

Napa County

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



Agenda

***Consolidated**

Tuesday, July 12, 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

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

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
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. 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.

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 June 21, 2022 meetings. [22-1345](#)

Attachments: [June 21, 2022](#)

4. PRESENTATIONS AND COMMENDATIONS

- A. Director of Human Resources to introduce new County employees. [22-1393](#)

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS - SPECIAL DISTRICTS****7. CONSENT ITEMS****Agricultural Commissioner**

- A. Agricultural Commissioner/Sealer of Weights and Measures requests the approval of and authorization for the Chair to sign renewals for the following revenue agreements with California Department of Food and Agriculture: [22-1355](#)
1. Agreement No. 180051B for a maximum of \$5,000 for the term July 1, 2022 through June 30, 2023 for the reimbursement of activities related to the enforcement of the California Organic Foods act; and
 2. Agreement No. 170908B for a maximum of \$248,730 for the term January 1, 2022 through December 31, 2022 for the reimbursement of activities related to the European Grapevine Moth (EGVM) detection program.

Attachments: [Agreement 1](#)
[Agreement 2](#)

Corrections

- B. Director of Corrections requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement 190215B with Securus Technologies, LLC to change the terms of the contract to remove inapplicable language for video visitation services. [22-1338](#)

Attachments: [Agreement](#)
[CPUC Order](#)

County Counsel

- C. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220330B with Kramer Workplace Investigations to extend the term through June 30, 2023 and update the scope of work and compensation and reimbursement sections with no change to the contract maximum, to provide specialized legal services involving investigations of employment complaints and concerns of employee misconduct. [22-990](#)

Attachments: [Agreement](#)

County Executive Office

- D. 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. [22-514](#)

Attachments: [Resolution](#)

- E. County Executive Officer requests approval of the following Arts and Culture Advisory Committee grant award recommendations and authorization for the Chair to sign the corresponding grant agreements for the term July 12, 2022 through June 30, 2023 which total \$191,100:

[22-1207](#)

Main Category 1: Tourism Generating Arts and Culture Organizations for a total of \$98,600

1. Di Rosa Preserve: \$17,000 - Capital Improvement
2. Music in the Vineyards: \$16,600 - Capital Improvement
3. Cinema Napa Valley: \$17,500 - Capital Improvement
4. Napa Valley Writers' Conference: \$7,500 - Special Programs & Projects
5. Napa Valley Festival Association: \$15,000 Special Programs & Projects
6. NapaShakes Napa Valley Shakespeare: \$7,500 - COVID-19 Relief & Reopening Assistance
7. Napa Valley Museum: \$17,500 - COVID-19 Relief & Reopening Assistance

Main Category 2: General Arts and Culture Organizations for a total of \$92,500

1. Calistoga Art Center: \$7,500 - Special Programs & Projects
2. Calistoga Art Center: \$2,500 - Leadership & Professional Development
3. Rail Arts District Napa: \$7,500 - COVID-19 Relief & Reopening Assistance
4. Cafeteria Kids Theater: \$12,500 - COVID-19 Relief & Reopening Assistance
5. Cameo Cinema Foundation: \$12,500 - Special Programs & Projects
6. E & M Presents: \$7,500 - Special Programs & Projects
7. American Canyon Art Foundation: \$4,000 - Special Programs & Projects
8. Valley Players: \$3,500 - Capital Improvement
9. Nimbus Arts: \$17,500 - Capacity Building
10. Nimbus Arts: \$2,500 - Leadership & Professional Development
11. Napa Valley Youth Symphony: \$12,500 - Special Programs & Projects
12. Napa Valley Youth Symphony: \$2,500 - Leadership & Professional Development

Attachments: [2022-23 ACAC Grant Recommendations](#)
[Agreement - di Rosa Preserve \(Capital Improvement\)](#)
[Agreement - Music in the Vineyards \(Capital Improvement\)](#)
[Agreement - Cinema Napa Valley \(Capital Improvement\)](#)
[Agreement - Napa Valley Writer's Conference \(Special Programs & Projects\)](#)
[Agreement - Napa Valley Festival Association \(Special Programs & Projects\)](#)
[Agreement - NapaShakes Napa Valley Shakespeare \(COVID-19 Relief & Reopening Assistance\)](#)
[Agreement - Napa Valley Museum \(COVID-19 Relief & Reopening Assistance\)](#)
[Agreement - Calistoga Art Center \(Special Programs & Projects\)](#)
[Agreement - Calistoga Art Center \(Leadership & Professional Development\)](#)
[Agreement - Rail Arts District Napa \(COVID-19 Relief & Reopening Assistance\)](#)
[Agreement - Cafeteria Kids Theater \(COVID-19 Relief & Reopening Assistance\)](#)
[Agreement - Cameo Cinema Foundation \(Special Programs & Projects\)](#)
[Agreement - E & M Presents \(Special Programs & Projects\)](#)
[Agreement - American Canyon Art Foundation \(Special Programs & Projects\)](#)
[Agreement - Valley Players \(Capital Improvement\)](#)
[Agreement - Nimbus Arts \(Capacity Building\)](#)
[Agreement - Nimbus Arts \(Leadership & Professional Development\)](#)
[Agreement - Napa Valley Youth Symphony \(Special Programs & Projects\)](#)
[Agreement - Napa Valley Youth Symphony \(Leadership & Professional Development\)](#)

