

# **Napa County**

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



## **Agenda - Final**

**Tuesday, May 19, 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://www.napacounty.gov/1429/Meetings-Agendas-Calendar>

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](http://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](mailto: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](mailto: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) [26-63](#)
4. **APPROVAL OF PROCLAMATIONS AND COMMENDATIONS**
  - A. Presentation of a Proclamation recognizing May 2026 as “CalFresh Awareness Month” in Napa County. (No Fiscal Impact) [26-901](#)  
**Attachments:** [Proclamation](#)
  - B. Presentation of a Proclamation recognizing May 2026 as “Water Awareness Month” in Napa County. (No Fiscal Impact) [26-1038](#)  
**Attachments:** [Proclamation](#)
5. **CONSENT CALENDAR**  
**Clerk of the Board**
  - A. Approval of minutes from the May 5, 2026 regular meeting and May 12, 2026 special meeting. (No Fiscal Impact) [26-96](#)  
**Attachments:** [May 5, 2026](#)  
[May 12, 2026](#)
  - B. Approval of a Proclamation recognizing May 17-23, 2026 as “EMS Week” in Napa County. (No Fiscal Impact) [26-902](#)  
**Attachments:** [Proclamation](#)
  - C. Appoint Milton Gaines to represent the General Public category to the Napa County Airport Land Use Commission with term of office commencing immediately and ending on May 6, 2030. (No Fiscal Impact) [26-1092](#)  
**Attachments:** [Gaines Application](#)  
[Letter Of Recommendation](#)
  - D. Appoint Elizabeth Goff to represent the City of American Canyon on the Napa County Library Commission with terms of office commencing immediately and ending on January 31, 2029. (No Fiscal Impact) [26-1097](#)  
**Attachments:** [Goff Application](#)  
[Minute Order](#)

- E. Reappoint Greg Clark and Patricia Sullivan, both for a second term representing Consumer; and appoint Gladys V. Lopez representing Family Member of a Consumer to the Napa County Behavioral Health Board with terms of office commencing immediately and expire on January 1, 2029. (No Fiscal Impact) [26-1167](#)

**Attachments:** [Clark Application](#)  
[Sullivan Application](#)  
[Lopez Application](#)  
[Letter of Recommendation](#)

### Corrections

- F. Approve and authorize Amendment No. 3 to Agreement No. 200191B with Status Electrical Corporation increasing the contract maximum amount from \$100,000 for the life of the agreement to \$100,000 per fiscal year to provide ongoing maintenance and support of the Napa County Department of Corrections' downtown jail security system. (Fiscal Impact: \$100,000 Expense; General Fund; Budgeted; Discretionary) [26-1071](#)

**Attachments:** [Agreement](#)

### County Counsel

- G. Approve and authorize Amendment No. 2 to Agreement No. 220285B with Serviam by Wright, LLP for legal advice and litigation services related to code enforcement matters, extending the agreement for one year at the maximum annual payment of \$80,000 for fiscal year 2026-2027 . (Fiscal Impact: \$80,000 Expense; General Fund; Budgeted; Discretionary) [26-1117](#)  
[4/5 vote required]

**Attachments:** [Agreement](#)

- H. Adopt a Resolution changing the terms of the relocation incentive loan provided to Chief Executive Officer, Ryan Alsop, to be an unsecured loan and authorizing the Board Chair, or designee, to execute reconveyance documents, in a form acceptable to the County Counsel. (No Fiscal Impact) [26-1147](#)

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

### County Executive Office

- I. Approve and authorize allocation of Board of Supervisors' District 4 community grant funds to VOICES, ParentsCAN, Napa Valley Community Organizations Active in Disaster, and Puertas Abiertas to provide support and community benefit. (Fiscal Impact: \$3,500 Expense; Budgeted; General Fund; Discretionary) [26-1155](#)

**County Fire Department**

- J.** Approve and authorize Amendment No. 3 to Agreement No. 230216B with H2O Partners, Inc., to extend the term to December 31, 2027, with no change in max compensation, in order to complete the application for the Hazard Mitigation Grant Program Application 2025 and document submission for the 2022 Hazard Mitigation Grant Program. (No Fiscal Impact) [26-1014](#)

**Attachments:** [Agreement](#)

**Elections**

- K.** Approve and authorize Agreement No. 270021B with DFM Associates for election support through June 30, 2033, for a total cost of \$537,732. (Fiscal Impact: \$537,732 Expense; General Fund; Budgeted; Mandatory) [26-1028](#)

**Attachments:** [Agreement](#)

**Health and Human Services Agency**

- L.** Approve and authorize Amendment No. 5 to Agreement No. 200270B with Davis Guest Home, Inc., to increase the contract maximum by \$700,000 for a new contract maximum of \$3,500,000 for Fiscal Year 2025-2026, and each subsequent renewal, to provide residential mental health services to clients referred by Health and Human Services Agency. (Fiscal Impact: \$700,000 Expense; Health and Human Services Agency Fund; Budgeted; Mandatory) [26-1024](#)

