

# **Napa County**

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



## **Agenda**

**\*Consolidated**

**Tuesday, May 17, 2022**

**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*

**GENERAL INFORMATION**

**\* 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.**

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.

**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**

The Napa County Board of Supervisors will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

<https://www.countyofnapa.org/DocumentCenter/View/23544/2022-Board-of-Supervisors-Meeting-Calendar>

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**

- A. Clerk of the Board requests approval of minutes from the May 3, 2022 meeting. [22-1009](#)

**Attachments:** [May 3, 2022](#)  
[Correction Memorandum \(added after meeting\)](#)

**4. PRESENTATIONS AND COMMENDATIONS**

- A. Director of Human Resources to introduce new County employees. [22-979](#)

- B. Presentation of a proclamation to Shari Kamimori, member of the Napa County Landmarks Board of Directors, recognizing May 2022 as Historic Preservation Month in Napa County. [22-1004](#)

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

- C. Presentation of a proclamation declaring May 2022 as Older Americans Month in Napa County. [22-1038](#)

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

**5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS****6. CONSENT ITEMS - SPECIAL DISTRICTS****Napa County Housing Authority**

- A. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign the third and fourth modifications to the regulatory agreement loans with the Department of Housing and Community Development for the Calistoga and Mondavi farmworker centers to extend the term to December 31, 2044. [22-269](#)

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

**Napa Berryessa Resort Improvement District**

- B.** District Engineer requests the following actions regarding a loan renewal for \$869,000 from Napa County: [22-916](#)

1. Adoption of a resolution to validate the loan renewal request and approve the issuance of a promissory note;
2. Authorization for the Chair and Clerk of the Governing Board to sign a promissory note for \$869,000 payable to the Napa County General Fund by June 30, 2025; and
3. Authorization for the Chair to sign a letter requesting the loan renewal from the Napa County Board of Supervisors.

**Attachments:** [Request Letter](#)  
[Resolution](#)  
[Promissory Note](#)

**7. CONSENT ITEMS****Agricultural Commissioner**

- A.** Agricultural Commissioner/Sealer of Weights and Measures requests adoption of a Resolution providing the following: [22-931](#)

1. Accepting the Engineer's Report for the Napa County Winegrape Pest and Disease Control District for Fiscal Year 2022-23 and the proposed levy of assessment for the district;
2. Set a Public Hearing for June 7, 2022 at 9:00 AM to hear protests to the establishment of the proposed assessment;
3. Direct the Clerk of the Board to comply with requirements of Article XIII D of the California Constitution with respect to notice requirements for the proposed assessment; and
4. Designate County Counsel to answer questions regarding the assessments and protest proceedings.

**Attachments:** [Resolution](#)  
[Engineer's Report](#)

**County Executive Office**

- B.** County Executive Officer requests adoption of a Resolution making findings in accordance with Assembly Bill (AB) 361 and Government Code Section 54953, for Board of Supervisors and County boards and commissions (including committees) to hold remote teleconference meetings due to the threat of COVID-19. [22-512](#)

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

- C. County Executive Officer requests the appointment of Edward P. Costa to serve on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee representing Top 5 Revenue with the term to commence immediately and expire on June 30, 2026. [22-787](#)

**Attachments:** [Costa Application](#)

- D. County Executive Officer requests adoption of a Resolution requesting a loan in the amount of \$869,000 to the Napa Berryessa Resort Improvement District (District) from the County and approving issuance of a note to borrow funds from the County of Napa for the purpose of extending the term and repayment, and authorizing the Chair and Clerk of the Board to sign the note, in order to fund ongoing operations of the District facilities. [22-910](#)

**Attachments:** [Resolution](#)  
[Request Letter](#)  
[Resolution \(NBRID\)](#)  
[Promissory Note](#)  
[Correction Memorandum \(added after meeting\)](#)

- E. County Executive Officer requests authorization for out of state travel for Supervisor Alfredo Pedroza to attend the Metropolitan Transportation Commission's advocacy trip to Washington, D.C. from June 12 to June 16, 2022. [22-1035](#)

- F. County Executive Officer requests adoption of a Resolution authorizing the Napa Valley Unified School District to borrow funds for Fiscal Year 2022-2023 and for the issuance and sale of 2022-2023 Tax and Revenue Anticipation Notes (TRANS) in a principal amount not to exceed \$16,000,000. [22-1044](#)

