

Napa County

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



Agenda

***Consolidated**

Tuesday, October 18, 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

** This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Support Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.*

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the **CONSENT CALENDAR** will be discussed separately at the request of any person. **CONSENT CALENDAR** items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the **CONSENT CALENDAR**, if the time for hearing **SET MATTERS** has not arrived, **ADMINISTRATIVE ITEMS** will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays.

Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under the California Government Code.

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 October 04, 2022 regular meeting.

[22-1888](#)

Attachments: [October 4, 2022](#)

4. PRESENTATIONS AND COMMENDATIONS

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

[22-1864](#)

- B. Presentation of a proclamation declaring October 30-November 5, 2022, “Childhood Cancer Awareness Week in Napa County”. The proclamation will be received by a representative from Kids Cancer Connection.

[22-1951](#)

Attachments: [Proclamation](#)

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS - SPECIAL DISTRICTS****Napa County Groundwater Sustainability Agency**

- A. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 210015B with Luhdorff & Scalmanini Consulting Engineers, increasing the maximum amount by \$1,934,126 for a new total of \$3,969,826, and extending the term through June 30, 2025, for additional services to support the Napa County Groundwater Sustainability Agency (NCGSA) Technical Advisory Group with well construction monitoring, and support related to both new well permitting processes and well owner agreements.

[22-1876](#)

Attachments: [Agreement](#)

Lake Berryessa Resort Improvement District

- B.** District Engineer requests the following regarding the “Water Treatment Plant Generator Project, 22-04”:
[22-1689](#)
1. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations \$100,000 in Fund 5220, Org 5220500, Project 22009 - Sustainable Water Supply - and transfer back LBRID Operations, Fund 5220, Org 5220000;
 - b. Increase Revenue \$100,000 in LBRID Operations, Fund 5220, Org 5220000 offset by transfer from Org 5220500 Project 22009;
 - c. Increase appropriations \$100,000 in LBRID Operations, Fund 5220, Org 5220000 and transfer to Org 5220500, Project 22015;
 - d. Increase appropriations \$100,000 in Fund 5220, Org 5220500, Project 22015 - Water Plant Generator Replacement - offset by transfer from LBRID Operations, Fund 5220, Org 5220000; and
 2. Award of Construction Contract No. 230185B to GEMS Environmental Management Services, Inc. for their low base bid of \$175,351 and authorization for the Chair to sign the construction contract.

Attachments: [Agreement](#)

Monticello Public Cemetery District

- C.** District Manager requests approval of an authorization for the Chair to sign a Certificate of Burial Right to an Interment Plot for Stephanie Scribner in Block 3, Lot 16, Plot 6, as authorized by the District’s Bylaws, Policies, and Procedures Manual.
[22-1850](#)

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

7. CONSENT ITEMS**County Executive Office**

- A.** Acting 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.
[22-1800](#)

Attachments: [Resolution](#)

- B.** Acting County Executive Officer requests the Board of Supervisors approve a Budget Adjustment totaling approximately \$9 million to fund Salaries and Wages increases (Object 51100) due to labor agreement compensation increases approved September 27, 2022, as follows (4/5 vote required): [22-1882](#)
1. General Fund (Fund 1000, various Organizations/Departments per Attachment) totaling \$4,382,000; \$2,382,000 from Appropriation for Contingency (58100), and \$2,000,000 transfer from Capital Projects Fund - Accumulated Capital Outlay Subdivision Available Fund Balance (3000-3000000-33100);
 2. Health and Human Services Agency Fund (Fund 2000, various Organizations/Departments per Attachment) totaling \$3,169,000 from Available Fund Balance;
 3. County Library Fund (Fund 2020) totaling \$326,000 from Available Fund Balance;
 4. Building Inspection Fund (Fund 2140) totaling \$180,000 from Available Fund Balance;
 5. Fleet Management Fund (Fund 4100) totaling \$24,000 from Available Fund Balance;
 6. Information Technology Services Fund (Fund 4200, various Organizations/Departments per Attachment) totaling \$475,000 with transfer from Capital Projects Fund-Accumulated Capital Outlay Subdivision Available Fund Balance (3000-3000000-33100);
 7. Property Management Fund (Fund 4300) totaling \$224,000 from Available Fund Balance;
 8. Airport Fund (Fund 5010) totaling \$59,000 from Available Fund Balance; and
 9. Animal Shelter Fund (Fund 5040) totaling \$48,000 with transfer from Capital Projects Fund - Accumulated Capital Outlay Available Fund Balance (3000-3000000-33100).

