

Napa County

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



Agenda

Final-Supplemental
***Consolidated**

Tuesday, July 26, 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 July 12, 2022 and July 15, 2022 regular and special meetings.

[22-1443](#)

Attachments: [July 12, 2022](#)
[July 15, 2022](#)

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

- A. Director of Housing and Homeless Services requests the acceptance of Account Receivable Write-Offs totaling \$4,994.00 and Pre-Paid Balance Write-Offs totaling \$8,201.75 for lodgers who departed county owned farmworker centers at least 18 months ago.

[22-1336](#)

Attachments: [Internal Audit Report](#)
[NCHA- Recommended Write Offs](#)

7. CONSENT ITEMS**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. 170943B with the California Department of Food & Agriculture (CDFA) for a maximum of \$2,791 for the term July 1, 2022 through June 30, 2023 for the reimbursement of performing inspections at Certified Farmer's Markets.

[22-1430](#)

Attachments: [Agreement](#)

Auditor-Controller

- B. Napa County's Deferred Compensation Board of Control requests approval of and authorization for the Chair to sign an agreement with Hyas Group LLC from July 1, 2022 through June 30, 2027 to provide Financial Advisory Services for the County's Deferred Compensation plan.

[22-1401](#)

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

County Executive Office

- C. County Executive Officer requests approval of and authorization for the Chair to sign the following documents: [22-1363](#)
1. Amendment No. 1 to Agreement No. 220285B (Managing Partner Agreement 20-LC-20-2623) with the Bureau of Reclamation, transferring the Berryessa Point concession area to the County to develop and operate concessions; and
 2. An Exclusive Negotiation Agreement with LB SMI, LLC (Suntex Marinas) to conduct environmental studies, site investigation and due diligence, prepare environmental documents, and enter into exclusive negotiations with the County for a long-term agreement to develop and operate resort concession at Berryessa Point.
- Attachments:** [Letter from BOR](#)
[MPA Agreement](#)
[Exclusive Negotiation Agreement](#)
[Suntex Proposal](#)
- D. County Executive Officer requests the reappointment of George Goeggel representing Auberge du Soleil Top 5 Revenue to serve on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee with the term of office to commence immediately and expiring on June 30, 2026. [22-1453](#)
- Attachments:** [Goeggel Application](#)

District Attorney

- E. District Attorney requests authorization for out-of-state travel to Washington state, to attend the National District Attorney's Association Public Information Officer Training, from August 21 - 25, 2022. [22-1310](#)

Health and Human Services Agency

- F. County Executive Officer and Director of Health and Human Services Agency (HHS) request approval of a Fiscal Year 2021-2022 Budget Transfer increasing appropriations by \$4,184 in the Tobacco Settlement Fund (Fund 1000, Org 1055000), offset by use of its available fund balance in order to pay a past due Fiscal Year 2020-2021 MSA Grant agreement invoice from Ole Health (4/5 vote required). [22-1480](#)

- G.** County Executive Officer and Director of Health and Human Services Agency (HHSA) request the following actions relating to the Tobacco Master Settlement Agreement (MSA) grant awards: [22-1323](#)

1. Approval and authorization for the Chair to sign the following Agreements, each for the term July 1, 2022 through June 30, 2023, totaling \$904,718 in awards:

- a. Agreement No. 230051B with Feeding it Forward, Inc., for a maximum of \$166,100 to expand recovery and delivery of fresh perishables;
- b. Agreement No. 230052B with Puertas Abiertas Community Resource Center, for \$20,000 for the Feeding Our Families: Napa Farmers Market and Veggie Bucks program;
- c. Agreement No. 230053B with Mentis, Inc., for \$191,000 for safety net mental health treatment services and the Building Teen Resiliency in Schools Initiative;
- d. Agreement No. 230054B with Community Action of Napa Valley, Inc., for \$210,650 for the Food Bank and Meals on Wheels programs;
- e. Agreement No. 220037B with Napa Valley Education Foundation, for \$125,041 for the Elementary Student & Family Behavioral Health Access Project collaborative;
- f. Agreement No. 220038B with On the Move, Inc., for \$45,000 for the Elementary Student & Family Behavioral Health Access Project collaborative;
- g. Agreement No. 220039B with Bay Area Legal Aid, Inc., for \$38,804 for the Eviction and Homeless Prevention collaborative;
- h. Agreement No. 220040B with On the Move, Inc for \$39,189 for the Eviction and Homeless Prevention collaborative;
- i. Agreement No. 220041B with UpValley Family Centers of Napa County, Inc., for \$37,572 for the Eviction and Homeless Prevention collaborative; and
- j. Agreement No. 220042B with Fair Housing Napa Valley, for \$31,362 for the Eviction and Homeless Prevention collaborative.