- F. County Executive Officer requests the appointment of Choolwe Kalulu to represent Local Education Industry and Richard Rybicki to represent General Public on the Napa County Airport Advisory Commission with the term of office to commence immediately and expire on September 17, 2022.

22-1271

Attachments: [Kalulu Application](#)
[Rybicki Application](#)
[Recommendation](#)

- G.** County Executive Officer requests approval of the following actions regarding the 2021-2022 Grand Jury Final Reports: [22-1321](#)
1. Accept and file the 2021-2022 Grand Jury Final Reports: “Homelessness: Much is Being Done-More is Required”; “Adult Probation Department Final Report”; “Napa County Juvenile Hall: Good Facility, Dysfunctional Governance, Unused Beds, Outdated Program”; “The Napa County Airport Under the Radar: The Saga to Bring Napa’s Airport Into the 21st Century”; and
 2. Direct staff to prepare responses to the Grand Jury Report as prescribed by Section 933 of the Penal Code.
- Attachments:** [NCGJ Homelessness Report](#)
[NCGJ Adult Probation Report](#)
[NCGJ Juvenile Hall Report](#)
[NCGJ Airport Investigation Report](#)
- H.** County Executive Officer requests approval of and authorization for the Chair to sign Agreement No. 230083B with Ralph Andersen & Associates for a maximum amount of \$10,000 per fiscal year for the term of July 12, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, to provide compensation information on various fire companies and districts in comparison with those charged by California Department of Forestry and Fire Protection (CalFIRE). [22-1383](#)
- Attachments:** [Agreement](#)
- I.** County Executive Officer requests approval of a Budget Transfer increasing appropriations in Non-Departmental (100-1050000) by a total of \$959,998, offset by the use of Appropriation for Contingencies for the following Napa Successor Agency Backfill Payments (4/5 vote required): [22-1386](#)
1. Napa Valley Unified School District (NVUSD): \$759,589; and
 2. Napa County Office of Education (NCOE): \$200,409.

Elections

- J.** Assessor-Recorder-County Clerk ex-officio Registrar of Voters requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190237B with Granicus to extend the term to June 30, 2023 for a maximum annual amount of \$14,026 to provide an e-filing system for Fair Political Practices Commission required Statements of Economic Interest (Form 700). [22-1354](#)
- Attachments:** [Amendment](#)

- K.** Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests that the Board declare elected those persons and declare the results of measures under its jurisdiction based on the certified results of the Primary Election held on Tuesday, June 7, 2022. [22-1357](#)

Attachments: [Declaration of Election - June 7, 2022](#)

- L.** Assessor-Recorder-County Clerk ex officio Registrar of Voters requests approval of a Budget Transfer increasing appropriations in Elections (1000-1141000) by a total of \$5,400 offset by decreasing appropriations in Extra Help to cover sales tax to upgrade ballot sorting/signature verification capital asset. [22-1366](#)

Health and Human Services Agency

- M.** Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign the following with St. Helena Hospital, Inc. dba Adventist Health St. Helena for an annual maximum of \$15,000 per fiscal year per agreement for the term of July 1, 2022, through June 30, 2025: [22-1221](#)

1. Revenue Agreement No. 230041B for the continued designation as a Receiving Hospital; and
2. Revenue Agreement No. 230042B for the continued designation as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.

