

Napa County

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



Agenda

Final - Supplemental
8:00 AM SPECIAL MEETING

***Consolidated**

Tuesday, May 3, 2022

9:00 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

Board of Supervisors

Brad Wagenknecht, District 1

Ryan Gregory, District 2

Diane Dillon, District 3

Alfredo Pedroza, District 4

Belia Ramos, District 5

Minh C. Tran, County Executive Officer
Thomas C. Zeleny, Interim County Counsel

GENERAL INFORMATION

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

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

The agenda is divided into three sections:

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

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

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

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

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

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

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

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 April 19, 2022 regular meeting. [22-900](#)

Attachments: [April 19, 2022](#)
[Correction Memorandum \(added after meeting\)](#)

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a proclamation to Kara Vernor, Executive Director of Napa County Bicycle Coalition, declaring May 2022 as “Bike Month” and May 20, 2022 as “Bike to Wherever Day” in Napa County. [22-738](#)

Attachments: [Bike Month & Bike to Wherever Day 2022](#)

- B. Presentation of a proclamation to the Chair of the Napa County Mental Health Board, Robert Palmer, and Jim Diel, Interim Deputy Director/Mental Health Director, declaring May 2022 as "Mental Health Awareness Month" in Napa County. [22-862](#)

Attachments: [MHM Proclamation 2022](#)

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

- A. Director of Housing and Homeless Services requests adoption of a Resolution regarding the assessments for County Service Area No. 4 (CSA No.4): [22-462](#)

1. Acceptance of the Engineer's Report to provide funding for the farmworker housing centers;
2. Setting a public hearing for July 12, 2022 at 9:30 a.m. to hear protests, including tabulation of ballots from affected property owners;
3. Directing the Clerk of the Board to comply with applicable notice requirements, mailed notice and ballot for imposition of the proposed assessment; and
4. Designating Cathy Kisler-Caravantes of the County Counsel's office as the person to answer questions.

Attachments: [Resolution](#)
[Engineers Report Fiscal Year 22-23](#)

- B.** Director of Housing and Homeless Services requests the following actions: [22-744](#)

1. Acceptance of funding in the amount of \$23,130 for one hundred and twenty (120) mattresses and one hundred and twenty (120) mattress covers from the St. Helena Farmworker Committee; and
2. Approval of a Budget Adjustment increasing appropriations in the Mondavi Farmworker Center and River Ranch Farmworker Center in the amount of \$23,130 with offsetting revenues from a donation from the St. Helena Farmworker Committee for the replacement of one hundred and twenty (120) mattresses or sixty (60) mattresses per site and one hundred twenty mattress covers. (4/5 vote required)

Napa Berryessa Resort Improvement District

- C.** District Engineer requests the following actions regarding the Wastewater Pond No. 2 Slide Repair Project: [22-927](#)
1. Approval of a Budget Transfer to increase appropriations by \$127,941 (5240, 5240500, Program 22017) with offsetting intrafund transfers-in from the Napa Berryessa Resort Improvement District's Operations Fund Balance (52440, 5240000) (4/5 Vote Required); and
 2. Approval of and authorization for the Chair to sign agreement 220325B with Geocon Consultants, Inc. for a maximum of \$127,941 for the term May 3, 2022 to one year after completion of scope of services.

Attachments: [Agreement](#)

Silverado Community Services District

- D.** Director of Public Works requests approval of a Budget Transfer increasing appropriation by \$8,000 in Landscaping Services (2850-2850000) with the use of its available fund balance in connection with unanticipated irrigation and landscape costs for the Silverado Community Services District (SCSD). (4/5 vote required) [22-776](#)

7. CONSENT ITEMS**Agricultural Commissioner**

- A. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc. for a maximum of \$5,800 for the term May 3, 2022 through December 31, 2022 for civil engineering services for the Napa County Winegrape Pest and Disease Control District to develop the per acre assessment for Fiscal Year 2022-2023. [22-727](#)

Attachments: [Agreement](#)

- B. Agricultural Commissioner/Sealer of Weights & Measures requests approval of and authorization for the Chair to sign renewal of Revenue Agreement No. 170213B with the California Department of Food & Agriculture (CDFA) for a maximum of \$369,988 for the term July 1, 2022 through June 20, 2024 for reimbursement of expenditures related to detection and exclusion of the Glassy-winged Sharpshooter. [22-785](#)

Attachments: [Agreement](#)

Auditor-Controller

- C. Auditor-Controller to request acceptance of the Agreed-upon Procedures Report for the appropriation limit calculations for fiscal year 2020-21. [22-869](#)

