-1014](#)

**Enactment No: A-220359B Amend. 4**

- V. Approve and authorize Agreement No. 250000B to enter into a Joint Exercise of Powers Agreement for a contract maximum of \$178,326 per fiscal year for Fiscal Years 2025-2029 for the operation of Napa-Solano-Yolo-Marin County Regional Public Health Laboratory. (Fiscal Impact: \$178,325 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary). [24-1048](#)

**Enactment No: A-250000B**

Housing & Homeless Services – Division of CEO's Office

- W. Approve and authorize Amendment No. 6 to Napa County Agreement No. 210018B with Abode Services, Inc. for a contract maximum of \$3,968,588 for the term July 1, 2024, through June 30, 2025, for the provision of homeless shelter operations, case management and housing placement services. (Fiscal Impact: \$3,968,588 Expense; Housing & Homeless Services Fund; Budgeted: Discretionary) [24-1011](#)

**Enactment No: A-210018B Amend. 6**

Human Resources – Division of CEO's Office

- X. Approve and authorize Amendment No. 1 to Agreement 220293B with Bolt Staffing Service, Inc., updating compensation rates, and extending the term of the agreement through June 30, 2025, with an automatic renewal for an additional two fiscal years for temporary staffing services. (Fiscal Impact: \$100,000 annual expense; Fund dependent upon Department usage; Budgeted; Discretionary) [24-967](#)

**Enactment No: A-220293B Amend. 1**

- Y. Approve and authorize Amendment No. 6 to Agreement No 170137B with Inspira Financial Health, Inc. (formerly PayFlex Systems USA, Inc.), extending the term of the agreement through June 30, 2025, with an automatic renewal option for an additional two fiscal years for employee flexible-spending benefit administration. (Fiscal Impact: \$23,000 annual expense; Employee Benefits Fund, Budgeted, Discretionary) [24-1039](#)

**Enactment No: A-170137B Amend. 6**



- Z. Approve and authorize Amendment No. 1 to Agreement No. 220295B with Gary D. Nelson Associates, Inc. (dba Nelson Connects), extending the term of the agreement through June 30, 2025, with an automatic renewal option for an additional two fiscal years for temporary staffing services. (Fiscal Impact: \$100,000 annual expense; Fund dependent on Department usage; Budgeted; Discretionary) [24-1046](#)

**Enactment No: A-220295B Amend. 1**

- AA. Adopt a Resolution to amend the Table and Index of Classes to update the bargaining unit for the Sheriff's Facilities & Fleet Services Coordinator, effective July 6, 2024. (No Fiscal Impact; Discretionary) [24-1083](#)

**Enactment No: R-2024-69**

Information Technology Services – Division of CEO's Office

- AB. Approve and authorize Amendment No. 4 to Agreement No. 170151B with GovernmentJobs.com, Inc., (dba "NEOGOV") to improve applicant experience and extending the term for an additional year through June 30, 2025; and, increasing the contract amount by \$23,063 for a new maximum of \$332,185 for applicant tracking software. (Fiscal Impact: \$23,063 Expense; Information Technology Services Fund; Budgeted; Discretionary) [24-987](#)

**Enactment No: A-170151B Amend. 4**

- AC. Requesting approval of Budget Amendments for Information Technology Services in multiple subdivisions, totaling \$455,000 for services, supplies, utilities, and payroll through the end of the fiscal year. (Fiscal Impact \$455,000 Expense, Information Technology Services (ITS) Fund; Not budgeted, Discretionary) [24-1067](#)  
[4/5 vote required]

- AD. Declare certain items of personal property as surplus and no longer required for public use; and approve and authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms. (No Fiscal Impact) [24-1074](#)

Library

- AE. Approve and authorize Agreement No. 240349B, waive competitive procurement requirements and award sole source to Califa Group, for a contract maximum of \$300,000 for the term July 1, 2024, through June 30, 2029, to purchase various databases and electronic resources on behalf of library for patrons and staff. (Fiscal Impact: \$300,000 Expense; Library Fund; Budgeted, Discretionary) [24-883](#)

**Enactment No: A-240349B**

## Planning, Building and Environmental Services (PBES)

- AF. Approve a Budget Amendment for the Planning, Building, and Environmental Services (PBES) Workstation Project (Fiscal Impact: \$140,000 Expense; General Fund; Discretionary). [24-979](#)  
[4/5 vote required]

