

Napa County

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



Agenda - Final

Tuesday, June 16, 2026

9:00 AM

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

Board of Supervisors

Joelle Gallagher, District 1

Liz Alessio, District 2

Anne Cottrell, District 3

Amber Manfree, District 4

Belia Ramos, District 5

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

<https://www.napacounty.gov/>

GENERAL INFORMATION

The Board of Supervisors meets 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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Levine Act Compliance: The Levine Act (Government Code Section 84308) governs contributions in Board of Supervisor proceedings related to licenses, permits, or entitlements, as defined in the Act. Board members are prohibited from accepting contributions exceeding \$500 from parties, their agents, or participants during such proceedings and for 12 months after a final decision. If a Board member received a contribution exceeding \$500 within the past 12 months, disclosure is required on the record, and the member must not use their position to influence decisions. Parties and participants must disclose applicable contributions exceeding \$500 on the record, providing the following: • Name of the party or participant and any other person making the contribution • The name of the recipient • The amount of the contribution; and • The date the contribution was made. This information does not constitute legal advice. Parties and participants are advised to consult their legal counsel for guidance on compliance.

PUBLIC COMMENT

The Board is here to listen to everyone who wishes to address them, but everyone has the responsibility to act in a civil manner. Please remember this meeting is being recorded and broadcast on live television. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Board from taking any action today on matters raised during public comment.

ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order 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 are generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA OR ANY CLOSED SESSION AGENDA ITEM

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of Napa County and its related districts and agencies. Public comment is generally limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Any comments on the closed session agenda shall be made during the time allotted for General Public Comment.

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

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

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

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

Please watch or listen to the Board of Supervisors 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 via YouTube at <https://www.youtube.com/@NapaCounty/streams>.
3. Watch online at <https://napa.legistar.com/Calendar.aspx> (click the "In Progress" link in the "Video" column).
4. Watch on Napa Valley TV Channel 28.
5. Watch on Zoom via www.zoom.us/join (Meeting ID: 842-343-169) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 842-343-169).
6. To listen or watch in Spanish, please visit <https://www.napacounty.gov/3723/Junta-de-Supervisores>

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

1. Call the Board of Supervisors Public Comment Line at 707-299-1776 during the item on which you want to speak. Comments will be limited to three minutes, subject to the discretion of the Chair. If you cannot make the meeting, you may leave a comment by voice mail by calling the Public Comment Line before or after the meeting.
2. Email your comment to publiccomment@countyofnapa.org 24 hours in advance of the meeting to ensure that your comment will be shared with all members of the Board of Supervisors.

In the event of a telephone or email malfunction which prevents a member of the public from submitting or making a public comment remotely, the Board of Supervisors reserves the right to receive only those public comments made in person.

For more information, please contact the Clerk of the Board's office at 707-253-4580 or email clerkoftheboard@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. PET OF THE WEEK**

- A. Presentation of the Pet of the Week. (No Fiscal Impact)

[26-65](#)

Attachments: [Pet of the Week \(Asta\) \(added after meeting\)](#)

4. CONSENT CALENDAR**Clerk of the Board**

- A. Approval of minutes from the June 2, 2026 regular meeting. (No Fiscal Impact)

[26-104](#)

Attachments: [June 2, 2026](#)

- B. Approval of a Proclamation recognizing June 2026 as “Gun Violence Awareness Month” in Napa County. (No Fiscal Impact)

[26-1188](#)

Attachments: [Proclamation](#)

- C. Reappoint Bernardo Narvaez, for a third term, to represent the Public at Large to the Napa County Veterans’ Commission with terms of office to commence immediately and expire on March 31, 2030. (No Fiscal Impact)

[26-1248](#)

Attachments: [Narvaez Application](#)

Corrections

- D. Approve Amendment No. 4 to Agreement 190201B with California Forensic Medical Group, Inc., dba Wellpath Management, Inc to extend the term of the Agreement on a month-to-month basis beginning July 1, 2026 for a maximum of six months to provide health care services to incarcerated persons in custody to the Napa County Detention and Rehabilitation Center and youth housed at Juvenile Justice and Skyline Academy. (Fiscal Impact: \$3,819,800 Expense; General Fund; Budgeted; Mandatory)

[26-1066](#)

Attachments: [Agreement](#)

