

# **Napa County**

1195 THIRD STREET  
THIRD FLOOR  
NAPA, CA 94559



## **Agenda**

**Tuesday, December 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  
Thomas C. Zeleny, Interim 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](http://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](http://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](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 by emailing your comment to the following email address: [publiccomment@countyofnapa.org](mailto:publiccomment@countyofnapa.org). EMAILS WILL NOT BE READ ALOUD.

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 comply with all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order, as amended by AB 361.

For more information, please call (707) 253-4421 or email [publiccomment@countyofnapa.org](mailto:publiccomment@countyofnapa.org).

1. CALL TO ORDER; ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
4. PRESENTATIONS AND COMMENDATIONS
5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS
6. CONSENT ITEMS - SPECIAL DISTRICTS

#### **Napa County Groundwater Sustainability Agency**

- A. Director of Planning, Building and Environmental Services requests approval and authorization for the Chairperson to sign a resolution to amend the bylaws of the Napa County Groundwater Sustainability Agency (NCGSA) for calendar year 2022. [21-1380](#)

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

#### **Napa County Housing Authority**

- B. Director of Housing and Homeless Services recommends adoption of a resolution of the Board of Commissioners of the Napa County Housing Authority amending the bylaws to establish meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors. [21-1361](#)

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

#### **Lake Berryessa Resort Improvement District**

- C. District Engineer requests adoption of a resolution establishing regular meeting dates of the Lake Berryessa Resort Improvement District (“District”) to coincide with regular meeting dates of the Napa County Board of Supervisors. [21-1363](#)

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

#### **Monticello Public Cemetery District**

- D. District Manager requests adoption of a resolution amending the District Bylaws, Policy, and Procedures Manual to establish meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors. [21-1333](#)

**Attachments:** [Exhibit A - Resolution](#)  
[Exhibit B - MPCD Bylaws - Final version](#)  
[Exhibit C - MPCD Bylaws\\_redline](#)

**Napa Berryessa Resort Improvement District**

- E. District Engineer requests adoption of a resolution establishing regular meeting dates of the Napa Berryessa Resort Improvement District (“District”) to coincide with regular meeting dates of the Napa County Board of Supervisors. [21-1364](#)

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

**Napa County Public Improvement Corporation**

- F. County Executive Officer requests adoption of a resolution establishing meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors [21-1359](#)

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

**Silverado Community Services District**

- G. District Manager requests adoption of a resolution to establish meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors. [21-1360](#)

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

**7. CONSENT ITEMS****County Departments****Auditor-Controller**

- A. Auditor-Controller requests the Board to accept, and instruct the Clerk of the Board to file, the internal audit report for County of Napa County-Wide Audit of Procurement Card (P-Card) Program for the period of January 1, 2021 - June 30, 2021. [21-1251](#)

**Attachments:** [Internal Audit Report](#)

- B. Auditor-Controller requests the Board to accept, and instruct the Clerk of the Board to file, the internal audit report for the internal control review over Napa County Probation Department’s Victim Restitution Program for the fiscal year ended June 30, 2021. [21-1259](#)

**Attachments:** [Internal Audit Report](#)

**Corrections**

- C. Director of Corrections requests approval of and authorization for the Chair to sign Amendment No. 4 Agreement No. 160106B with Valley Clinical & Consulting Services amending the pre-employment evaluation rate to \$550 per evaluation through June 30, 2022, and to \$600 per evaluation from July 1, 2022 through contract termination date of June 30, 2024. [21-1287](#)

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

**County Counsel**

- D. County Counsel and Auditor-Controller request approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180190B with Empower Retirement (formerly Mass Mutual), effective January 1, 2022, assigning the Agreement to Empower, extending the term of the Agreement for an additional five years and reducing Empower's annual fee to eight basis points (0.08%) for the Napa County 401(a) Retirement Saving's Plan and the Napa County 457(b) Deferred Compensation Plan. [21-1344](#)

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

- E. Second reading and adoption of an ordinance for Organic Waste Recycling and Food Recovery regarding Senate Bill 1383 (also known as Mandatory Organic Waste Disposal Reduction) that requires reducing greenhouse gas generation by implementing programs that divert organic wastes from landfills. [21-1347](#)

