

Napa County

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



Agenda

Tuesday, February 10, 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 (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) [26-57](#)

4. CONSENT CALENDAR**Auditor-Controller**

- A. Accept and file the quarterly report of cash and non-cash donations received for the quarter ended December 31, 2025. (Fiscal Impact: Increased Revenues, Discretionary) [26-243](#)

Attachments: [Report](#)

Clerk of the Board

- B. Approval of minutes from the January 27, 2026 regular meeting and January 29, 2026 special meeting. (No Fiscal Impact) [26-88](#)

Attachments: [January 27, 2026](#)
[January 29, 2026](#)

- C. Appoint Fabio Rodriguez to represent Chief of Police on the Napa County Community Corrections Partnership Executive Committee (CCP) with a term of office to commence immediately and expire on June 30, 2026. (No Fiscal Impact) [26-245](#)

Attachments: [Rodriguez Application](#)
[Letter of Recommendation](#)

- D. Appoint Janet M. Upton to represent Alternate Public Member position, and reappoint Tim M. Borman, for a seventh term, to represent Public Member position, on the Napa County Fire Services Advisory Committee with terms of office to commence immediately and expire on September 30, 2027. (No Fiscal Impact) [26-266](#)

Attachments: [Upton Application](#)
[Borman Application](#)

- E. Reappoint Teresa Foss, for a sixth term, representing County-At-Large with the term of office to commence immediately and expire September 30, 2028 and reappoint Jesse Petrick, for a third term, representing County-At-Large with the term of office to commence immediately and expire September 30, 2026 on the Napa County Arts and Culture Advisory Committee. (No Fiscal Impact) [26-267](#)

Attachments: [Foss Application](#)
[Petrick Application](#)

County Executive Office

- F.** Adopt a Resolution continuing the State of Local Emergency Due to Pervasive Tree Mortality. (No Fiscal Impact) [26-23](#)

Attachments: [Resolution](#)

- G.** Adopt a Resolution appending an addendum to the County of Napa Policy Manual, Section 31A, for Payment Card Information, and appointing the Treasurer-Tax Collector as the officer responsible for maintaining the security of payment card information received by the County. (No Fiscal Impact) [26-97](#)

Attachments: [Resolution](#)
[Exhibit A - Clean](#)
[Exhibit B - Clean](#)
[Exhibit C - Redline](#)

- H.** Approve for transmission a position letter in support of California Assembly Bill 35, related to climate bond rulemaking. (No fiscal impact.) [26-273](#)

Attachments: [Draft Letter](#)
[AB 35 \(as amended Jan. 14, 2026\)](#)

County Fire Department

- I.** Approve and authorize Amendment No. 2 to Agreement No. 230216B with H2O Partners, Inc., to extend to June 30, 2026, with no change in max compensation to complete the application for the Hazard Mitigation Grant Program Application 2025. (No Fiscal Impact) [26-253](#)

Attachments: [Agreement](#)

District Attorney

- J.** Adopt a Resolution authorizing the District Attorney to apply for, execute and sign grant subaward documents, including amendments, extensions and modifications, thereof, for the period of April 1, 2026 to March 31, 2028 for the Family Justice Center Program to serve victims of crime. (Fiscal Impact: \$312,500 Revenue; General Fund; Budgeted; Discretionary) [26-217](#)

Attachments: [Resolution](#)

Elections

- K.** Adopt a Resolution authorizing Agreement No. 8705 with the California Secretary of State for Voting System Replacement Funds in the amount of \$48,785 to reimburse cost of upgraded voting system. (Fiscal Impact: \$48,785 Revenue; General Fund; Budgeted; Discretionary) [26-223](#)
- Attachments:** [Resolution Agreement](#)