Attachments: [EMS Agreement](#)
[STEMI Agreement](#)

- N.** Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 210038B with Luck Pecos Luckey, to increase the annual contract maximum to \$18,000 for the term of July 1, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, and to incorporate revisions to Exhibits A and B, to provide coaching and a Safety Organized Practice (SOP) approach to domestic violence to HHSA's Child Welfare Services (CWS) staff. [22-1326](#)

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

- O. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200105B with Stanford Youth Solutions, Inc., dba Stanford Sierra Youth and Families, to increase the annual contract maximum to \$1,100,000 for the term July 1, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, and to incorporate revisions to Exhibits A and B, to provide Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) mental health services for children and youth in schools and in the community. [22-1385](#)

Attachments: [Agreement](#)

- P. Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210314B with Crestwood Behavioral Health, Inc., to increase the annual contract maximum to \$3,345,744 for the term July 1, 2022, through June 30, 2023, and each subsequent automatic renewal thereafter, to provide recovery based Crisis Stabilization Services (CSS). [22-1390](#)

Attachments: [Agreement](#)

Human Resources – Division of CEO’s Office

- Q. Director of Human Resources request adoption of a Resolution amending the Departmental Allocation List for the Human Resources Division of the County Executive Office by adding one .75 full-time equivalent (FTE) Benefits Technician and deleting one .5 FTE Benefits Technician, effective July 23, 2022, for a net increase of .25 FTE and a slight increase to the County General Fund. [22-1342](#)

Attachments: [Resolution](#)

- R. Director of Human Resources requests adoption of a Resolution approving equity adjustments for certain classifications in the SEIU Napa Association of Public Employees Public Service Employee Unit and SEIU Napa Association of Public Employees Supervisor Unit effective July 23, 2022. [22-1347](#)

Attachments: [Resolution](#)

- S. Director of Human Resources requests adoption of a Resolution rescinding and replacing Resolution No. 2022-74, adopted June 7, 2022, correcting an administrative oversight in Exhibit “A,” which listed an incorrect salary range for the Senior Airport Operations Worker, and replacing it with Exhibit “A-1” to correct the salary range. [22-1382](#)

Attachments: [Resolution](#)

- T. Director of Human Resources requests adoption of a Resolution implementing a 4% Cost-of-Living Adjustment for the Deputy Sheriff Association (DSA) and DSA Supervisory Units, effective June 25, 2022, per the terms of the applicable Memorandum of Understanding. [22-1408](#)

Attachments: [Resolution](#)

Information Technology Services – Division of CEO’s Office

- U. Chief Information Officer requests approval of and authorization for the Chair to sign Agreement No. 230008B with AviatCare for a maximum of \$23,163 for the term of July 1, 2022 through June 30, 2025 for technical engineering and software support. [22-1070](#)

Attachments: [Agreement](#)

Planning, Building and Environmental Services (PBES)

- V. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Agreement No. 230068B with Moore Iacofano Goltsman, Incorporated (MIG, Inc.) for a maximum of \$24,500 for the fiscal year July 1, 2022 through June 30, 2023 with an automatic rollover of two (2) additional years to assist with the maintenance, operation, update and support of the Watershed Information & Conservation Council (WICC) website as well as maintaining groundwater and water resource web services for Napa County. [22-1317](#)

Attachments: [Agreement](#)

Public Works

- W. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230080B to reimburse SPP Napa Vineyards LLC for costs incurred to reestablish PG&E service that was removed as part of the Napa River Restoration: Oakville to Oak Knoll Project and reestablish service at the nearest feasible location. [22-1012](#)

Attachments: [Agreement](#)

- X. Director of Public Works requests the following actions regarding the Partrick Road Bridge Repair project: [22-1130](#)
1. Approval of and authorization for the Chair to sign an agreement with ADKO Engineering Inc. (ADKO), for a maximum of \$254,808 for the term July 1, 2022 through June 30, 2024 for the design; and
 2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriation by \$289,808 in the Accumulated Capital Outlay (ACO) (Fund 3000, Org 3000000 with use of its available fund balance; and
 - b. Increase appropriations by \$289,808 in Fund 2040, Org 2040500, Project R8020 budget offset by an increase in revenue from the transfer from the ACO.

Attachments: [Budget for Partrick Bridge Agreement](#)