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

#### **Health and Human Services Agency**

- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220326B for the Acceptance of a Real-time Allotment Award from the California Department of Public Health Tuberculosis Control Branch for a new maximum of \$34,894 for the term July 1, 2021 through June 30, 2022 to fund tuberculosis prevention and control activities. [22-939](#)

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

- H.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220183B with On the Move, Inc. to include language allowing for automatic renewal for a maximum of two additional fiscal years, to provide a trained youth advocate through the Family Urgent Response System (FURS) mobile response team, with no change to the contract maximum or the scope of work. [22-952](#)
- Attachments:** [Agreement](#)
- I.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170336B with James Richard Geisler, Ph.D., for a new maximum of \$45,000 for the term January 1, 2022 through June 30, 2022, and each automatic renewal thereof, to provide conservatorship evaluations to specifically referred clients of the Mental Health (MH) program of its Health and Human Services Agency. [22-956](#)
- Attachments:** [Agreement](#)
- J.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200270B with Davis Guest Home, Inc. increasing the contract maximum to \$2,000,000 for Fiscal Year 2021-2022, and each subsequent automatic renewal, for the delivery of residential mental health client services. [22-957](#)
- Attachments:** [Agreement](#)
- K.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 170436B with Jackson & Coker Locum Tenens, LLC. increasing the contract maximum to \$900,000 for Fiscal Year 2021-2022, and each subsequent automatic renewal, to provide licensed psychiatric services for the Mental Health Programs of its Health and Human Services Agency for the provision of temporary or permanent psychiatrist placement. [22-959](#)
- Attachments:** [Agreement](#)
- L.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170735B with James Richard Geisler, Ph.D., for a new annual maximum of \$30,000 for the term July 1, 2021 through June 30, 2022, and each automatic renewal thereof, for the provision of psychological evaluations to specifically referred clients of the Child Welfare Services (CWS) program of its Health and Human Services Agency. [22-960](#)
- Attachments:** [Agreement](#)

- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220321B with St. Joseph Health Northern California, LLC d.b.a. Providence Queen of the Valley Medical Center (QVMC), a licensed acute care hospital, for a maximum of \$30,000 for each fiscal year for the term of July 1, 2022 through June 30, 2025, redesignating QVMC as a Level III Trauma Center. [22-961](#)

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

- N.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 160080B with On the Move, Inc. for a maximum of \$332,963 for the term July 1, 2022 through June 30, 2023, with a provision for annual renewal to operate the Health and Human Services Agency Adult Recovery and Resource Center (ARRC) at its Napa County facility. [22-962](#)

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

- O.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 210376B with the California Government Operations Agency for a provision to extend funding through June 30, 2023, to accelerate COVID-19 vaccinations to the most vulnerable, high-risk populations in Napa County. [22-969](#)

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

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

- P.** Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign an amendment to the Calistoga Farmworker Center Junior Lienholder Agreement with the Department of Housing and Community Development to extend the term to December 31, 2044. [22-740](#)

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

- Q.** Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170906B with Resource Development Associates to extend the term to June 30, 2022 with no change to the contract maximum amount for technical assistance and external evaluation. [22-876](#)

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



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

- R. Director of Human Resources requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement 160092B with The Permanente Medical Group, Inc. for a maximum annual amount of \$75,000 for the term effective July 1, 2022, through June 30, 2023, with an option to extend for two additional years, to conduct pre-employment physical examinations, annual fitness screenings, return to work evaluations, and fitness for duty exams. [22-891](#)

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

- S. Director of Human Resources and Director of Public Works request adoption of a Resolution amending the Departmental Allocation List for the Public Works Department, by adding one 1.0 FTE Staff Services Analyst I effective May 28, 2022, with a net increase of 1.0 FTE, and an increase to the General Fund. [22-897](#)

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

- T. Director of Human Resources, on behalf of the Napa County Employee Relations Panel, requests the Board of Supervisors adopt the Employee Relations Panel recommendation to name the Napa County Probation Professionals Association as the representative organization of the Non-Supervisory Probation Bargaining Unit and the Supervisory Probation Bargaining Unit, effective May 17, 2022. [22-993](#)

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

**Library**

- U. County Executive Officer and Director of Library Services and Community Outreach request the following actions: [22-892](#)
1. Declare certain items of capital asset property as surplus and no longer required for public use;
  2. Authorize removal of the capital assets from the Napa Main Library capital asset inventory; and
  3. Authorize e-waste disposal.

