



## Meeting Minutes

### Napa County Board of Supervisors

Brad Wagenknecht, District 1  
Ryan Gregory, District 2  
Diane Dillon, District 3  
Alfredo Pedroza, District 4  
Belia Ramos, District 5

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**Tuesday, June 21, 2022**

**9:00 AM**

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

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**\*Consolidated**

1. CALL TO ORDER; ROLL CALL

**Present: Chair Ryan Gregory, Supervisors Diane Dillon, Alfredo Pedroza, and Vice Chair Brad Wagenknecht. Supervisor Belia Ramos arrived during Item 7U. The meeting was called to order by Chair Ryan Gregory.**

2. PLEDGE OF ALLEGIANCE

**Sheriff Oscar Ortiz led the assembly in the Pledge of Allegiance.**

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the June 7, 2022, June 13, 2022, and June 14, 2022 meetings. [22-1270](#)

**Motion Text: Approve Minutes.**

**Voting Yes: Pedroza, Wagenknecht, Dillon, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a proclamation to Kris Brown, Deputy Director of Health and Human Services Agency (HHSA) Comprehensive Services for Older Adults (CSOA), declaring June 2022 "Elder & Dependent Adult Abuse Awareness Month" in Napa County. [22-1177](#)

**Chair Ryan Gregory presented proclamation to Assistant Public Administrator/Guardian/Conservator Joe Cherry, who accepted the proclamation on behalf of Health and Human Services Deputy Director - Comprehensive Services for Older Adults Kris Brown.**

## 5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

None

## 6. CONSENT ITEMS - SPECIAL DISTRICTS

**Motion Text:** Approve Special District Consent Calendar.  
**Voting Yes:** Wagenknecht, Pedroza, Dillon, and Gregory  
**Excused:** Ramos  
**Recusals:** None  
**Result:** Passed

## Napa County Housing Authority

- A. Director of Housing and Homeless Services requests approval of the Chair to delegate authority to County Executive Officer to sign an Agreement with Marin Clean Energy (MCE) for the purpose of engaging with MCE and its implementation contractor, the Association for Energy Affordability, to schedule site visits for free energy surveys at the county-owned farmworker centers and participation in energy rebates programs.

[22-1202](#)

- B. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230045B with Environmental Aqua for an annual amount of \$103,655 for the term July 1, 2022 through June 30, 2023 for operation of public water systems, including water testing and maintenance, at the three Napa County farmworker centers known as the River Ranch Center, Mondavi Center, and Calistoga Center.

[22-1203](#)

**Enactment No:** A-230045B (NCHA)

- C. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230046B with North Bay Pressure Washing, Inc. for an annual maximum amount of \$23,000 for the term July 1, 2022 through June 30, 2024, with one additional one-year annual renewal option, for septic tank and grease trap pumping service at County-owned farmworker centers known as Calistoga Center, River Ranch Center, and Mondavi Center.

[22-1205](#)

**Enactment No:** A-230046B (NCHA)

- D. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230044B with California Human Development Corporation (CHDC) for a maximum amount of \$972,074 for the term July 1, 2022 through June 30, 2023 for onsite management of the three Napa County farmworker centers known as the River Ranch Center, Mondavi Center, and Calistoga Center.

[22-1206](#)

**Enactment No:** A-230044B (NCHA)

- E. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230047B with HCI Services, Inc. for an annual maximum of \$27,880 for the term July 1, 2022 through June 30, 2024, with one additional one-year annual renewal option for fire alarm, fire sprinkler, fire pump, and fire extinguisher inspections. [22-1209](#)

**Enactment No: A-230047B (NCHA)**

- F. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230048B with Advanced Monitoring Inc., for an annual maximum of \$3,540 for the term July 1, 2022 through June 30, 2023, with one additional one-year annual renewal option, for fire alarm and fire sprinkler monitoring located in County-owned farmworker centers known as Calistoga Center, River Ranch Center, and Mondavi Center. [22-1211](#)

**Enactment No: A-230048B (NCHA)**

**In-Home Support Services Public Authority of Napa County**

- G. In-Home Supportive Services Public Authority requests approval of and authorization for the Chair to sign Agreement No. 230034B with Excellesoft Partners, LLC, for a total contract maximum of \$32,996, for the term July 1, 2022 through June 30, 2025, to provide a web-based provider registry management and operations platform. [22-875](#)