2. Approval and authorization for the Chair to sign the following Agreements, each for the term July 1, 2022 through June 30, 2024, totaling \$1,143,137 in awards:

- a. Agreement No. 230059B with Cope Family Center, Inc., for \$240,000 for Stabilization and Wraparound Services;
- b. Agreement No. 230060B with On the Move, Inc., for \$339,058 for VOICES Guaranteed Income for Emancipating Foster Youth;
- c. Agreement No. 230061B with Napa Valley Child

Advocacy Network, Inc., for \$130,734 for the Family Wellness Project;

d. Agreement No. 220043B with Cope Family Center, Inc., for \$208,748 for the Napa County Triple P collaborative;

e. Agreement No. 220044B with Up Valley Family Centers of Napa County, Inc., for \$95,503 for the Napa County Triple P collaborative; and

f. Agreement No. 220045B with Napa Valley Child Advocacy Network, Inc., for \$129,094 for the Napa County Triple P collaborative.

3. Approval and authorization for the Chair to sign the following Agreements, each for the term July 1, 2022 through June 30, 2025, totaling \$1,948,533 in awards:

a. Agreement No. 230055B with Molly's Angels, Inc., for \$250,434 for senior services transport and care calls;

b. Agreement No. 230056B with Share the Care of Napa, Inc., for \$150,000 for donation center and programs;

c. Agreement No. 230057B with NEWS, Inc., for \$523,235 for Domestic Violence Housing First;

d. Agreement No. 230058B with Catholic Charities of the Diocese of Santa Rosa, Inc., for \$202,256 for Jefferson Permanent Supportive Housing and Rainbow House Family Emergency Shelter; and

e. Agreement No. 230062B with Collabria Care Inc., for \$822,608 for the Community-Based Home Health and Information & Assistance for Older Adults.

The grand total of the aforementioned grant agreements amounts to \$3,996,388.

Attachments: [Attachment A](#)
[Feeding it Forward](#)
[Puertas Abiertas](#)
[Mentis](#)
[Community Action of Napa Valley](#)
[NVEF](#)
[On the Move](#)
[Bay Area Legal Aid](#)
[On The Move](#)
[UpValley Family Centers of Napa County](#)
[Fair Housing Napa Valley](#)
[Cope](#)
[On The Move](#)
[Napa Valley Child Advocacy Network](#)
[Cope Family Center](#)
[UpValley Family Centers of Napa Valley](#)
[Napa Valley Child Advocacy Network](#)
[Mollys Angels](#)
[Share the Care](#)
[NEWS](#)
[Catholic Charities](#)
[Collabria Care](#)

Housing and Homeless Services – Division of CEO’s Office

- H.** Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230097B with the Peter A. and Vernice H. Gasser Foundation, for an annual maximum amount of \$79,000 for the term July 1, 2022 through June 30, 2023 to provide unarmed, private security and patrol services in and around the neighborhood in the immediate proximity of the South Napa Shelter and Day Center. **22-1225**

Attachments: [Agreement](#)

- I.** Director of Housing & Homeless Services requests the approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190277B with Catholic Charities of the Diocese of Santa Rosa increasing the annual maximum by \$51,430 for a total of \$360,000 per fiscal year for the term July 1, 2022 to June 30, 2023 to provide and operate an emergency shelter for families with minor children who are experiencing homelessness. **22-1389**

Attachments: [Agreement](#)

- J.** Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200152B with The Salvation Army to increase the per meal cost from \$6 to \$8, with no change to the term, scope of work or contract maximum. [22-1391](#)

Attachments: [Agreement](#)

- K.** Director of Housing & Homeless Services requests the adoption of the following two Resolutions related to the application and acceptance of the 2022 Emergency Solutions Grant (ESG) in an amount not to exceed \$520,000: [22-1392](#)
1. Non-Competitive Balance of State allocation in an amount not to exceed \$120,000; and
 2. Competitive Balance of State allocation in an amount not to exceed \$400,000.