- V. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to: [22-938](#)
1. Terminate current Agreement No. 210000B with Califa Group, Inc. as of May 31, 2022; and
  2. Approval of and authorization for the Chair to sign Agreement No. 220328B with Columbia Telecommunications Corporation for a contract maximum of \$200,000 to provide Internet service of up to 1gbps (1 gigabit per second) to all library locations.

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

- W. Director of Library Services and Community Outreach requests acceptance of the California Library Literacy Services (CLLS) additional funding in the amount of \$5,325 for the Adult Literacy Program, bringing the total grant funding for Fiscal Year 2021-2022 to \$53,254. [22-988](#)

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

- X. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200199B (previously referred to as Agreement No. 200199C) with Land Logistics Inc., to increase the maximum to \$67,179 and extend the term to June 30, 2023 with an automatic rollover for two additional fiscal years to provide Surface Mining and Reclamation Act (SMARA) lead agency inspections for the Syar Napa Quarry facility. [22-890](#)

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

### **Probation**

- Y. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 220331B with Sonoma County for a maximum of \$250,000 for the term May 1, 2022 through June 30, 2024 to provide care and housing for court-ordered youth. [22-974](#)

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

### **Public Works**

- Z. Director of Public Works requests the following actions regarding the Angwin Area Paving project (4/5 vote required): [22-742](#)
1. Creation of a new Capital Improvement Project (CIP) within the Roads Capital Improvement Program (Fund 2040, Org 2040500) for the Angwin Area Paving Project, RDS 22-25 (Org 2040500, Project 22036); and
  2. Approval of Budget Transfers for the following:
    - a. Increase appropriations by \$150,000 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) to transfer to Angwin Area Paving Project budget (Fund 2040, Org 2040500, Project 22036) offset by use of its available fund balance; and
    - b. Increase appropriations by \$150,000 in Roads CIP Project 22036 budget offset by transfer from Measure T Non-Operating Special Revenue Fund.

- AA.** Director of Public Works requests the following actions regarding the “Scour Repairs at the Silverado Trail Bridge over Bell Canyon Creek Project - RDS 20-43: [22-772](#)

1. Approval of the plans and specifications and 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; and
2. Approval and authorization for the Chair to sign Amendment No. 2 No. 170826B with WRECO to extend the term of the Agreement by two additional fiscal years to provide additional engineering and construction support services for various projects.

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

- AB.** Director of Public Works requests the following actions regarding a parcel of land: [22-793](#)

1. Acceptance of a donation of a 0.27 acre parcel (APN 025-365-001) valued at \$2,700 located between Silverado Trail and the Napa River, from the Pestoni Family Estate;
2. Authorization for the Chair to sign a letter of appreciation in acceptance of the donation; and
3. Authorization for the Director of Public Works to sign all required documents to effect the transfer of ownership of the subject parcel.

**Attachments:** [Appreciation Letter](#)  
[Pestoni Parcel Report](#)  
[Silverado Trail Appraisal](#)  
[Correction Memorandum \(added after meeting\)](#)

- AC.** Director of Public Works requests approval of and authorization for the Chair to sign a Cooperative Agreement for Mutual Public Works Assistance with the City of Napa. [22-917](#)

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

- AD.** Director of Public Works requests approval of and authorization for the Chair to sign the following agreements for an annual maximum of \$15,000 per agreement for the term July 1, 2022 through June 30, 2025 with two (2) one-year extensions at the sole discretion of the County for the provision of pest control applicator services: [22-953](#)

1. Agreement with Hunters Services, Inc.; and
2. Agreement with Pestmaster Services, LP.

**Attachments:** [Hunters Services Agreement](#)  
[Pestmaster Services Agreement](#)

- AE.** Director of Public Works requests approval of plans and specification for the “2022 Napa County Seal Project,” RDS 22-14, 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. [22-954](#)

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

- AF.** Director of Public Works requests the following actions concerning County Service Area No. 3: [22-977](#)
1. Adoption of a Resolution approving a service plan in accordance with Chapter 3.10 of the Napa County Code; and
  2. Adoption of a Resolution providing for the following:
    - a. Accepting an Engineer's Report relating to the assessments to provide services;
    - b. Declaring the Board's intent to levy assessments for median landscaping, street and highway lighting, street sweeping, and structural fire protection services pursuant to the Engineer's Report;
    - c. Setting a public hearing for June 7, 2022, to consider support and opposition to the proposed assessments;
    - d. Directing the Clerk of the Board to comply with applicable notice requirements for the proposed assessments; and
    - e. Designating the Director of Public Works as the County staff member to answer questions regarding the assessments and protest proceedings.