Attachments: [Agreed-Upon Procedures Report FY2020-21](#)

- D. Auditor-Controller requests the Board to accept and instruct the Clerk of the Board to file the quarterly report of donations received for the quarter ended March 31, 2022. [22-883](#)

Attachments: [Donations](#)

County Counsel

- E. SUPPLEMENTAL ITEM [22-775](#)

County Counsel requests approval of a budget transfer appropriating \$87,000 in the Conflict Public Defender Budget and reducing the General Fund Contingencies by an equivalent amount for indigent defense costs. (4/5 vote required)

- F. Second reading and adoption of an ordinance adopting a military equipment use policy pursuant to California State Assembly Bill 481. [22-924](#)

Attachments: [Ordinance](#)

County Executive Office

- G.** County Executive Officer, acting as the Director of Emergency Services, requests adoption of a Resolution continuing the State of Local Emergency due to drought conditions that are occurring in Napa County. [22-498](#)
- Attachments:** [Resolution](#)
- H.** 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. [22-511](#)
- Attachments:** [Resolution](#)
- I.** County Executive Officer/Director of Emergency Services requests the following related to the Bay Area Air Quality Management District (BAAQMD) programs distributing air filtration machines and replacement filters; with an estimated value of \$216,000: [22-914](#)
1. Approval and authorization for the Chair to sign the following documents to create a Countywide network of clean air facilities to mitigate adverse public health impacts due to wildfires and other smoke events:
- a. Grant Application for AB 836;
- b. A Memorandum of Agreement for the Wildfire Preparedness Program; and
2. Authorization for the County Executive Officer/Director of Emergency Services or designee to be the authorized representative and County Liaison for purposes of signing documents associated with the two programs.
- Attachments:** [AB 836 Application](#)
[Agreement](#)
[Clean Air Facility Equipment Data](#)
- J.** County Executive Officer requests adoption of a Resolution making applicable to the Napa Valley Unified School District provisions of Education Code permitting formation of School Facilities Improvement Districts. [22-919](#)
- Attachments:** [Resolution](#)
[NVUSD Letter and Proposed Map](#)

County Fire Department

- K.** County Fire Chief requests approval of and authorization for the Chair to sign the annual revenue agreement with the California Department of Veterans Affairs for a maximum of \$984,023 for the term July 1, 2022 through June 30, 2023, for the provision of fire services at the State Veterans Home of California in Yountville. **[22-915](#)**

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

District Attorney

- L.** District Attorney requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180348B with Aldea, Inc., to extend the term of the agreement through to March 31, 2023, to provide for the staffing and day-to-day operational needs of the Courage Center. **[22-774](#)**

Attachments: [Agreement](#)

Health and Human Services Agency

- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190321B with Community Resources for Children, Inc., increasing the amount by \$126,512 for a new annual maximum of \$259,134 for the term July 1, 2021, through June 30, 2022, and each automatic renewal thereof, to make use of an augmentation to the Emergency Child Care Bridge Program for the Foster Children allocation. **[22-846](#)**

Attachments: [Agreement](#)

- N.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220165B with Social Change Partners, LLC to extend the term of the agreement to January 31, 2023, in order to develop the submission of Napa County's Title IV-E Prevention Program Plan under the Family First Prevention Services Act of 2018 (FFPSA). **[22-847](#)**

Attachments: [Agreement](#)

- O.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of a Special Needs Funds Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$3,705 for the term March 18, 2022, through June 30, 2022, to support tuberculosis prevention and control activities. **[22-851](#)**

Attachments: [Agreement](#)

- P.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190342B with ImageTrend, Inc., adding new services to include the FirstWatch module and additional Licensing Workflows for the Licensing Management System (LMS). Additionally, the term of the contract is modified to July 1, 2022, through June 30, 2025, while also increasing the amount by \$70,975 for a new maximum of \$186,027, over a three-year term. [22-852](#)
- Attachments:** [Agreement](#)
- Q.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200032B with Cope Family Center, Inc., increasing the amount by \$2,474 to a new annual maximum of \$196,597 for the term July 1, 2021, through June 30, 2022, and each automatic renewal thereof, to make use of an augmentation to the Community Based Child Abuse Prevention (CBCAP) allocation. [22-861](#)
- Attachments:** [Agreement](#)
- R.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200385B with Wayfinder Family Services to include make-up sessions for the Resource Family Pre-approval training for HHSA Child Welfare Services family participants for the term July 1, 2021, through June 30, 2022, and each automatic renewal thereof, with no increase to the maximum compensation. [22-925](#)
- Attachments:** [Agreement](#)
- S.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210259B with Community Health Initiative Napa County, Inc., increasing the amount by \$23,544 for a new maximum of \$123,544, extending the term January 1, 2021, through June 30, 2022, and updating both the scope of work and compensation to make use of an augmentation to the Medi-Cal Outreach & Enrollment allocation from the California Department of Health Care Services (DHCS). [22-928](#)
- Attachments:** [Agreement](#)

