

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Friday, May 26, 2023

9:30 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

Climate Action Committee

AMERICAN CANYON Mark Joseph, Leon Garcia

CALISTOGA Kevin Eisenberg, Lisa Gift

NAPA Bernie Narvaez, Liz Alessio

NAPA COUNTY Joelle Gallagher, Alfredo Pedroza

ST. HELENA Billy Summers, Anna Chouteau

YOUNTVILLE Hillery Bolt Trippe, Pamela Reeves

David Morrison, Interim County Executive Officer

Ryan Melendez, Natural Resources, Planner II

Chris Apallas, County Counsel

Alexandria Quackenbush, Committee Clerk

Aime Ramos, Committee Clerk

Jason Hall, Committee Clerk

How to Watch or Listen to the Napa County Climate Action Committee Meetings

The Climate Action Committee will continue to meet at 9:30 AM on the 4th Friday of each month January - October and on the 3rd Friday of November and December.

The Climate Action Committee realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Climate Action Committee reserves the right to conduct the meeting without remote access.

Please watch or listen to the Climate Action Committee 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 on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 829-0112-2471).

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. Email your comment to meetingclerk@countyofnapa.org. Emails received will not be read aloud but will still become part of the public record and shared with the Committee Members.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click "raise hand." Please limit your remarks to three minutes.
3. Call the Zoom phone number 1-669-900-6833 Enter Meeting ID 829-0112-2471 When the Chair calls for the item on which you wish to speak, press *9 to raise hand. Please limit your remarks to three minutes.

****Please note that phone numbers in their entirety will be visible online while speakers are speaking****

For more information, please contact us via telephone at (707) 253-4417 or send an email to meetingclerk@countyofnapa.org.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**

In this time period, anyone may address the Climate Action Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

4. CONSENT ITEMS

- A. The Clerk requests approval of minutes from the regular meeting on April 28, 2023. [23-0956](#)

Approving Authority: Climate Action Committee

Attachments: [Approved - DRAFT 4-28-23 Minutes.pdf](#)

- B. Staff requests that the Climate Action Committee (CAC) approve the amendment the Bylaws to allow for the appointment of Alternate representatives to the CAC by their respective jurisdictions. [23-0954](#)

Approving Authority: Board of Supervisors

Attachments: [Memorandum - Correction to May 2023 CAC Consent Item B.pdf](#)
[May 2023 CAC Updates to Bylaws.pdf](#)
[DRAFT CAC Bylaws Amended 5-23-23.pdf](#)

5. ADMINISTRATIVE ITEMS

- A. The Interim County Executive Officer requests that the Climate Action Committee provide direction to staff on priorities for fiscal year 2023/2024 (FY23/24). [23-0950](#)

- B. Staff is requesting that the Climate Action Committee (CAC) sign a Letter of Support for the U.S. Department of Agriculture Forest Service applications by Napa Resource Conservation District (RCD). [23-0962](#)

Approving Authority: Board of Supervisors

Attachments: [USDA Forest Service Urban & Community Forestry Inflation Reduction Act Notice of Funding Opportunity.pdf](#)
[Talking Points Letters of Support.docx](#)
[Napa RCD USFS UCF Letter of Support Template.docx](#)

- C. The Interim County Executive Officer (CEO) requests that the Climate Action Committee discuss the proposed budget for fiscal year 2023/2024 (FY23/24). [23-0963](#)

Approving Authority: Board of Supervisors

Attachments: [FY23-24 Draft CAC Budget Memo.docx](#)

6. REPORTS AND ANNOUNCEMENTS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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 5/23/2023 BY 9:15AM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION

ALEXANDRIA QUACKENBUSH(by e-signature)

Alexandria Quackenbush, Clerk of the Commission