

Napa County

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



Agenda - Final

8:00 AM SPECIAL MEETING - CLOSED SESSION

***Consolidated**

Tuesday, January 24, 2023

9:00 AM

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

Board of Supervisors

Joelle Gallagher, District 1

Ryan Gregory, District 2

Anne Cottrell, District 3

Alfredo Pedroza, District 4

Belia Ramos, District 5

** This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Support Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.*

www.countyofnapa.org

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any CONSENT ITEMS can be discussed separately at the request of any person. CONSENT ITEMS are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of CONSENT ITEMS if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection after the meeting. Availability of materials related to agenda items for inspection does not include materials which are exempt from disclosure under the California Government Code.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD:**ON A MATTER ON THE AGENDA**

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board, but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

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 limited to three minutes per speaker. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. 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.

How to Watch or Listen to the Napa County Board of Supervisors Meetings

The Napa County Board of Supervisors will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

<https://www.countyofnapa.org/DocumentCenter/View/23544/2022-Board-of-Supervisors-Meeting-Calendar>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Watch on your TV - Napa Valley TV Channel 28 (programming subject to local pre-emption rules and schedules).
2. Listen on your cell phone via Zoom at 1-669-900-6833 then enter Meeting ID 842-343-169 once you have joined the meeting.
3. Watch via the Internet – view the Live Stream
 - a. via Zoom at the following link: <https://www.zoom.us/join> then enter Meeting ID 842-343-169.
 - b. via Granicus by clicking on the following link: <https://napa.legistar.com/Calendar.aspx> and then click the View Event link in the Video column.
4. You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda by emailing your comment to the following email address: publiccomment@countyofnapa.org. EMAILS WILL NOT BE READ ALOUD.

Via telephone: please call the Board of Supervisors Public Comment Line at (707) 299-1776.

Please mute all audio devices and do not use the speakerphone to prevent echoing.

Please provide your name and the agenda item on which you are commenting. Calls will be placed on hold and heard in the order received. The above-identified measures comply with all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order, as amended by AB 361.

For more information, please call (707) 253-4580 or email publiccomment@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES**

- A. Clerk of the Board requests approval of minutes from the January 10, 2023 regular meeting. [23-0115](#)

Attachments: [January 10, 2023](#)

4. PRESENTATIONS AND COMMENDATIONS

- A. Director of Human Resources to recognize County employees with 30 or more years of service. [23-0129](#)

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS - SPECIAL DISTRICTS****In-Home Support Services Public Authority of Napa County**

- A. Auditor-Controller requests acceptance of a Financial Audit Report for the Fiscal Year Ended June 30, 2022 performed by Brown Armstrong, Certified Public Accountants. [23-0062](#)

Attachments: [Financial Statements](#)
[Communication to the Board](#)

7. CONSENT ITEMS**Auditor-Controller**

- A. Auditor-Controller requests acceptance of the Audit Report for the Napa County Local Transportation Fund for the fiscal year ended June 30, 2022 performed by Brown Armstrong, Certified Public Accountants. [23-0063](#)

Attachments: [Financial Statements](#)
[Communication to the Board](#)

County Executive Office

- B. Interim County Executive Officer requests the reappointment of Jose (Manuel) Iniguez representing Probation, Chase Haag representing Law Enforcement, and Catalina Chavez Tapia representing Interested Citizen on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) with terms of office to commence immediately and expire on January 1, 2026. [22-2172](#)

Attachments: [Iniguez Reappointment Application](#)
[Haag Reappointment Application](#)
[Chavez-Tapia Reappointment Application](#)