**Enactment No: A-230034B (IHSS)**

**Lake Berryessa Resort Improvement District**

- H. District Engineer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220241B with GHD, Inc. increasing compensation by \$134,429 for a new maximum total of \$317,480 to amend the scope of well drilling work in an attempt to locate a new water supply. [22-1201](#)

**Enactment No: A-220241B Amend. 1 (LBRID)**

**7. CONSENT ITEMS**

**7F, 7U, 7AA pulled for discussion.**

**Motion Text: Approve Consent Calendar as amended.**  
**Voting Yes: Pedroza, Wagenknecht, Dillon, and Gregory**  
**Excused: Ramos**  
**Recusals: None**  
**Result: Passed**

## County Executive Office

- A. County Executive Officer, acting as the Director of Emergency Services, requests adoption of a Resolution continuing the State of Local Emergency due to drought conditions that are occurring in Napa County. [22-503](#)
- Enactment No: R-2022-83**
- B. County Executive Officer requests the following actions regarding the Napa County Fire Services Advisory Committee (FSAC): [22-1024](#)
1. Appointment of Mike Carlson and Christopher Thompson to the Napa County Fire Services Advisory Committee (FSAC) representing Napa County Volunteer Firefighter with terms of office to commence immediately and expire June 14, 2024;
  2. Reappointment of Kenneth Van Oeveren representing Alternate Napa County Volunteer Firefighter, Jeffrey Rogers representing Alternate Napa County Volunteer Firefighter, and Scott Upton representing Alternate Public Member to fill terms commencing immediately and expiring September 10, 2023; and
  3. Reappointment of Tim M. Borman representing Public Member and Sandra Storck representing Napa County Volunteer Firefighter with terms commencing immediately and expiring December 31, 2023.
- C. County Executive Officer and Chief Probation Officer request the appointment of Jennifer Gonzales to represent Chief of Police on the Napa County Community Corrections Partnership (CCP) Executive Committee, with the term commencing immediately and expiring June 30, 2026. [22-1199](#)
- D. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170601B with Kathryn Johnson, dba Johnson Services, to reduce the maximum annual compensation to \$10,000 for transcription services. [22-1234](#)
- Enactment No: A-170601B Amend. 1**
- E. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 210126B with MGT of America Consulting LLC increasing the maximum amount by \$1,681 for a new annual maximum amount of \$35,800 for the term July 1, 2022 through June 30, 2023 for the preparation of SB 90 reimbursement claims and the annual Indirect Cost Allocation Plan. [22-1274](#)
- Enactment No: A-210126B Amend. 2**

- F. County Executive Officer requests approval of the following actions regarding the 2021-2022 Grand Jury Final Reports: [22-1287](#)

1. Accept and file the 2021-2022 Grand Jury Final Reports: “Attaining our Broadband Future in Napa County”; “Napa County’s Climate Action Committee: Where’s the Action?”; and “Covid Vaccinations in Napa County”; and
2. Direct the County Executive Officer to prepare responses to the Grant Jury Report as prescribed by Section 933 of the Penal Code.

**Item pulled for discussion. See Item 8.**

County Fire Department

- G. County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement 210112B with the Napa Communities Firewise Foundation increasing the maximum amount by \$5,400,000, for a new maximum of \$14,661,000 for the term July 1, 2022 through June 30, 2023, to partially support projects identified in Year 2 of the Community Wildfire Protection Plan. [22-1283](#)

**Enactment No: A-210112B Amend. 4**

Health and Human Services Agency

- H. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180235B with Expressions of Hope, Inc., for a new annual maximum of \$32,894 for the term July 1, 2022, through June 30, 2023, and each automatic renewal, and to incorporate revisions to Exhibits A and B, to provide recruitment, retention and support services to Resource Families in cooperation with HHSA Child Welfare Services (CWS). [22-1120](#)

**Enactment No: A-180235B Amend. 1**

- I. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170790B with Holmes Van & Storage, Inc., for the term July 1, 2022, through June 30, 2023, and each automatic renewal, to incorporate revisions to Exhibits A and B, and revise the termination date of the agreement, with no change to the annual contract maximum, for the provision of moving and packing services for specifically referred clients of HHSA. [22-1193](#)