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

**County Executive Office**

- F. County Executive Officer requests authorization for out of state travel for Supervisors Diane Dillon and Ryan Gregory to attend the National Association of Counties (NACo) Annual Legislative Conference in Washington, D.C. from February 11, 2022 - February 18, 2022 at an estimated cost not to exceed \$3,500, and meetings held with federal officials regarding legislative matters related to Napa County. [21-1315](#)

**District Attorney**

- G.** District Attorney requests approval of and authorization for the Chair to sign a Certification of Assurance of Compliance document with the California Office of Emergency Services in the anticipated amount of \$306,336 for the two (2) year term of April 1, 2022 through March 31, 2024 that authorizes the District Attorney to apply for and sign grant Subaward documents with the California Office of Emergency Services for the Family Justice Center (FJ) Program. [21-1262](#)

**Attachments:** [Grant Subaward Certification](#)

**Health and Human Services Agency**

- H.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200385B with Wayfinder Family Services increasing the amount by \$22,253 for a new maximum of \$180,653 commencing July 1, 2021 through June 30, 2022 and each automatic renewal and replacing Exhibit B to incorporate a new budget to administer and coordinate the Kinship Support Services Program. [21-1176](#)

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

- I.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220183B with On the Move, Inc. for a maximum of \$40,000 for the term December 14, 2021 through June 30, 2022 to provide a youth advocate to support the Independent Living Program as part of the Family Urgent Response System (FURS) mobile response team. [21-1181](#)

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

- J.** Director of Health and Human Services requests approval of and authorization for the Chair to sign certification statements for the Child Health and Disability Prevention program (Agreement No. 220184B) and the California Children's Services program (Agreement No. 220185B) confirming the County's agreement to comply with all applicable provisions of state and federal laws governing these programs for Fiscal Year 2021-2022. [21-1187](#)

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

- K.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210337B with Cope Family Center, Inc. extending the term through June 30, 2022 and updating Exhibit A (Scope of Work) and Exhibit B (Compensation) to reflect the new termination date, with no change to the contract maximum, to provide assistance with Cross-sector Innovation Initiative COVID-19 and Vaccine Community Engagement. [21-1188](#)
- Attachments:** [Agreement](#)
- L.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 200127B with the California Department of Public Health in the amount of \$150,000 for the term July 1, 2021 through December 31, 2021 for the Tobacco Control Program. [21-1189](#)
- Attachments:** [Agreement](#)
- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180001B with California State University/Fresno Foundation increasing the maximum amount by \$21,038 for a new maximum of \$97,973 and replacing the Scope of Work and Compensation Exhibits to reflect an increase in training days for the term July 1, 2021 through June 30, 2022 for Child Welfare Services Title IV-E training. [21-1236](#)
- Attachments:** [Agreement](#)
- N.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 190290B with Aldea, Inc., decreasing the amount by \$291,012 for a new maximum of \$274,460 based upon contractor's historical utilization over the prior two fiscal years, for the term July 1, 2021 through June 30, 2022 and each automatic renewal thereof, replacing the Scope of Work and Compensation and Expense Reimbursement exhibits, and amending the Specific Terms and Conditions to revise the amount of Federal funding to provide youth substance abuse treatment services. [21-1241](#)
- Attachments:** [Agreement](#)



**Housing and Homeless Services – Division of CEO’s Office**

- O.** County Executive Officer and Director of Housing and Homeless Services requests approval of the following actions to complete payment on the 20-unit affordable housing project located at 535 Coombsville Road in the City of Napa, known as “Napa Courtyards”: [21-1225](#)

Approval of a Budget Transfer for the following (4/5 vote required):

- a. Increase appropriations by \$130,000 in the Affordable Housing Subdivision (20800-00), Account 57900, with an increase of revenue in the Affordable Housing Projects Subdivision (20800-10);
- b. Increase appropriations by \$130,000 in Affordable Housing Projects (2080-Subdivision 20800-10, Account 56500) to provide funding for the outstanding loan payment.

**Attachments:** [Letter to CEO](#)  
[Resolution](#)  
[Correction Memorandum \(added after meeting\)](#)

**Probation**

- P.** Chief Probation Officer requests approval of and authorization for the Chair to sign an Agreement with Cordico Inc. for a maximum of \$40,000 for the term November 1, 2021 through October 31, 2022 to maintain two customized mobile wellness apps for law enforcement. [21-1240](#)

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

**Public Works**

- Q.** Director of Public Works requests the following actions regarding the Chiles Pope Valley Road Bridge over Chiles Creek Replacement Project (21C0075): [21-739](#)
1. Approval of the bridge replacement design; and
  2. Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan, which will allow staff to obtain necessary permits and take other actions needed to advance the project to construction.