**Attachments:** [Agreement](#)

- M.** Adopt a Resolution authorizing the Director of Napa County's Health and Human Services Agency to enter into the California Health and Human Services Data Exchange Framework for the Behavioral Health Division, and authorize the Director of Health and Human Services Agency to execute and submit the Single Data Sharing Agreement through the State's signing portal, with authority to add other divisions as they become ready to electronically exchange data through available platforms. (No Fiscal Impact; Mandatory) [26-1027](#)

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

**Human Resources – Division of CEO's Office**

- N.** Adopt a Resolution amending the Departmental Allocation List for the Health & Human Services Agency. (Fiscal Impact: \$520; HHSA Fund; Budgeted; Discretionary) [26-1098](#)

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

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

- O.** Approve and authorize Amendments to the following Revenue Agreements to provide continued access to the County’s Geographic Information System resources and services: Amendment No. 1 to Agreement No. 7975 with the City of St. Helena; Amendment No. 1 to Agreement No. 7976 with the City of American Canyon; Amendment No. 1 to Agreement No. 7977 with the City of Calistoga; and Amendment No. 1 to Agreement No. 8126 with the Town of Yountville. (Fiscal Impact: Revenue Varies, Information Technology Services; Budgeted; Discretionary) [26-861](#)

**Attachments:** [St. Helena Agreement](#)  
[American Canyon Agreement](#)  
[Calistoga Agreement](#)  
[Yountville Agreement](#)

- P.** Authorize the purchase of a capital asset expanding Storage Area Network capacity to support the continued growth of Enterprise Content Management (ECM) data; and approve a Budget Amendment with appropriation authority for Information Technology Services department. (Fiscal Impact: \$190,000 Expense; ITS Fund; Not Budgeted; Discretionary) [26-1041](#)  
[4/5 vote required]

**Planning, Building and Environmental Services (PBES)**

- Q.** Adopt a Resolution authorizing the submission of an application to the Department of Resources Recycling and Recovery for a solid waste Local Enforcement Agency Grant and authorize the Director of Planning, Building, and Environmental Services to execute all necessary grant documents. (Fiscal Impact: \$18,461 Revenue; General Fund; Budgeted; Discretionary) [26-1054](#)

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

**Probation**

- R.** Approve and authorize Agreement No. 270003B with Michael Frasier, doing business as Frasier Group Investigations, for a term through June 30, 2029 and a maximum compensation of \$37,000 per fiscal year, to conduct pre-employment background investigations of prospective employees in the Probation Department. (Fiscal Impact: \$37,000 Expense; General Fund; Budgeted; Mandatory) [26-1004](#)

**Attachments:** [Agreement](#)

- S. Accept a grant from the California Department of Health Care Services in the amount of \$300,000 to support the implementation of Enhanced Care Management and Community Supports services to correctional facilities. (Fiscal Impact: \$300,000 Revenue; General Fund; Budgeted; Discretionary) [26-1056](#)

### Public Works

- T. Award a Construction Contract to Granite Construction Company of Ukiah, California in the amount of \$5,545,775; approve and authorize Agreement No. 260352B with Mead & Hunt for Construction Management Services in the amount \$602,292 with a term-end date of June 30, 2028; and approve associated Budget Amendment for the total project cost in the amount of \$6,509,542 for the North General Aviation (GA) Ramp Reconstruction Project. (Fiscal impact: \$6,509,542 Expense; Airport Fund; Not Budgeted; Discretionary) [4/5 vote required] [26-1021](#)

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

- U. Approve and authorize seven professional services agreements for a five-year term for on-call Airport Consulting Services for projects associated with non-federal and Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funded projects with contract maximum of \$1,000,000 each per fiscal year for Architectural/ Engineering and Planning/ Environmental and \$600,000 each per fiscal year for Construction Management per fiscal year. (Fiscal Impact; \$5,800,000 per year; Various Capital Improvement Project Budgets in Airport Fund; Budgeted; Discretionary) [26-1023](#)

**Attachments:** [260361B Coffman Associates](#)  
[260362B Mead Hunt CM](#)  
[260363B Mead Hunt A/E](#)  
[260365B CS Engineers Inc.](#)  
[260366B Alpha CM, Inc CM](#)  
[260370B Brandley Engineering Inc. A/E](#)  
[260371B Brandley Engineering Inc. CM](#)

- V. Adopt a Resolution approving the Fiscal Year 2026-2027 list of streets and roads projects and authorization to submit the list of projects to the California Transportation Commission, which will qualify Napa County to receive local streets and roads funding in accordance with the Road Repair and Accountability Act of 2017 (SB 1). (Fiscal Impact \$4,407,399 Revenue (estimated); SB 1 Non-Operating Special Revenue Fund; Budgeted; Discretionary) [26-1029](#)