**Enactment No: A-170790B Amend. 4**

- J. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220006B with Aldea, Inc. to increase the contractor's hourly rates, incorporate revisions to Exhibits A and B, and reflect a decrease to the contract maximum to \$1,100,000 for the term July 1, 2022, through June 30, 2023, and each subsequent automatic renewal to provide Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) and Early Diagnosis and Prevention Treatment (EDAPT) mental health services for children and youth in an outpatient setting. [22-1214](#)
- Enactment No: A-220006B Amend. 1**
- K. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to terminate the Agreement No. 170560B with Parent Child Advocacy Network, Inc. for a maximum of \$152,834; and sign a new Agreement No. 230041B with Parent Child Advocacy Network, Inc. for a maximum of \$152,834 for the term July 1, 2022, through June 30, 2023, for the provision of Mental Health Services Act advocacy and outreach services. [22-1215](#)
- Enactment No: A-230041B**
- L. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170822B with Aldea, Inc., increasing the amount for a new maximum of \$1,450,144 for the term July 1, 2021 through June 30, 2025, and amending the Scope of Work and Compensation exhibits for the provision of First Episode Psychosis (FEP) Treatment to Napa County residents ages 12 through 28 years of age. [22-1216](#)
- Enactment No: A-170822B Amend. 4**
- M. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Agreement No. 230040B with the Permanente Medical Group, Inc., for an annual maximum of \$73,800 per fiscal year for the term July 1, 2022, through June 30, 2023, and each automatic renewal, for Zita Konik, M.D. to act as Medical Director for the Emergency Medical Services Agency as mandated by California Health and Safety Code Section 1797.202. [22-1217](#)
- Enactment No: A-230040B**
- N. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 210063B with the County Medical Services Program Governing Board, amending the term of the agreement for July 1, 2020 through December 30, 2022, for the provision of health services to individuals experiencing homelessness, transportation issues, or on public assistance for those affected by the COVID-19 novel coronavirus. [22-1218](#)
- Enactment No: A-210063B Amend. 1**

- O. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign a revenue agreement with the California Department of Public Health (CDPH) for a maximum of \$602,740 for the term of July 1, 2021, through December 31, 2025, in order to conduct activities necessary to expand, train, and sustain a response-ready disease intervention specialist (DIS) workforce. [22-1220](#)
- Enactment No: A-220359B**
- P. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180001B with California State University/ Fresno Foundation to update the term of the Agreement to July 1, 2022, through June 30, 2023, and replace Exhibits A and B to reflect the new term with no increase to the contract maximum, for Child Welfare Services mandatory Title IV-E training. [22-1222](#)
- Enactment No: A-180001B Amend. 2**
- Q. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Revenue Agreement No. 220359B with Advocates for Human Potential, Inc. (AHP), a contractor for the Department of Health Care Services, for a contract maximum of \$500,000 for the term September 1, 2021, through June 30, 2025, for the Crisis Care Mobile Unit (CCMU) Grant which will be used to support and implement the Mental Health Division's Mobile Crisis Team (MCRT). [22-1223](#)
- Enactment No: A-220359B**
- R. Director of Health and Human Services Agency (HHSA) requests approval of a Budget Adjustment increasing appropriations by \$250,000 in Salaries and Benefits in the Comprehensive Services for Older Adults division, offset by a reduction in appropriations by \$250,000 in Salaries and Benefits in the Mental Health division. [22-1249](#)
- S. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Revenue Agreement No. 220360B with the State of California, Mental Health Services Oversight and Accountability Commission (MHSOAC), in the amount of \$2,500,000, for the term July 1, 2022, through June 30, 2026, and a Cooperative Joint Exercise of Powers Mental Health Services Agreement (JPA) No. 220354B with Napa County Office of Education (NCOE) in order to expend their portion of the MHSOAC grant award in the amount of \$2,420,000, for the term July 1, 2022, through June 30, 2026, in order to support the provision of and expand access to mental health services for children throughout Napa County. [22-1292](#)
- Enactment No: A-220354B; A-220360B**



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Housing and Homeless Services – Division of CEO’s Office

- T. County Executive Officer requests the approval of and authorization for the Chair to sign Agreement No. 230050B with the City of Napa with a maximum contract amount of \$125,000 per fiscal year for the term of July 1, 2022 through June 30, 2023 for the provision of Park Ranger services to support the homeless services system under the Community Based Transitional Housing (CBTH) grant program. [22-1128](#)

