

Napa County

1195 THIRD STREET
THIRD FLOOR
NAPA, CA 94559



Agenda

Special Meeting (Closed Session) - 8:00 AM

Tuesday, September 14, 2021

9:00 AM

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

Board of Supervisors

Brad Wagenknecht, District 1

Ryan Gregory, District 2

Diane Dillon, District 3

Alfredo Pedroza, District 4

Belia Ramos, District 5

Minh C. Tran, County Executive Officer

Jeffrey M. Brax, County Counsel

Neha Hoskins, Clerk of the Board

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 item on the **CONSENT CALENDAR** will be discussed separately at the request of any person. **CONSENT CALENDAR** 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 the **CONSENT CALENDAR**, 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 at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under the California Government Code.

This is a simultaneous meeting of the Board of Supervisors of Napa County, the Napa County Public Improvement Corporation, the Silverado Community Services District, the Monticello Public Cemetery District, the In-Home Support Services Public Authority of Napa County, the Lake Berryessa Resort Improvement District, the Napa Berryessa Resort Improvement District, the Napa County Housing Authority and the Napa County Groundwater Sustainability Agency. The five District Supervisors also serve as the Board of Directors for each of the aforementioned entities.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum 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.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

How to Watch or Listen to the Napa County Board of Supervisors Meetings****FACE MASKS MUST BE WORN AT ALL TIMES WHILE IN THE BOARD CHAMBERS.****

The Napa County Board of Supervisors will continue to meet pursuant to the adopted 2021 calendar available at the following link:

www.napa.legistar.com

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: http://napa.granicus.com/ViewPublisher.php?view_id=2
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, as follows:
Via email: send your comment to the following email address:
Via the eComments link on the Napa County website: <https://napa.legistar.com/Calendar.aspx>
publiccomment@countyofnapa.org. EMAILS WILL NOT BE READ ALOUD.

Emails received by 8:00 AM on Tuesdays will be posted online. Emails received during board meetings will be posted after the meeting. All emails become part of the permanent record.

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 exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-08-21. For more information, please call at (707)-253-4421 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 following meetings: [21-880](#)

Regular Meeting of Tuesday, January 5, 2021;
Regular Meeting of Tuesday, January 12, 2021;
Regular Meeting of Tuesday, January 26, 2021;
Regular Meetings of Tuesday, February 2, 2021;
Special Meeting of Tuesday, February 23, 2021;
Special Meeting of Tuesday, March 2, 2021;
Special Meeting of Thursday, March 4, 2021;
Regular Meeting of Tuesday, March 16, 2021;
Regular Meeting of Tuesday, March 23, 2021;
Regular Meeting of Tuesday, April 6, 2021;
Special Meeting of Tuesday, April 20, 2021; and
Regular Meeting of Tuesday, May 4, 2021.

Attachments: [Regular Meeting January 5, 2021](#)
[Regular Meeting January 12, 2021](#)
[Regular Meeting January 26, 2021](#)
[Regular Meeting February 2, 2021](#)
[Special Meeting February 23, 2021](#)
[Special Meeting March 2, 2021](#)
[Special Meeting March 4, 2021](#)
[Regular Meeting March 16, 2021](#)
[Regular Meeting March 23, 2021](#)
[Regular Meeting April 6, 2021](#)
[Regular Meeting April 20, 2021](#)
[Regular Meeting May 4, 2021](#)

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation to the Napa County Suicide Prevention Council (SPC), through SPC chair, Sarah O'Malley, HHSA Deputy Director-Mental Health Division, and SPC member, Jeni Olsen, Prevention Director at Mentis, declaring September 2021 "Suicide Prevention Month" in Napa County. [21-786](#)

Attachments: [Suicide Prevention Month 2021 Proclamation](#)

- B. Presentation of a proclamation by Lindsay Stark, Deputy Director/Administrator of Alcohol and Drug Services, and Bill Chadwick, Chair of the Advisory Board on Alcohol and Drug, declaring September 2021 as "National Recovery Month" in Napa County. [21-811](#)

Attachments: [National Recovery Month 2021 Proclamation](#)

- C. Director of Human Resources to introduce new County employees. [21-832](#)