- Y. Director of Public Works requests approval of the following actions regarding the "2022 Napa County Road Seal Projects", RDS 22-14: [22-1254](#)
1. Award to Northwest Paving, Inc. of Redding, California, for their low base bid of \$2,355,513, with additive alternate No. 1 of \$71,866, additive alternate No. 2 of \$506,198 and additive alternate No. 3 of \$513,303 for a total contract amount of \$3,446,880 and authorization for the Chair to sign the construction contract; and
 2. Approval of Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$4,031,000 in the Measure T Non-Operating Special Revenue Fund (MT SRF) (Fund 2440, Org 1220053) offset by use of \$2,269,950 of its available fund balance and remaining \$1,761,050 as soon as next quarterly disbursement becomes available (end of July, 2022);
 - b. Increase appropriations by \$600,500 in "Deer Park Seal" Project (Fund 2040, Org 2040500, Project 22022) offset by transfer from MT SRF;
 - c. Increase appropriations by \$491,000 in "Oak Knoll Seal" Project (Fund 2040, Org 2040500, Project 22023) offset by transfer from MT SRF;
 - d. Increase appropriations by \$590,000 in "Buhman Seal" Project (Fund 2040, Org 2040500, Project 22024) offset by transfer from MT SRF;
 - e. Increase appropriations by \$1,053,000 in "Old Sonoma Seal" Project (Fund 2040, Org 2040500, Project 22025) offset by transfer from MT SRF;
 - f. Increase appropriations by \$606,500 in "Big Ranch Rd Seal" Project (Fund 2040, Org 2040500, Project 22038) offset by transfer from MT SRF;
 - g. Increase appropriations by \$595,000 in "Congress Valley Road" Project (Fund 2040, Org 2040500, Project 22039) offset by transfer from MT SRF; and
 - h. Increase appropriations by \$95,000 in "Old Sonoma Highway" Project (Fund 2040, Org 2040500, Project 22040) offset by transfer from MT SRF.

Attachments: [Budget Summary](#)

- Z.** Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230070B with Mead & Hunt, Inc. for the term of July 12, 2022 through June 30, 2023 with an automatic renewal not to exceed one additional year for a maximum amount of \$20,013 for professional engineering services in support of the environmental technical study for the Taxiway K and Runway 19R Run-up Apron Reconstruction project. [22-1341](#)

Attachments: [Agreement](#)

- AA.** Director of Public Works requests approval of the following budget transfers regarding the 2023 Lake Berryessa Improvements Paving Projects (4/5 vote required): [22-1352](#)
1. Increase appropriations by \$70,000 in SB-1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052) (SB-1 SRF) offset by use of its available fund balance:
 - a. Creation of a new project for Berryessa Estates Paving (Fund 2040, Org 2040500, Project 22030) and increase appropriations by \$35,000 offset by transfer from SB-1 SRF; and
 - b. Creation of a new project for Berryessa Highlands Paving (Fund 2040, Org 2040500, Project 22031) and increase appropriations by \$35,000 offset by transfer from SB-1 SRF;
 2. Increase appropriations by \$30,000 in Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) (M-T SRF) offset by use of its available fund balance as soon as next quarterly disbursement becomes available (end of July, 2022):
 - a. Creation of a new project for Berryessa Pines and Spanish Flat Paving (Fund 2040, Org 2040500, Project 23010) and increase appropriations by \$30,000 offset by transfer from M-T SRF; and
 3. Increase appropriations by \$40,000 in Monticello Public Cemetery Budget (Fund 2860, Org 2860000) offset by use of its available fund balance:
 - a. Creation of a new project for Monticello Cemetery Paving (Fund 2040, Org 2040500, Project 23011) and increase appropriations by \$40,000 offset by transfer from Monticello Public Cemetery budget.

Attachments: [Budget Summary](#)

- AB.** Director of Public Works requests approval of and authorization to sign Amendment No. 6 to Agreement No. 3353 (93-02) with Upper Valley Waste Management Agency (UVA) to update information on billing rates, the staff positions the County is providing to UVA and to provide flexibility to UVA should UVA wish to modify staffing in the future. [22-1362](#)

Attachments: [Agreement](#)

- AC.** Director of Public Works requests adoption of a Resolution temporarily closing portions of Atlas Peak Road, Monticello Road, Silverado Trail and Hardman Avenue from 7:00 A.M. to 10:30 A.M. on Saturday, July 16, 2022 for the WineShine Half Marathon and 3.9 Mile. [22-1364](#)

Attachments: [3.9 Mile Course Map](#)
[Half Marathon Course Map](#)
[Letter to Residents](#)
[Resolution](#)

- AD.** Director of Public Works requests approval of the following budget transfers for five 2023 Roadway Seals Projects (4/5 vote required): [22-1378](#)
1. Increase appropriations by \$75,000 in Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) (M-T SRF) offset by use of its available fund balance as soon as the next quarterly disbursement becomes available (end of July, 2022) for \$75,000:
 - a. Increase appropriations by \$15,000 in American Canyon Road Repair Project (Fund 2040, Org 2040500, Project 22026) offset by transfer from M-T SRF;
 - b. Creation of a new project for Berryessa Knoxville Road FLAP 1 Seal (Fund 2040, Org 2040500, Project 22027) and increase appropriations by \$15,000 offset by transfer from M-T SRF;
 - c. Creation of a new project for Redwood Road Seal (Fund 2040, Org 2040500, Project 23007) and increase appropriations by \$15,000 offset by transfer from M-T SRF;
 - d. Creation of a new project for Old Howell Mountain Road Seal (Fund 2040, Org 2040500, Project 23008) and increase appropriations by \$15,000 offset by transfer from M-T SRF; and
 - e. Creation of a new project for Wooden Valley Road Seal (Fund 2040, Org 2040500, Project 23009) and increase appropriations by \$15,000 offset by transfer from M-T SRF.