Attachments: [Budget Adjustment Table](#)

- C.** Acting County Executive Officer requests the appointment of Jose (Manuel) Iniguez to represent Probation on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) with terms of office to commence immediately and expire on January 1, 2023. [22-1908](#)

Attachments: [Iniguez Application](#)
[ABAD Recommendation](#)

District Attorney

- D.** District Attorney requests approval of and authorization for the Chair to sign Agreement No. 230188B with Napa Emergency Women’s Services (NEWS), for a maximum amount of \$60,000, for the term July 1, 2022 through June 30, 2023 for staffing at the Monarch Justice Center. [22-1846](#)
- Attachments:** [Agreement](#)
- E.** District Attorney requests approval of and authorization for the Chair to sign Agreement No. 230189B with the California Public Utilities Commission (CPUC), for the maximum amount of \$50,000 for the term of September 1, 2022, through August 31, 2027, to provide investigation services for Transportation Enforcement activities. [22-1856](#)
- Attachments:** [Agreement](#)
[Scope of Work](#)
- F.** District Attorney and Auditor-Controller request the Board accept and instruct the Clerk of the Board to file the Audit Reports for the Napa County District Attorney’s Office Automobile Insurance Fraud and Workers’ Compensation Insurance Fraud Grant Programs awarded by the California Department of Insurance for the fiscal year ended June 30, 2022. [22-1932](#)
- Attachments:** [Automobile Insurance Fraud Audit](#)
[Workers' Compensation Insurance Fraud Audit](#)

Health and Human Services Agency

- G. Director of Health and Human Services Agency (HHS) requests approval of and authorization for the Chair to sign the following agreements in order to continue providing Prevention and Early Intervention (PEI) services under the County's Mental Health Services Act (MHSA) PEI Plan for the term of July 1, 2022, through June 30, 2023, and each subsequent automatic renewal: [22-1773](#)
1. Amendment No. 1 to Agreement No. 210355B with Cope Family Center for a new maximum of \$90,000 for the coordination of multi-agency prevention services; collaborative, assessment, outreach, and brief mental health services for at-risk families throughout Napa County;
 2. Amendment No. 1 to Agreement No. 210356B with Mentis, Inc. for a new maximum of \$90,000 for the provision of telehealth and in-home visitation services throughout Napa County;
 3. Amendment No. 1 to Agreement No. 210359B with Napa Valley Education Foundation for a new maximum of \$160,000 for Student Assistance Programs in American Canyon Schools, establishment of a Student Assistance Program Core Team, and collaboration with the American Canyon Home Visitation and Early Intervention (PEI) Project;
 4. Amendment No. 1 to Agreement No. 210360B with On the Move for a new maximum of \$50,000 for LGBTQ assessment, cultural competency trainings, advocacy, outreach, and evaluation for Napa County;
 5. Amendment No. 1 to Agreement No. 210362B with Up Valley Centers of Napa County for a new maximum of \$80,000 for culturally-based group mentoring on-site at St. Helena and Calistoga Elementary and Junior/Senior high school and Medi-Cal Administrative Activities (MAA) outreach and application facilitation;
 6. Agreement No. 230170B with Mentis, Inc., for a maximum of \$80,000 for the provision of youth prevention services throughout Napa County; and
 7. Agreement No. 230171B with Mentis, Inc., for a maximum of \$40,000 for the provision of suicide prevention services throughout Napa County.