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

6. CONSENT ITEMS - SPECIAL DISTRICTS

7. CONSENT ITEMS

County Departments

Auditor-Controller

- A. Auditor-Controller requests adoption of a resolution establishing the Napa County tax rates for the Fiscal Year 2021-22 Secured Tax Roll. [21-837](#)

Attachments: [Resolution](#)

County Counsel

- B. County Counsel requests approval of and authorization for the Chair to sign an agreement with Kaplan Kirsch Rockwell effective from August 11, 2021 through June 30, 2022, subject to two additional years of automatic renewals at the end of each fiscal year, for a maximum compensation of \$73,400 to provide legal advice and litigation services pertaining to the Oat Hill Multi-Family Residential Project proposed in the City of American Canyon. [21-831](#)

County Executive Office

- C. County Executive Officer requests the following actions regarding the dissolution of the Napa Successor Agency subject to State Revenue and Taxation Code requirements: [21-740](#)

1. Approval of and authorization for the Chair to sign an agreement with City of Napa to jointly provide Backfill Payments to Napa Valley Unified School District and Napa County Office of Education to allow early dissolution; and
2. Adoption of a resolution authorizing the Auditor-Controller to disseminate the property taxes in accordance with the Agreement.

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

- D.** County Executive Officer recommends the following actions regarding the American Rescue Plan Act: [21-828](#)
1. Approve a Budget Transfer increasing appropriations in General Fund-County Executive Officer, Community Grants (Fund 1000, Org 1020000) totaling \$100,000 with offsetting transfer from American Rescue Plan Act revenue (Fund 2460, Org 1020050) (4/5 Vote Required); and
 2. Authorize the Chair to execute the first ARPA Community Investment Grant Agreement with Napa Valley Community Foundation for Emergency Rental Assistance Program navigation services totaling \$100,000.
- Attachments:** [Grant Agreement](#)
- E.** County Executive Officer requests reappointment of Philip Husby and Michael Basayne to serve on the Napa County Assessment Appeals Board with terms to commence immediately and expire September 6, 2024. [21-840](#)
- Attachments:** [Husby Application](#)
[Basayne Application](#)

County Fire Department

- F.** County Executive Officer/Purchasing Agent and County Fire Chief requests the following: [21-814](#)
1. Declare certain capital asset vehicles as surplus and no longer required for public use;
 2. Authorize the Auditor-Controller to remove these surplus assets from the capital asset listing; and
 3. Authorize the sale of capital asset surplus vehicles at public auction (4/5 vote required).
- Attachments:** [Surplus Fire Vehicles](#)

Health and Human Services Agency

- G.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Revenue Agreement No. 210401B with the City and County of San Francisco Department of Public Health for a maximum of \$400,000 for the term July 1, 2021 through June 30, 2023 to carry out the California Home Visiting Program. [21-597](#)
- Attachments:** [Agreement](#)

- H.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements, each for the term July 1, 2021 through June 30, 2024 regarding the California Early Psychosis Learning Health Care Network collaborative: [21-614](#)
1. Agreement No. 220060B with Aldea, Inc. for a maximum of \$126,277 for participation in the University of California at Davis California Early Psychosis Learning Health Care Network; and
 2. Agreement No. 220080B with the University of California, Davis for a maximum of \$39,660 to lead the California Early Psychosis Learning Health Care Network Collaborative.
- Attachments:** [Aldea Agreement](#)
[UC Davis Agreement](#)
- I.** Director of Health and Human Services requests adoption of a resolution approving the County’s Mental Health Service Act Fiscal Year 2021-2022 Annual Update to the Three Year Plan for Fiscal Year 2020-2021 to Fiscal Year 2022-2023. [21-681](#)
- Attachments:** [Resolution MHSA FY 21-22 Annual Update](#)
[MHSA Annual Update FY 21-22](#)
- J.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170822B with Aldea, Inc., increasing the amount by \$12,000 for a new maximum of \$202,792, amending Specific Terms and Conditions, the Scope of Work and Compensation exhibits for the provision of First Episode Psychosis (FEP) Treatment to Napa County residents ages 12 through 28 years of age. [21-724](#)
- Attachments:** [Agreement](#)
- K.** Director of Health and Human Services requests approval of and authorization for the Chair to: [21-726](#)
1. Terminate current Agreement No. 170922B with Rex Adamson as of September 14, 2021 and replace it with the new Agreement; and
 2. Sign a new Agreement No. 220100B with Rex Adamson, M.D. for an annual maximum of 9,000 for the term September 14, 2021 through June 30, 2022 and each automatic renewal thereof to provide medication services and conservatorship evaluations renewals for mental health clients referred by the County’s Health and Human Services Agency.
- Attachments:** [Agreement](#)

- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Memorandum of Agreement No. 190007B with Reach Air Medical Services, LLC for a maximum of \$22,500 for the term July 1, 2021 through June 30, 2024 for reimbursement of oversight activities of emergency air ambulance services within Napa County. [21-730](#)
- Attachments:** [Agreement](#)
- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Revenue Memorandum of Understanding No. 220102B with OLE Health for an annual maximum of \$25,636 for the term September 14, 2021 through December 31, 2023 for co-location of a Napa County employed Mental Health Counselor-Registered/Licensed at OLE Health for the purpose of improving access to mental health services. [21-735](#)
- Attachments:** [Agreement](#)
- N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200128B with Innovative Health Solutions (formerly Healthy Cooking With Kids, Inc.) increasing the maximum payable for Federal Fiscal Year 2020-2021 (October 1, 2020 through September 30, 2021) by \$10,000 for a new maximum of \$143,352, revising Specific Term and Condition 3.1(l), and amending the Compensation exhibit to incorporate a new budget to provide nutritional education to low income residents and coordinate a sugar-free beverages campaign. [21-741](#)
- Attachments:** [Agreement](#)

- O.** Director of Health and Human Services requests approval of two resolutions related to the California Mental Health Services Authority (CalMHSA), a Joint Powers Authority, of which Napa County is a member: [21-757](#)
1. Adoption of a resolution authorizing an extension to the participation agreement for the State Hospitals Program and an extension of the contract with the Department of State Hospitals for state hospital beds;
 2. Adoption of a resolution authorizing Napa County's participation in CalMHSA's statewide Prevention and Early Intervention Program; and
 3. Authorize the Deputy Director of HHSA/Mental Health Director to continue acting as Napa County's representative on the CalMHSA Board of Directors and signing related memorandum of understanding, participation agreements, and amendments, related to Napa County's participation in this Joint Powers Authority.
- Attachments:** [Resolution--CalMHSA State Hospital Extension](#)
[Resolution-CalMHSA Statewide Prevention and Early Intervention Program](#)
[CalMHSA State Hospital Agreement-Extension](#)
[CalMHSA Prevention and Early Intervention Agreement](#)
- P.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220103B Acceptance of a Real-time Allotment Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$17,085 for the term July 1, 2021 through June 30, 2022 to fund tuberculosis prevention and control activities. [21-763](#)
- Attachments:** [Agreement](#)
- Q.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Revenue Agreement No. 220116B with Adventist Health, St. Helena for an annual maximum of \$30,000 for the term August 15, 2021 through August 14, 2022 with two additional renewal terms concluding August 14, 2024 for designation as a Stroke Receiving Center. [21-764](#)
- Attachments:** [Agreement](#)

- R. Director of Health and Human Services requests approval of and authorization for the Chair to sign Renewal Agreement No. 8559 with the California Department of Public Health for a term of three years after the latest signature date for privacy and security requirements of the California Reportable Disease Information Exchange (CalREDIE) System Data Use And Disclosure. [21-775](#)
- Attachments:** [Agreement](#)
- S. Director of Health and Human Services requests approval of and authorization for the Chair to: [21-790](#)
1. Terminate the current Agreement No. 170673B with Side by Side, Inc. for a maximum of \$650,000; and
 2. Sign a new Agreement No. 220092B with Side by Side, Inc. for a maximum of \$650,000 with the term commencing upon approval through June 30, 2022, with a provision for four annual renewals to provide Therapeutic Behavioral Services and Katie A services to Napa County clients.
- Attachments:** [Agreement with Side By Side](#)