**Attachments:** [Initial Study/Mitigated Negative Declaration](#)  
[CDFW Comments](#)  
[Chiles Pope Plans](#)  
[Chiles-Pope Schedule 2021-11-16](#)  
[RDS 15-23 Budget 11.18.2021](#)

- R. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170577B with Colliers Parrish International, Inc., extending the term of the agreement through June 30, 2022 with an automatic renewal for one (1) additional fiscal year, and amending the scope of work and compensation provisions to provide real estate broker services for purchases, sales and/or leases of real property and land. [21-1207](#)

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

- S. Director of Public Works requests the following actions regarding the Dry Creek Rd MPM 6.2 Storm Slide Repair project: [21-1250](#)
1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210301B with ADKO Engineering (ADKO) increasing maximum compensation by \$197,540 for a new maximum of \$380,397 adding this project to their scope;
  2. Approval to create a new Roads Capital Improvement Project (CIP) (Fund 2040, Org 2040500, Project 22010) (4/5 vote required);
  3. Approval of a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriation by \$196,085 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) to transfer to Project 22010 (Dry Creek Road-MPM 6.2, RDS 21-30) offset by use of its available fund balance; and
    - b. Increase appropriations by \$196,085 in Project 22010 budget offset by an increase in revenue from the transfer of from the Measure T SRF budget.

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

- T. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200212B with Vanir Construction Management, Inc. increasing the amount by \$570,872 for a new maximum of \$1,921,705 amending the scope of work to include additional pre-construction construction management services for the Replacement Jail Project. [21-1257](#)

**Attachments:** [Project Budget Update](#)  
[Agreement](#)

- U. Director of Public Works requests the following actions regarding various heating, ventilation, and air conditioning (HVAC) projects: [21-1272](#)
1. Creation of new Capital Improvement Projects (CIP) within the Public Works Capital Improvement Program (Fund 3000) for the following;
    - a. JJC Boiler Replacement (Org 3000503, Project 22007);
    - b. South Campus Building A HVAC Upgrades (Org 3000504, Project 22008);
  2. Approval of and authorization for the Chair to sign the following three (3) agreements with YEI Engineers Inc. for the term December 14, 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 each of the three agreements;
    - a. For a maximum of \$190,563 for a feasibility study, project design, and construction support for the 1127 First Street HVAC Replacement Project;
    - b. For a maximum of \$70,496 for a feasibility study, project design, and construction support for the JJC Boiler Replacement Project;
    - c. For a maximum of \$32,362 for an evaluation of the existing HVAC system with respect to service/capacity adequacy, and current state of serviceability for the South Campus Building A HVAC Upgrades Project; and
  3. Approval of Budget Transfers for the following (4/5 vote required):
    - a. Increase appropriation by \$193,000 in transfer out account by offsetting decrease by \$193,000 in Maintenance-Buildings/Improvements account within the Property Management division budget (Fund 4300, Org 4300000) to fund the preliminary evaluation, and design and engineering of the project at this time;
    - b. Increase appropriations by \$67,000 in 1127 First Street HVAC Replacement budget (Fund 3000, Org 3000550, Project 21070) with offsetting revenue from the transfer from the Property Management division budget;
    - c. Increase appropriations by \$86,000 in JJC Boiler Replacement budget (Fund 3000, Org 3000503, Project 22007) with offsetting revenue from the transfer from the Property Management division budget; and
    - d. Increase appropriations by \$40,000 in South Campus Building A HVAC budget (Fund 3000, Org 3000504, Project 22008) with offsetting revenue from the transfer

from the Property Management division budget.

**Attachments:** [South Campus Building A HVAC](#)  
[1127 First Street HVAC](#)  
[JJC Boiler Replacement](#)

- V. Director of Public Works requests the following regarding the Glass Fire Guardrail Repair Project, RDS 20-48: [21-1277](#)
1. Award of the contract to Midstate Barrier Inc. of Stockton, California for their low base bid of \$690,440 and for the Chair to sign the construction contract; and
  2. Approval of a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriations by \$919,505 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) with the use of its available fund balance to be transferred to 2020 Glass-FEMA Guardrail Project (Fund 2040, Org 2040500, Project 21055); and
    - b. Increase appropriations by \$919,505 in Project 21055, RDS 20-48 offset by transfer from the ACO budget.