Health and Human Services Agency

- L.** Approve and authorize Agreement No. 260195B with Puertas Abiertas Community Resource Center; Agreement No. 260196B with Cope Family Center, Inc.; Agreement No. 260197B with UpValley Family Centers of Napa Valley, Inc.; and Agreement No. 260198B with Parents Child Advocacy Network for Fiscal Year 2025-2026 to provide outreach for and linkage to the Medi-Cal program and services as well as facilitate the Medi-Cal application process. (Fiscal Impact: \$125,575 Expense; Health and Human Services Agency Fund; Budgeted; Discretionary) [26-17](#)
- Attachments:** [Puertas Abiertas Agreement](#)
[Cope Agreement](#)
[UpValley Agreement](#)
[PCAN Agreement](#)
- M.** Approve and authorize Amendment No. 1 to Agreement No. 250004B with Expressions of Hope upon approval through June 30, 2026, and each subsequent renewal, to increase the contract maximum by \$100,000 for a new contract maximum of \$285,953 per fiscal year to administer the County's Kinship Support Services Program. (Fiscal Impact: \$285,953; Health and Human Services Agency Fund, Child Welfare Services; Budgeted; Discretionary) [26-37](#)
- Attachments:** [Agreement](#)
- N.** Approve and authorize Agreement No. 260277B with Department of Health Care Services for the term July 1, 2025 through December 31, 2031 for the provision of a zero-dollar Memorandum of Understanding agreement outlining the conditions for the use of property and vehicles. (No Fiscal Impact) [26-183](#)
- Attachments:** [Agreement](#)

Human Resources – Division of CEO’s Office

- O.** Adopt a Resolution amending the Departmental Allocation List for the Treasurer-Tax Collector’s Office. (Fiscal Impact: \$49,518 Expense; General Fund; Not Budgeted; Discretionary) [26-87](#)

Attachments: [Resolution](#)

- P.** Adopt a Resolution amending the Table and Index of Classes and the Departmental Allocation List for the Treasurer-Tax Collector’s Office and Human Resources, a Division of the County Executive Office, and appropriate personnel policies effective February 14, 2026, and approve a Budget Amendment for Fiscal Year 2025-2026. (Fiscal Impact: net zero; General Fund; Not Budgeted; Discretionary) [4/5 vote required] [26-250](#)

Attachments: [Resolution](#)
[Exhibit B 37C-4 - Redline](#)
[Exhibit B 37C-4 - Clean](#)

Napa Berryessa Resort Improvement District

- Q.** Approve and authorize Agreement Nos. 260289B, 260290B and 260291B (NBRID) with Pridmore Brothers Construction, Inc. for a total of \$91,911 for urgent repairs made to water and sewer utilities. (Fiscal Impact: \$91,911 Expense; Napa Berryessa Resort Improvement District Fund; Budgeted; Discretionary) [26-279](#)

Attachments: [260289B](#)
[260290B](#)
[260291B](#)

Public Works

- R.** Approval of plans and specifications for the “Measure U Solano Avenue Pavement Repair Project,” RDS 25-01 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 Public Contract Code section 20150.8. (No Fiscal Impact) [26-169](#)

- S.** Approve and authorize Amendment No. 4 to Agreement No. 240326B with TLCD Architecture for \$69,220 for a new maximum of \$671,576 for additional construction administration services in support of construction of the “Crisis Stabilization Unit (CSU) - Children’s Services Expansion Project,” PW 24-15. (Fiscal Impact: \$69,220 Expense; Health and Human Services Fund; Budgeted; Discretionary) [26-178](#)

Attachments: [Agreement](#)

- T. Approve and authorize Amendment No. 2 to Agreement No. 230361B with J.F. Brennan Company to increase the maximum compensation from \$70,000 to \$290,000 for maintenance, inspection, and repairs for the culverts and flap gates located on Milton Road and the Lake Marie reservoir located in the Skyline Wilderness Area. (Fiscal Impact: \$220,000 Expense; Roads and General Funds; Budgeted; Discretionary) [26-186](#)
- Attachments:** [Agreement](#)
- U. Accept a bequest in the amount of \$125,000 from the John J. Vera and Antonette M. Vera Revocable Trust to the Napa County Animal Shelter, authorize the Chair to sign a letter of appreciation, and delegate the director of Public Works to sign any additional required documentation to accept the bequest. (Fiscal Impact: \$125,000 Revenue; Animal Shelter Operations; Not Budgeted; Discretionary) [26-187](#)
- Attachments:** [Letter of Appreciation](#)
- V. Approve and authorize Amendment No. 1 to Agreement No. 220316B with COAR Design Group Inc., increasing the amount of \$200,000 for a new maximum of \$500,000 per fiscal year, to provide technical and construction support services on various Napa County construction projects. (Fiscal Impact \$300,000 Expense; Budgeted; Various Capital Improvement Project Budgets; Discretionary) [26-212](#)
- Attachments:** [Agreement](#)
- W. Approve and authorize creation of Capital Improvement Project 26030 for the “2026 Road Striping Maintenance Project”, RDS 26-17; and approve a budget amendment. (Fiscal Impact: \$250,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary). [4/5 vote required] [26-218](#)
- X. Approve the Plans and Specifications for the “South Campus Building 4 HVAC Upgrades Project” and authorize 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 and approve and authorize the Chair to sign the Community Workforce Agreement with the Napa-Solano Building and Construction Trades Council for the South Campus Building 4 HVAC Upgrades Project.. (No Fiscal Impact; Discretionary) [26-247](#)
- Attachments:** [Agreement](#)
[Budget Summary](#)

