Meeting Minutes

Napa County Board of Supervisors

Joelle Gallagher, District 1
Ryan Gregory, District 2
Anne Cottrell, 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.

Tuesday, January 3, 2023 **9:00 AM** **Board of Supervisors Chambers**
1195 Third Street, Third Floor

***Consolidated**

1. CALL TO ORDER; ROLL CALL

Present: Chair Ryan Gregory, Supervisors Anne Cottrell, Joelle Gallagher, Ryan Gregory, and Belia Ramos. The meeting was called to order by Chair Ryan Gregory.

A. Election of Officers for Calendar Year 2023: **22-2312**

A. Board of Supervisors (Chair and Vice Chair)

B. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)

C. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)

D. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)

E. Lake Berryessa Resort Improvement District (Chair and Vice Chair)

F. Monticello Public Cemetery District (Chair and Vice Chair)

G. Napa Berryessa Resort Improvement District (Chair and Vice Chair)

H. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

I. Silverado Community Services District (President and Vice President)

Two (2) people spoke during public comment.

Motion Text:	**Elect Supervisor Belia Ramos as Chair and Supervisor Joelle Gallagher as Vice Chair for Item A.**
Voting Yes:	**Pedroza, Cottrell, Gallagher, Ramos, and Gregory**
Recusals:	**None**
Result:	**Passed**

Motion Text:	**Elect Supervisor Belia Ramos as Chair and Supervisor Joelle Gallagher as Vice Chair for Items B – G, elect Supervisor Belia Ramos as President and Supervisor Joelle Gallagher as Vice President for Items H – I, elect Clerk of the Board Neha Hoskins as Deputy Secretary for Item C and Secretary for Items D and H, and elect Auditor-Controller Tracy Schulze as Treasurer for Item H**
Voting Yes:	**Pedroza, Ramos, Cottrell, Gallagher, and Gregory**
Recusals:	**None**
Result:	**Passed**

Outgoing Chair Ryan Gregory made presentation.

Incoming Chair Belia Ramos made presentation.

2. PLEDGE OF ALLEGIANCE

Chair Ryan Gregory led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

None

4. PRESENTATIONS AND COMMENDATIONS

None

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Director of Public Works Steve Lederer reported on the recent weather conditions and the effects that it has had on the County of Napa. He also discussed the upcoming weather conditions and informed the public on the upcoming weather projections and the potential effects that it can have on the County of Napa. Lederer briefly discussed how the County plans to handle these potential conditions.

Discussion held.

6. CONSENT ITEMS - SPECIAL DISTRICTS

None

7. CONSENT ITEMS

None

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

Two (2) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

County Executive Office

A. Interim County Executive Officer and Clerk of the Board request: **22-2310**
1. Discussion and action regarding the appointment/reappointment of members of the Board of Supervisors to various committees, commissions, and advisory boards; and
2. Direction to dissolve the Independent Hearing Panel on Solid Waste and replace with State's Office of Administrative Hearings.

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

Motion Text:	**Approve the proposed appointments listed under the "2023 Appointee" column on the attached.**
Voting Yes:	**Pedroza, Cottrell, Gallagher, Gregory, and Ramos**
Recusals:	**None**
Result:	**Passed**

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

None

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Anne Cottrell expressed looking forward to future discussions under this item as a learning opportunity as a new Supervisor.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JANUARY 10, 2023 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