Housing and Homeless Services – Division of CEO’s Office

- T. County Executive Officer requests the following actions regarding the Homeless Action Plan, in compliance with the Homeless Housing, Assistance and Prevention Round 3 (HHAP-3) grant: [22-341](#)
1. Approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 170374B with The Center for Common Concerns Inc. increasing the maximum contract amount by \$64,769 for a new maximum amount of \$248,769, to develop a Homeless Action Plan; and
 2. Approval of a Budget Transfer increasing appropriations in Housing & Homeless Services (2030-2030000) by \$64,769, offset by additional revenue (4/5 vote required).

Attachments: [Amendment](#)

Human Resources – Division of CEO’s Office

- U. Director of Human Resources requests adoption of a Resolution amending Napa County Policy Manual Part I: Section 37F, Bilingual Pay Differential Policy, effective April 19, 2022, to make changes to policy applicability. [22-790](#)

Attachments: [Resolution](#)
[Exhibit A - Redlined](#)
[Exhibit A - Clean](#)
[Correction Memorandum \(added after meeting\)](#)

- V. Director of Human Resources requests approval of a Budget Adjustment increasing appropriations in Human Resources (1000-1022000) by \$220,000, offset by decreasing appropriations in Training and Organizational Development (1000-1023000) totaling \$165,000 and County Executive Office (1000-1020000) totaling \$55,000 due to reorganization and additional administrative duties (4/5 vote required). [22-878](#)

Information Technology Services – Division of CEO’s Office

- W. County Executive Officer and Chief Information Officer request the following: [22-374](#)
1. Declare certain items of personal property as surplus and no longer required for public use; and
 2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms Services and Abode Services.

Attachments: [Donation: Abode Services](#)
[Donation: Computers for Classrooms](#)

Planning, Building and Environmental Services (PBES)

- X. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200181B with Luhdorff & Scalmanini Consulting Engineers to extend the terms of the agreement to June 30, 2023, with an automatic renewal for no more than two (2) additional years, to provide technical peer review services in support of Napa County proposed winery and vineyard projects. [22-844](#)

Attachments: [Agreement](#)

- Y. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 200066B with CSG Consultants, Inc. to extend the terms of the agreement to June 30, 2023, with an automatic renewal for no more than two (2) additional years, to assist with the review of building plans for code compliance. [22-845](#)

Attachments: [Agreement](#)

- Z. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Agreement No. 220310B with Granicus, for a maximum of \$3,695 for Fiscal Year 2021/2022 and a maximum of \$22,166 for each fiscal year thereafter, beginning November 1, 2021 through June 30, 2022 with an automatic rollover of two (2) additional years to assist with detection, investigation and management of short-term rentals in the unincorporated area of Napa County. [22-855](#)

Attachments: [Agreement](#)

- AA. Director of Planning, Building and Environmental Services requests adoption of a resolution amending Napa County Policy Manual, Part I: Section 12C, "Maintain Safe and Healthy Business Operations During the COVID-19 Pandemic" to allow businesses to use temporary on-site areas so long as the Proclamation of Local Emergency is in effect, or until May 1, 2023, whichever occurs later. [22-947](#)

Attachments: [Resolution](#)
[Exhibit A-1](#)
[Correction Memorandum \(added after meeting\)](#)

Probation

- AB.** Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 220288B with Jan C. Bouch for the term April 1, 2022 through June 30, 2023 with a contract maximum of \$46,415 to provide organizational and staff development consulting services.

[22-662](#)

Attachments: [Agreement](#)

Public Works

- AC.** Director of Public Works requests the following actions [22-549](#)
regarding on-call contracts providing construction testing
inspection and management of various road projects:
1. Approval of and authorization for the Chair to sign
Amendment No. 2 to Agreement No. 190343B with Miller
Pacific Engineering Group (MPEG) that extends the contract
term an additional year and increases compensation from
\$400,000 to \$500,000 per fiscal year; and
2. Approval of and authorization for the Chair to sign
Amendment No. 2 to Agreement No. 180054B with Biggs
Cardosa & Associates (BCA) that extends the contract term an
additional year.

