

# **Napa County**

1195 THIRD STREET  
THIRD FLOOR  
NAPA, CA 94559



## **Agenda**

**Final-Supplemental  
Special Meeting (Closed Session) - 8:00 AM**

**Tuesday, September 28, 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*

*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, as follows:  
Via email: send your comment to the following email address:  
Via the eComments link on the Napa County website: <https://napa.legistar.com/Calendar.aspx>  
[publiccomment@countyofnapa.org](mailto:publiccomment@countyofnapa.org). EMAILS WILL NOT BE READ ALOUD.

**Emails received by 8:00 AM on Tuesdays will be posted online. Emails received during board meetings will be posted after the meeting. All emails become part of the permanent record.**

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 exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-08-21. For more information, please call at (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**

- A. Clerk of the Board requests approval of minutes from the following meetings:

[21-926](#)

Regular Meeting of Tuesday, January 5, 2021;  
Regular Meeting of Tuesday, January 12, 2021;  
Regular Meeting of Tuesday, January 26, 2021;  
Regular Meetings of Tuesday, February 2, 2021;  
Special Meeting of Tuesday, February 23, 2021;  
Special Meeting of Tuesday, March 2, 2021;  
Special Meeting of Thursday, March 4, 2021;  
Regular Meeting of Tuesday, March 16, 2021;  
Regular Meeting of Tuesday, March 23, 2021;  
Regular Meeting of Tuesday, April 6, 2021;  
Special Meeting of Tuesday, April 20, 2021; and  
Regular Meeting of Tuesday, May 4, 2021.

\*(CONTINUED FROM SEPTEMBER 14, 2021)

**Attachments:** [Regular Meeting of Tuesday, January 5, 2021](#)  
[Regular Meeting of Tuesday, January 12, 2021](#)  
[Regular Meeting of Tuesday, January 26, 2021](#)  
[Regular Meetings of Tuesday, February 2, 2021](#)  
[Special Meeting of Tuesday, February 23, 2021](#)  
[Special Meeting of Tuesday, March 2, 2021](#)  
[Special Meeting of Thursday, March 4, 2021](#)  
[Regular Meeting of Tuesday, March 16, 2021](#)  
[Regular Meeting of Tuesday, March 23, 2021](#)  
[Regular Meeting of Tuesday, April 6, 2021](#)  
[Special Meeting of Tuesday, April 20, 2021](#)  
[Regular Meeting of Tuesday, May 4, 2021](#)

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Director of Human Resources to introduce new County employees.

[21-901](#)

**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 of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210015B with Luhdorff & Scalmanini Consulting Engineers, increasing the maximum amount by \$235,200 for a new total of \$2,035,700 for additional services to support the development of the Groundwater Sustainability Plan for the Napa Valley Groundwater Sub-basin. [21-824](#)

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

**Lake Berryessa Resort Improvement District**

- B. Auditor-Controller requests adoption of a resolution establishing the Fiscal Year 2021-22 appropriation limit and revenues subject to the limit for the Lake Berryessa Resort Improvement District as required by Article XIII B of the California Constitution. [21-829](#)

**Attachments:** [Appropriation Limit LBRID Memo](#)  
[Appropriation Limit LBRID Resolution](#)

**Napa Berryessa Resort Improvement District**

- C. Auditor-Controller requests adoption of a resolution establishing the Fiscal Year 2021-22 appropriation limit and revenues subject to the limit for the Napa Berryessa Resort Improvement District as required by Article XIII B of the California Constitution. [21-830](#)

**Attachments:** [Appropriation Limit NBRID Memo](#)  
[Appropriation Limit NBRID Resolution](#)

**7. CONSENT ITEMS****County Departments****Agricultural Commissioner**

- A. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 170147B with the Department of Food and Agriculture (CDFA) for a maximum of \$1,698 for the term July 1, 2021 through June 30, 2022 for activities related to the performance of Sudden Oak Death inspections on nursery shipments. [21-848](#)

**Auditor-Controller**

- B.** Auditor-Controller requests adoption of a resolution establishing the Fiscal Year 2021-2022 appropriation limit and estimated revenue subject to the limit for the County of Napa as required by Article XIII B of the California Constitution. **[21-825](#)**

**Attachments:** [Appropriation Limit County Memo](#)  
[Appropriation Limit County Resolution](#)

- C.** Auditor-Controller requests adoption of a resolution establishing the Fiscal Year 2021-2022 appropriation limit and estimated revenue subject to the limit for the Napa County Community Facilities District 2012-1 for the Milliken-Sarco-Tulocay (MST) Recycled Water Pipeline Project. **[21-826](#)**