	Organization	Title	Meetings	Expiration Date/Term	Stipend	2022 Appointee	2023 Appointee
National & Statewide							
	California State Association of Counties (CSAC)						
	CSAC - Board of Directors	Member	Quarterly 10:00 AM	11/30/2022-yrly		**Diane Dillon**	Ryan Gregory
	CSAC - Board of Directors	Alternate	Quarterly 10:00 AM	11/30/2022-yrly		**Ryan Gregory**	Anne Cottrell
	CSAC - Administration of Justice	Member	Biannual & On-Call	12/31/2022-2 yrs		**Alfredo Pedroza**	Alfredo Pedroza
	CSAC - Agriculture, Environment & Natural Resources	Member	Biannual & On-Call	12/31/2022-2 yrs		**Diane Dillon**	Anne Cottrell
	CSAC - Government Finance & Administration	Member	Biannual & On-Call	12/31/2022-2 yrs		**Belia Ramos**	Joelle Gallaher
	CSAC - Health & Human Services	Member	Biannual & On-Call	12/31/2022-2 yrs		**Brad Wagenknecht**	Belia Ramos
	CSAC - Housing, Land Use & Transportation	Member	Biannual & On-Call	12/31/2022-2 yrs		**Ryan Gregory**	Ryan Gregory
	Rural County Representatives of California (RCRC)	Member	2nd Wed every other month 9:00 AM	12/31/2022-yrly		**Diane Dillon**	Anne Cottrell
		Alternate		12/31/2022-yrly		**Brad Wagenknecht**	Alfredo Pedroza
	Golden State Finance Authority (GSFA)	Member	Meets in conjunction with RCRC	12/31/2022-yrly		**Diane Dillon**	Alfredo Pedroza
		Alternate		12/31/2022-yrly		**Brad Wagenknecht**	Anne Cottrell
	National Association of Counties (NACo)	Delegate	Legislative Conf in February & Annual Meeting in July	No term		**Diane Dillon**	Ryan Gregory
		Alternate		No Term		**Ryan Gregory**	Anne Cottrell
Bay Area (nine counties)							
X	Association of Bay Area Governments (ABAG)						
	Executive Board	Member	3rd Thurs Monthly Time TBD	6/30/2023-2 yrs	$150	**Belia Ramos**	June meeting
	Executive Board	Alternate		6/30/2023-2 yrs	$150	**Ryan Gregory**	June meeting
	Regional Planning Committee	Representative				**Diane Dillon**	Joelle Gallagher
	Bay Area Air Quality Management District (BAAQMD)						
	Board of Directors	Member	1st & 3rd Wed Monthly 9:00 AM	1/3/2027-4 yrs	$200 Not to Exceed $6,000 per Year	**Brad Wagenknecht**	Joelle Gallagher

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

	Organization	Title	Meetings	Expiration Date/Term	Stipend	2022 Appointee	2023 Appointee
X	Metropolitan Transportation Commission (MTC)	Member	4th Wed Monthly Time TBD	2/10/2023-4 yrs	$100 Up to 5 Mtgs Per Mo. + Travel	**Alfredo Pedroza**	February meeting
	San Francisco Bay Conservation and Development Commission (BCDC)	Member Alternate	3rd Thurs Monthly 1:00 PM	No Term No Term	$100 $100	**Brad Wagenknecht** **Belia Ramos**	Belia Ramos Joelle Gallagher
Regional							
	County Medical Services Program - Governing Board	Member		4th Thurs Odd Mos. except Nov 9:30AM	12/31/2024-3 yrs	**Brad Wagenknecht**	To be revisited
	MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term No Term		**Brad Wagenknecht** **Open**	Ryan Gregory Joelle Gallagher
	Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2022-4 yrs 12/31/2022-4 yrs		**Brad Wagenknecht** **Ryan Gregory**	Joelle Gallagher Ryan Gregory
	Napa-Vallejo Waste Management Authority	Member Alternate	1st Thurs Monthly 9:00 AM	No Term No Term	$100 Not to Exceed $1,200 per Year	**Alfredo Pedroza** **Brad Wagenknecht**	Alfredo Pedroza Anne Cottrell
	North Bay/North Coast Broadband Consortium Oversight Committee	Member Alternate	1st or 2nd Thurs in quarterly Time TBD	No Term		**Diane Dillon** **Belia Ramos**	Anne Cottrell Ryan Gregory
	North Bay Water Reuse Authority (NBWRA) Board	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		**Belia Ramos** **Brad Wagenknecht**	Belia Ramos Joelle Gallagher
	North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		**Alfredo Pedroza** **Belia Ramos**	**Ryan Gregory (to be confirmed by County Counsel) Joelle Gallagher

