



A Tradition of Stewardship
A Commitment to Service

**MINUTES OF THE
NAPA COUNTY – BOARD OF SUPERVISORS MEETING**

February 2, 2021

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Tuesday, February 2, 2021 at 9:00 a.m. with the following supervisors present: Chair Alfredo Pedroza, Vice Chair Belia Ramos, Supervisors Diane Dillon, Ryan Gregory, and Brad Wagenknecht. The meeting was called to order by Chair Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Chair Alfredo Pedroza led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Director of Planning, Building and Environmental Services David Morrison presented a report.

13. SET MATTERS OR PUBLIC HEARINGS

- A. 9:00 AM 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.**

Public Health Officer Dr. Karen Relucio presented report.

Discussion held.

One (1) person spoke during public comment.

- B. 1:30 PM Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (see NCFCWCD Agenda).
- C. 2:00 PM County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal regarding an appeal filed by Alicia Guerra, Esq. for John Bremer (Applicant/Appellant) on behalf of the Bremer Group, LLC, to a decision by the Napa County Planning Commission on July 15, 2020 to deny a request from Bremer Group, LLC/Bremer Family Winery for an exception to the Napa County Conservation Regulations in the form of a Use Permit (No. P20-00143-UP) to maintain, in their current configuration, the following existing physical site improvements, or portions thereof, that encroach into the minimum required stream setbacks: (1) an approximate 2,200 square foot agricultural storage building (barn) and associated water tank; and (2) an approximate 100 square foot freestanding restroom. The project is located on an approximately 47.1-acre holding (Assessor's Parcel Nos. 021-400-002 and 021-420-027) at 975 Deer Park Road, St. Helena, California. (CONTINUED FROM DECEMBER 8, 2020)

ENVIRONMENTAL DETERMINATION:

Consideration and possible adoption of Categorical Exemptions Class 1, 3 and 4: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 ("Existing Facilities") See Class 3 ("New Construction or Conversion of Small Structures") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15303; See Class 4 ("Minor Alterations to Land") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15304; which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.] This Project has also been determined to be exempt pursuant to CCR Section 15061 in that the recognition, retention, and maintenance of existing site improvements has no possibility of causing a significant effect.

R-2021-09

County Counsel Jeffrey M. Brax made a presentation.

Motion moved by Belia Ramos, seconded by Ryan Gregory, to approve requested action. Motion passed 3 – 2, with Ryan Gregory, Alfredo Pedroza and Belia Ramos voting yes. Diane Dillon and Brad Wagenknecht voting no.

6. CONSENT ITEMS - SPECIAL DISTRICTS

None.

7. CONSENT ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building and Environmental Services requests adoption of a resolution authorizing the submission of an application to the California Department of Resources Recycling and Recovery for a Waste Tire Enforcement Grant in the amount of \$44,500 for the State's Fiscal Year 2020-2021 award cycle, to be received by the County in Fiscal Year 2021-2022 and authorizing the Director of Planning, Building, and Environmental Services to execute the necessary grant documents.

R-2021-08

- B. Director of Public Works requests the following:
Approval of and authorization for the Chair to sign an agreement with O'Mahony and Myer Inc., for a maximum of \$53,000 for the term February 2, 2021, through June 30, 2021, with an automatic extension provision for an additional year at the end of each fiscal year not to exceed two (2) additional years for a feasibility study, project design, and construction support of an emergency generator and distribution system for the South Campus Building B Emergency Power project; Creation of a new Capital Improvement Project (CIP) within the Public Works Capital Improvement Program budget (Fund 3000, Sub-Division 3000504) for South Campus Building B Emergency Power Project (Program 21064); and Approval of Budget Transfer No. DPW 037 for the following (4/5 vote required): Increase appropriation by \$89,450 in the Accumulated Capital Outlay (ACO) Fund (Fund 3000, Subdivision 3000000) with use of its available fund balance for the preliminary design and engineering phase of the project at this time; and Increase appropriations by \$89,450 in Program 21064 budget with offsetting revenue from the transfer from the ACO.

A-210274B

Motion moved by Belia Ramos, seconded by Ryan Gregory, to approve consent calendar. Motion passed 5 – 0, with Diane Dillon, Ryan Gregory, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

- C. Director of Public Works requests approval of plans and specifications for the "South Napa Shelter Tenant Improvement Project," PW 20-16, 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 Section 20150.8 of the Public Contract Code.

Item removed from agenda.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None.

9. PUBLIC COMMENT

One (1) person spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None.

11. ADMINISTRATIVE ITEMS

None.

12. SET MATTERS OR PUBLIC HEARINGS - SPECIAL DISTRICTS

None.

14. LEGISLATIVE ITEMS

None.

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Vice Chair Belia Ramos reported on being appointed to the Bay Area Regional Collaborative as part of the Association of Bay Area Governments.

Supervisor Ryan Gregory reported on the Old Sonoma Road Health and Human Services property ad hoc subcommittee meeting, the Jail Zoning, and the Second Economic Recovery meetings.

Chair Alfredo Pedroza reported on being nominated to be Chair of the Metropolitan Transportation Commission.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

18. CLOSED SESSION

A. 8:00 AM - SPECIAL MEETING

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code
Section 54957) Title: County Executive Officer

Closed session held. No reportable action.

19. ADJOURNMENT

**Adjourned to the Board of Supervisors regular meeting Tuesday,
February 23, 2021, at 9:00 a.m.**

ALFREDO PEDROZA, Chair

ATTEST:

NEHA HOSKINS, Clerk of the Board