**Attachments:** [Preliminary Engineer's Report](#)  
[Service Plan Resolution](#)  
[Engineers Report and Public Hearing Resolution](#)

- AG.** Director of Public Works requests adoption of a Resolution amending the County's Policy Manual Part III, Fees, Part 30 Airport, effective July 1, 2022, increasing hangar and storage room fees by 3% for services provided by the Napa County Airport. [22-982](#)

**Attachments:** [Resolution](#)  
[Exhibit A - Redline](#)  
[Exhibit B - Clean](#)

- AH.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 210342B with Mead & Hunt, Inc. to extending the term to June 30, 2025, with no change in the scope of work or compensation, to continue obtaining professional engineering services to support the Airport's approved Terminal Area Redevelopment Plan. [22-986](#)

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

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

- AI.** County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding (MOU) with Napa Community Animal Response Team (NCART) to provide large animal rescue, sheltering, and care during emergencies. [22-970](#)

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

- AJ.** County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement 210217B with the City and County of San Francisco, as the distribution agent for UASI grant funds, extending the term through June 30, 2022, due to national supply chain issues because of the COVID-19 event. [22-980](#)

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

- AK.** County Executive Officer/Director of Emergency Services requests the establishment of a capital asset in the amount of \$60,000 with the purchase of six (6) Motorola APX8000 radios using the 2020 Emergency Management Performance grant funding. [22-1002](#)

**Sheriff**

- AL.** Sheriff requests the following actions regarding the State of California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division Grant Funding: [22-593](#)

1. Adoption of a Resolution to receive grant funding in an amount of up to \$80,744 for the period of January 1, 2023 through December 31, 2023; and
2. Appoint the Sheriff as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments and payment requests which may be necessary for completion of the project, subject to approval of County Counsel.

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

- 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 Executive Office**

- A.** County Executive Officer requests the following actions regarding the Napa County Library Commission: [22-718](#)

1. Appointment of one of the following applicants to represent the County of Napa with the terms of office to commence immediately and expire January 31, 2025:

Rachel Orlins Bergman or  
Simone Katz-O'Neill

2. Reappointment of Stephanie Allan to represent the City of Calistoga, with terms of office to commence immediately and expire January 31, 2025.

**Attachments:** [Bergman Application](#)  
[Katz-O'Neill Application](#)  
[Allan Reappointment from the City of Calistoga](#)  
[Supplemental Exhibit \(added after meeting\)](#)

- B.** County Executive Officer, on behalf of the Napa County Arts & Culture Advisory Committee (ACAC), seeks discussion and possible action on the Committee's FY 2022-23 Special Projects Fund arts & culture grant award recommendations: [22-935](#)

1. Awarding \$98,600 in available funds from the Tourism Arts & Culture Category; and
2. Awarding \$92,500 in available funds from the General Arts & Culture Category.

**Attachments:** [Tourism Generating Arts & Culture Grant Recommendations](#)  
[General Arts & Culture Grant Recommendations](#)

- C.** County Counsel and the Deferred Compensation Board of Control request the Board appoint one of the following applicants to fill the At-Large vacancy on the Napa County Deferred Compensation Board of Control: [22-955](#)

Abraham Gardner\*  
Andrew Higgins or  
Natalie Klug

\*Recommended by the Deferred Compensation Board

**Attachments:** [Gardner Application](#)  
[Gardner Recommendation](#)  
[Higgins Application](#)  
[Klug Application](#)

- D.** County Executive Officer will provide a report on a pending future agenda item related to membership in AARP's (formerly known as American Association of Retired Persons) Network of Age Friendly Livable Communities and will request discussion and direction. [22-1047](#)

**Attachments:** [Future Agenda Item Spreadsheet](#)

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

- E.** Director of Planning, Building and Environmental Services and County Fire Chief request approval of and authorization for the Chair to sign written comments relevant to the proposed regulatory action by the California State Board of Forestry and Fire Protection to adopt the State Minimum Fire Safe Regulations, 2021. [22-1021](#)