**Attachments:** [Glass-Bidders List](#)  
[Construction Contract](#)  
[Project Budget Sheet](#)

- W. Director of Public Works requests the following actions for the Dry Creek Road Bridge Replacement Project: [21-1296](#)
1. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170635B with Biggs Cardosa Associates, Inc. (BCA) to increase maximum compensation by \$133,150, for a new maximum of \$1,279,391 for additional engineering services; and
  2. Approval of a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriations by \$133,150 in the Measure T Non-Operating Special Revenue Fund (SRF) (Fund 2440, Org 1220053) to transfer to Project 14009 (Fund 2040, Org 2040500) offset by use of its available fund balance; and
    - b. Increase appropriations by \$133,150 in the Project 14009 budget offset by an increase in revenue from the transfer from the Measure T SRF budget.

**Attachments:** [Agreement](#)  
[RDS 15-22 Budget](#)

- X.** Director of Public Works requests approval of and authorization for the Chair to sign Assignment and Amendment No. 2 to Space License Agreement 210198B with Silver Rose Property Owner to assign the agreement to Calistoga Vines Lessee, Inc., dba Four Seasons Resort and Residences Napa Valley, and to amend the agreement to extend the term, increase the monthly license fee from \$1,500 to \$3,000, and add employee parking to support operations of the Four Seasons as an allowable use. [21-1303](#)
- Attachments:** [Agreement](#)
- Y.** Director of Public Works requests approval of a Budget Transfer increasing appropriations in the Community Facility District-MST budget by \$2,606,000 from its available fund balance to make an additional, early principal payment against the loan that helped construct the Milliken-Sarco-Tulocay (MST) recycled water pipeline. (4/5 vote required) [21-1307](#)
- Z.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200288B with Shah Kawasaki Architects, increasing the maximum amount by \$16,557 for a new maximum of \$232,523 for extended construction support services for the Carneros Fire Station Project 210, PW 20-27. [21-1310](#)
- Attachments:** [Agreement](#)
- AA.** Director of Public Works requests acceptance of a donation in the amount of \$1,060 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation. [21-1312](#)
- Attachments:** [Thank you letter](#)
- AB.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Lease Agreement No. 180217 with Yamaha Motor Corporation U.S.A., extending the term through December 31, 2022 to continue to lease space at 2000 Airport Road to store and maintain agricultural spray vehicles. [21-1334](#)
- Attachments:** [Agreement](#)
- AC.** Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 220216B with Coffman Associates Inc., with a maximum annual compensation of \$80,000 per fiscal year for the term of December 14, 2021 through June 30, 2022 with an automatic annual renewal not to exceed four additional years to provide on-call airport related planning services. [21-1355](#)
- Attachments:** [Agreement](#)

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

- AD.** County Executive Officer and Emergency Services Officer requests a waiver of competitive bidding requirements and sole source award to VideoRay LLC of Pottstown, Pennsylvania for the purchase of an underwater remotely operated vehicle (ROV) in the amount of \$100,797, pursuant to County Ordinance § 2.36.090. [21-1345](#)

**Sheriff**

- AE.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 7 to Cooperative Joint Powers Dispatching Services Agreement No. 170779B, increasing the amount by \$62,927 (3%) for a new maximum of \$2,160,501 for Fiscal Year 2021-2022 and extending the term through June 30, 2022 for emergency dispatch services, by the City of Napa. [21-1321](#)

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

- 8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**
- 9. PUBLIC COMMENT**  
(for all matters not listed on the agenda but are within the jurisdiction of the Board of Supervisors and Special Districts as shown on page 1)
- 10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**
- 11. ADMINISTRATIVE ITEMS**

**County Departments**

- 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 [21-1300](#)

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

- B.** SET MATTER 9:30 A.M. - 15 Minutes [21-1301](#)

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

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

#### Health and Human Services Agency

- C.** PUBLIC HEARING 10:00 A.M. - 10 Minutes [21-1164](#)

Director of Health and Human Services requests adoption of a resolution deleting Policy Manual Part III, Part 120 Health and Human Services, Section 120.400 Vital Statistics Fees effective December 14, 2021.