Attachments: [Cope Family Center Agreement](#)
[Mentis Agreement](#)
[Napa Valley Education Foundation Agreement](#)
[On the Move Agreement](#)
[Up Valley PEI Agreement](#)
[Mentis Agreement \(Youth Prevention Program\)](#)
[Mentis Agreement \(Suicide Prevention\)](#)

- H.** Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 220259B with the California Department of Public Health in the amount of \$300,000 for the term July 1, 2022, through June 30, 2023, for the funding of the Tobacco Control Program. [22-1852](#)
- Attachments:** [Agreement](#)
- I.** Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign a Memorandum of Understanding (MOU), Napa County MOU No. 8657, with the California Department of Social Services (CDSS) beginning upon approval of the MOU and continuing until terminated by either party, for the purpose of authorizing Napa County access to The Work Number online employment verification service provided by Equifax/TALX Corporation. [22-1853](#)
- Attachments:** [Agreement](#)
- J.** Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment 1 to Revenue Agreement No. 180182B with the Department of Health Care Services (DHCS), increasing the three year agreement to a new contract maximum of \$26,986,563, for the term July 1, 2020, through June 30, 2023, for the State and Federal funding for alcohol and drug programs approved in the Napa County Drug Medi-Cal Organized Delivery System Waiver. [22-1854](#)
- Attachments:** [Agreement](#)

Housing and Homeless Services – Division of CEO’s Office

- K.** Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170266B with Bitfocus, Inc. incorporating Addendum No. 3 to Exhibit 3-A to add comprehensive Homeless Management Information System (HMIS) system administration, increasing the annual contract maximum to \$211,467. [22-1605](#)
- Attachments:** [Agreement](#)
- L.** Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 7 to Agreement No. 200351B with Emergency Construction Services, Inc. (ECS) extending the term through June 30, 2023, and reducing the maximum compensation amount by \$1,000,000 to \$300,000 per fiscal year for biohazard cleaning services. [22-1796](#)
- Attachments:** [Agreement](#)

Human Resources – Division of CEO’s Office

- M.** Director of Human Resources requests adoption of a Resolution amending the Table and Index of Classes to reflect a salary increase for members of the Board of Supervisors, effective July 1, 2022, as authorized by Napa County Ordinance No. 1263. [22-1498](#)

Attachments: [Resolution](#)

- N.** Director of Human Resources and District Attorney request adoption of a Resolution amending the Departmental Allocation List for the District Attorney’s Office, by adding one 1.0 FTE Attorney I/II/III - Limited Term, effective October 29, 2022, through December 31, 2023, with a temporary net increase of 1.0 FTE, and no impact to the County General Fund. [22-1865](#)

Attachments: [Resolution](#)

Information Technology Services – Division of CEO’s Office

- O.** Chief Information Officer and Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 230081B with GovernmentJobs.com, Inc., (dba NEOGOV, parent company of PowerDMS, Inc.) for a maximum of \$14,000 for the term of October 18, 2022, through June 30, 2023, for the purchase of PowerDMS training software. [22-1596](#)

Attachments: [Agreement](#)

- P.** Chief Information Officer, Auditor Controller, and Director of Human Resources request approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 200281B with Tyler Technologies, Inc., increasing the agreement maximum by \$222,500 to a new total of \$4,621,244 for the purchase of additional platforms, Tyler Data & Insights and Tyler Open Finance. [22-1939](#)

Attachments: [Agreement](#)

Library

- Q.** Director of Library Services and Community Outreach requests the following: [22-1816](#)
1. Board to accept and instruct the Clerk of the Board to file the quarterly report of donations in the amount of \$2,000 or less gifted to Library from July 1, 2022 through September 30, 2022;
 2. Authorization to accept a donation in the amount of \$86,000 from the Victoria Cooper Revocable Living Trust; and
 3. Chair to sign a letter of appreciation in acceptance of the donation.
- Attachments:** [Donations](#)
[Letter](#)
[Correction Memorandum \(added after meeting\)](#)

Probation

- R.** Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220205B with Lexipol, LLC for a maximum of \$40,000 for the term November 1, 2022 through October 31, 2023 to maintain two customized mobile wellness applications for law enforcement. [22-1863](#)
- Attachments:** [Agreement](#)

Public Works

- S.** Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230190B with Miller Pacific Engineering Group (MPEG) for a maximum of \$500,000 per fiscal year and for the term October 18, 2022 to June 30, 2027 for on-call services needed for construction testing inspection and management of various upcoming road projects. [22-1824](#)
- Attachments:** [Agreement](#)

