

Napa County

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



Agenda

Tuesday, June 17, 2025

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.*

www.countyofnapa.org

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.

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 is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

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 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. 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.

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.countyofnapa.org/1429/Board-of-Supervisors-Special-Districts-C>

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.countyofnapa.org/3723/>

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)

[25-1168](#)

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

4. CONSENT CALENDAR**Agricultural Commissioner**

- A. Approve and authorize Amendment No. 1 to Agreement No. 240183B with the California Department of Food and Agriculture to increase the contract maximum by \$55,190 for a new maximum of \$97,611 and to extend the term to December 31, 2027 for reimbursement of expenditures associated with protecting the biodiversity of native ecosystems and abatement of noxious weed and other invasive plant infestations within the County of Napa. (Fiscal Impact, \$55,190 Revenue; General Fund; Budgeted; Mandatory)

[25-1068](#)

Attachments: [Agreement](#)

Clerk of the Board

- B. Approval of minutes from the June 3, 2025 regular meeting. (No Fiscal Impact)

[25-88](#)

Attachments: [June 3, 2025](#)

County Fire Department

- C. Approve and authorize declaring Capital Asset No. 27211, a 2007 Chevrolet Tahoe, to be surplus, removed from the capital asset list and sold at public auction. (Fiscal Impact: \$5,000 Revenue; Fire Fund; Budgeted; Discretionary)
[4/5 vote required]

[25-1050](#)

Planning, Building and Environmental Services (PBES)

- D. Approve and authorize Amendment No. 2 to Agreement No. 200199B with Land Logistics Inc., to increase the maximum to \$115,074 and extend the term to June 30, 2026 with an automatic rollover for two additional fiscal years to provide Surface Mining and Reclamation Act lead agency inspections for the Napa Quarry facility. (Fiscal Impact: \$47,895 Expense; General Fund; Budgeted; Discretionary)

[25-970](#)

Attachments: [Agreement](#)

Probation

- E.** Approve and authorize Amendment No. 2 to Agreement No. 200078B with Satellite Tracking of People, LLC to provide juvenile and adult electric monitoring for the Probation and Corrections departments. (Fiscal Impact: \$100,000 Expense; General Fund; Budgeted; Discretionary) [25-1065](#)
- Attachments:** [Agreement](#)
- F.** Approve and authorize Amendment No. 1 to Agreement No. 230241B with University of Cincinnati Research Institute to provide training and technical assistance of evidence-based practices through June 30, 2026. (Fiscal Impact: \$120,000 Expense; General Fund; Budgeted; Discretionary) [25-1105](#)
- Attachments:** [Agreement](#)

Public Works

- G.** Approve and authorize Amendment No. 1 to Agreement No. 230262B with Christopher A. Marusich and Michelle F. Del Rosario, Trustees of the Marusich Family Revocable Trust Dated May 4, 2017, to increase the maximum compensation by \$18,282 for a new maximum of \$177,282 to extend the duration of the temporary construction easement for the Dry Creek Road Bridge over Dry Creek Replacement Project and accept the extended temporary construction easement. (Fiscal Impact: \$18,282 Expense; Roads Fund; Budgeted; Discretionary) [25-864](#)
- Attachments:** [Agreement](#)
[Temporary Construction Easement Deed](#)
[Budget Summary](#)
- H.** Approve and authorize Agreement No. 250429B with MCK Americas Inc. for a maximum compensation of \$1,000,000 per fiscal year for on-call construction management and related services. (Fiscal Impact: \$1,000,000 Expense; Various Capital Improvement Project Budgets; Budgeted; Discretionary) [25-933](#)
- Attachments:** [Agreement](#)
- I.** Approve and authorize Amendment No. 1 to Agreement No. 190001B with Biggs Cardosa Associates, Inc. to increase the maximum compensation by \$75,032, for a new maximum of \$1,108,317, to provide technical and construction support services for the Garnett Creek Bridge Br. No. 21C0042 Bridge Replacement Project, RDS 16-16. (Fiscal Impact: \$75,032 Expense; Roads Capital Improvement [25-946](#)

Projects Fund; Budgeted; Discretionary).

