

# Napa County

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## Agenda

### SPECIAL MEETING

**Monday, November 27, 2023**

**12:30 PM**

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

### **Climate Action Committee**

*AMERICAN CANYON Leon Garcia, Mark Joseph  
CALISTOGA Kevin Eisenberg, Lisa Gift  
NAPA Bernie Narvaez, Liz Alessio (Chair)  
NAPA COUNTY Alfredo Pedroza, Joelle Gallagher (Vice-Chair)  
ST. HELENA Anna Chouteau, Billy Summers  
YOUNTVILLE Hillery Bolt Trippe, Pamela Reeves*

*David Morrison, Special Projects Director  
Ryan Melendez, Natural Resources, Planner II  
Chris Apallas, County Counsel  
Alexandria Quackenbush, Committee Clerk  
Aime Ramos, Committee Clerk  
Jason Hall, Committee Clerk*

**How to Watch or Listen to the Napa County Climate Action Committee Meetings**

The Climate Action Committee will continue to meet at 9:30 AM on the 4th Friday of each month January - October and on the 3rd Friday of November and December.

The Climate Action Committee realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Climate Action Committee reserves the right to conduct the meeting without remote access.

Please watch or listen to the Climate Action Committee meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 829-0112-2471).

**If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Email your comment to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org). Emails received will not be read aloud but will still become part of the public record and shared with the Committee Members.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click "raise hand." Please limit your remarks to three minutes.

3. Call the Zoom phone number 1-669-900-6833 Enter Meeting ID 829-0112-2471 When the Chair calls for the item on which you wish to speak, press \*9 to raise hand. Please limit your remarks to three minutes.

**\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\***

For more information, please contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE:

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 Committee, 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 the Committee. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcasted live via ZOOM. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Committee from taking any action on matters raised during public comment that are not on the agenda.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**

In this time period, anyone may address the Climate Action Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

4. **CONSENT ITEMS**

- A. The Clerk requests approval of minutes from the regular meeting on October 27, 2023. [23-1960](#)

**Attachments:** [DRAFT 10-27-23 Minutes.pdf](#)

- B. Discussion and action regarding the 2024 Climate Action Committee regular meeting calendar. [23-1953](#)

**Attachments:** [2024 Draft CAC REGULAR MEETING SCHEDULE.pdf](#)

## 5. ADMINISTRATIVE ITEMS

- A. DISCUSSION AND ACTION ITEM: The Director of Special Projects requests that the Climate Action Committee (CAC) affirm the recommendation by staff to the Napa County Board of Supervisors regarding the selection of Ascent Environmental to prepare the Regional Climate Action and Adaptation Plan (RCAAP). [23-1945](#)

**Attachments:** [RFP RCAP Consultant\\_PBES092301 \(1\).pdf](#)  
[RFP RCAAP Consultant\\_PBES092301\\_Addendum No 1.pdf](#)  
[RFP RCAAP Consultant\\_PBES092301\\_Addendum No 2\\_Q-A.pdf](#)  
[Ascent Environmental Proposal.pdf](#)  
[Blue Strike Environmental Proposal.pdf](#)

- B. ACTION ITEM: [23-1961](#)  
Special Projects Director requests the Climate Action Committee (CAC) take the following actions:  
1. Adopt a Resolution expressing support for the “Greenhouse Gas Emissions Monitoring in Napa County” Project; and  
2. Establish an ad-hoc subcommittee to support the development of the project and procure funding sources for the project.

**Attachments:** [DRAFT CAC Resolution 2023-01.pdf](#)

## 6. REPORTS AND ANNOUNCEMENTS

## 7. FUTURE AGENDA ITEMS

## 8. ADJOURNMENT

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 11/22/2023 BY 12:30PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION  
ALEXANDRIA QUACKENBUSH(by e-signature)  
Alexandria Quackenbush, Clerk of the Commission