## Probation

- AG. Approve and authorize Agreement No. 250006B with the Napa County Office of Education (NCOE) to assign a Probation Officer to the Community School. (Fiscal Impact: \$7,000 Revenue; General Fund; Budgeted; Discretionary) [24-1035](#)  
**Enactment No: A-250006B**
- AH. Approve and authorize Amendment No. 3 to Agreement No. 190067B with Robert Lougee to provide firearms training, quarterly qualifications, act as the Range Master, and assist with developing department policies on the use of force and field activities. (Fiscal Impact: \$47,280 Expense; General Fund, Budgeted; Discretionary) [24-1037](#)  
**Enactment No: A-190067B Amend. 3**
- AI. Approve and authorize Amendment No. 1 to Agreement 220143B with Michael Frasier, doing business as Frasier Group Investigations, to conduct pre-employment background investigations of prospective employees in the Probation Department. (Fiscal Impact: \$37,000 Expense; General Fund; Budgeted; Mandatory) [24-1038](#)  
**Enactment No: A-220143B Amend. 1**
- AJ. Approve and authorize Amendment No. 2 to Agreement No. 230284B with Aldea Children and Family Services to provide therapeutic school-based services to high-risk juvenile court wards and minors. (Fiscal Impact: \$296,856 Expense; General Fund; Budgeted; Discretionary) [24-1076](#)  
**Enactment No: A-230284B Amend. 2**
- AK. Approve and authorize and Amendment No. 1 to Agreement No. 220108B with Mark Clementi, Ph.D. to provide psychological evaluations, return to duty/fitness psychological evaluations, and critical incident stress debriefings for Probation Officers. (Fiscal Impact: \$15,000 Expense; General Fund; Budgeted; Discretionary) [24-1129](#)  
**Enactment No: A-220108B Amend. 1**

AL. Approve and authorize Amendment No. 1 to Agreement No. 230012B with Share Vision Consultants, Inc. to provide a county-wide, all-inclusive plan for prevention strategies and services integration for at-risk youth and their families. (Fiscal Impact: \$86,200 Expense; General Fund; Budgeted; Discretionary) [24-1131](#)

**Enactment No: A-230012B Amend. 1**

AM. Approve and authorize Amendment No. 3 to Agreement No. 200094B with Idemia Identity & Security USA, LLC, to provide annual maintenance services for the fingerprinting equipment located at the Napa County Probation Juvenile Hall. (Fiscal Impact: \$9,000 Expense; General Fund; Budgeted; Discretionary) [24-1132](#)

**Enactment No: A-200094B Amend. 3**

#### Public Works

AN. Award a Construction Contract to Dirt and Aggregate Interchange, Inc. for the 2024 Annual Guardrail Repair, RDS 24-02, and approve a Budget Amendment. (Fiscal Impact: \$581,666 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-942](#)

AO. Approve and authorize Amendment No. 2 to Lease Agreement No. 230234B with SkyserviceUS California LLC. (Skyservice) to adjust square footage and total compensation to lease areas, change adjustments to base rent, to add Fuel Farm Infrastructure Improvement reimbursement to County, to extend development timelines, and to replace Exhibits. (Fiscal impact: \$146,890 Revenue; Airport Fund; Not Budgeted; Discretionary) [24-951](#)

**Enactment No: A-230234B Amend. 2**

AP. Approve and authorize Amendment No. 3 to Agreement No. 210324B with GHD, Inc. to extend the contract term end date to June 30, 2025, with no change to the maximum compensation, in support of Project RDS 23-11R - Minor Bridge Repairs (No fiscal impact; Budgeted; Discretionary). [24-1047](#)

**Enactment No: A-210324B Amend. 3**

AQ. Approve and authorize Amendment No. 1 to Agreement No. 210313B with ENGIE Services U.S. Inc. to increase compensation rates and maximum compensation for non-routine services and remove routine monitoring services from the scope of work thereby decreasing the maximum compensation for routine services for FY 2024-25, related to photovoltaic power systems. (Fiscal Impact: Net Zero; Various Funds; Budgeted; Discretionary) [24-1080](#)