- T. Director of Public Works requests the following actions regarding routine and non-routine maintenance and repair of heating, ventilation, and air conditioning (HVAC) systems in County Facilities: [22-1858](#)
1. Authorization for the Chair to sign Amendment No. 1 to Agreement No. 210302B with Peterson Mechanical, Inc. to update the scope of work to include routine maintenance of the HVAC system at the Napa County Library and to increase total maximum compensation for routine and non-routine HVAC maintenance and repair services by \$206,605 in FY 22/23 to address critical HVAC repairs, and by \$16,605 in FY 23/24 and \$19,793 in FYs 24/25 and 25/26 to address increased services costs for routine and non-routine maintenance; and
2. Approval of a Budget Adjustment in the Property Management budget (Fund 4300, Org 4300000) increasing appropriations by \$206,605 in Maintenance-Building & Improvements account (52505) offset by decreasing appropriations in Appropriation for Contingency account (58100). (4/5 vote required)
- Attachments:** [Agreement](#)
- U. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 230122B with SVT Gruppe, Inc. increasing the maximum amount by \$71,000 for a new maximum of \$150,000 and extending the term through December 31, 2022 for security and patrol services at property owned or occupied by County. [22-1860](#)
- Attachments:** [Agreement](#)
- V. Director of Public Works requests approval and authorization for the Chair to sign a Measure A Memorandum of Understanding (MOU) with Howell Mountain Mutual Water Company (HMMWC) Agreement No. 230186B with a maximum reimbursement of \$96,200 to install a Trihalomethane removal system, with the term October 18, 2022 expiring three (3) years thereafter, or sixty (60) days following the filing of the Notice of Completion. Project will improve water quality and reliability to HMMWC customers. [22-1866](#)
- Attachments:** [Agreement](#)

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- W.** Director of Public Works requests the following actions regarding purchase of Surveying Equipment: [22-1872](#)
1. A waiver of competitive bidding requirements and sole source award to SITECH NorCal, California for the purchase of Surveying Equipment in the amount of \$18,395, pursuant to County Ordinance § 2.36.090; and
 2. Approval of a Budget Transfer increasing appropriations in the Public Works Administration budget (Fund 1000, Org 1220000) by \$18,395 with the use of its available fund balance, and establishment of a capital asset in the amount of \$18,395 for the purchase of Surveying Equipment. (4/5 vote required)
- X.** Director of Public Works requests the following actions regarding the Whitehall Lane Bridges Repair Project, RDS 20-31 and RDS 20-32 (4/5 vote required): [22-1878](#)
1. Approval of and authorization for the Director of Public Works to sign a contract change order to the contract with Ashron Construction for a maximum not to exceed amount of \$30,000 to respond to unexpected circumstances during construction at the Project to repair damage at the bridge at MPM 0.6 and replace grout with mortar at both bridges (4/5 vote required);
 2. Board adoption of the findings expanded upon in this Board item; namely that changed conditions exist and public bidding would not produce an advantage and would be inappropriate, impractical, and not in the County's best interest due to the circumstances discussed in this Board item; and
 3. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$30,000 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) with the use of its available fund balance;
 - b. Increase appropriations by \$5,000 in Whitehall Lane Bridge Repair Project, MPM 0.9 (Fund 2040, Org 2040500, Project R8210) offset by an increase in revenue from the transfer from the ACO budget; and
 - c. Increase appropriations by \$25,000 in Whitehall Lane Bridge Repair Project, MPM 0.6 (Fund 2040, Org 2040500, Project R8220) offset by an increase in revenue from the transfer from the ACO budget.

Attachments: [Board Budget Summary](#)

- Y.** Director of Public Works requests the approval of a Budget Transfer for the following regarding scour repairs at the Silverado Trail Bridge over Bell Canyon Creek (4/5 vote required): [22-1879](#)
1. Increase appropriations by \$111,000 in the SB1 Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Org 1220052) to transfer to the Silverado Trail Bridge over Bell Canyon Creek Project (Fund 2040, Org 2040500, Project 21031) offset by use of its available fund balance; and
 2. Increase appropriations by \$111,000 in Project 21031 budget offset by an increase in revenue from the transfer from the SB1 SRF budget.
- Attachments:** [Board Budget Summary](#)
- Z.** Director of Public Works requests approval of and authorization for the Chair to execute a long-term, non-commercial hangar Lease Agreement No. 230194B with One Alpha Alpha, LLC (1AA) and JaM Cellars Investments, LLC (JaM), for the storage of personal aircraft based on an initial rental rate of \$9,999 per month for the term November 1, 2022, through October 31, 2027, with one Option Term. [22-1886](#)
- Attachments:** [Agreement](#)
- AA.** Director of Public Works requests approval of and authorization for the Chair to execute a long-term, Specialized Aviation Service Operator (SASO) hangar Lease Agreement No. 230193B with Autoflight USA, Inc. for research and development, testing, and sales of eVTOL aircraft based on an initial rental rate of \$10,219 per month for the term June 1, 2023, through June 30, 2033, with four Option Terms. [22-1887](#)
- Attachments:** [Agreement](#)