Attachments: [ESG Non-Competitive Resolution](#)
[ESG Competitive Resolution](#)

Human Resources – Division of CEO’s Office

- L.** Director of Human Resources requests adoption of a Resolution amending Napa County Policy Manual Part I: Section 37C-4, Management Compensation Plan - Confidential, effective June 25, 2022, to include administrative edits to formatting and language, and designation of an additional Information Systems Specialist I/II allocation as Confidential. [22-1268](#)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit A Track Changes](#)

- M.** Director of Human Resources requests approval of a Fiscal Year 2021-22 Budget Adjustment increasing appropriations in Employee Insurance - Dental (4400-4400002) totaling \$110,000 from available fund balance for payment of additional claims (4/5 vote required). [22-1416](#)

- N. Director of Human Resources requests the following actions: [22-1437](#)

1. Adoption of a Resolution approving a cost-of-living adjustment of 6.5% and an inflation adjustment one-time lump sum of \$3,500 for the unrepresented, management, management non-classified, and confidential employees effective August 6, 2022; and

2. Approval of a Budget Adjustment for Salaries & Benefits totaling \$2,872,100. The attached worksheet provides funding breakdown by Department-Division (4/5 vote required):

- a. \$2,400,899 General Fund, HHSA and Library-offset by Appropriation for Contingency;
- b. \$248,303 Health and Human Services Fund-offset by Grant Revenues;
- c. \$26,350 Roads Fund-offset by Available Fund Balance;
- d. \$13,827 Building Inspection Fund-offset by Available Fund Balance;
- e. \$13,338 Fleet Management Fund-offset by Available Fund Balance;
- f. \$133,044 Information Technology Services Fund-offset by Available Fund Balance;
- g. \$13,827 Property Management Fund-offset by Available Fund Balance;
- h. \$12,006 Airport Fund-offset by Available Fund Balance; and
- i. \$10,506 Animal Shelter Fund-offset by Available Fund Balance.

Attachments: [Resolution](#)
[Funding Worksheet](#)

- O. Director of Human Resources and Director of Planning, Building & Environmental Services request adoption of a Resolution amending the Departmental Allocation List for the Planning, Building & Environmental Services Department by adding one 1.0 full-time equivalent (FTE) Code Compliance Officer III and deleting one 1.0 FTE Planner III, effective August 6, 2022, with no increase in FTE, and a slight decrease to the County General Fund. [22-1441](#)

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

- P. Director of Human Resources requests adoption of a Resolution approving adjustments for certain supervisory and management classifications due to compaction, effective August 6, 2022.

[22-1455](#)

Attachments: [Resolution](#)

[Correction Memorandum No. 1 \(added after meeting\)](#)

[Correction Memorandum No. 2 \(added after meeting\)](#)

Library

- Q.** Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign Agreement No. 230006B with the Napa Valley Unified School District (NVUSD) for an annual contract maximum of \$6,000 for the term July 1, 2022 through June 30, 2027 to teach English as a Second Language (ESL) classes at the Napa County Library. [22-893](#)

Attachments: [Agreement](#)

- R.** Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign Agreement No. 230066B with Tutor.com for an annual contract maximum of \$20,000 for the term July 26, 2022 through June 30, 2023 with four (4) automatic annual renewals, to provide educational and career resources to K-12, College, Adult, and Job Seekers. [22-1269](#)

Attachments: [Agreement](#)

- S.** Director of Library Services and Community Outreach requests the following regarding Lyngsoe Systems: [22-1286](#)
1. A waiver of competitive bidding requirements and sole source award to ensure continuity of service pursuant to County Ordinance Code 2.36.090; and
 2. Approval of and authorization for the Chair to sign Agreement No. 230067B for an annual contract maximum of \$30,000 for the term July 26, 2022 through June 30, 2023 with four (4) annual renewals for hotline, maintenance, parts, and software updates for previously purchased equipment at the Napa County Library.