**Enactment No: A-230050B**

- U. Director of Housing & Homeless Services requests the following related to the oversight and operations of the Homeless Services system: [22-1275](#)
1. Receive a report on the 2022 Point-In-Time (PIT) Count, the transition from Whole Person Care to Cal-AIM, and other homeless services activities.
  2. Receive a report and accept public comment on the Napa City-County Continuum of Care (CoC) Plan to End Homelessness (homeless action plan and outcome goals), as required by HHAP.
  3. Approval and authorization for the Chair to sign a Master Services Agreement with Partnership Health Plan for Housing & Homeless Services to provide certain Community Supports under the California Advancing and Innovating MediCal known as “CalAIM”.
  4. Authorize the County Executive Officer or designee to sign and submit a funding application in the amount of \$449,805 and any subsequent loan documents and agreements with the State of California in connection with the Homeless Housing, Assistance and Prevention Round 3 (HHAP-3) grant program.

**Item pulled for discussion. See Item 8.**

**Enactment No: A-220376B**

## Human Resources – Division of CEO’s Office

- V. Director of Human Resources requests adoption of a Resolution approving the retirement cost sharing contributions for Napa County employees effective June 25, 2022, for Fiscal Year 2022-2023. [22-1141](#)

**Enactment No: R-2022-84**

## Information Technology Services – Division of CEO’s Office

- W. County Executive Officer and Chief Information Officer request the following: [22-523](#)
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 Computers for Classrooms.



- X. Chief Information Officer requests approval of and authorization for the Chair to sign Agreement No. 230049B with Rimini Street, Inc. for a maximum of \$125,000 for software support for the term of July 1, 2022 through June 30, 2023. [22-1140](#)

**Enactment No: A-230049B**

- Y. Chief Information Officer requests approval of and authorization for the Chair to sign Agreement No. 230035B with AMS.NET, Inc. for a maximum of \$50,000 for the term July 1, 2022 through June 30, 2025 for technical support services. [22-1191](#)

**Enactment No: A-230035B**

- Z. Chief Information Officer and Director of Library Services and Community Outreach request the approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 210353B with CBG Communications, Inc., extending the term through June 30, 2023 to provide continued Broadband consulting services with no change to the contract amount of \$98,150. [22-1248](#)

**Enactment No: A-210353B Amend. 1**

- AA. Chief Information Officer, Auditor Controller and Director of Human Resources request the following actions regarding Financial and Human Capital Management (HCM) Enterprise Resource Planning (ERP) system project: [22-995](#)
1. Receive an update on the status of the project; and
  2. Approval and authorization for the Chair to sign the following amendments to Agreement No. 200281B with Tyler Technologies, Inc. for a total increase of \$311,292 for a new maximum of \$4,398,744;
    - a. Amendment No. 3 increasing the amount by \$262,300 for a 6 month go-live extension of the HCM system implementation; and
    - b. Amendment No. 4 increasing the amount by \$48,992 for the purchase of the Tyler Technologies' eProcurement software and related professional services.

**Item pulled for discussion. See Item 8.**

**Enactment No: A-200281B Amend. 3 & 4**

#### Library

- AB. Director of Director of Library Services and Community Outreach requests the following actions related to a donation from the estate of Davina Rubin: [22-1036](#)
1. Acceptance of a donation in the amount of \$34,674 to the Napa County Library; and
  2. Approval of and authorization for the Chair to sign a letter of appreciation.

## Planning, Building and Environmental Services (PBES)

AC. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210402B with Bay Area Economics, increasing the total contract amount by \$64,231 for a new maximum of \$767,312 and amending the scope of work to include additional support for the preparation of the Housing Element & Safety Element Updates.

[22-1162](#)

**Enactment No: A-210402B Amend. 1**

## Probation

AD. Chief Probation Officer requests approval of a Budget Transfer increasing appropriations in the Care of Court Ward (14220) division and reducing the appropriations in Probation (14200) division in the amount of \$6,300 to facilitate payments for support and care of juveniles. (4/5 vote required).