- AB.** Director of Public Works requests the following actions regarding the 2022 Annual County Bridge Repairs Project, RDS 22-09: [22-1897](#)
1. Approval of and authorization for the Director of Public Works to sign a contract change order to the contract with Bridgeway Civil Constructor for a maximum not to exceed amount of \$50,000 to respond to unexpected circumstances during construction at the Project (4/5 vote required);
 2. Board adoption of the findings expanded upon in this Board item; namely that changed conditions exist and public bidding would not produce an advantage and would be inappropriate, impractical, and not in the County's best interest due to the circumstances discussed in this Board item; and
 3. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$50,000 in the SB1 Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Org 1220052) to transfer to Project 22029 offset by the use of its available fund balance; and
 - b. Increase appropriations by \$50,000 in the Project 22029 budget (Fund 2040, Org 2040500) offset by an increase in revenue from the transfer from the SB1 Non-Operating budget.

Attachments: [Budget Summary](#)

- AC.** Director of Public Works requests the following actions for the “JJC Domestic Water System Rehabilitation Project”, PW 21-36: [22-1907](#)
1. Award of the contract for the “JJC Domestic Water System Rehabilitation Project”, PW 21-36 to Bayview Engineering and Construction Company Inc. of El Dorado Hills, California, for their low base bid of \$471,037 and authorization for the Chair to sign the construction contract; and
 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriations by \$601,200 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) with the use of its available fund balance to transfer to Project 22007 (Fund 3000, Org 3000503); and
 - b. Increase appropriations by \$601,200 in Project 22007 offset by an increase in revenue from the transfer from the ACO budget.

Attachments: [Project Budget](#)

Sheriff

- AD.** Sheriff requests the following actions regarding fleet video system replacement: [22-1765](#)
1. Approval of and authorization for the Chair to sign Agreement No. 230195B with Axon Enterprise, Inc. for a maximum of \$429,085 (\$85,817 per year) for the term January 1, 2023 through December 31, 2027;
 2. A waiver of competitive bidding requirements and sole source award to Axon Enterprise, Inc. of Scottsdale, Arizona, for purchase of a fleet video system replacement, pursuant to County Ordinance Code 2.36.090;
 3. A revision of the Schedule of Approved Capital Assets in the Adopted Budget for Fiscal Year 2022-2023, removing nine arbitrators in the amount of \$50,000 and establishing a capital asset for fleet video system replacement; and
 4. Approval of a Budget Transfer in Sheriff’s Operations budget (1000-1360000) increasing appropriations by \$35,817 in Equipment expense (55400) offset by a commensurate decrease in Law Enforcement Supplies (53620). (4/5 vote required)

Attachments: [Agreement](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

9. **PUBLIC COMMENT**
(for all matters not listed on the agenda but 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. Acting County Executive Officer requests adoption of a Resolution taking the following actions related to the sale of 70.6-acres of County owned land commonly known as the Calistoga Fairgrounds property located in Calistoga: [22-1868](#)

1. Declaring approximately 36.3-acres of land no longer required for County use and designating as surplus;
2. Authorizing the Chair of the Board to execute a purchase and sale agreement and grant deed for conveyance of the Property to the City of Calistoga on the recommended terms and conditions in a substantially consistent form as provided in the Purchase and Sale Agreement attached as Attachment A, or the City of Calistoga-adopted Purchase and Sale Agreement attached as Attachment C;
3. Authorizing the Director of Public Works to negotiate and execute any documents necessary to facilitate the City's research and investigation of the Property during the due diligence period; and
4. Authorizing the Acting County Executive Officer (Acting CEO) or designee to take any other steps and execute any other documents necessary to consummate the sale and conveyance of the Property to the City of Calistoga.

