

Napa County

1195 THIRD STREET
THIRD FLOOR
NAPA, CA 94559



Agenda

SPECIAL MEETING

Final-Supplemental
Monday, December 13, 2021
9:00 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

Board of Supervisors

Brad Wagenknecht, District 1
Ryan Gregory, District 2
Diane Dillon, District 3
Alfredo Pedroza, District 4
Belia Ramos, District 5

Minh C. Tran, County Executive Officer
Thomas C. Zeleny, Interim County Counsel
Neha Hoskins, Clerk of the Board

GENERAL INFORMATION

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

The agenda is divided into three sections:

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

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

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

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

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

This is a simultaneous meeting of the Board of Supervisors of Napa County, the Napa County Public Improvement Corporation, the Silverado Community Services District, the Monticello Public Cemetery District, the In-Home Support Services Public Authority of Napa County, the Lake Berryessa Resort Improvement District, the Napa Berryessa Resort Improvement District, the Napa County Housing Authority and the Napa County Groundwater Sustainability Agency. The five District Supervisors also serve as the Board of Directors for each of the aforementioned entities.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

How to Watch or Listen to the Napa County Board of Supervisors Meetings****FACE MASKS MUST BE WORN AT ALL TIMES WHILE IN THE BOARD CHAMBERS.****

The Napa County Board of Supervisors will continue to meet pursuant to the adopted 2021 calendar available at the following link:

www.napa.legistar.com

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. SUPPLEMENTAL ITEM

[21-1370](#)

Clerk of the Board requests approval of minutes from the following regular and special meetings:

June 9, 2020, June 15, 2020, June 16, 2020, June 23, 2020, June 25, 2020, July 21, 2020, July 28, 2020, August 11, 2020, September 1, 2020, September 22, 2020, October 6, 2020, November 17, 2020 and December 15, 2020.

(CONTINUED FROM DECEMBER 7, 2021)

- Attachments:** [June 9, 2020](#)
[June 15, 2020](#)
[June 16, 2020](#)
[June 23, 2020](#)
[June 25, 2020](#)
[July 21, 2020](#)
[July 21, 2020](#)
[July 28, 2020](#)
[August 11, 2020](#)
[August 11, 2020](#)
[September 1, 2020](#)
[September 22, 2020](#)
[October 6, 2020](#)
[November 17, 2020](#)
[December 15, 2020](#)

- 4. PRESENTATIONS AND COMMENDATIONS
- 5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS
- 6. CONSENT ITEMS - SPECIAL DISTRICTS
- 7. CONSENT ITEMS

County Departments

- 8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

9. PUBLIC COMMENT
(for all matters not listed on the agenda but are within the jurisdiction of the Board of Supervisors and Special Districts as shown on page 1)

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

11. ADMINISTRATIVE ITEMS

County Departments

County Executive Office

A. SUPPLEMENTAL ITEM [21-1382](#)

County Executive Officer will provide a report on pending future agenda items requested by individual Board members at the last Board meeting and will request discussion and direction regarding:

1. Proposal to amend Section 8B of the Policy Manual confirming the process regarding election of officers; and
2. Teleconference and video conferencing meetings by Board appointed committees and commissions.

Attachments: [Future Agenda Item Spreadsheet](#)

Planning, Building and Environmental Services (PBES)

B. SUPPLEMENTAL ITEM [21-1381](#)

Director of Planning, Building and Environmental Services requests that the Board of Supervisors adopt a resolution to form the Drought and Water Shortage Task Force (DWSTF) which will recommend a Drought and Water Shortage Plan, as required under Senate Bill 552 (Hertzberg), codified as Section 10609.50 et seq. of the California Water Code.

Attachments: [Resolution](#)

12. SET TIME MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

13. SET MATTERS OR PUBLIC HEARINGS**County Departments****Recorder/County Clerk****A. PUBLIC HEARING 9:00 AM - 30 Minutes**[21-1352](#)

Registrar of Voters requests approval of a resolution adopting the final maps of supervisorial districts based on 2020 Federal Census data.

RESCHEDULED FROM DECEMBER 7, 2021 AT 10:30 AM

Attachments: [Resolution](#)[Exhibit 1](#)[Exhibit 2](#)[Exhibit 3](#)[Exhibit 4](#)[Exhibit 5](#)[Exhibit 6](#)[Exhibit 7](#)**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. SUPPLEMENTAL ITEM**[21-1375](#)

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: County Counsel

B. SUPPLEMENTAL ITEM[21-1376](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))

Name of case: Water Audit California v. County of Napa
Napa County Superior Court, Case No. 21CV000784

C. SUPPLEMENTAL ITEM

[21-1378](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of case: In re National Prescription Opiate Litigation

Northern District Ohio, MDL Case No. 1:17-md-2804

19. ADJOURNMENT**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
DECEMBER 14, 2021 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, DECEMBER 10, 2021 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board