Human Resources – Division of CEO’s Office

- T. Director of Human Resources requests adoption of a Resolution amending the Table and Index of Classes to reflect a salary increase for members of the Board of Supervisors, effective July 1, 2021, as authorized by Napa County Ordinance No. 1263. [21-845](#)
- Attachments:** [Resolution](#)
[Correction Memorandum \(added after meeting\)](#)
- U. Director of Human Resources and Chief Probation Officer request the adoption of a Resolution amending the Departmental Allocation List for the Napa County Probation Department by extending the terms of four 1.0 FTE Deputy Probation Officer I/II's - Limited Term through June 30, 2022, with no net increase in full-time equivalents, and no impact to the General Fund. [21-858](#)
- Attachments:** [Resolution](#)

Planning, Building and Environmental Services (PBES)

- V. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign an agreement with Environmental Services Associates, Inc. (ESA), for a maximum of \$338,415 for the term August 24, 2021 through June 30, 2022 with an automatic rollover at the end of each fiscal year for up to two (2) additional one-year terms, for purposes of assisting to conduct an environmental analysis, in accordance with the California Environmental Quality Act (CEQA), of the proposed Inn at the Abbey project. [21-798](#)

Public Works

- W. Director of Public Works requests the following for the Silverado Trail Paving Phase L Project: [21-835](#)
1. Adoption of the resolution authorizing the Public Works Director or designee to sign the following California Department of Transportation (Caltrans) Program Supplement Agreements to administering Agency-State Agreement No 04-5921F57, RDS 20-04, Federal Project Number: STPL 5921 (083);
 2. Award of the contract to O.C. Jones & Sons, Inc. of Berkeley, California for their low base bid of \$1,264,275 with Additive Alternate No. 1 of \$74,000 (night work), for a total contract cost of \$1,338,275 and authorization for the Chair to sign the construction contract; and
 3. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$1,821,037 in the Measure T Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Org 1220053), to transfer to Program 20042 offset by use of its available fund balance of \$110,527 and additional \$1,710,510 as soon as next quarterly disbursement is available (October, 2021); and
 - b. Increase appropriations by \$1,821,037 in Program 20042 (Silverado Trail Phase L Project) budget offset by an increase in revenue from the transfer from the Measure T SRF budget.

Attachments: [Project Budget](#)
[Bid Results](#)
[Construction Contract](#)
[Resolution](#)

- X.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220084B with Global Stabilization, LLC., increasing the amount by \$41,976 to a new maximum of \$324,876 and amending the scope of work to include application of EBS RA topical application (a “Fog Seal”) on various completed paving projects. [21-836](#)
- Attachments:** [Agreement](#)
- Y.** Director of Public Works requests authorization for the Chair to sign a Certificate of Acceptance of a Right of Way and Storm Drain Easement Deed from Nancy E. Reinke, trustee of the Nancy E. Reinke, Trustee of the Nancy E. Reinke 2006 Revocable Trust date May 8, 2006 to permanently accommodate a portion of the intersection of Buhman Avenue and Congress Valley Road as well as portions of the replacement Buhman Avenue Bridge, RDS 20-25 which is in construction. [21-843](#)
- Attachments:** [Certificate of Acceptance](#)
- Z.** Director of Public Works requests the following actions regarding the Annual Roads Striping/Guardrail Project 2021: [21-846](#)
1. Approval to create a new Roads CIP Project for the Annual Roads Striping/ Guardrail Project 2021 (Fund 2040, Org 2040500, Project 22002); and
 2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$400,000 in the SB-1 Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Org 1220052) to transfer to Project 22002 offset by use of its available fund balance of \$116,940 and additional \$283,060 as soon as September disbursement is available; and
 - b. Increase appropriations by \$400,000 in Project 22002 budget offset by an increase in revenue from the transfer from the SB1 SRF budget.
- Attachments:** [List of roads with faded striping](#)
[List of roads with damaged guardrails](#)