[22-1303](#)

## Public Works

AE. Director of Public Works requests approval of the following actions regarding the “Sheriff Office Condensers Repair Project”, PW 22-08 (Project 22033):

[22-1008](#)

1. Award of the “Sheriff Office Condenser Repair Project”, PW 22-08 to A&B Mechanical of Livermore, California for their low base bid of \$295,978 and authorization for the Chair to sign the construction contract; and
2. Approval of Budget Transfer for the following (4/5 vote required):
  - a. Increase appropriations by \$105,882 in the Property Management-Maintenance Budget (Fund 4300, Org 4300000) offset by use of its available fund balance to transfer to Project 22033; and
  - b. Increase appropriations by \$105,882 in “Sheriff Office Condensers Repair” (Fund 3000, Org 3000501) project budget with offsetting revenue from the transfer from the Property Management-Maintenance Budget to fund the project.

AF. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230037B with HCI Services, Inc., for an annual maximum of \$67,860 for the term July 1, 2022 through June 30, 2025, with two additional one-year annual renewal options, for the monitoring, testing, inspection and maintenance of fire alarms located in County-owned or operated buildings.

[22-1072](#)

**Enactment No: A-230037B**

- AG. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 180073B with Superior Building Services, Inc. increasing maximum annual compensation by \$5,705 for Fiscal Year 2022-23 for a new annual maximum of \$101,640 and by an additional \$5,940 for Fiscal Years 2023-24 and 2024-25 for a new annual maximum of \$106,755 to compensate for additional services, additional supplies, and increased costs to provide routine and non-routine custodial services at several County locations. [22-1108](#)

**Enactment No: A-180073B Amend. 5**

- AH. Director of Public Works requests the following easements necessary for the "Scour Repairs at the Silverado Trail Bridge over Bell Canyon Creek Project - RDS 20-43 construction project: [22-1232](#)

1. Approval and authorization for the Chair to sign a Purchase and Sale Agreement with Theodore E. Laurent, trustee of the Theodore J. Laurent 1992 Revocable Trust, for the value of \$500 (Assessor's Parcel Number 021-200-002); and
2. Approval and authorization for the Chair to sign a Purchase and Sale Agreement with Craig Cazet and Julianne M. Cazet, Husband and Wife, as Joint Tenants, for the value of \$500 (Assessor's Parcel Number 021-200-012).

**Enactment No: A-230064B; A-230063B**

- AI. Director of Public Works requests approval of and authorization for the Chair to sign Certificate of Acceptance of Avigation and Hazard Easement Deeds for Scannell Properties #632, LLC (Assessor's Parcel Number 057-170-022) to preserve the Napa County Airport's right to engage in and support aviation uses and to prevent the subject property from being used in a manner which creates avigation hazards. [22-1235](#)
- AJ. Director of Public Works requests approval of the plans and specifications 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 for the Whitehall Lane Bridges Repair Project. [22-1236](#)

- AK. Director of Public Works requests approval of a Budget Transfer increasing appropriations by \$99,000 in Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) offset by use of its available fund balance and the creation of the following new projects each with revenue transfers from Measure T Non-Operating Special Revenue: [22-1238](#)
1. “Deer Park Seal” (Fund 2040, Org 2040500, Project 22022) and increase appropriations by \$19,500 in Project 22022;
  2. “Oak Knoll Seal” (Fund 2040, Org 2040500, Project 22023) and increase appropriations by \$19,000 in Project 22023;
  3. “Buhman Seal” (Fund 2040, Org 2040500, Project 22024) and increase appropriations by \$20,000 in Project 22024
  4. “Old Sonoma Seal” (Fund 2040, Org 2040500, Project 22025) and increase appropriations by \$17,000 in Project 22025;
  5. “Big Ranch Rd Seal” (Fund 2040, Org 2040500, Project 22038) and increase appropriations by \$13,500 in Project 22038;
  6. “Congress Valley Road” (Fund 2040, Org 2040500, Project 22039) and increase appropriations by \$5,000 in Project 22039; and
  7. “Old Sonoma Highway” (Fund 2040, Org 2040500, Project 22040) and increase appropriations by \$5,000 in Project 22040.
- AL. Director of Public Works requests approval of plans and specifications for the “South Campus HHSA Children Welfare and Security Modification Project”, PW 21-28, 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. [22-1241](#)
- AM. Director of Public Works requests the following actions regarding the County Road Striping Maintenance Project, RDS 22-02: [22-1256](#)
1. Approval to create a new Roads CIP Project for the County Road Striping Maintenance Project, RDS 22-02 (Fund 2040, Org 2040500, Project 22043);
  2. Approval of Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriations by \$250,000 in the SB-1 Non-Operating Special Revenue Fund budget (Fund 2440, Org 1220052) with the use of its available fund balance to transfer to Project 22043 budget;
    - b. Increase appropriations by \$250,000 in Project 22043 budget offset by an increase in revenue from the transfer from the SB1 Non-Operating Special Revenue Fund budget; and
  3. Approval of the plans and specifications for the “County Road Striping Maintenance Project, RDS 22-02” and authorization to advertise for sealed bids and opening bids at time date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code.