**Enactment No: A-210313B Amend. 1**

- AR. Approve and authorize creation of project 24034 and Agreement No. 240426B with GHD Inc. for a maximum of \$279,080 for the Deer Park Region and West Zinfandel Paving Project, RDS 25-08, and approve a Budget Amendment to fund the Agreement, engineering and administrative expenses. (Fiscal Impact: \$400,000 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-1094](#)
- Enactment No:           A-240426B**

Sheriff

- AS. Approve and authorize Amendment No. 1 of Agreement No. 220022B with CJ’s Police K-9’s for canine (K-9) and K-9 handler related services. (Fiscal Impact: \$75,000 Expense; General Fund; Budgeted; Discretionary) [24-727](#)
- Enactment No:           A-220022B Amend. 1**

- AT. Approve and authorize Amendment No. 8 to revenue Agreement No. 170919B with the City of American Canyon for animal services within the City’s municipal boundaries. (Fiscal Impact: \$200,552 Revenue; General Fund; Budgeted; Discretionary) [24-922](#)
- Enactment No:           A-170919B Amend. 8**

- AU. Approve and authorize Amendment No. 9 to revenue Agreement No. 180024B with the City of Napa for animal services within the city’s municipal boundaries. (Fiscal Impact: \$1,271,818 Revenue; General Fund; Budgeted; Discretionary) [24-939](#)
- Enactment No:           A-180024B Amend. 9**

- AV. Approve and authorize Amendment No. 2 to Agreement No. 190210B with Wine Down Media, LLC for effective emergency services communication. (Fiscal Impact: \$36,000 Expense; General Fund; Budgeted; Discretionary). [24-1068](#)
- Enactment No:           A-190210B Amend. 2**

7. PUBLIC COMMENT

None

**8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**

**Vice-Chair Anne Cottrell reported on an upcoming training event for older adults on how to help identify and stop scams on Friday, June 28 at the Performing Arts Center at St. Helena High School sponsored by Seniors Against Financial Exploitation. The morning session will focus on older adults, and the afternoon session will focus on financial advisors who work with the older population. Vice Chair Cottrell also requested the topic of large homes being built in the agricultural preserve be agendaized for discussion at a future meeting and to include draft language that was reviewed by the previous Board of Supervisors.**

**Supervisor Alfredo Pedroza reiterated Vice-Chair Cottrell's request for a future agenda item to include the history of previous discussions to help address the balance between protecting the agricultural preserve and property owner rights. Supervisor Pedroza reported on attending the Upper Valley Waste Management Agency meeting yesterday along with Vice-Chair Cottrell. A main topic was compost and exploring how the agricultural community could benefit from buying locally sourced compost. Lastly, Supervisor Pedroza requested inviting Land Trust of Napa County for a presentation on how they are being good stewards of the land they are acquiring, such as fire mitigation and prevention, be agendaized for a future meeting.**

**Supervisor Ryan Gregory reported on attending an MCE Clean Energy meeting last week. A main topic was investments by way of millions of dollars in grants that is resulting in increased energy efficiencies and reduced metric tons. Supervisory Gregory also attended the Association of Bay Area Governments (ABAG) General Assembly meeting last Friday where they approved their annual budget and deferred additional comments to Supervisor Belia Ramos, who is the President of the ABAG Executive Board.**

**Supervisor Belia Ramos echoed Supervisor Gregory's comments on ABAG and the great accomplishment of getting nine Bay Area counties that include 101 cities to approve a budget considering ABAG no longer has its own employees to pay into their retirement system, and there was a 10% increase in Association dues with 70% of which goes to pension costs. ABAG is looking into forming a Section 115 Trust and divesting some property to help with future pension costs. Supervisor Ramos thanked her colleagues for their support of ACA 10, a constitutional amendment that further refines ACA 1 and is critical to the success of the Bay Area Housing Finance Authority (BAHFA) bond measure. The amendment cleared the Assembly floor yesterday and is headed to the senate on Thursday. Lastly, Supervisor Ramos reported on attending the National Association of Latino Elected Officials (NALEO) in Las Vegas last week, which had many timely subjects. The City of North Las Vegas had a presentation on the AI translation program Wordly, which Napa County recently implemented for its Board of Supervisors meetings, and how they use it in a two-way direction, something Napa County should explore. Another topic of interest was ethics and really understanding the challenges the Latino population faces as it relates to mental health, which made Supervisor Ramos grateful for local agencies, such as Cope Family Center, Puertas Abiertas, and UpValley Family Centers of Napa County, which already address such challenges.**