- AA.** Director of Public Works requests approval of the following: [21-847](#)
1. Declare certain capital asset vehicles as surplus, no longer required for public use, and approve disposal of capital assets by insurance;
 2. Authorize the Auditor-Controller to remove these surplus assets from the capital asset listing;
 3. Approval of a Budget Transfer increasing appropriations in the Vehicle Replacement (Fund 4100, Org 4102000) budget with offsetting revenue from insurance reimbursement (\$65,791) and use of available fund balance (\$11,209) (4/5 vote required); and
 4. Establishment of two capital assets in the amount of \$77,000 for the purchase of a Prius (\$37,000) and a Rav4 (\$40,000).
- AB.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6430 Memorandum of Understanding with the City of Napa for the County's use of the City's Material Diversion Facility to extend the preferred pricing arrangement to additional types of recyclable materials. [21-849](#)
- Attachments:** [City Cty MOU Amend No 4 redline](#)
[City Cty MOU Amendment No 4 Clean](#)
- AC.** Director of Public Works requests approval of the following actions regarding the purchase of paint sprayer: [21-863](#)
1. Approval of a Budget Transfer increasing appropriations in the Equipment Replacement - Roads (Fund 4100, Org 4101000) budget offset by use of available fund balance (4/5 Vote Required); and
 2. Establishment of one (1) capital asset in the amount of \$5,458.

Risk and Emergency Services (OES) – Division of CEO’s Office

- AD.** County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190210B with Wine Down Media, LLC for the term of July 1, 2021 through June 30, 2022 with an annual renewal to continue to provide Napa County residents with Napa County Rapid Alert Radio Efforts (“RARE”) program, and the addition of services to Public Health, Mental Health, Child Welfare Services and Alcohol and Drug Services. This increases the contract maximum by \$10,000 for a new maximum of \$43,000 per fiscal year. [21-787](#)
- Attachments:** [Amendment](#)

Sheriff

AE. Sheriff requests the following actions: [21-857](#)

1. Declare certain items of capital asset property as surplus and no longer required for public use;
2. Authorize removal of the capital assets from the Sheriff's Office capital asset inventory;
3. Authorize e-waste disposal.

Attachments: [Sheriff's Office Capital Asset Removal List](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**9. PUBLIC COMMENT****10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS****Napa Berryessa Resort Improvement District**

A. District Engineer requests adoption of a resolution noticing intent to increase water and sewer rates, setting a public hearing for November 2, 2021, at 9:20 A.M. and authorizing mailing of notice of the proposed rate adjustments and the public hearing. [21-834](#)

Attachments: [Attachment B - Proposed Rate Structure and Impact to Rate Payer NBRID reso notice of public hearing on water and sewer rates](#)

11. ADMINISTRATIVE ITEMS**County Departments****Public Works**

A. Director of Public Works requests direction to release a Request for Qualifications (RFQ) for an early fire sensing technology system. [21-862](#)

Attachments: [RFQ for Wildfire Detection Services](#)
[Sensors Review Forest Fire Detection Systems](#)

12. SET TIME MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS**13. SET MATTERS OR PUBLIC HEARINGS****County Departments**

County Executive Office

- A. SET MATTER 9:05 A.M. - 30 Minutes [21-776](#)

Presentation by Dr. Karen Relucio, the County's Public Health Officer and discussion regarding the Coronavirus (COVID-19) situation, for Board direction and possible action.

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

County Fire Department

- B. SET MATTER 9:30 AM - 15 Minutes [21-623](#)

Presentation by Jason Martin, the Acting County Fire Chief and discussion regarding measures taken to prepare for the upcoming fire season, for Board direction and possible action.

Public Works

- C. SET MATTER 9:50 AM - 5 Minutes [21-788](#)

Director of Public Works and Auditor-Controller request the following relating to the new budget unit, UVDS Franchise Fee:

1. Accept public testimony on the Fiscal Year 2021-22 budget with a total appropriation of \$158,000 in Fund 2182 Division 2182000; and
2. Continue for consideration September 21, 2021 at 9:30 a.m. for adoption of the recommended budget.

(4/5 vote required)

Attachments: [Proposed Franchise Fee Budget](#)

Health and Human Services Agency

- D. SET MATTER 10:00 A.M. - 20 Minutes [21-640](#)

Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220120B with American Medical Response West for the term December 31, 2021 through December 31, 2026 to provide exclusive emergency ambulance and non-emergency advanced life support transport services.