Attachments: [Miller Pacific Agreement](#)
[BCA Agreement](#)

- AD.** Director of Public Works requests the following actions [22-690](#)
regarding on-call architectural services needed for the operations
and maintenance of its various facilities:
1. Approval of and authorization for the Chair to sign an
agreement with Nacht & Lewis Architects for a term of 5 years
and maximum compensation of \$500,000 per fiscal year; and
2. Approval of and authorization for the Chair to sign an
agreement with COAR Design Group for a term of 5 years and
maximum compensation of \$200,000 per fiscal year.

Attachments: [Nacht & Lewis Agreement](#)
[COAR Agreement](#)

- AE.** Director of Public Works requests approval of and authorization for [22-877](#)
Chair Ryan Gregory to sign a Federal Apportionment Exchange
Program and State Match Program Agreement with the State of
California Department of Transportation for the term July 1, 2021,
through June 30, 2022, providing revenue in the amount of \$337,648
to the County Roads Fund for general transportation purposes.

Attachments: [Agreement](#)

- AF.** Director of Public Works requests adoption of the following resolutions confirming the County's cash contributions related to the Jail Replacement Project: [22-932](#)

1. Resolution in connection with SB 844 funding with a cash match of \$52,000,000; and
2. Resolution in connection with SB 863 funding with a cash match of \$43,179,000.

Attachments: [Resolution - SB 844 - Cash Match](#)
[Resolution - SB 863 - Cash Match](#)

Recorder/County Clerk

- AG.** Auditor-Controller, Treasurer-Tax Collector and Assessor-Recorder-County Clerk request adoption of a Resolution superseding and replacing Resolution 2013-137, authorizing the Auditor-Controller, Treasurer-Tax Collector and the Assessor-Recorder-County Clerk to perform certain acts on behalf of the Board. [22-867](#)

Attachments: [Resolution](#)

Sheriff

- AH.** Sheriff requests the following regarding the purchase of a small incident command van: [22-584](#)
1. A waiver of competitive bidding requirements and sole source award to TriVan Truck Body of Ferndale, Washington for the purchase of a small incident command van in the amount \$192,807, pursuant to County Ordinance § 2.36.090; and
 2. Approval of a Budget Transfer increasing appropriations by \$12,807 in Sheriff-Operations (1000-1360000-55400) offset by decreasing appropriations in Sheriff-Coroner (1000-1361000-52490). (4/5 vote required)

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

- A. Director of Planning, Building and Environmental Services requests discussion and direction regarding the Housing Sites Analysis and Inventory for the 2023-2031 Sixth Cycle Housing Element Update. [22-889](#)

Attachments: [Tables and Graphics](#)
[Presentation \(added after meeting\)](#)

- B. Director of Planning, Building, and Environmental Services requests discussion and direction regarding preparation of the following documents to initiate the complex process of a General Plan update: [22-968](#)

1. Comprehensive update of the Baseline Data Report (BDR);
2. Completion of the Draft 2019 Climate Action Plan (CAP); and
3. Comprehensive update of the Airport Land Use Compatibility Plan (ALUCP).

County Executive Office

- C. County Executive Officer will provide a report on a pending future agenda items requested at the Board meeting of April 19, 2022 and will request discussion and direction. [22-905](#)

Attachments: [Future Agenda Item Spreadsheet](#)

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS**Napa Berryessa Resort Improvement District**

- A. PUBLIC HEARING - 9:00 AM [22-757](#)

District Engineer requests the following for the Fiscal Year 2022-2023 Availability Charge:

1. Open Public Hearing to consider any objections or protests with respect to proposed water and sewer availability charges for the Napa Berryessa Resort Improvement District; and
2. Close Public Hearing and adopt a resolution to take the following actions:
 - a. Accept the District Engineer's Report for Fiscal Year 2022-2023; and
 - b. Approve the imposition of water and sewer availability charges for Fiscal Year 2022-2023.

Attachments: [NBRID Res FY22-23 Availability Charges](#)
[NBRID - FY22-23 Availability Charge Engineer's Report](#)

13. SET MATTERS OR PUBLIC HEARINGS**County Fire Department****A. SET MATTER 9:30 A.M.**[22-920](#)

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

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. 8:00 AM Special Meeting - Closed Session**[21-631](#)**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957)

Title: Agricultural Commissioner/Sealer of Weights & Measures

B. SET MATTER 11:30 AM - CONFERENCE WITH LABOR NEGOTIATORS[22-936](#)

(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)

C. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION[22-966](#)

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)

- D.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) [22-967](#)

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

19. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MAY 17, 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, APRIL 29, 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