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

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- W.** Award a Construction Contract to Good Life Construction, Inc. of North Highlands, CA, in the amount of \$244,149 for the “Ag Building Rehab Project”, PW 26-16; and approve a Budget Amendment. (Fiscal Impact \$268,401 Expense; Ag Weights and Measures Special Revenue Fund and Roads Operations Fund; Not Budgeted; Discretionary) [4/5 vote required] [26-1048](#)
- Attachments:** [Ag Building Budget Summary](#)  
[Roads Office Budget Summary](#)
- X.** Award a Construction Contract to Argonaut Constructors, Inc., of Santa Rosa, California, in the amount of \$1,488,614 for the “Upper Partrick Road Rehabilitation Project,” RDS 24-37, including the base bid and Bid Alternate No. 1. (Fiscal Impact: \$1,488,614; Roads Capital Improvement Project Fund; Budgeted; Discretionary) [26-1055](#)
- Attachments:** [Budget Summary](#)
- Y.** Accept final bequest distribution of \$43,751 from the Ursula Haase Trust of 2008 for the Napa County Animal Shelter and Adoption Center and authorize the Chair to sign a letter of appreciation. (Fiscal Impact: \$43,751 Revenue; Animal Shelter Fund; Not Budgeted; Discretionary) [26-1057](#)
- Attachments:** [Thank you letter](#)  
[Receipt](#)
- Z.** Award a Construction Contract to Argonaut Constructors, Inc. of Santa Rosa, CA in the amount of \$5,573,644 for the “Deer Park Region Paving, RDS 25-02”; and approve a Budget Amendment. (Fiscal Impact \$7,197,055 Expense; Local Transportation Tax (T/U) Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [4/5 vote required] [26-1070](#)
- Attachments:** [Budget Summary](#)
- AA.** Approve a Budget Amendment for the Mund Road Overlay Project. (Fiscal Impact: \$150,000 Expense; Upper Valley Disposal Service Franchise Fee; Not Budgeted; Discretionary) [4/5 vote required] [26-1073](#)
- AB.** Reject all Bids and authorize the Director of Public Works to re-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 Sections 20150.9 and 20150.8, respectively, of the Public Contract Code for Mt. St. Helena Tower Replacement Project, PW 25-10. (No Fiscal Impact) [26-1090](#)
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**Recorder/County Clerk**

- AC. Approve and authorize Agreement No. 270022B with DFM Associates for recorder and county clerk support through June 30, 2033, for a total cost of \$497,854. (Fiscal Impact: \$ 497,854 Expense; General Fund; Budgeted; Mandatory) [26-1030](#)

**Attachments:** [Agreement](#)

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

**Agricultural Commissioner**

- A. Receive a presentation from Wes Maffei, Manager of the Napa County Mosquito Abatement District. (No Fiscal Impact) [26-999](#)

**Clerk of the Board**

- B. Appoint one of the following applicants to the Napa County Wildlife Conservation Commission to represent the Youth member with terms of office to commence immediately and expire on February 1, 2028. (No Fiscal Impact) [26-1170](#)

Charles L. Caruso  
Ava Marie D. Maharaj

**Attachments:** [Caruso Application](#)  
[Maharaj Application](#)

**County Executive Office**

- C. Adopt a Resolution in support of House Concurrent Resolution 46, authored by Congressman Mike Thompson (D-St. Helena). (No Fiscal Impact) [26-1064](#)

**Attachments:** [Resolution](#)  
[Exhibit B](#)

**Health and Human Services Agency**

- D. Receive a presentation from the Emergency Medical Care Committee/Emergency Medical Services Agency. (No Fiscal Impact) [26-1076](#)

**10. PUBLIC HEARINGS****Human Resources – Division of CEO’s Office**

- A. Receive a presentation on the status of Napa County vacancies, and recruitment and retention efforts for the 2025 calendar year. (No Fiscal Impact) (CONTINUED FROM MAY 5, 2026) [26-1114](#)

**Napa Berryessa Resort Improvement District**

- B. Adopt a Resolution accepting the District Engineer’s report and imposing the availability (standby) charges for Fiscal Year 2026-2027 of \$10 per parcel per month for water service, and \$10 per parcel per month for sewer service for the Napa Berryessa Resort Improvement District. (Fiscal Impact: \$131,000 Revenue; Napa Berryessa Resort Improvement District Fund; Budgeted; Discretionary) [26-957](#)

**Attachments:** [Resolution](#)  
[Engineer's Report](#)

**11. CLOSED SESSION**

- A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)) [26-1111](#)  
Name of Case: Tamara Anne Dreyer v. County of Napa Public Works, et al.; Napa Superior Court Case No. 25CV000100.

**12. ADMINISTRATIVE ITEMS (continued)****Napa County Groundwater Sustainability Agency**

- A. SET TIME - 1:30 PM [26-1105](#)  
Receive a presentation on the implementation of the Groundwater Sustainability Plan including the Annual Report for Water Year 2025, increased monitoring and outreach activities. (No Fiscal Impact)

**13. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JUNE 2, 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, MAY 15, 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)

NEHA HOSKINS, Clerk of the Board