- C. Interim County Executive Officer requests authorization for out of state travel for Supervisors Ryan Gregory and Anne Cottrell to attend the National Association of Counties (NACo) Annual Legislative Conference in Washington, D.C. from February 10-16, 2023 at an estimated cost not to exceed \$3,000 each, and meetings held with federal officials regarding legislative matters related to Napa County. [23-0071](#)
- D. Interim County Executive Officer requests authorization for out of state travel for Supervisor Belia Ramos to represent Napa County in Washington, D.C. from February 7-9, 2023, to attend the After the Fire USA lobbying trip at a cost not to exceed \$2,500. [23-0097](#)
- E. Interim County Executive Officer requests adoption of a Resolution authorizing the Calistoga Joint Unified School District to issue Series 2023 Bonds of the District without further approval of the Board of Supervisors or Officers of Napa County. [23-0109](#)

Attachments: [Resolution](#)
[School District Resolution](#)

- F. Interim County Executive Officer, acting as Director of Emergency Services, requests the following actions regarding the January 2023 Winter Storm:

[23-0119](#)

1. Adoption of a Resolution ratifying a Proclamation of Local Emergency that began on January 8, 2023 and delegating additional authorities to the County Executive Officer/Director of Emergency Services related to the County's response to the emergency;
2. Provide direction to staff to expeditiously pursue repairs to affected areas in light of this emergency while in parallel pursuing reimbursement from State and Federal agencies if available and warranted;
3. Approval of a Budget Amendment for the following (4/5 vote required):
 - a. Increase appropriation by \$8,500,000 in General Fund Non-Departmental budget (Fund 1000, Org 1050000, Object 56120) with the use of General Reserves (Fund 1000, Org 1050000, Object 31120) to transfer to Roads Capital Improvement Projects (CIP) (Fund 2040, Org 2040500, Object 48210) to repair road damages caused by the January 2023 Winter Storm with the initial estimated projects' costs;
 - b. Creation of new Roads CIP for Dry Creek Road mile post marker (MPM) 11.6 (Fund 2040, Org 2040500, Project 23033) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - c. Creation of new Roads CIP for Lawley Toll Road MPM 2.50 (Fund 2040, Org 2040500, Project 23034) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - d. Creation of new Roads CIP for Mt. Veeder Road MPM 3.75 (Fund 2040, Org 2040500, Project 23035) and increase its appropriations by \$2,000,000 (Object 52360) offset by a transfer-in;
 - e. Creation of new Roads CIP for Mt. Veeder Road MPM 6.25 (Fund 2040, Org 2040500, Project 23036) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - f. Creation of new Roads CIP for Mt. Veeder Road MPM 3.99 (Fund 2040, Org 2040500, Project 23037) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - g. Creation of new Roads CIP for Steele Canyon Road MPM 6.4 (Fund 2040, Org 2040500, Project 23038) and increase its appropriations by \$1,500,000 (Object 52360) offset by a transfer-in;
 - h. Creation of new Roads CIP for Redwood Road MPM 4.5 (Fund 2040, Org 2040500, Project 23039) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in; and

4. Authorize Assistant County Executive Officer to transfer funds as needed between the listed projects to ensure timely completion. (4/5 vote required)

Attachments: [Proclamation](#)
[Resolution](#)

Housing & Homeless Services – Division of CEO’s Office

- G.** Director of Housing & Homeless Services requests adoption of the following two updated Resolutions related to the application and acceptance of the 2022 Emergency Solutions Grant (ESG) in an amount not to exceed \$520,000: [22-2303](#)
1. Non-Competitive Balance of State allocation in an amount not to exceed \$120,000; and
 2. Competitive Balance of State allocation in an amount not to exceed \$400,000.