## Risk and Emergency Services (OES) – Division of CEO's Office

AN. County Executive Officer and Risk/Emergency Services Manager request approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170365B with the Center for Volunteer and Nonprofit Leadership (CVNL) to extend the term of the agreement to June 30, 2023 with a provision for automatic annual renewal not to exceed an additional two years, to provide coordination and management of volunteer resources and services.

[22-1247](#)

**Enactment No:           A-170365B Amend. 3**

## Sheriff

AO. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170766B with Joel Fay, Psy.D., APBB, extending the term through June 30, 2025 with an automatic renewal of two additional one-year terms and no increase to the maximum amount of \$10,000 per fiscal year, for clinical support, training and oversight of the Peer Support Team.

[22-1132](#)

**Enactment No:           A-170766B Amend. 2**

**8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS****- 7F**

**Two (2) people spoke during public comment.**

**Discussion held.**

**Motion Text: Approve requested actions.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

**- 7U:**

**Director of Housing and Homeless services Jennifer palmer made presentation.**

**Discussion held.**

**Motion Text: Approve the Master Services Agreement.**

**Voting Yes: Wagenknecht, Ramos, Dillon, Pedroza, and Gregory**

**Recusals: None**

**Result: Passed**

**Motion Text: Approve requested actions.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

**- 7AA:**

**Chief Information Officer Jon Gjestvang made presentation.**

**Auditor Controller Tracy Schulze made presentation.**

**Director of Human Resources Christine Briceno made presentation.**

**Discussion held.**

**Motion Text: Approve requested actions.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

## 9. PUBLIC COMMENT

**Nine (9) people spoke during public comment.**

## 10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

**None**

## 11. ADMINISTRATIVE ITEMS

County Executive Office

- A. County Executive Officer will provide a report on a pending future agenda items requested at the Board meeting of June 7, 2022 and will request discussion and direction.

[22-1284](#)

**Assistant County Executive Officer Rebecca Craig made presentation.**

**Discussion held.**

**Direction provided to staff.**

## 12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

Napa County Housing Authority

- A. PUBLIC HEARING 9:00 AM

[22-1158](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa County Housing Authority for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Pedroza, Dillon, Wagenknecht, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**



## In-Home Support Services Public Authority of Napa County

## B. PUBLIC HEARING 9:00 AM

[22-1147](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa County In-Home Supportive Services Public Authority for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Pedroza, Dillon, Wagenknecht, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## Lake Berryessa Resort Improvement District

## C. PUBLIC HEARING 9:00 AM

[22-1155](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Lake Berryessa Resort Improvement District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Pedroza, Dillon, Wagenknecht, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## D. SET MATTER 9:00 AM

[22-1182](#)

Auditor-Controller requests authorization to carry forward estimated Fiscal Year 2021-22 remaining budget and related contract encumbrances for Lake Berryessa Resort Improvement District capital projects not completed as of June 30, 2022. (4/5 vote required)

**Auditor-Controller Tracy Schulze made presentation.**

**Motion Text:** Approve requested actions.

**Voting Yes:** Pedroza, Dillon, Wagenknecht, and Gregory

**Excused:** Ramos

**Recusals:** None

**Result:** Passed

Monticello Public Cemetery District

## E. PUBLIC HEARING 9:00 AM

[22-1146](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for Monticello Public Cemetery District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text:** Adopt the Resolution.