9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. Receive a presentation from the San Francisco Bay Conservation and Development Commission (BCDC) by Dana Brechwald, Assistant Planning Director for Climate Adaptation, and Larry Goldzband, Executive Director, on implementing SB 272, legislation requiring local governments to prepare rising sea level adaptation plans. (No Fiscal Impact, Discretionary)

[24-1069](#)

**San Francisco Bay Conservation and Development Commission (BCDC) Executive Director Larry Goldzband made presentation.**

**San Francisco Bay Conservation and Development Commission (BCDC) Assistant Planning Director for Climate Adaptation Dana Brechwald made presentation.**

**Director of Planning, Building, and Environmental Services Brian Bordona made presentation.**

**Discussion held.**

Public Works

- B. Award a Construction Contract to the lowest responsive and responsible bidder, approve and authorize Agreement No. 250044B with Miller Pacific Engineering Group for Construction Management Services; and approve a Budget Amendment in the amount not to exceed \$9,804,255 pending final bid amounts, for Projects 24007 (Pope Valley Road), 24008 (Ink Grade Road), and 24020 (Butts Canyon Road). (Fiscal impact: \$9,804,255 Expense; Capital Improvement Projects Fund; Not Budgeted; Discretionary) [4/5 vote required] [24-1141](#)

**Director of Public Works Steven Lederer made presentation.**

**Public Works Associate Engineer & Project Manager Sydney Barclay made presentation.**

**One (1) person spoke during public comment.**

**Motion Text:** Approve the requested actions.  
**Voting Yes:** Cottrell, Gregory, Pedroza, Ramos, and Gallagher  
**Recusals:** None  
**Result:** Passed  
**Enactment No:** A-250044B

12. PUBLIC HEARING - SPECIAL DISTRICTS

**None**

13. PUBLIC HEARINGS

County Executive Office

- A. PUBLIC HEARING - Fiscal Year 2024-25 Budget Adoption [24-1107](#)  
Adopt a Resolution Adopting the Recommended Budget of the County for fiscal year 2024-25; and adopt a Resolution Amending the Table and Index of Classes and Appropriate Personnel Policies. (Fiscal Impact: Varies by Fund; All County Funds; Mandatory)

(CONTINUED FROM JUNE 11, 2024)

**County Executive Officer Ryan J. Alsop made presentation.**

**One (1) person spoke during public comment.**

<b>Motion Text:</b>	<b>Approve the requested actions.</b>
<b>Voting Yes:</b>	<b>Ramos, Cottrell, Gregory, Pedroza, and Gallagher</b>
<b>Recusals:</b>	<b>None</b>
<b>Result:</b>	<b>Passed</b>
<b>Enactment No:</b>	<b>R-2024-70; R-2024-71</b>



Planning, Building and Environmental Services (PBES)

- B. PUBLIC HEARING - Hyperion Vineyard Holdings (A.K.A KJS Investment Properties and Sorrento Inc.) Appeal No. P23-00350-APL.

[24-1023](#)

Conduct a public hearing to consider adoption of additional conditions of approval agreed upon by Center for Biological Diversity (Appellant) and KJS Investment Properties and Sorrento, Inc. (KJS or Applicant) to resolve the appeal filed by Appellant, and to re-certify the Final Environmental Impact Report (FEIR) and affirm the project findings adopted by the Director of Planning, Building, and Environmental Services (PBES) on November 3, 2023. (No Fiscal Impact)

(CONTINUED FROM FEBRUARY 27, 2024, AND MAY 7, 2024)

**Chair Joelle Gallagher opened the public hearing.**

**Vice-Chair Anne Cottrell provided disclosures.**

**Planning, Building, and Environmental Services Planner III Donald Barrella made presentation.**

**Applicant representative Judd Wallenbrock made presentation.**

**Appellant representative Center for Biological Diversity Associate Attorney Frances Tinney made presentation.**

**One (1) person spoke during public comment.**

**Chair Joelle Gallagher closed the public hearing.**

**Discussion held.**

**Motion Text: Approve the requested actions.**

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

**Recusals: None**

**Result: Passed**

14. CLOSED SESSION

None

15. ADJOURNMENT

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

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board