



A Tradition of Stewardship
A Commitment to Service

County Executive Office

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Minh C. Tran
County Executive Officer

ME M O R A N D U M

To: Board of Supervisors	From: Neha Hoskins
Date: May 16, 2022	Re: BOS Agenda for May 17, 2022 Item 3A

Corrections to update item numbers 7 and 11B on the May 3, 2022 minutes.

Please see attached for corrections.

Cc: Minh C. Tran
Thomas C. Zeleny
Neha Hoskins

- B. Director of Housing and Homeless Services requests the following actions:

[22-744](#)

1. Acceptance of funding in the amount of \$23,130 for one hundred and twenty (120) mattresses and one hundred and twenty (120) mattress covers from the St. Helena Farmworker Committee; and
2. Approval of a Budget Adjustment increasing appropriations in the Mondavi Farmworker Center and River Ranch Farmworker Center in the amount of \$23,130 with offsetting revenues from a donation from the St. Helena Farmworker Committee for the replacement of one hundred and twenty (120) mattresses or sixty (60) mattresses per site and one hundred twenty mattress covers. (4/5 vote required)

Napa Berryessa Resort Improvement District

- C. District Engineer requests the following actions regarding the Wastewater Pond No. 2 Slide Repair Project:

[22-927](#)

1. Approval of a Budget Transfer to increase appropriations by \$127,941 (5240, 5240500, Program 22017) with offsetting intrafund transfers-in from the Napa Berryessa Resort Improvement District's Operations Fund Balance (52440, 5240000) (4/5 Vote Required); and
2. Approval of and authorization for the Chair to sign agreement 220325B with Geocon Consultants, Inc. for a maximum of \$127,941 for the term May 3, 2022 to one year after completion of scope of services.

Enactment No: A-220325B

Silverado Community Services District

- D. Director of Public Works requests approval of a Budget Transfer increasing appropriation by \$8,000 in Landscaping Services (2850-2850000) with the use of its available fund balance in connection with unanticipated irrigation and landscape costs for the Silverado Community Services District (SCSD). (4/5 vote required)

[22-776](#)

7. CONSENT ITEMS

One (1) person spoke during public comment.

Motion Text: Approve ~~consent~~ **Consent** Calendar as amended.

Voting Yes: Pedroza, Ramos, Dillon, and Gregory

Excused: Wagenknecht

Recusals: None

Result: Passed

- B. Director of Planning, Building, and Environmental Services requests discussion and direction regarding preparation of the following documents to initiate the complex process of a General Plan update: [22-968](#)

1. Comprehensive update of the Baseline Data Report (BDR);
2. Completion of the Draft 2019 Climate Action Plan (CAP); and
3. Comprehensive update of the Airport Land Use Compatibility Plan (ALUCP).

Director of Planning, Building, and ~~environmental~~ Environmental Services David Morrison made presentation.

Discussion held.

Two (2) people spoke during public comment.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

County Executive Office

- C. County Executive Officer will provide a report on a pending future agenda items requested at the Board meeting of April 19, 2022 and will request discussion and direction. [22-905](#)

Assistant County Executive Officer Rebecca Craig made presentation.

One (1) person spoke during public comment.

Discussion held.

Motion Text: Approve the proclamation for "Preservation Month" to be presented at the May 17, 2022 Board of Supervisors meeting.

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

Recusals: None

Result: Passed

Discussion held.

Direction provided to staff to return with a resolution declaring a Climate Emergency at a future Board of Supervisors meeting.