Attachments: [Five Seals-Budget-2022](#)

Sheriff

- AE.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170580B with B.I.O. Biometric Innovative Options Consultants, LLC, extending the term through June 30, 2025 with an automatic renewal of two additional one-year terms with no net change to the maximum amount of \$40,000 per fiscal year, to provide an injury prevention and wellness program. [22-1096](#)

Attachments: [Agreement](#)

- AF.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200006B with Mark A. Clementi, Ph.D., extending the term through June 30, 2025 with an automatic renewal of two additional one-year terms and no net change to the maximum amount of \$50,000 per fiscal year, for mandated pre-employment psychological and arming evaluation, return to duty/fitness psychological evaluations, and critical stress debriefing services. [22-1119](#)

Attachments: [Agreement](#)

- AG.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170294B with Bode Cellmark Forensics, Inc., extending the term through June 30, 2023 with an automatic renewal of two additional one-year terms and amending compensation provisions, with no net change to the maximum prepayment amount of \$20,000 per fiscal year, for DNA analysis services. [22-1143](#)

Attachments: [Agreement](#)

- AH.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 210016B with Axon Enterprise, Inc., increasing the amount over three years by \$25,814 for a new maximum of \$1,782,518 to provide additional body worn cameras and licensing. [22-1178](#)

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

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS**Napa County Housing Authority****A. PUBLIC HEARING 9:30 AM****[22-1276](#)**

Director of Housing and Homeless Services requests the following relating to County Service Area No. 4 (CSA 4) - Farmworker Housing:

1. Open Public Hearing to consider any objections or protests with respect to the proposed reauthorization and extension of CSA 4 assessments and the proposed assessment for Fiscal Year 2022-2023;
2. Close Public Hearing and recess the meeting on the item in order to direct and allow the Clerk of the Board or Clerk's designees to tabulate ballots from qualifying landowners on the proposal to reauthorize and extend the imposition of assessments for an additional five years through Fiscal Year 2026-2027; and
3. Reconvene the meeting on the item, receive the certified ballot results and, depending on the outcome of the balloting, adopt a resolution acknowledging the property owners' approval of the extension and reauthorization of CSA 4 assessments for five years through Fiscal Year 2026-2027, and levying assessments for Fiscal Year 2022-2023 on qualifying property owners in the amount of \$12.00 per planted acre.

Attachments: [Resolution](#)

13. SET MATTERS OR PUBLIC HEARINGS**County Executive Office****A. SET MATTER 9:35 AM****[22-1360](#)**

County Fire Chief will provide information regarding measures taken to prepare for the current fire season and seek Board direction and possible action.

B. SET MATTER - 10:30 AM**[22-1377](#)**

County Executive Officer will provide an update on tree mortality in Napa County together with representatives from UC Davis, Resource Conservation District and CalFIRE.

Attachments: [Aerial Survey CalFire Presentation \(added after meeting\)](#)
[Bark Beetle Presentation \(added after meeting\)](#)
[Tree Mortality presentation \(added after meeting\)](#)
[Conifer Mortality Presentation \(added after meeting\)](#)

County Counsel**C. SET MATTER - 2:00 PM (Walt Ranch)****[22-1388](#)**

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal 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).

Attachments: [Resolution Exhibit 1](#)
[Correction Memorandum \(added after meeting\)](#)
[Tiffany Yap Proposed Edits \(added after meeting\)](#)
[Whit Manley Proposed Edits \(added after meeting\)](#)

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. SET MATTER 11:30 AM - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

[22-1380](#)

Agency Designated Representatives:
Christine Briceño, Director of Human Resources
Employee Organization: SEIU Local 1021 - NAPE
(Public Services Employee Unit and
Supervisory Unit of the County of Napa)
Unrepresented Employees: Non-Classified, Management and
Confidential Employees of the County of Napa (Excluding Elected
Officials)

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) [22-1356](#)

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: [X] Price [X] Terms of Payment

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [22-1379](#)
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (1 Case)

19. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 26, 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, JULY 8, 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