**Voting Yes:** Dillon, Wagenknecht, Pedroza, and Gregory

**Excused:** Ramos

**Recusals:** None

**Result:** Passed

## Napa Berryessa Resort Improvement District

## F. PUBLIC HEARING 9:00 AM

[22-1157](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa Berryessa Resort Improvement District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Pedroza, Dillon, Wagenknecht, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## G. SET MATTER 9:00 AM

[22-1184](#)

Auditor-Controller requests authorization to carry forward estimated Fiscal Year 2021-22 remaining budget and related contract encumbrances for Napa Berryessa Resort Improvement District capital projects not completed as of June 30, 2022. (4/5 vote required)

**Auditor-Controller Tracy Schulze made presentation.**

**Motion Text: Approve requested actions.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## Silverado Community Services District

## H. PUBLIC HEARING 9:00 AM

[22-1144](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Silverado Community Services District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Approve the Resolution.**

**Voting Yes: Dillon, Wagenknecht, Pedroza, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## Napa County Groundwater Sustainability Agency

## I. PUBLIC HEARING 1:45 PM

[22-1159](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Groundwater Sustainability Agency for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

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

**Closed the public hearing.**

**Discussion held.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Pedroza, Wagenknecht, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

**J. SET MATTER 1:45 PM****[22-1285](#)**

Director of Planning, Building and Environmental Services requests that the Napa County Groundwater Sustainability Agency (NCGSA):

1. Authorize staff to begin contract negotiations with two provisionally selected candidates to the Technical Advisory Group (TAG); and
2. Adoption of a Resolution to approve Bylaws for the TAG which will advise the NCGSA on implementation of the Groundwater Sustainability Plan (GSP).

**Natural Resources Conservation Manager Jamison Crosby made presentation.**

**Four (4) people spoke during public comment.**

**Discussion held.**

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Motion Text:</b> | <b>Appoint Dr. Miguel Garcia and Albert Filipelli as amended.</b> |
| <b>Voting Yes:</b>  | <b>Pedroza, Wagenknecht, Ramos, and Gregory</b>                   |
| <b>Voting No:</b>   | <b>Dillon</b>                                                     |
| <b>Recusals:</b>    | <b>None</b>                                                       |
| <b>Result:</b>      | <b>Passed</b>                                                     |

**K. SET MATTER 1:45 PM****[22-1290](#)**

Director of Planning, Building and Environmental Services requests adoption of a Resolution to amend the Bylaws of the Napa County Groundwater Sustainability Agency (NCGSA) to change the time of its meetings to coincide with the meeting time of the Board of Supervisors.

**Natural Resources Conservation Manager Jamison Crosby made presentation.**

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

**Discussion held.**

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Motion Text:</b> | <b>Adopt the Resolution.</b>                            |
| <b>Voting Yes:</b>  | <b>Pedroza, Wagenknecht, Dillon, Ramos, and Gregory</b> |
| <b>Recusals:</b>    | <b>None</b>                                             |
| <b>Result:</b>      | <b>Passed</b>                                           |

## 13. SET MATTERS OR PUBLIC HEARINGS

Auditor-Controller

## A. PUBLIC HEARING 9:00 AM

[22-1163](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the County of Napa for Fiscal Year 2022-23.  
(4/5 vote required)

(CONTINUED FROM JUNE 13, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Adopt the Resolutions.**

**Voting Yes: Dillon, Pedroza, Wagenknecht, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## B. SET MATTER 9:00 AM

[22-1181](#)

Auditor-Controller requests authorization to carry forward estimated Fiscal Year 2021-22 remaining budget and related contract encumbrances for projects not completed, and encumbrances for approved purchase orders with goods not received, as of June 30, 2022.  
(4/5 vote required)

**Auditor-Controller Tracy Schulze made presentation.**

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

**Voting Yes: Dillon, Wagenknecht, Pedroza, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## C. PUBLIC HEARING 9:00 AM

[22-1165](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the County Service Area No. 3 (CSA No. 3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text:            Adopt the Resolution.**

**Voting Yes:            Dillon, Wagenknecht, Pedroza, and Gregory**

**Excused:                Ramos**

**Recusals:                None**

**Result:                  Passed**

## D. PUBLIC HEARING 9:00 AM

[22-1166](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the County Service Area No. 4 (CSA No. 4) - Farmworker Housing Assessment District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text:            Adopt the Resolution.**