County Counsel

- E. Approve and authorize Amendment No. 1 to Agreement 230103B with Hyas Group, LLC now doing business as Fiduciary Consulting Group, adjusting the scope and increasing the contract maximum from \$37,000 to \$72,000. (Fiscal Impact: \$35,000 Expense; Deferred Compensation Board of Control; Budgeted; Discretionary) [26-1220](#)
- Attachments:** [Agreement](#)
- F. Approve and authorize seven (7) legal services agreements for general liability defense legal services with the following firms: Allen, Glaessner, Hazelwood, & Werth, LLP; Bertrand, Fox, Elliott, Osman + Wenzel; Hawkins Parnell & Young, LLP; Lozano Smith, LLP; McNamara, Ambacher, Wheeler, Hirsig & Gray, LLP; Porter Scott Attorneys; and Renne Public Law Group, with annual contract maximums ranging from \$250,000 to \$500,000, with terms from July 1, 2026, to June 30, 2029, with the possibility of a one-time two (2) year extension at the option of County Counsel. (Fiscal Impact: \$3,250,000 Expense; Risk Management Fund; Budgeted; Discretionary) [26-1256](#)
- Attachments:** [Liability Counsel Firm Descriptions](#)
[Allen Glaessner Agreement](#)
[Bertrand Fox Agreement](#)
[Hawkins Parnell Agreement](#)
[Lozano Smith Agreement](#)
[McNamara Firm Agreement](#)
[Porter Scott Agreement](#)
[RPLG Agreement](#)
[Exhibit D PRISM Defense Counsel Standards](#)

County Executive Office

- G. Adopt a Resolution appointing Chief Human Resources Officer Christine Briceño as the new County Representative to the Public Risk Innovation, Solutions, and Management (PRISM) Board. (No Fiscal Impact; Discretionary) [26-1200](#)
- Attachments:** [Resolution](#)
- H. Approval of a Budget Amendment to increase appropriations in the amount of \$295,000 for salaries in the County Executive Office to cover the payroll for the remainder of the fiscal year. (Fiscal Impact: \$295,000 Expense; General Fund; Not Budgeted; Discretionary) [4/5 vote required] [26-1251](#)

County Fire Department

- I. Approve and authorize Agreement No. 270027B with the Town of Yountville for the term through June 30, 2028 with a maximum compensation amount of \$2,058,005 for fire protection services. (Fiscal Impact: \$2,058,005 Revenue; Fire Fund; Budgeted; Discretionary)

[26-1068](#)

Attachments: [Agreement](#)

District Attorney

- J.** Adopt a Resolution authorizing the District Attorney to enter into a revenue agreement with the California Victim Compensation Board in the amount of \$55,000 per fiscal year for the term July 1, 2027 through June 30, 2029 to pursue restitution from convicted individuals to reimburse the State of California Victims of Crime Fund. (Fiscal Impact: \$55,000 Revenue; General Fund; Budgeted; Discretionary) [26-1069](#)

Attachments: [Resolution](#)

Napa Berryessa Resort Improvement District

- K.** Approve a Budget Amendment increasing appropriations in the Napa Berryessa Resort Improvement District (District) operations budget from the reimbursement of USDA Reserve Funds in the amount of \$250,000. (Fiscal Impact: \$250,000; Napa Berryessa Resort Improvement District Fund; Budget Reallocation; Discretionary) [4/5 vote required] [26-1009](#)

Probation

- L.** Approve and authorize Amendment No. 1 to Agreement No. 260006B with the University of Cincinnati Research Institute to extend the term through June 30, 2026 to develop program surveys to assist the County in assessing the performance of its youth programming. (Fiscal Impact: \$15,000 Expense; State Realignment Funds; Budgeted; Discretionary) [26-1039](#)

Attachments: [Agreement](#)

- M.** Approve and authorize Agreement No. 260298B with L.E. Professional Standards Training for the term July 1, 2026 through June 30, 2027, with a contract maximum of \$56,000 each fiscal year, to provide law enforcement training. (Fiscal Impact: \$56,000 Expense; General Fund; Budgeted; Discretionary) [26-1051](#)

Attachments: [Agreement](#)

- N.** Approve and authorize Amendment No. 1 to Agreement No. 260076B with Sonoma County for the term from July 1, 2026 through June 30, 2030, with a with a contract maximum of \$153,000, to provide care and housing for court-ordered youth. (Fiscal Impact: \$153,000 Expense; General Fund; Budgeted; Mandatory) [26-1243](#)

Attachments: [Agreement](#)