Attachments: [Resolution](#)
[Attachment A - County's version of PSA](#)
[Attachment B - County's Environmental Disclosures](#)
[Attachment C - Calistoga's version of PSA](#)

- B.** Acting County Executive Officer requests the Board of Supervisors: [22-1877](#)
1. Receive a report on the analysis of Fire Labor Costs;
 2. Receive a report on the current and potential CalFire services available with a Cooperative Fire Programs Fire Protection Reimbursement Agreement and provide direction;
 3. Authorize the Acting County Executive Officer to sign a Letter of Intent providing notice to the State Department of Forestry to extend or enter into a new Cooperative Agreement for a two-year term;
 4. Appoint two Board members as an ad hoc committee to develop the draft agreement; and
 5. Provide staff any further direction.
- Attachments:** [Study](#)
[Staff Study \(added after meeting\)](#)
- C.** Acting County Executive Officer and Interim County Counsel recommend the Board of Supervisors approve, and authorize the Chair to sign, the Employment Contract appointing David Morrison as the Interim County Executive Officer effective October 18, 2022 for a period of six months or until a permanent CEO is hired, whichever occurs first, with a mutual option to extend the appointment another six months. [22-1881](#)
- Attachments:** [Agreement](#)
- D.** Acting County Executive Officer and Clerk of the Board request review and acceptance of the 2023 Board of Supervisors meeting calendar. [22-1934](#)
- Attachments:** [Proposed Calendar](#)

Public Works

- E. Director of Public Works Request the following actions regarding the [22-1891](#)
“Napa County Replacement Detention Facility Project” PW 20-100:
1. Award of the contract for the "Napa County Replacement Detention Facility Project," PW 20-100, to Broward Builders, Inc. of Woodland, California, for their low base bid of \$96,090,000, with Additional Alternative No. 1 of \$108,000, Alternative No. 2 of \$218,000, Alternative No. 3 of \$89,000, and Alternative No. 4 of \$97,000 for a total construction contract of \$96,602,000 contingent on State approval; and authorization for the Chair to sign the construction contract;
 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase Transfer Out appropriations by \$89,923,602 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) offset with release of designation for capital replacement in the amount of \$82,737,237 and use of fund balance in the amount of \$7,186,365;
 - b. Increase appropriations by \$110,678,951 in Project 19005 offset by a Transfer In from ACO in the amount of \$87,857,951 and State Lease Revenue Bond financing in the amount of \$22,821,000; and
 - c. Increase appropriations by \$2,065,651 in Project 19006 offset by a Transfer In from ACO; and
 3. Adoption of the following Resolutions designating the County’s cash contributions related to the Replacement Detention Facility Project:
 - a. Resolution in connection with SB 844 funding with a cash match of \$51,534,283; and
 - b. Resolution in connection with SB 863 funding with a cash match of \$45,519,699.

Attachments: [Replacement Jail - Project Budget Update](#)
[Reso SB844 County Cash Match for New Jail](#)
[Reso SB863 County Cash Match for New Jail](#)
[Presentation \(added after meeting\)](#)

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

13. SET MATTERS OR PUBLIC HEARINGS**Planning, Building and Environmental Services (PBES)****A. SET MATTER 10:00 AM**[22-1835](#)

Director of Planning, Building and Environmental Services and Deputy Fire Chief to provide discussion and recommendations on rule changes pursuant to the adopted State Minimum Fire Safe Regulations, 2021.

Attachments: [Fire Safe Regulations Final Rule Text](#)
[Napa County 4290 Certification](#)
[Correction Memorandum](#)

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 - EXISTING LITIGATION**[22-1927](#)

(Government Code section 54956.9(d)(1))
Name of case: Hundred Acre Wine Group, Inc. v. County of Napa
Napa County Superior Court Case No. 22CV001166

B. CONFERENCE WITH LABOR NEGOTIATORS[22-1940](#)

(Government Code Section 54957.6)

Agency Designated Representatives:
Christine Briceño, Director of Human Resources
Deputy Sheriffs' Association - Law Enforcement Unit
Deputy Sheriffs' Association - Law Enforcement Supervisory Unit
Napa County Probation Professionals' Association
Napa County Probation Professionals' Association - Supervisory Unit

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE[22-1950](#)

(Government Code Section 54957)

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
NOVEMBER 8, 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, OCTOBER 14, 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