Attachments: [Resolution 1](#)
[Resolution 2](#)

- H.** Director of Housing & Homeless Services requests the approval of and authorization for the Chair to sign Agreement No. 230270B for \$125,000 with Napa Sonoma ADU to provide technical assistance with the County’s Affordable Accessory Dwelling Unit (AADU) Forgivable Loan Program. [23-0068](#)

Attachments: [Agreement](#)

Human Resources – Division of CEO’s Office

- I.** Director of Human Resources and Chief Information Officer request adoption of a Resolution amending the Departmental Allocation List for the Information Technology Services Division of the County Executive Office, by adding one 1.0 full-time equivalent (FTE) Staff Services Manager and deleting one 1.0 FTE Supervising Staff Services Analyst, with no net increase to FTEs, and a slight impact to the County General Fund. [23-0098](#)

Attachments: [Resolution](#)

- J.** Director of Human Resources request adoption of a Resolution amending the Table and Index of Classes and the Departmental Allocation List for the Local Area Formation Commission of Napa County (LAFCO), as follows, effective February 4, 2023, with a slight increase of full-time equivalents, and no impact to the County General Fund: [23-0107](#)

1. Amend the Table and Index of Classes by adding LAFCO Clerk/Junior Staff Analyst; and
2. Amend the Departmental Allocation List for the LAFCO by deleting one 0.75 full-time equivalent (FTE) Secretary and adding one 1.0 FTE LAFCO Clerk/Junior Staff Analyst.

Attachments: [Resolution](#)

- K.** Director of Human Resources requests adoption of a Resolution approving an adjustment for a certain management classification, effective December 24, 2022. [23-0111](#)

Attachments: [Resolution](#)

Information Technology Services – Division of CEO’s Office

- L.** Chief Information Officer requests the following: [23-0059](#)
1. Declare certain items of personal property as surplus and no longer required for public use; and
 2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computer for Classrooms.

Attachments: [ITS Donation List](#)

Library

- M.** Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign Memorandum of Understanding (MOU) Agreement No. 230283B with the Napa Valley College (NVC) with an annual maximum of \$11,200 for the term January 24, 2023, through June 30, 2027, to teach English as a Second Language (ESL) classes at the Napa County Library. [23-0045](#)

Attachments: [Agreement](#)

Public Works

- N. Director of Public Works requests the following actions regarding the Campbell Creek Culvert/Fish Passage Project, RDS 22-01: [22-2222](#)
1. Approval of and authorization for the Chair to sign an Amendment No. 1 to Agreement No. 220242B with Cardno Inc. (Cardno), reassigning the contract to Stantec Consulting Services, Inc. (Stantec), and increasing maximum compensation by \$59,250 for a new maximum of \$441,605; and
 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriation by \$59,250 in the SB1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052, Object 56100) with the use of its available fund balance to be transferred to Project 22012 (Fund 2040, Org 2040500, Object 48200); and
 - b. Increase appropriations by \$59,250 in Project 22012 (Campbell Creek Culvert) (Fund 2040, Org 2040500, Object 52360) budget offset by a transfer-in revenue from the SB1 Non-Operating Special Revenue Fund.

Attachments: [Agreement](#)
[Support Letter - Friends of the Napa River](#)
[Support Letter - Napa County Resource Conservation District](#)
[Project Budget Summary](#)

- O.** Director of Public Works requests approval the following easements necessary for the “Chiles Pope Bridge Replacement Project”, RDS 15-23: [22-2280](#)

1. Approval and authorization for the Chair to sign a Purchase and Sale Agreement No. 230291B with Carter Randall Callahan and Lisa Michelle Cannon, as co-trustees of the Carter Callahan Living Trust, for the benefit of Carter R. Callahan, and others, for the value of \$500 (Assessor’s Parcel Number 025-440-002);
2. Approval and authorization for the Chair to sign a Purchase and Sale Agreement No. 230292B with Raja Financial Corp., for the value of \$500 (Assessor’s Parcel Number 025-440-047); and
3. Approval and authorization for the Chair to sign a Purchase and Sale Agreement No. 230293B with Julia Williams Hinshaw, for the value of \$500 (Assessor’s Parcel Number 025-440-003).