**Attachments:** [Appropriation Limit MST Memo](#)  
[Appropriation Limit MST Resolution](#)

**Child Support Services**

- D.** Director of Child Support Services requests approval of and authorization to sign a renewal of the Plan of Cooperation with the Superior Court of California, County of Napa for the term of October 1, 2021, through June 30, 2023, with no fiscal impact, to delineate the duties of each entity. **[21-869](#)**

**Attachments:** [LCSA - Courts Plan of Cooperation 2021-2023](#)

**Corrections**

- E.** Director of Corrections requests the Board accept and instruct the Clerk of the Board to file the letter of expenditures of the Inmate Welfare Fund for Fiscal Year 2020-2021. **[21-687](#)**

**Attachments:** [Letter to Board from Director of Corrections](#)

**County Executive Office**

- F.** County Executive Officer, on behalf of the Broadband Taskforce, requests approval to join the Golden State Connect Authority and adoption of a resolution to execute the Joint Exercise of Powers Agreement. **[21-920](#)**

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

**District Attorney**

- G.** District Attorney requests approval of and authorization for the Chair to sign the following amendments to agreements extending the term through June 30, 2023 with three automatic one-year renewals related the performance of an ongoing Gang Violence Suppression (GVS) Multi-Component Program funded annually through 2011 Public Safety Realignment: **21-672**
1. Amendment No. 1 to Agreement No. 180350 with City of Napa Police Department;
  2. Amendment No. 1 to Agreement No. 180351 with City of St. Helena;
  3. Amendment No. 1 to Agreement No. 180352 with City of Calistoga Police Department;
  4. Amendment No. 1 to Agreement No. 180353 with On the Move; and
  5. Amendment No. 1 to Agreement No. 180354 with Napa County Office of Education.
- Attachments:** [Agreement-City of Napa Police Department](#)  
[Agreement-St Helena](#)  
[Agreement-City of Calistoga Police Department](#)  
[Agreement-On the Move](#)  
[Agreement-Napa County Office of Education](#)
- H.** District Attorney requests approval of and authorization for the Chair to sign a Certification of Assurance of Compliance document that authorizes the District Attorney to apply for and sign grant Subaward documents with the California Office of Emergency Services for the County Victim Services (XC) Program in the anticipated amount of \$163,261 for the term of January 1, 2022 through December 31, 2022. **21-841**
- Attachments:** [Grant Subaward Certification of Assurance of Compliance](#)

**Elections**

- I.** Assessor-Recorder-County Clerk ex officio Registrar of Voters requests approval of Amendment No. 1 to Agreement 210073B with Tritex Systems Inc. for software upgrade not to exceed \$3,000. **21-898**
- Attachments:** [Agreement](#)

- J.** Assessor-Recorder-County Clerk ex officio Registrar of Voters requests the following actions: [21-899](#)
- 1) Adoption of a resolution authorizing Chair to sign a contract with the Secretary of State, and
- 2) Authorization for the Chair to sign a contract for \$15,000 with California Secretary of State to reimburse Voters Choice Act mandatory outreach costs
- Attachments:** [Contract](#)  
[Resolution](#)

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

- K.** Director of Housing and Homeless Services requests authorization for the Chair to sign an agreement with Kamer Consulting Group extending the contract term one additional year, through June 30, 2022. [21-842](#)
- Attachments:** [Amendment](#)
- L.** Director of Housing & Homeless Services requests approval of specific donations made to the three farmworker centers. [21-854](#)
- M.** Director of Housing and Homeless Services recommends Housing Authority write off \$4,208.75 in accordance with the Housing Authority policy. [21-855](#)
- Attachments:** [Write off policy 2018](#)

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

- N.** Director of Human Resources requests adoption of a Resolution amending Napa County Policy Manual Part I: Section 37BB, Hiring and Promotional Incentive Pilot Program Policy, effective October 1, 2021, to make various changes to the term and program language. [21-890](#)
- Attachments:** [Resolution](#)  
[Exhibit A - Policy Manual Section 37BB \(with tracked changes\)](#)  
[Exhibit A - Policy Manual Section 37BB \(final version\)](#)



- O.** Director of Human Resources and County Executive Officer request adoption of a Resolution amending the Departmental Allocation List for multiple divisions of the County Executive Office, as follows, effective September 28, 2021, with no net increase in full-time equivalents, and a slight decrease to the General Fund: [21-923](#)

1. Delete one 1.0 FTE Training and Organizational Development Officer.

2. Add one 1.0 FTE Staff Services Manager.

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

- P.** Director of Human Resources and Director of Planning, Building and Environmental Services request adoption of a Resolution amending the Departmental Allocation List for the Environmental Health Division of the Planning, Building, and Environmental Services Department, as follows, effective October 2, 2021, with no net increase in full-time equivalents, and a slight increase to the General Fund: [21-924](#)