- Y. Adopt a Resolution temporarily closing portions of Silverado Trail, Oak Knoll Avenue, Big Ranch Road, and El Centro Avenue from 7:00 A.M. to 1:30 P.M. on Sunday, March 1, 2026, for the 47th Annual Kaiser Permanente Napa Valley Marathon & Half Marathon. (No Fiscal Impact, Discretionary) [26-252](#)

Attachments: [Resolution](#)
[Letter to Residents](#)
[Course Maps](#)

- Z. Approve and authorize creation of Capital Improvement Project 26022 for the “Hall of Justice Improvements Project” PW 26-19; and approve a Budget Amendment for design, plans specifications, project bidding services, and construction costs. (Fiscal Impact: \$1,000,000 Expense; Capital Improvement Fund; Not Budgeted; Discretionary) [26-261](#)
[4/5 vote required]

Attachments: [Budget Summary](#)

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. Discuss and approve for transmission a position letter in support of California Senate Bill 299, related to CEQA review of proposed child care facilities. (No Fiscal Impact) [26-275](#)

Attachments: [Draft Letter](#)
[SB 299 \(as amended Jan. 14, 2026\)](#)

- B. Approve and adopt a Resolution amending Napa County Policy Manual, Part 1, Section 8, and approve and adopt a list of proclamations slated for presentation in 2026. (No Fiscal Impact) [26-214](#)

Attachments: [Resolution](#)
[Annual Proclamations](#)
[Exhibit A \(Redline\)](#)
[Exhibit B \(Clean\)](#)

Health and Human Services Agency

- C. Receive a presentation on the Health and Human Services Agency's Be Well Mobile Services programming and impact in the first four months of operation. (No Fiscal Impact) [26-258](#)

9. PUBLIC HEARINGS**Planning, Building and Environmental Services (PBES)**

- A. Adopt an Ordinance of the Napa County Board of Supervisors, State of California, amending Chapter 18.118 (Water Conservation Regulations for Landscape Design) of Title 18 (Zoning) of the Napa County Code to achieve consistency with the California Code of Regulations Title 23, Division 2, Chapter 2.7 Model Water Efficient Landscape Ordinance and repeal Resolution No. 92-161 establishing the existing Water Conservation in Landscape Guidelines. (No Fiscal Impact) [26-109](#)

Attachments: [Ordinance - Redlined](#)
[Ordinance - Clean](#)
[Resolution No. 92-161 and Landscape Guidelines](#)
[Planning Commission Recommendation - Proposed Zoning Text Amendment 18.118](#)

10. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))(3 Cases) [26-265](#)

Name of Case: Napa County and the People of the State of California ex rel. Sheryl L. Bratton v. Hoopes Family Winery Partners, LP, Hoopes Vineyard, LLC, and Lindsay Blair Hoopes; Napa Superior Court Case No. 22CV001262; California Court of Appeal, First District, Case No. A175111

Name of case: Hoopes Vineyard LLC, Summit Lake Vineyards & Winery LLC, and Cook's Flat Associates v. County of Napa; United States District Court, Northern District of California, Case No. 3:24-cv-6256; United States Court of Appeal, Ninth Circuit, Case No. 25-3903

Name of Case: Tamara Anne Dreyer v. County of Napa Public Works, et al.; Napa Superior Court Case No. 25CV000100.

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957) [26-284](#)

11. ADJOURNMENT**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
MARCH 10, 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, FEBRUARY 6, 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