**Attachments:** [Resolution](#)  
[Health and Safety Code 103625 \(b\)\(2\)](#)  
[CDPH Notice of Vital Records Fee Increase](#)

#### County Executive Office

- D.** SET MATTER 10:30 A.M. - 30 Minutes [21-1270](#)

County Executive Officer requests the Board receive an annual report from representatives of the Unincorporated Napa Valley Tourism Improvement District and Visit Napa Valley.

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

#### Public Works

- E.** PUBLIC HEARING 11:00 A.M. - 10 Minutes (Measure T Approvals) [21-1294](#)

Director of Public Works requests consideration of the following resolutions for adoption related to Measure T funding for County Roads:

1. Adoption of a resolution approving projects; and
2. Adoption of a resolution approving the Maintenance of Effort (MOE) amount.

**Attachments:** [Measure T Five-Year List of Projects 2021](#)  
[Resolution - Approval of Measure T List](#)  
[Resolution - Approval of Maintenance of Effort \(MOE\)](#)  
[Exhibit A - MOE Calculation memo 2017](#)  
[Exhibit B - FY 20-21 Maintenance of Effort Backup](#)  
[Measure T Projects \(added after meeting\)](#)

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**Planning, Building and Environmental Services (PBES)****F. PUBLIC HEARING 2:00 P.M. - 2 Hours (Walt Ranch Appeal)****[21-1269](#)**

Consideration and possible action regarding an appeal filed by Center for Biological Diversity (Appellant) to a decision by the Director of the Napa County Department of Planning, Building and Environmental Services on October 6, 2021, to approve a revision to Mitigation Measure 6-1 and to incorporate the revised mitigation measure into the Mitigation Monitoring and Reporting Plan applicable to the Walt Ranch Vineyards Agricultural Erosion Control Plan - File No. P11-00205-ECPA submitted by Hall Brambletree Associates, LP (Applicant) to allow earthmoving associated with the development of approximately 209 net acres of vineyard ( $\pm$ 316 gross acres) (the Project) as further described in the Board Agenda Letter for this matter. The Project would be located on the west side of Monticello Road, approximately one mile southwest of its intersection with Highway 128, and approximately one-half mile north of its intersection with Waters Road, approximately 6.25 miles east of the Town of Yountville in Napa County located within the Milliken Reservoir Watershed and Capell Creek-Upper Reach Drainage. (Assessor Parcel Numbers: 032-120-028, 032-480-007, -008, -011 through -024, -027, -028, 032-490-004, -005, -006, -008 through -020.)

**Attachments:** [1 - Appeal Packet - Bracketed](#)  
[2 - Grounds of Appeal and Staff Responses](#)  
[3 - Ascent memorandum re. CBD appeal 11.19.21](#)  
[4 - Witness Lists](#)  
[5 - Appellant's Good Cause Request](#)  
[6 - Applicant's Good Cause Request](#)  
[7 - Chair's Good Cause Determination](#)  
[8 - Proposed Mitigation Measure 6-1, staff recommendation](#)  
[9 - Notice of Decision](#)  
[10 - Revised Mitigation Measure 6-1, as approved](#)  
[11 - Walt Ranch Final EIR Addendum](#)  
[12 - Notice of Tentative Decision](#)  
[13 - Applicant's Proposal and Ascent Report](#)  
[14 - BOS Res 2020-98 Greenhouse Gas Emission Walt Ranch Vineyard](#)  
[15 - Superior Court Judgment and Writ](#)  
[16 - Court of Appeal Decision](#)  
[Appellant Presentation \(added after meeting\)](#)  
[Applicant Presentation \(added after meeting\)](#)  
[Staff Presentation \(added after meeting\)](#)



**14. LEGISLATIVE ITEMS**

- A. County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and action on the 2022 State and Federal Legislative & Regulatory Platforms. (Unanimous vote required) [21-1314](#)

**Attachments:** [2022 State - Clean](#)  
[2022 State - Redline](#)  
[2022 Federal - Clean](#)  
[2022 Federal - Redline](#)  
[Presentation \(added after meeting\)](#)

**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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [21-1350](#)  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (9 Cases)

**19. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JANUARY 4, 2022 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, DECEMBER 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