**Voting Yes:            Dillon, Pedroza, Wagenknecht, and Gregory**

**Excused:                Ramos**

**Recusals:                None**

**Result:                  Passed**

## E. PUBLIC HEARING 9:00 AM

[22-1168](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for Napa County Community Facilities District-MST (Milliken-Sarco-Tulocay) for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Approve the Resolution.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, and Gregory**

**Excused: Ramos**

**Recusals: None**

**Result: Passed**

## F. PUBLIC HEARING 9:00 AM

[22-1167](#)

Auditor-Controller requests adoption of a Resolution adopting the recommended budget for the Napa Valley Tourism Improvement District for Fiscal Year 2022-23. (4/5 vote required)

(CONTINUED FROM JUNE 14, 2022)

**Auditor-Controller Tracy Schulze made presentation.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Wagenknecht, Pedroza, Ramos, and Gregory**

**Recusals: Dillon**

**Result: Passed**



## County Counsel

## G. PUBLIC HEARING 9:00 AM

[22-438](#)

County Counsel requests adoption of a Resolution updating the Napa County Conflict of Interest Code.

**Deputy County Counsel John Myers made presentation.**

**Discussion held.**

**Opened the public hearing.**

**Closed the public hearing.**

**Motion Text: Approve the Resolution.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

## Health and Human Services Agency

## H. PUBLIC HEARING 9:00 AM

[22-1243](#)

Director of Health and Human Services Agency (HHSA) requests adoption of a Resolution establishing a revised Mental Health fee schedule and amending Section III, Part 120.200 of the Board Policy Manual, "Fees for Services Provided by County Departments and Agencies."

**Health and Human Services Agency Chief Fiscal Officer Kimberly Danner made presentation.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Wagenknecht, Pedroza, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

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**I. PUBLIC HEARING 9:00 AM****22-1244**

Director of Health and Human Services Agency (HHSa) requests adoption of a Resolution establishing a revised Alcohol and Drug Services fee schedule and amending Section III, Part 120.300 of the Board Policy Manual, "Fees for Services Provided by County Departments and Agencies."

**Health and Human Services Agency Chief Fiscal Officer Kimberly Danner made presentation.**

**Motion Text: Adopt the Resolution.**

**Voting Yes: Pedroza, Wagenknecht, Dillon, Ramos, and Gregory**

**Recusals: None**

**Result: Passed**

**14. LEGISLATIVE ITEMS**

**None**

**15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS**

**Supervisor Alfredo Pedroza reported on representing the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) last week in Washington, DC where he and others met with Congressman Mike Thompson and Senator Alex Padilla to advocate for regional transportation priorities, in particular State Route 37. Supervisor Pedroza also reported he met with Senator Bill Dodd, and Supervisor Belia Ramos met with Assembly member Cecilia Aguiar-Curry, yesterday in Sacramento to advocate for regional transportation priorities in the hopes of securing additional resources for the region's competitive projects. Lastly, Supervisor Pedroza reported on attending the Great Wine Capitals via Zoom that was also attended by Visit Napa Valley Executive Director Linsey Gallagher and a representative from Napa Valley Vintners. Supervisor Pedroza requested forming a committee comprised of elected officials, which was formed and met to discuss climate change, resiliency, and energy development. Napa County will chair the committee, which will meet again sometime in October.**

**Supervisor Brad Wagenknecht added he and Supervisor Pedroza discussed meeting with legislators and he likes the concept of presenting clear and specific requests for the Bay Area's transportation needs that don't have a lot of ancillary requests.**

**16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS**

**None**

**17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS**

**None**

## 18. CLOSED SESSION

- A. SET MATTER 11:30 AM - CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

[22-1272](#)

Agency Designated Representatives:

Christine Briceño, Director of Human Resources

Employee Organization: SEIU Local 1021 - NAPE

(Public Services Employee Unit and

Supervisory Unit of the County of Napa)

Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

**No reportable action.**

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[22-1267](#)

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (1 Case)

**No reportable action.**

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

[22-1273](#)

Property: Napa County Fairgrounds, Calistoga, California (APNs

011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)

Agency Negotiator: Minh C. Tran, County Executive Officer

Negotiating Parties: Napa County and City of Calistoga

Under Negotiation: [X] Price [X] Terms of Payment

**No reportable action.**

## 19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,  
TUESDAY, JULY 12, 2022 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board