

# **Napa County**

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



## **Agenda - Final**

**Tuesday, March 24, 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) [26-59](#)
4. **APPROVAL OF PROCLAMATIONS AND COMMENDATIONS**
  - A. Presentation of a Proclamation recognizing April 2026 as “Arts in April Month” in Napa County. (No Fiscal Impact) [26-262](#)  
**Attachments:** [Proclamation](#)
  - B. Presentation of a Proclamation recognizing April 6-12, 2026 as “Public Health Week” in Napa County. (No Fiscal Impact) [26-319](#)  
**Attachments:** [Proclamation](#)
5. **CONSENT CALENDAR**
  - Auditor-Controller**
    - A. Accept and instruct the Clerk of the Board to file the audit of the Procurement Card Program for the period of July 1, 2025 - December 31, 2025. (Fiscal Impact: None, Discretionary) [26-614](#)  
**Attachments:** [P-Card Audit Report](#)
  - Clerk of the Board**
    - B. Approval of minutes from the March 10, 2026 regular meeting. (No Fiscal Impact) [26-91](#)  
**Attachments:** [March 10, 2026](#)
  - County Counsel**
    - C. Authorize the Chief Executive Officer to execute documents necessary to participate in the Remnant Defendants’ Settlement Agreement with six regional opioid distributor/dispenser defendants, including: (1) Associated Pharmacies, Inc. (and American Associated Pharmacies); (2) J M Smith Corporation; (3) Louisiana Wholesale Drug Company, Inc.; (4) Morris and Dickson Co.; (5) North Carolina Mutual Wholesale Drug Company, Inc.; and (6) United Natural Foods, Inc. (including its subsidiaries SuperValu and advantage Logistics). (Fiscal Impact: Increased Revenue; General Fund; Not Budgeted; Discretionary) [26-840](#)

**County Executive Office**

- D.** Adopt a Resolution continuing the State of Local Emergency Due to Pervasive Tree Mortality. (No Fiscal Impact) [26-375](#)  
**Attachments:** [Resolution](#)
- E.** Approve and authorize allocation of Board of Supervisors' District 2 community grant funds to Mentis, Hispanic Chamber of Commerce Latino Leadership Development Program Scholarship, Boys and Girls Club of Napa Valley, Cope Family Center, and Puertas Abiertas Community Resource Center to provide support and community benefit. (Fiscal Impact: \$5,000 Expense; Budgeted; General Fund; Discretionary) [26-613](#)
- F.** Approve and authorize Amendment No. 5 to Agreement No. 170662B with Civic Plus, LLC through the current contract term of December 6, 2026, to improve digital accessibility for all abilities. (Fiscal Impact: \$20,168 Expense; Liability Insurance Fund; Budgeted; Discretionary) [26-826](#)  
**Attachments:** [Agreement](#)

**Elections**

- G.** Approve and authorize Agreement No. 260334B with Liberty Vote USA for election support through June 30, 2032. (Fiscal Impact: \$1,199,468 Expense; General Fund; Budgeted; Mandatory) [26-827](#)  
**Attachments:** [Agreement](#)

**Health and Human Services Agency**

- H.** Approve and authorize amendments to Agreement Nos. 250091B and 250092B with On The Move, Agreement No. 250095B with UpValley Family Centers, and Agreement No. 250093B with Puertas Abiertas Community Resource Center with no change to the contract maximum, allowing flexibility to rollover unused funds from the previous fiscal year to the current fiscal year. (No Fiscal Impact) [26-269](#)  
**Attachments:** [On The Move \(LGBTQ Connections\)](#)  
[On The Move \(Napa Housing Stabilization\)](#)  
[UpValley Family Centers of Napa County](#)  
[Puertas Abiertas Community Resource Center](#)