Attachments: [Agreement](#)

- T. Director of Library Services and Community Outreach requests the following actions related to receiving project grant funds from the Emergency Connectivity Fund (ECF) through the Federal Communications Commission (FCC): [22-1313](#)
1. Authorization to accept a grant from the ECF for cost reimbursement not to exceed \$208,000;
 2. Approval of a Budget Adjustment increasing appropriations by \$208,000 in the Library's General Operation Budget (Fund 2020, Org 2020000) to provide broadband connectivity and laptops to be circulated throughout the library locations with offsetting revenue from the grant funding (4/5 vote required); and
 3. Adoption of a Resolution Amending the Napa County Policy Manual Part I: Section 29 to include language required by the FCC upon grants acceptance.
- Attachments:** [Resolution](#)
[Exhibit A Tracked Version](#)
[Exhibit B Clean Version](#)

- U. Director of Library Services and Community Outreach requests the Board to accept and instruct the Clerk of the Board to file the quarterly report of donations from April 1, 2022 to June 30, 2022 for: [22-1407](#)
1. Amounts of \$2,000 or less; and
 2. Up to \$10,000 by Friends of the Library groups.
- Attachments:** [Donation List](#)

Planning, Building and Environmental Services (PBES)

- V. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200309B with the Association of Bay Area Governments for a maximum of \$686,584 for the term January 1, 2020 through December 31, 2023 to deliver services related to the Bay Area Regional Energy Network (BayREN) Program. [22-1277](#)
- Attachments:** [Agreement](#)

Probation

- W. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190067B with Robert Lougee for a contract maximum of \$47,280 per fiscal year for the term July 1, 2022 through June 30, 2023, with two (2) automatic renewals to provide firearms training, quarterly qualifications, act as the Range Master, and assist with developing department policies on the use of force and field activities. [22-1418](#)
- Attachments:** [Agreement](#)
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- X. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 180309B with Isadora Asch for a contract maximum of \$44,510 annually for the term July 1, 2022, through June 30, 2023, with one (1) automatic annual renewal, to provide Peer Court Services. [22-1419](#)

Attachments: [Agreement](#)

- Y. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 230089B, Memorandum of Understanding (MOU) with the Superior Court of Napa County for the term from July 1, 2022 through June 30, 2023 for the provision of Pretrial services. [22-1422](#)

Attachments: [Agreement](#)

Public Defender

- Z. Public Defender requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200401B with Polly Webber, Immigration Consultant, to increase the maximum compensation per fiscal year by \$1,640 to a total of \$11,000 per fiscal year, effective for the 2021-2022 fiscal year and onward. [22-1421](#)

Attachments: [Agreement](#)

Public Works

- AA. Director of Public Works requests the following actions regarding the 2022 Annual Guardrail Repair, RDS 22-06: [22-1315](#)
1. Approval to create a new Roads CIP Project for the 2022 Annual Guardrail Repair, RDS 22-06 (Fund 2040, Org 2040500, Project 22032); and
 2. Approval of the plans and specifications for the “2022 Annual Guardrail Repair, RDS 22-06” and authorization to advertise for sealed bids and opening bids at time, date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code.

Attachments: [Budget-2022 Annual Guardrail Roads List](#)

- AB.** Director of Public Works requests adoption of a Resolution establishing No Parking -Tow Away zones on both sides of Conn Valley Road between the Moore Creek Park Entrance and the City of Napa's "Picnic Area." **[22-1350](#)**
- Attachments:** [Resolution](#)
[Exhibit A NCRPOSD Letter](#)
[Exhibit B Area Map](#)
[Exhibit C Public Notice](#)
[Exhibit D Comments Summary](#)
- AC.** Director of Public Works requests the Board accept a report on Space License Agreements and Lease Agreements executed by the County Executive Officer during the period January 1, 2022 through June 30, 2022 pursuant to Resolution No. 2018-36. **[22-1373](#)**
- Attachments:** [Semi-Annual Report of Space License and Lease Agreements Executed by CEO](#)
- AD.** Director of Public Works requests 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 for the 2022 Annual County Bridge Repairs Project. **[22-1375](#)**
- Attachments:** [Budget Summary](#)
- AE.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200218B with The KPA Group (KPA), increasing the amount by \$56,135 for a new maximum of \$274,055 and extending the agreement to June 30, 2023, with one year renewals not to exceed two additional years to provide for Phase 2 of South Napa Shelter Project design and construction services. **[22-1409](#)**
- Attachments:** [Agreement](#)
- AF.** Director of Public Works requests award of a construction contract for the County Road Striping Maintenance Project, RDS 22-02 to Traffic Limited of Lodi, California for their low base bid of \$209,911, and authorization for the Chair to sign the construction contract. **[22-1439](#)**
- Attachments:** [List of Roads](#)
[Budget Sheet](#)
[List of Bids](#)