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

- J.** Approve and authorize Budget Amendment for the New Jail, Project 19005, to increase revenue and appropriations to align with the construction schedule for this fiscal year. (Fiscal Impact: \$2,700,874 Revenue and Expense; Capital Improvement Fund; Not Budgeted, Discretionary)
[4/5 vote required] [25-1063](#)
- K.** Adopt a Resolution temporarily closing Duhig Road from 6:00 A.M. to 10:00 A.M. on Sunday, July 20, 2025, for the Napa to Sonoma Wine Country Half Marathon and 5k. (No Fiscal Impact, Discretionary) [25-1082](#)
- Attachments:** [Resolution](#)
[Letter to Residents](#)
[Course Map](#)
- L.** Award a Construction Contract to Valentine Corporation; and approve a Budget Amendment in the amount of \$1,046,000 for Project 23006, Chiles Pope Valley Rd MPM 3.63. (Fiscal Impact: \$1,046,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary)
[4/5 vote required] [25-1087](#)
- Attachments:** [Budget Summary](#)
- M.** Approve creation of Project 25052 for the “Lynn Drive Paving Project,” RDS 25-39; and approve a Budget Amendment. (Fiscal Impact: \$75,000 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary)
[4/5 vote required] [25-1088](#)
- Attachments:** [Budget Summary](#)
- N.** Approve plans and specifications and authorize advertisement for sealed bids and opening of the bids at a time and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contracting Code for the Ridgecrest Drive Slide Repair Project, RDS 25-26, which is near 50 Ridgecrest Drive. (No Fiscal Impact; Discretionary) [25-1109](#)
- Attachments:** [Budget Summary](#)
- O.** Approve a report of emergency Public Works actions and a related Budget Amendment in response to the Yountville Fire Station Bathroom Emergency Repair, to be completed without competitive [25-1112](#)
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bidding as authorized by Resolution No. 2015-37, determine that the emergency does not permit the delay associated with competitive bidding procedures, and that the emergency actions are necessary to respond to the emergency pursuant to Public Contract Code Section 22050 (Fiscal Impact: \$373,620 Expense; Fire Fund; Not Budgeted; Discretionary)
[4/5 required]

- P.** Approve and authorize Amendment No. 1 to Agreement No. 250266B with Matrix Consulting Group, Ltd to extend the term of the agreement from June 30, 2025 to December 31, 2025, with no change to compensation, to provide additional time to complete a cost allocation alternatives analysis for the Napa County Animal Shelter and Adoption Center. (No Fiscal Impact; Discretionary) [25-1116](#)

Attachments: [Agreement](#)

- Q.** Adopt a Resolution approving the Fiscal Year 2025-2026 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 \$4,103,976 Revenue (estimated); SB 1 Special Revenue Fund; Budgeted; Discretionary) [25-1119](#)

Attachments: [Resolution](#)

5. PUBLIC COMMENT

6. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS

7. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

8. ADMINISTRATIVE ITEMS**Auditor-Controller**

- A. Receive a presentation on the status of Federal Emergency Management Agency (FEMA)-funded emergencies in Napa County; approve the release of restricted fund balance; and approve related Budget Amendments to return the released funds to the subdivisions that originally funded the disaster-related projects. (Fiscal Impact: \$4,345,895 Reclass Fund Balance Reserves from Restricted to Available; Various Funds; Not Budgeted; Discretionary) [4/5 vote required] [25-872](#)

Attachments: [Presentation](#)
[Attachment A](#)

9. PUBLIC HEARINGS - 9:00 AM**County Executive Office**

- A. Continuation of Public Hearing from June 16, 2025 to accept testimony on the Fiscal Year 2025-26 Recommended Budget and continue hearing for consideration to June 24, 2025 for adoption. (Fiscal Impact: Varies by Fund; All County Funds; Discretionary) [25-763](#)

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

10. PUBLIC HEARINGS - 2:00 PM**Housing & Community Services**

- A. Conduct a Public Hearing for the County Service Area No. 4 (CSA No. 4) to consider testimony on the Fiscal Year 2025-26 recommended budget for total appropriation of \$708,441. (Fiscal Impact: \$24,102 Net Use of Fund Balance; County Service Area No.4 Fund; Discretionary) [25-768](#)