Attachments: [Napa County Ambulance Contract](#)
[Public Comment \(added after meeting\)](#)

Planning, Building and Environmental Services (PBES)

- E. SET MATTER 11:00 AM - 1 Hour [21-701](#)
- Director of Planning, Building and Environmental Services and County Counsel request that the Board take public comment and provide direction to staff on the proposed terms of a Development Agreement between the County and Meadowood Associates, a California Limited Partnership (together with its wholly owned subsidiary Meadowood Resort, LLC, a Delaware corporation) (hereafter referred to as Meadowood or the Applicant) for the purpose of rehabilitating the Meadowood Napa Valley resort and club (Meadowood Resort), which was substantially damaged and destroyed in the 2020 Glass Fire. The Development Agreement is being processed concurrently with the Applicant's pending request to modify Meadowood's Use Permit and request to approve a related Development Plan. The Meadowood Resort is located at 900 Meadowood Lane, St. Helena, California. The Napa Valley Reserve is located at 1030 Silverado Trail, St. Helena, California. The Meadowood Estate includes eleven contiguous legal parcels (Assessor's Parcel Numbers 025-080-032, -033, -034, -035, and -036 (Meadowood Resort) and, 025-110-049, -050, -064, -065, and -066 and 025-120-007 (The Napa Valley Reserve).

Attachments: [Terms](#)
[Correction Memorandum \(added after meeting\)](#)

F. PUBLIC HEARING 2:00 PM - 5 minutes (Benjamin Ranch Winery) [21-669](#)

Consideration and possible action regarding an appeal filed by Michael Honig/Keep Rutherford Rural (Appellant) to a decision by the Napa County Planning Commission on May 19, 2021 to approve Use Permit Application No. P13-00371-UP submitted by Frank Family Vineyards, LLC (the Applicant) to establish a new winery known as the Benjamin Ranch Winery (the Winery) with related development on 8 acres of an approximately 85.1-acre project site. The property is located at 8895 Conn Creek Road, St. Helena and is assigned with Assessor's Parcel Numbers (APNs) 030-120-016 and 030-120-017.

(APPLICANT, APPELLANT AND STAFF REQUEST A CONTINUANCE TO NOVEMBER 16, 2021 AT 2:00 P.M.)

ENVIRONMENTAL DETERMINATION: According to the proposed Revised Mitigated Negative Declaration, revised to reflect the amended use permit project scope, the proposed project would not have any potentially significant environmental impacts with incorporation of mitigation measures pertaining to Biological Resources and Transportation. The project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

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. 8:00 AM Special Meeting - Closed Session [21-628](#)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Public Defender

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED [21-797](#)
LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). (1 Case)

-
- C.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) [21-819](#)
Property: Napa County Airport, Napa, California (APN 057-050-009)
Agency Negotiator: Minh C. Tran, County Executive Officer
Negotiating Parties: Napa County and Lynx FBO Enterprise, LLC
Under Negotiation: Price Terms of Payment
- D.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [21-881](#)
(Government Code Section 54956.9(d)(1))
- Names of cases:
1. David Wesner v. Napa County, NCSC #26-59313 and California Court of Appeal #A162794
 2. Gregory Peck v. HUD, et al., US District Court, Utah #2:20-cv-00321
 3. Gillermo Garcia-Casillas v. Napa County, NCSC #19CV001679
 4. Donald and Marie Loeber v. Napa County, NCSC #19CV000359
 5. Marc and Makena Golick v. Napa County, NCSC #19CV000350
 6. Thezzanica & Tryztan Sunga v. County of Napa, NCSC#19CV000746
 7. Xezakia Rouse v. Napa County et al., US District Court #C20-06068
WHA
 8. Xezakia Rouse v. Abernethy, Pending - US District Court (New Case) - Claim #20-215; US District Court # 3:21-cv-05708
 9. Christine San Fillipo v. Napa County, NCSC #20CV001343
 10. Denise Sanchez v. Weeks, NCSC #21CV000455
 11. Juan Garcia, Deceased v. Napa County, US District Court #4:21-cv-03519
 12. Virginia Johansen v. Napa County, US District Court #4:21-cv-01892
DMR
- E.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) [21-883](#)
Property: 2344 Old Sonoma Road, Napa, California
Agency Negotiator: Steve Lederer, Director of Public Works
Negotiating Parties: Napa County and Napa Community Real Estate Fund, LP
Under Negotiation: Price Terms of Payment
- F.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [21-889](#)
Initiation of litigation pursuant to Government Code Section 54956.9(d)
(4): (1 Case)
-

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
SEPTEMBER 21, 2021 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, SEPTEMBER 10, 2021 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