Attachments: [Callahan Cannon PSA](#)
[Hinshaw PSA](#)
[Raja PSA](#)
[Project Budget Summary](#)

- P.** Director of Public Works requests adoption of a Resolution authorizing the Director of Public Works or designee to sign California Department of Transportation (Caltrans) Program Supplement Agreements F061 to administering Agency-State Agreement No. 04-5921F15 for the Silverado Trail PM 24.25-24.50 Project. [22-2304](#)

Attachments: [Resolution](#)
[Project Budget Summary](#)

Q. Director of Public Works requests the following: **[23-0004](#)**

1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 230084B with ADKO Engineering, Inc. increasing the maximum compensation by \$19,955 for additional engineering design and support services for the Chiles Pope Valley Road MPM 3.63 portion of the project, for a new accumulated total maximum compensation of \$317,600; and
2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$19,955 in the SB-1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052, Object 56100) with the use of its available fund balance to be transferred to Project 23006 (Fund 2040, Org 2040500, Object 48200); and
 - b. Increase appropriations by \$19,955 in Project 23006 (2023 Annual Guardrail Repairs) (Fund 2040, Org 2040500, Object 52360) budget offset by a transfer-in revenue from the SB-1 Non-Operating Special Revenue Fund.

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

R. Director of Public Works requests the approval of a Budget Transfer for the “Oakville Grade Road Repair”, RDS 19-65 Project (4/5 vote required): **[23-0006](#)**

1. Increase appropriations by \$268,280 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000, Object 56100) budget with the use of its available fund balance to transfer to Project S9103 (Fund 2040, Org 2040500, Object 48200); and
2. Increase appropriations by \$268,280 in Project S9103 (Oakville Grade Road Repair) (Fund 2040, Org 2040500, Object 52360) budget offset by a transfer-in revenue from the ACO budget.

Attachments: [Project Budget Summary](#)

- S. Director of Public Works requests approval of a Budget Transfer for the following (4/5 vote required): [23-0072](#)

1. Increase appropriation by \$37,000 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000, Object 56100) with the use of its available fund balance to be transferred to Project 22006 (Fund 2040, Org 2040500, Object 48200); and
2. Increase appropriations by \$37,000 in Project 22006 “White-Sobelman Landslide Nuisance Abatement - 3435 Redwood Road”, (Fund 2040, Org 2040500, Object 52360) offset by a transfer-in revenue from the ACO.

Attachments: [Abatement Budget Summary](#)

- T. Director of Public Works requests approval of and authorization for the Chair to sign an amendment to agreement 210324B with GHD increasing the agreement by \$300,000 to a new a maximum of \$600,000 for fiscal year 2022-2023 to provide on-call engineering professional services for various local roadway capital improvement projects. [23-0081](#)

Attachments: [Agreement](#)

- U. Director of Public Works requests the Board accept a report on Space License Agreements and Lease Agreements executed by the County Executive Officer during the period July 1, 2022, through December 31, 2022, pursuant to Resolution No. 2018-36. [23-0104](#)

Attachments: [Semi-Annual Report](#)

- V. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Lease Agreement No. 210254B with Congressman Mike Thompson, United States House of Representatives, to extend the term of the Agreement through January 2, 2025, and increase the rent by 3%, for a new rental amount of \$796 per month, for use of office space located at 2721 Napa Valley Corporate Drive, Napa, California. [23-0108](#)

Attachments: [Agreement](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

9. PUBLIC COMMENT

For all matters not listed on the agenda but within the jurisdiction of the Board of Supervisors and Special Districts. (see page 1)

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

11. ADMINISTRATIVE ITEMS**Agricultural Commissioner**

- A. Interim County Executive Officer and Agricultural Commissioner/Sealer of Weights and Measures request the following: [22-2325](#)
1. Receive a presentation by Supervisor Pedroza, Supervisor Gregory, Agricultural Commissioner Tracy Cleveland, and Sarah Gillihan and Tom Davies of Visit Napa Valley on Napa County's participation in the 2022 Great Wine Capitals (GWC) Annual Conference held in Mendoza, Argentina on October 28 - November 5, 2022;
 2. Appoint Board representation for GWC per Napa County Policy Manual, Part 1, Section 8B, Rule 25-E; and
 3. Authorize out of country travel for two elected official GWC representatives to attend the 2023 GWC Annual Conference in Lausanne, Switzerland from October 20 - 28, 2023 at an estimated cost of \$14,000.