- I. Approve and authorize Revenue Agreement No. 260283B with the California Department of Public Health for a contract revenue maximum of \$542,466 for the term July 1, 2025 through June 30, 2030, for disease investigation and intervention services and programs. (Fiscal Impact: \$542,466; Health and Human Services Agency Fund; Budgeted; Discretionary) [26-341](#)  
**Attachments:** [Agreement](#)
- J. Accept an anonymous donation in the amount of \$11,600 to the County Children's Trust Fund to support child abuse prevention services in the community and fund child abuse prevention coordinating councils (CAPCs). (Fiscal Impact: \$11,600 Revenue; County Children's Trust Fund; Budgeted; Discretionary) [26-419](#)
- K. Approve and authorize Amendment No. 4 to Agreement No. 220003B with Progress Foundation, Inc., to increase the contract maximum by \$335,810 for a new contract maximum of \$1,256,000, and Amendment No. 5 to Agreement No. 220004B with Progress Foundation, Inc., to increase the contract maximum by \$486,680 for a new contract maximum of \$1,652,000, for mental health services in Fiscal Year 2025-2026 and each subsequent renewal. (Fiscal Impact: \$822,490; Expense; Health and Human Services Agency Fund; Budgeted; Mandatory) [26-421](#)  
**Attachments:** [Progress Foundation \(Progress Place\)](#)  
[Progress Foundation \(Bella House\)](#)

### Housing & Community Services

- L. Approve a Budget Amendment not to exceed \$93,000, offset by new grant revenue, for certain Permanent Supportive Housing Services provided by Buckelew Programs during the period of time a grant transfer agreement (Agreement No. 8695) was approved and submitted locally and when it was authorized by Housing and Urban Development. (Fiscal Impact: net zero; Housing & Community Services Fund 2030, Subdivision 2030002; Not Budgeted; Discretionary) [26-346](#)  
[4/5 vote required]  
**Attachments:** [Agreement](#)  
[Exhibit](#)  
[Amendment](#)

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

- M.** Adopt a Resolution amending the Table and Index of Classes, the Departmental Allocation List for Public Works, and appropriate personnel policies. (Fiscal Impact: \$2,500 Expense; General Fund; Budgeted; Discretionary) [26-389](#)

**Attachments:** [Resolution](#)  
[Exhibit B - Section 37C-1 \(clean\)](#)  
[Exhibit B - Section 37C-1 \(redline\)](#)  
[Exhibit B - Section 37C-3 \(clean\)](#)  
[Exhibit B - Section 37C-3 \(redline\)](#)

- N.** Adopt a Resolution amending the Table and Index of Classes and the Departmental Allocation List for the Probation Department. (Fiscal Impact: \$43,600 Expense; General Fund and State AB109 Non-Operating Special Revenue Fund; Budgeted; Discretionary) [26-405](#)

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

- O.** Adopt a Resolution amending the Departmental Allocation List for the Planning, Building, and Environmental Services Department. (No Fiscal Impact) [26-407](#)

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

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

- P.** Declare certain items of personal property as surplus and no longer required for public use; and approve and authorize the Purchasing Agent to dispose of these items of personal property by donating them to Human-I-T. (No Fiscal Impact) [26-415](#)

**Attachments:** [ITS Donation List](#)

**Lake Berryessa Resort Improvement District**

- Q.** Award a Construction Contract to 2C Land and Timber Management Corp of Roseville, CA for Phase II of the Lake Berryessa Resort Improvement District Wastewater Ponds Groundwater Inflow Mitigation Project, LB 18-02; and approve Amendment No. 3 to Agreement No. 240306B with GHD, Inc. adding construction administration and inspection services for the project and increasing compensation from \$312,570 to \$441,649. (Fiscal Impact: \$933,009 Expense; Lake Berryessa Resort Improvement District Fund; Budgeted; Discretionary) [26-379](#)

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

**Probation**

- R. Approve and authorize Amendment No. 1 to Agreement No. 240079B with the Regents of University of California to update the research project description for the collection of criminal justice data in order to evaluate the effects for California's AB 372 Domestic Violence Pilot probationer outcomes since 2016. (No Fiscal Impact) [26-845](#)

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

**Public Works**

- S. Award a Construction Contract to Mountain Cascade, Inc., of Livermore, California in the amount of \$4,187,813 for the "Measure U Solano Avenue Pavement Repair Project," RDS 25-01; approve cost sharing Agreement No. 260304B with Oak Knoll Resort, LLC for roadwork related to their permit for a left-turn-lane installation; and approve a Budget Amendment. (Fiscal Impact: \$1,461,609 Expense; SB-1 Non-Operating Special Revenue Fund; Not Budgeted; Discretionary) [26-312](#)  
[4/5 vote required]

**Attachments:** [Budget Solano Ave](#)  
[Bid Results](#)  
[Agreement](#)

- T. 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 the South Campus Building 4 HVAC Upgrades Project (Project 23018). (No Fiscal Impact) [26-313](#)