1. Delete one 1.0 FTE Senior Office Assistant.

2. Add one 1.0 FTE Administrative Secretary I.

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

- Q.** Director of Human Resources and Director of Planning, Building, and Environmental Services request adoption of a Resolution amending the Departmental Allocation List for the Environmental Health Division of the Planning, Building, and Environmental Services Department, as follows, effective October 2, 2021, with no net increase in full-time equivalents, and a slight increase to the General Fund: [21-925](#)

1. Delete one 1.0 FTE Environmental Health Supervisor.

2. Add one 1.0 FTE Environmental Management Coordinator.

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

- R.** Director of Human Resources and County Executive Officer request adoption of a Resolution amending the Departmental Allocation List for County Executive Office, as follows, effective September 28, 2021, with no net increase in full-time equivalents, and a slight increase to the General Fund: [21-936](#)

1. Delete one 1.0 FTE Administrative Support Technician (CON).
2. Add one 1.0 FTE Board Clerk I/II (CON).

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

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

- S.** County Executive Officer and Chief Information Officer request the following: [21-731](#)
1. Declare certain items of personal property as surplus and no longer required for public use; and
  2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms.

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

- T.** Chief Information Officer and Director of Human Resources request approval of and authorization for the Chair to sign a three-year agreement with GovInvest, Inc. for \$26,484 per year, plus an annual increase of the greater of 3% or consumer price index (CPI), for technical support on software to assist with Governmental Accounting Standards Board (GASB) pension liability requirements and labor cost forecasting. [21-733](#)

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

- U. Chief Information Officer requests a waiver of competitive bidding requirement and sole source award to AMS.NET (pursuant to Napa County Code Section 2.36.090) for a maximum of \$65,786 for the term of September 30, 2021 through September 30, 2024 for the purchase of the following equipment, labor and licensing for the Countywide wireless internet service project: [21-839](#)

Carithers Building:

1. Meraki Cloud Managed Access Points for \$18,417 for three-year licensing and seventeen Access Points; including \$2,975 labor for a maximum amount of \$21,392; and
2. Wireless Cabling for \$4,660 labor and \$1,512 materials for a maximum amount of \$6,172.

Administration Building:

1. Meraki Cloud Managed Access Points for \$23,834 for three-year licensing and twenty-two Access Points; including \$3,850 labor for a maximum amount of \$27,684; and
2. Wireless Cabling for \$7,900 labor and \$2,638 materials for a maximum amount of \$10,538.

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

- V. Chief Information Officer requests approval of and authorization for the Chair to sign an Agreement with Intuitive Performance Solutions, Inc. for a maximum of \$8,250 per year for the term September 1, 2021 through June 30, 2022, with an option for annual renewal, to assist with ongoing support for the SAS Financial Management budget system. [21-867](#)

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

**Library**

- W. Director of Library Services and Community Outreach requests the following: [21-751](#)
1. Acceptance of a \$2,400 donation from the Rotary Club of North Napa for the Coding Programming Lab with Ozobots and the Code and Go Robot Mouse program; and
  2. Authorization for the Chair to sign a letter of appreciation in acceptance of the donation.

**Attachments:** [Rotary Club of North Napa Letter](#)

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

- X.** Director of Planning, Building and Environmental Services requests acknowledgement of the withdrawal filed on July 10, 2021 by Rob Anglin, Esq. on behalf of Staglin Family Vineyard, LLC (the applicant/Appellant) and Edward Schexnayder, Esq. on behalf of the neighbors, Rutherford Bench Alliance (Appellant) to the Planning Commission's March 3, 2021 approval of Use Permit Major Modification No. P18-00253-MOD for the Staglin Family Vineyard. [21-734](#)

**Attachments:** [Withdrawal Letter](#)

**Public Works**

- Y.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Napa County Agreement No. 4381 terminating the ground lease agreement for airport hangar space effective September 28, 2021 as requested by the Lessee, Rombauer Vineyards, Inc. [21-813](#)

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

- Z.** Director of Public Works requests approval and authorization for the Chair to sign an Agreement with Napa County Resource Conservation District for a maximum of \$37,000 for the term of September 21, 2021 through April 30, 2024 to obtain specialized environmental monitoring and reporting services for the Napa River Restoration Project Oakville to Oak Knoll, Group D, Phase II. [21-856](#)

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

- AA.** Director of Public Works requests approval of and authorization for the Chair to sign a Correction Grant Deed to remedy an incorrect reference within a Grant Deed to Richard J. and Monene P. Bradley originally executed by the County in 1994 as part of the realignment of White Sulphur Springs Avenue. [21-866](#)

**Attachments:** [Correction Grant Deed](#)

- AB.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210009B with Mead & Hunt, Inc. extending the term through June 30, 2022 for Construction Management Services for the Taxiway H, Section 1 Reconstruction Project. [21-888](#)