Attachments: [Policy](#)
[PowerPoint Presentation \(added after meeting\)](#)

Auditor-Controller

- B. Auditor-Controller to present and request acceptance of the Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2022. [23-0061](#)

Attachments: [Communication to the Board](#)

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS**13. SET MATTERS OR PUBLIC HEARINGS****Public Works**

- A. PUBLIC HEARING 9:00 AM (PORTION OF ROAD ABANDONMENT) [23-0140](#)

Director of Public Works requests adoption of a Resolution abandoning excess right-of-way on Milton Road, lying easterly of 1301 Milton Road. (CONTINUED FROM JANUARY 10, 2023; STAFF REQUESTS THAT THIS ITEM BE DROPPED FROM THE AGENDA.)

County Executive Office

B. SET MATTER 11:00 AM - Economic Outlook**[23-0014](#)**

Dr. Robert Eyler, Economist at Sonoma State University will provide the Board with an update on the economic outlook for Napa County.

Attachments: [PowerPoint Presentation \(added after meeting\)](#)

Planning, Building and Environmental Services (PBES)

C. PUBLIC HEARING 1:30 PM - PROPOSED GENERAL PLAN
AMENDMENT: 2023 - 2031 HOUSING ELEMENT UPDATE

[23-0099](#)

Interim Director of Planning, Building and Environmental Services requests the Chair hold a public hearing and adopt resolutions recommending the following:

- (1) certification of the FEIR and adoption of Findings, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program pursuant to CEQA, and
- (2) adoption of a resolution replacing the 2014 Housing Element with the updated Housing Element amendment to the General Plan for the 2023 - 2031 planning period.

Attachments: [A. CEQA Resolution](#)
[B. Adoption Resolution](#)
[C. Final Environmental Impact Report](#)
[D. Final Environmental Impact Report Appendices](#)
[E. Final Draft Housing Element Update \(Clean\)](#)
[F. Final Draft Housing Element Update \(Redline\)](#)
[G. Errata to the Final Draft Housing Element Update](#)
[H. Department of Housing and Community Development Review Letter](#)
[I. HCD Revision Page Numbers](#)
[J. Resolution 2023-001](#)
[K. Resolution 2023-002](#)
[L. Public Comments Received](#)
[M. Statutory Provisions Checklist \(added after agenda posting\)](#)
[Correction Memorandum \(added after agenda posting\)](#)
[G. Errata to the Final Draft Housing Element Update-revised \(added after agenda posting\)](#)
[I. HCD Revision Page Numbers-revised \(added after agenda posting\).pdf](#)
[B. Revised Resolution-tracked \(added after agenda posting\)](#)
[B. Revised Resolution-clean \(added after agenda posting\)](#)
[Exhibit A to Resolution \(added after agenda posting\)](#)
[Exhibit B to Resolution \(added after agenda posting\)](#)
[Memorandum - Foster Road Housing Site](#)
[PowerPoint Presentation \(added after meeting\)](#)

14. LEGISLATIVE ITEMS

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

18. CLOSED SESSION

- A.** SET MATTER 8:00 AM [23-0112](#)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)

- B.** SET MATTER 8:00 AM [23-0130](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))

Name of case: Katina Davis, et al. v. Napa County
United States District Court, Case No. 3:21-CV-04603-JCS

- C.** SET MATTER 11:45 AM [23-0124](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

Significant exposure to litigation pursuant to Government Code section
54956.9(d)(2): Claim of Minh Tran, Claim No. 21-241 (1 Case).

- D.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government
Code Section 54957) [23-0084](#)

Title: Director of Public Works

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
FEBRUARY 7, 2023 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, JANUARY 20, 2023 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