- O. Approve a Budget Amendment to reallocate appropriations in the amount of \$150,000 for salaries in Probation's Juvenile Hall to cover the payroll for the remainder of the fiscal year. (Fiscal Impact: \$150,000 Expense; General Fund; Reallocation of Budget between Divisions; Discretionary) [4/5 vote required] [26-1247](#)

Public Works

- P. Approve and authorize Agreement No. 260391B with MGE Engineering, Inc., for a maximum of \$491,895 to provide design and engineering services for the 555 Wall Road Storm Repair Project, RDS 19-67; and approve Budget Amendment. (Fiscal Impact: \$491,895 Expense; Roads Fund; Budgeted but additional \$80,000 Expense needed for the completion of the project; Discretionary) [4/5 vote required] [26-1093](#)
- Attachments:** [Budget Summary](#)
[Agreement](#)
- Q. Approve the Plans and Specifications for the "Redwood Road MPM 5.41 Project, RDS 26-22"; 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. (No Fiscal Impact) [26-1112](#)
- Attachments:** [Budget Summary](#)
- R. Approve and authorize Communications Use Lease Agreement No. 260389B with The United States of America, acting through the Bureau of Land Management, Department of the Interior (BLM), for the term June 16, 2026, through December 31, 2039, with no rental fee, located at the Mt. St. Helena Communications Site. (No Fiscal Impact, Discretionary) [26-1124](#)
- Attachments:** [Agreement](#)
- S. Approve and authorize Amendment No. 2 to Agreement No. 240283B with Bureau Veritas increasing the contract maximum from \$1,205,925 to \$1,230,925 for additional construction management and project closeout support services associated with the Chiles Pope Valley Bridge Replacement Project. (Fiscal Impact: \$25,000 Expense; Roads Fund; Budgeted; Discretionary) [26-1150](#)
- Attachments:** [Agreement](#)
[Budget Summary](#)

- T. Approve the Plans and Specifications for the “2026 Annual Guardrail Repair, RDS 26-12”; approve and authorize Amendment No. 1 to Maintenance Agreement No. 8632; 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. (No Fiscal Impact) [26-1194](#)
- Attachments:** [Budget Summary Agreement](#)
- U. Approve the Plans and Specifications for the “White Sulphur Spring Rd Slide Repair”, RDS 26-37; 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. (No Fiscal Impact) [26-1210](#)
- V. Approve and authorize Agreement No. 270055B with Bell Products, Inc. for a maximum contract amount of \$412,931 per fiscal year to perform maintenance and inspection services of the heating, ventilation and air conditioning systems at various County buildings for a three-year term of July 1, 2026 to June 30, 2029, with two one-year automatic renewal options. (Fiscal Impact: \$412,931 Expense; Included in fiscal year 2026-27 recommended budget; Various Funds; Discretionary) [26-1231](#)
- Attachments:** [Agreement](#)
- W. Approve the Plans and Specifications for the “550 Wall Road Landslide Repairs”, RDS 26-38; 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. (No Fiscal Impact) [26-1241](#)

Sheriff

- X. Approve and authorize Amendment No. 1 of Agreement No. 240159B with Signal 88, LLC for inmate watch security services. (Fiscal Impact: \$130,000 Expense; General Fund; Budgeted; Discretionary) [26-1213](#)
- Attachments:** [Agreement](#)
- Y. Approve and authorize removing depreciated, obsolete, and unusable capital assets from the Sheriff’s Office inventory. (No Fiscal Impact; Discretionary) [26-1219](#)
- Attachments:** [Capital Asset Removal FY25-26](#)

5. PUBLIC COMMENT

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

6. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS
7. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR
8. ADMINISTRATIVE ITEMS

County Executive Office

- A. Accept from the Registrar of Voters the Certificate of Sufficiency for the “Napa County Wildfire Preparedness, Watershed Protection and Open Space Preservation Act of 2026” and take related actions. [26-1244](#)

Attachments: [Certificate of Sufficiency](#)
[Resolution](#)
[Ballot Measure](#)

- B. Adopt a Resolution declaring County property located in downtown Napa at 1127 First Street as surplus land in accordance with the California Surplus Lands Act, Government Code Section 54220 et. seq.; and approve and authorize a Budget Amendment to reallocate previously approved appropriation for the “1127 First Tenant Improvement Project” and “1127 First HVAC Replacement” in the total amount of \$1,998,946 to the “1st & 2nd Floor Improvement at HOJ Project”. (Fiscal Impact:\$1,998,946 Expense; Capital Improvement Fund; Budget Reallocation; Discretionary) [26-1245](#)