- U. Approve the Plans and Specifications for the "Deer Park Region Paving Project," PW 25-02; and authorize advertisement of 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. (No Fiscal Impact) [26-330](#)

- V. Approve and authorize Amendment No. 5 to Agreement No. 170684B with Humane Society of Napa County & SPCA, Inc. to increase the annual contract amount by \$100,000 for a new maximum of \$330,000 per fiscal year. (Fiscal Impact: \$100,000 Expense; Budgeted; Mandatory) [26-353](#)

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

- W.** Approval of Plans and Specifications for the “Ag Building Rehab Project”, PW 26-16; and authorize advertisement of 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. (No Fiscal Impact) [26-392](#)
- X.** Approve the Plans and Specifications for the “Upper Partrick Road Rehabilitation Project,” RDS 24-37, and authorize advertisement 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. (No Fiscal Impact; Discretionary) [26-411](#)
- Attachments:** [Budget Summary](#)
- Y.** Approve plans and specifications for the “North GA Ramp Reconstruction Project”, PW26-04; authorize advertisement of 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 authorize Director of Public Works to apply for a grant in the amount of up to \$3,057,000, with a 5% matching requirement of approximately \$152,850; and execute a grant agreement with the Federal Aviation Administration (FAA) for such grant. (No Fiscal Impact; Discretionary) [26-412](#)
- Attachments:** [Budget Summary](#)
- Z.** Approve creation of a Capital Improvement Project 26033, “Pavement Maintenance Management Plan Update” PW 26-27; approve a Budget Amendment; and authorize Director of Public Works to apply a grant for an estimated amount of \$427,500, with a 5% matching requirement of approximately \$22,500; and execute a grant agreement with the Federal Aviation Administration (FAA). (Fiscal Impact \$450,000 Expense; Airport Fund; Not Budgeted; Discretionary) [26-417](#)  
[4/5 vote required]
- Attachments:** [Budget Summary](#)

**Sheriff**

- AA.** Authorize the purchase of a capital asset for one unmanned aerial system (UAS) BRINC Lemur 2 Operations Bundle; approve a sole source waiver of competitive bidding; and approve a Budget Amendment with appropriation authority for the Sheriff’s Office. (Fiscal Impact: \$21,549 Expense; General Fund; Budgeted; Discretionary) [26-406](#)  
[4/5 vote required]

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**

**County Executive Office**

- A. Review and approve the Fiscal Year 2026-27 Fiscal Strategy and Budget Policies; receive a presentation on the Fiscal Year 2025-26 mid-year fiscal review; and approve mid-year budget amendments. (Fiscal Impact: General Fund, \$376,000; HHSA, \$245,000; Roads Fund, \$2,062,766; IHSS Authority, \$117,000; Capital Improvement Fund, \$55,150; Fleet Management Fund, \$526,209; 5th Street Parking Garage, \$7,000; Animal Shelter, \$121,872; not budgeted; discretionary).  
[4/5 vote required] [26-398](#)  
**Attachments:** [Fiscal Year 2025-26 Mid-Year Fiscal Review Letter](#)  
[Exhibit A-Fiscal Year 2026-27 Fiscal Strategy and Budget Policies](#)  
[Exhibit B-Fiscal Year 2025-26 Mid-Year Budget Amendments](#)

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

- B. Receive and accept a presentation of the annual report regarding the status of the 2008 Napa County General Plan and progress in its implementation as required by Government Code Section 65400. (No Fiscal Impact) [26-86](#)  
**Attachments:** [General Plan Implementation Table](#)  
[Housing Element Implementation Table](#)  
[Summary Page](#)  
[Table B](#)
- C. Receive a presentation on the Bay Area Regional Energy Network Efficiency & Sustainable Energy Home program and its impacts in Napa County to date. (No Fiscal Impact) [26-345](#)  
**Attachments:** [Flyer](#)

**10. CLOSED SESSION**

**A. CONFERENCE WITH LABOR NEGOTIATIONS**

[26-832](#)

(Government Code section 54957.6)

Agency Designated Representatives: Christine Briceño, Director of Human Resources; Napa County Probation Professionals' Association - Nonsupervisory Unit; and Napa County Probation Professionals' Association - Supervisory Unit

**11. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, APRIL 14, 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, MARCH 20, 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