- AG.** Director of Public Works requests award of the contract for the “White-Sobelman Landslide Nuisance Abatement - 3435 Redwood Road Project,” RDS 21-33 to Rehak General Engineering of Auberry, California, for their low base bid of \$549,840, and authorization for the Chair to sign the construction contract. [22-1442](#)

Attachments: [Notice of Nuisance](#)
[Citation Order to Correct Code Violation](#)
[Administrative Hearing Decision](#)
[Default Judgment](#)
[Project Budget](#)

- AH.** Director of Public Works and Director of Library Services request the following actions regarding the Napa County Library Modular Conference Room (Project, PW 22-29): [22-1446](#)
1. Establish a capital asset in the Napa Main Library (Fund 2020, Sub-division 2020001) for the Napa County Library Modular Conference Room, the construction of which will be overseen by Public Works; and
 2. Approval of a Budget Transfer to increase appropriations by \$47,000 in the Napa Main Library for the cost of the asset, which will be offset by an intrafund transfer in/out from the available fund balance of the Library General Operations (Fund 2020, Sub-division 2020000) (4/5 vote required).

Attachments: [Project Budget](#)

- AI.** Director of Public Works requests approval of the plans and specification for the “Capell 214 and Pope 220 Fire Stations Emergency Generators”, PW 22-21 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. [22-1469](#)

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

Sheriff

- AJ.** Sheriff requests the following actions (4/5 vote required): [22-1304](#)
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 Sheriff’s Office capital asset inventory; and
 3. Authorize e-waste disposal.

Attachments: [Capital Asset Removal List 2022](#)

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**

Auditor-Controller

- A. Auditor-Controller requests the Board to approve and instruct the Clerk of the Board to file the Internal Audit Plan for Fiscal Year 2022-2023, and to accept Internal Audit Plan Results for Fiscal Year 2021-2022. [22-1263](#)

Attachments: [Attachment A - Internal Audit Plan FY 2022-2023](#)
[Attachment B - Internal Audit Plan Results FY 2021-2022](#)
[PowerPoint Presentation \(added after meeting\)](#)

12. **SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS**
13. **SET MATTERS OR PUBLIC HEARINGS**

Public Works

- A. PUBLIC HEARING 9:00 AM - Zone One Rates [22-1333](#)

Director of Public Works requests adoption of a Resolution adjusting rates as shown in the Resolution, effective October 1, 2022, for the residential and commercial operational cost associated with the collection of solid waste, recyclables, green waste, and food waste applicable to the Unincorporated Area of Garbage Zone One, a service which is provided by Napa County Recycling and Waste Services, LLC.

Attachments: [Zone 1 Map](#)
[Resolution](#)

County Executive Office

- B. SET MATTER 9:05 AM - Public Health Officer [22-1461](#)

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. Additionally, Dr. Relucio will briefly discuss the emergence of Monkeypox.

C. SET MATTER 10:00 AM (PG&E) [22-1381](#)

Representatives from PG&E will provide on an update on the Enhanced Powerline Safety Settings (EPSS) program and the fire wood removal program.

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

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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [22-1473](#)

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (1 Case)

B. SUPPLEMENTAL ITEM [22-1502](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: County Executive Officer

C. SUPPLEMENTAL ITEM [22-1503](#)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)

D. SET MATTER 2:00 PM - CONFERENCE WITH LABOR NEGOTIATORS [22-1472](#)

(Government Code Section 54957.6)

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)

19. ADJOURNMENT**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
AUGUST 9, 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 22, 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