Public Works

- B. Conduct a Public Hearing to consider testimony for County Service Area No. 3 on the Fiscal Year 2025-26 assessment of \$147,166 and adopt a resolution authorizing the assessment levy (Fiscal Impact: \$147,166 Revenue; County Service Area No. 3; Discretionary) [25-743](#)

Attachments: [Resolution](#)

- C. Conduct a Public Hearing to consider testimony on the Fiscal Year 2025-26 recommended budget for total appropriation of \$336,150 for County Service Area No. 3. (Fiscal Impact: \$180,110 Net Use of Fund Balance; County Service Area No. 3; Discretionary) [25-785](#)

- D.** Conduct a Public Hearing to consider testimony for [25-365](#)
Milliken-Sarco-Tulocay on the Fiscal Year 2025-26 Recommended
Budget for a total appropriation of \$989,976. (Fiscal Impact \$644,593
Net Use of Fund Balance; Milliken-Sarco-Tulocay Fund;
Discretionary)
- E.** Conduct a Public Hearing to consider testimony on the Fiscal Year [25-766](#)
2025-26 Recommended Budget for Napa Valley Tourism
Improvement District Budget for a total appropriation of \$8.5 million.
(Fiscal Impact: Net Zero; NVTID; Discretionary)

11. PUBLIC HEARINGS - SPECIAL DISTRICTS - 2:00 PM

Napa County Groundwater Sustainability Agency

- A.** Conduct a Public Hearing to consider testimony on the Fiscal Year [25-760](#)
2025-26 Recommended Budget for the Napa County Groundwater
Sustainability Agency Budget a total appropriation of \$3,428,683.
(Fiscal Impact: \$2 million General Fund expense and \$787,555 Net
Use of Fund Balance; Napa County Groundwater Sustainability
Agency; Discretionary)

Napa County Housing Authority

- B.** Conduct a Public Hearing to consider testimony on the Fiscal Year [25-761](#)
2025-26 recommended budget for the Napa County Housing Authority
Budget for total appropriations of \$2,634,112. (Fiscal Impact: \$45,000
Net Revenue; Napa County Housing Authority; Discretionary)

In-Home Supportive Services Public Authority of Napa County

- C.** Conduct a Public Hearing to consider testimony on the Fiscal Year [25-762](#)
2025-26 recommended budget for In-Home Supportive Services for a
total appropriation of \$1,623,292 (Fiscal Impact: \$72,849 General
Fund Expense, \$72,849 Net Use of In-Home Support Services Public
Authority Fund Balance; Budgeted; Discretionary)

Lake Berryessa Resort Improvement District

- D.** Conduct a Public Hearing to consider testimony on the automatic [25-718](#)
annual four percent (4%) increase to the T-1 Special Tax for the Lake
Berryessa Resort Improvement District Budget, the Fiscal Year
2025-26 Recommended Budget for a total appropriation of
\$1,622,079, and to accept the District Engineer's report. (Fiscal
Impact: \$373,361 Net Use of Fund Balance; Lake Berryessa Resort
Improvement District; Discretionary)

Attachments: [Engineer's Report](#)

Monticello Public Cemetery District

- E. Conduct a Public Hearing for the Monticello Public Cemetery District Budget to consider testimony on the Fiscal Year 2025-26 recommended budget for total appropriations of \$133,484 for cemetery operations, and \$58,000 for the endowment fund. (Fiscal Impact: \$32,407 Net Use of Fund Balance and \$55,400 Net Use of Endowment; Monticello Public Cemetery District; Discretionary) [25-755](#)

Napa Berryessa Resort Improvement District

- F. Conduct a Public Hearing to consider testimony for the Napa Berryessa Resort Improvement District Budget on the Fiscal Year 2025-26 Recommended Budget for a total appropriation of \$3,074,081. (Fiscal Impact: \$684,957 Net Use of Fund Balance, Napa Berryessa Resort Improvement District Budget; Discretionary) [25-717](#)

Silverado Community Services District

- G. Conduct a Public Hearing to consider testimony for the Silverado Community Services District on the Fiscal Year 2025-26 recommended budget for a total appropriation of \$231,530. (Fiscal Impact: \$3,334 Net Use of Fund Balance; Silverado Community Services District; Discretionary) [25-742](#)

12. CLOSED SESSION**13. ADJOURNMENT****ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JUNE 24, 2025 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 13, 2025 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