**Attachments:** [Letter](#)  
[Draft State Minimum Fire Safe Regulations](#)  
[Supplemental Statement of Reasons](#)  
[15-day Notice](#)  
[Correction Memorandum \(added after meeting\)](#)

**12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS****Silverado Community Services District****A. PUBLIC HEARING 9:00 AM****[22-761](#)**

District Manager requests the following:

1. Open the Public Hearing to consider any objections or protests with respect to special taxes for the Silverado Community Services District;
2. Close the Public Hearing and take the following actions:
  - a. Accept the Annual Special Tax Report for Fiscal Year 2022-2023;
  - b. Adopt a special tax of \$66.73 for a vacant lot; \$133.46 for a condominium and a single family residence - limited services; \$166.82 for a residence on Silver Trail; and \$266.92 for a single family residence receiving full services as provided for in Ordinance T-1 (SCSD); and
  - c. Approve the distribution of the large vacant parcel tax of \$32,121 among the seven parcels as follows: 060-010-001 \$11,979; 060-140-003 \$177.93; 060-450-008 \$422; 061-040-009 \$7,337; 061-040-010 \$5,613; 061-180-002 \$1,900; 061-180-003 \$4,691.

**Attachments:** [Annual Report](#)

**Napa County Groundwater Sustainability Agency****B. SET MATTER 1:45 PM****[22-1049](#)**

Director of Planning, Building and Environmental Services requests that the Napa County Groundwater Sustainability Agency (NCGSA):

1. Authorize staff to begin contract negotiations with three provisionally selected candidates to the Technical Advisory Group (TAG); and
2. Receive an update on effort to explore funding options for Groundwater Sustainability Plan (GSP) Implementation and provide direction to staff.

**Attachments:** [TAG candidate Dr. JulieChambon, SOQ](#)  
[TAG candidate Dr. Monica Cooper, SOQ](#)  
[TAG candidate Dr. Mathias Kondolf](#)



**13. SET MATTERS OR PUBLIC HEARINGS****Health and Human Services Agency****A. SET MATTER 10:00 AM - Public Health Officer [22-1013](#)**

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 10:30 AM - Emergency Medical Services (EMS) Annual Presentations [22-466](#)**

Director of Health and Human Services requests the Board receive the following presentations regarding Napa County Emergency Medical Services (EMS):

1. Presentation by Lois Husted, Chair of the Emergency Medical Care Committee ("EMCC"), to provide the EMCC Annual Report; and
2. Presentation by Shaun Vincent, EMS Administrator, to provide the local Emergency Medical Services 2021 calendar year annual update.

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

**C. SET MATTER 11:00 AM - MSA Presentation [22-898](#)**

County Executive Officer and Director of Health and Human Services request approval of the review panel's recommendations for Tobacco Master Settlement Agreement (MSA) and General Fund (hereinafter, "Enhanced MSA") grant awards.

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

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**Planning, Building and Environmental Services (PBES)****D. PUBLIC HEARING 1:30 PM - Walt Ranch Appeal****22-1043**

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 is 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.)

(CONTINUED FROM APRIL 19, 2022)

**Attachments:** [Advisory Report](#)  
[Applicant's Submittal](#)  
[Revised Mitigation Measure 6-1 - Staff Recommendation](#)  
[Amended Revised Mitigation Proposal](#)  
[Appellant's Response to Revised Proposal](#)  
[Memorandum from Ascent](#)  
[Correction Memorandum \(added after meeting\)](#)  
[Staff PowerPoint Presentation \(added after meeting\)](#)  
[Applicant PowerPoint Presentation \(added after meeting\)](#)

**14. LEGISLATIVE ITEMS**

- A. County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and direction on a State legislative budget issue related to Excess Educational Revenue Augmentation Fund (ERAF) and Vehicle License Fee. UNANIMOUS VOTE REQUIRED.

**22-1017**

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

**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 [22-997](#)**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (2 Cases)

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [22-1054](#)**  
(Government Code Section 54956.9(d)(1))

Name of case: Katina Davis, et al. v. Napa County

United States District Court, Case No. 3:21-CV-04603-JCS

**19. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,  
JUNE 7, 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, MAY 13, 2022 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