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

9. PUBLIC HEARINGS**County Executive Office**

- A. Continuation of Public Hearing from June 15, 2026 to accept testimony on the Fiscal Year 2026-27 recommended budget and continue hearing for consideration to June 23, 2026 for adoption. (Fiscal Impact: Varies by Fund; All County Funds; Discretionary) [26-1129](#)

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

- B. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for Napa Valley Tourism Improvement District Budget for a total appropriation of \$8.5 million. (Fiscal Impact: Net Zero; NVTID; Discretionary) [26-1134](#)

Housing & Community Services

- C. Conduct a Public Hearing for the County Service Area No. 4 (CSA No. 4) to consider testimony on the Fiscal Year 2026-27 recommended budget for total appropriation of \$715,220. (Fiscal Impact: \$45,660 Net Use of Fund Balance; County Service Area No.4 Fund; Discretionary) [26-1130](#)

In-Home Supportive Services Public Authority of Napa County

- D.** Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for In-Home Supportive Services for a total appropriation of \$1,644,025. (Fiscal Impact: \$72,708 General Fund Expense, \$72,708 Net Use of In-Home Support Services Public Authority Fund Balance; Budgeted; Discretionary) [26-1137](#)

Lake Berryessa Resort Improvement District

- E.** Conduct a Public Hearing to consider testimony on the automatic annual four percent (4%) increase to the T-1 Special Tax for the Lake Berryessa Resort Improvement District Budget, the Fiscal Year 2026-27 recommended budget for a total appropriation of \$1,624,610, and to accept the District Engineer's report. (Fiscal Impact: \$315,856 Net Use of Fund Balance; Lake Berryessa Resort Improvement District; Discretionary) [26-1138](#)

Attachments: [Engineer's Report](#)

Monticello Public Cemetery District

- F.** Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Monticello Public Cemetery District for a total appropriation of \$112,742 for cemetery operations, and \$12,000 for the endowment fund. (Fiscal Impact: \$57,665 Net Use of Fund Balance for operations and \$9,400 Net Use of Fund Balance for the endowment fund; Monticello Public Cemetery District; Discretionary) [26-1139](#)

Napa Berryessa Resort Improvement District

- G.** Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Napa Berryessa Resort Improvement District for a total appropriation of \$2,209,812. (Fiscal Impact: \$5,999 Net Use of Fund Balance; Napa Berryessa Resort Improvement District; Discretionary) [26-1140](#)

Napa County Groundwater Sustainability Agency

- H.** Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 Recommended Budget for the Napa County Groundwater Sustainability Agency for total appropriations of \$2,481,182. (Fiscal Impact: \$500,000 General Fund Expense; Napa County Groundwater Sustainability Agency; Discretionary) [26-1135](#)

Napa County Housing Authority

- I. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Napa County Housing Authority Budget for total appropriations of \$2,840,215. (Fiscal Impact: \$45,152 Net Revenue; Napa County Housing Authority; Discretionary) [26-1136](#)

Public Works

- J. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 assessment of \$150,811 for County Service Area No. 3 and adopt a Resolution authorizing the assessment levy. (Fiscal Impact: \$150,811 Revenue; County Service Area No. 3; Discretionary) (CONTINUED FROM JUNE 2, 2026) [26-1131](#)

Attachments: [Resolution](#)

- K. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for County Service Area No. 3 for a total appropriation of \$206,850. (Fiscal Impact: \$50,810 Net Use of Fund Balance; County Service Area No. 3; Discretionary) [26-1132](#)

- L. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for Milliken-Sarco-Tulocay Community Facilities District for a total appropriation of \$387,635. (Fiscal Impact \$119,226 Net Use of Fund Balance; Milliken-Sarco-Tulocay Community Facilities District; Discretionary) [26-1133](#)

Attachments: [Amortization Schedule](#)

Silverado Community Services District

- M. Conduct a Public Hearing to consider testimony on the Fiscal Year 2026-27 recommended budget for the Silverado Community Services District for a total appropriation of \$251,430. (Fiscal Impact: \$16,480 Net Use of Fund Balance; Silverado Community Services District; Discretionary) [26-1141](#)

10. ADJOURNMENT**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JUNE 23, 2026 AT 9:00 A.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JUNE 12, 2026 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)