**Attachments:** [Agreement Mead and Hunt, Amendment 1](#)

- AC.** Director of Public Works requests the following actions in order to provide preventative maintenance, repairs, and inspection services for traffic signals, street lights, lighted crosswalks, flashing beacons, radar speed detection signs, safety lighting, and any other lighting equipment on the County owned roadway network:
1. A waiver of competitive bidding requirements and sole source award of a contract with St. Francis Electric, pursuant to Napa County Code Section 2.36.090; and
  2. Approval of and authorization for the Chair to sign Agreement No. 220138B with St. Francis Electric, for a maximum of \$110,000 per fiscal year for the term of July 1, 2021 - June 30, 2024.

[21-903](#)

**Attachments:** [PSA with St Francis Electric](#)

**Recorder/County Clerk**

- AD.** Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 16 to Agreement No. 170547B with the California Department of Justice increasing the amount by \$527 for a new maximum of \$25,837 and extending the term through June 30, 2022, for cost-sharing in a statewide Electronic Recording Delivery System (ERDS).

[21-870](#)

8. **DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**
9. **PUBLIC COMMENT**
10. **ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**
11. **ADMINISTRATIVE ITEMS**

**County Departments**

**County Executive Office**

- A.** County Executive Officer will provide a report on pending future agenda items requested by individual Board members at the last Board meeting and will request discussion and direction regarding:
1. Review of Napa County Ordinance No. 1263 Supervisor Salaries, and
  2. All Home's proposal to provide homeless programming consultation services.

[21-918](#)

**Attachments:** [Register](#)  
[Options](#)

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

- B.** Director of Planning, Building and Environmental Services requests appointment of up to thirteen (13) members to the Housing Element Advisory Committee for the duration of the Committee's work, or until December 31, 2022, whichever occurs first. **21-915**

**Attachments:** [HEAC Matrix](#)  
[Akemi-Hernandez Application](#)  
[Anderson Application](#)  
[Bolyarde Application](#)  
[Cottrell Application](#)  
[Dameron Application](#)  
[Gallagher Application](#)  
[Gamble Application](#)  
[Rhyno Application](#)  
[Scott Application](#)  
[Stanton Application](#)  
[Swanton Application](#)  
[Zimny Application](#)

- C.** Director of Planning, Building and Environmental Services (PBES) requests direction on the attached draft ordinance amending Section 18.10.020 of Chapter 18.10 (Zoning Administrator), Section 18.124.130 of Chapter 18.124 (Use Permits), and adding a new Section 18.08.377 to chapter 18.08 (Definitions) of Title 18 (Zoning) of the Napa County Code regarding issuance of Micro-Winery Use Permits and modifications to Use Permits. **21-947**

**Attachments:** [Micro-Winery Draft Ordinance](#)  
[Public Comments](#)

**12. SET TIME MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS****Monticello Public Cemetery District**

- A.** PUBLIC HEARING 9:30 AM - 5 Minutes **21-727**

District Manager requests the Board of Trustees conduct a public hearing for the first reading and intent to adopt an ordinance to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Section 22000, et. seq. of the Public Contract Code).

**Attachments:** [MPCD CUPCCAA ordinance](#)

**Silverado Community Services District****B. PUBLIC HEARING 9:30 AM - 5 Minutes****[21-675](#)**

District Manager requests the Board of Directors conduct the first reading and intention to adopt an ordinance to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, et. seq. of the Public Contract Code).

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

**13. SET MATTERS OR PUBLIC HEARINGS****County Departments****Public Works****A. SET MATTER 9:40 AM - 5 Minutes****[21-911](#)**

Director of Public Works requests adoption of the recommended budget for the UVDS Franchise Fee for the Fiscal Year 2021-22 budget with a total appropriation of \$158,000 in Fund 2182 Division 2182000 (4/5 vote required).  
(CONTINUED FROM SEPTEMBER 14, 2021)

**Attachments:** [Proposed UVDS Franchise Fee Budget](#)

**14. LEGISLATIVE ITEMS****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. 8:00 AM CLOSED SESSION****[21-905](#)**

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1))  
Title: Napa County Fire Chief

- B.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) [21-927](#)

Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)  
Agency Negotiator: Minh C. Tran, County Executive Officer  
Negotiating Parties: Napa County and City of Calistoga  
Under Negotiation: ☒ Price ☒ Terms of Payment

- C.** SUPPLEMENTAL ITEM [21-951](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)  
(4). (1 Case)

- D.** SUPPLEMENTAL ITEM [21-952](#)

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1))  
Title: Interim County Counsel

**19. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, TUESDAY, OCTOBER 5, 2021 AT 8:00 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, SEPTEMBER 24, 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