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

	Organization	Title	Meetings	Expiration Date/Term	Stipend	2022 Appointee	2023 Appointee
	Northern California Counties Tribal Matters Consortium	Member Alternate	On-Call Basis On-Call Basis	No Term No Term		**Diane Dillon** **Brad Wagenknecht**	Anne Cottrell Alfredo Pedroza
	Workforce Alliance of the North Bay (WANB) Governing Board (Lake, Marin and Napa Counties)	Member Member	3rd Friday Monthly 9:00 AM	No Term No Term		**Brad Wagenknecht** **Alfredo Pedroza**	Joelle Gallagher Alfredo Pedroza
	Intra-County						
	Airport Industrial Area Subcommittee (AIASC)	Member Member	On-Call Basis	No Term No Term		**Belia Ramos** **Alfredo Pedroza**	Alfredo Pedroza Belia Ramos
	Climate Action Committee (CAC)	Member Member	4th Friday Monthly 9:00 AM	12/31/2022- yearly 12/31/2022- yearly		**Brad Wagenknecht** **Alfredo Pedroza**	Joelle Gallagher Alfredo Pedroza (Anne Cottrell - back-up)
	Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		**Belia Ramos**	Belia Ramos (Anne Cottrell - back-up)
	First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly 3PM	12/31/2022-yrly		**Brad Wagenknecht**	Ryan Gregory **Joelle Gallagher (to be confrimed by County Counsel)
X	Great Wine Capitals Global Network (GWC)	Representative Representative	Annually in October	12/31/2024-4 yrs 12/31/2022-yrly		**Alfredo Pedroza** **Ryan Gregory**	Alfredo Pedroza January 24 meeting
X	Independent Hearing Panel on Solid Waste	Member	as needed	No Term		**Alfredo Pedroza**	staff recommendation to disband this panel
	Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		**Alfredo Pedroza**	Alfredo Pedroza
	Local Agency Formation Commission (LAFCO)	Member	1st Monday	5/7/2024-4 yrs	$150	**Brad Wagenknecht**	Anne Cottrell

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

	Organization	Title	Meetings	Expiration Date/Term	Stipend	2022 Appointee	2023 Appointee
		Member	Even Mos. 2:00 PM	5/4/2026-4 yrs	$150	**Diane Dillon**	Belia Ramos
		Alternate		5/7/2025-4 yrs	$150	**Ryan Gregory**	Joelle Gallagher
	Napa Child Care Planning Council	Member	1st Wed Monthly 9 AM	No Term		**Brad Wagenknecht**	Anne Cottrell
	Napa County Community Correctional Partnership Executive Committee	Member	2nd Thurs Odd Mos	No Term		**Brad Wagenknecht**	Joelle Gallagher
	Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		**Belia Ramos**	Belia Ramos
	Napa County Legislative Subcommittee	Member	2nd and 4th Monday	No Term		**Diane Dillon**	Anne Cottrell
		Member	Monthly 9:30 AM	No Term		**Ryan Gregory**	Ryan Gregory
	Napa County Mental Health Board	Member	2nd Mon Monthly 4 PM	12/31/2023-4 yrs		**Ryan Gregory**	Ryan Gregory
	Napa Sanitation District	Member	1st and 3rd Wed	12/31/2022-yrly	$218, Max of	**Ryan Gregory**	Ryan Gregory
		Alternate	Monthly 4:00 PM	12/31/2022-yrly	$1308/mo+Travel	**Alfredo Pedroza**	Alfredo Pedroza
	Napa County Treasury Oversight Committee	Member	March / November	01/03/2023-4 yrs		**Brad Wagenknecht**	Belia Ramos
		Alternate	Wednesday 12:00 PM	No Term		**New**	Ryan Gregory
	Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 11:00 AM	6/30/2024-3 yrs		**Diane Dillon**	Anne Cottrell
	Napa Valley Tourism Improvement District Local Governing Committee	Member	3rd Mon Qtrly 1 PM	12/31/2023-2 yrs		**Alfredo Pedroza**	Alfredo Pedroza
X	Napa Valley Transportation Authority (NVTA)	Member	3rd Wed Monthly	Annual Review		**Belia Ramos**	February meeting
		Member	1:30 PM	Annual Review		**Alfredo Pedroza (MTC)**	February meeting
		Alternate		Annual Review		**Diane Dillon**	February meeting
		Alternate		Annual Review		**Ryan Gregory**	February meeting
	Upper Valley Waste Management Agency	Member	3rd Mon Monthly	No Term		**Diane Dillon**	Anne Cottrell

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

Organization	Title	Meetings	Expiration Date/Term	Stipend	2022 Appointee	2023 Appointee
	Member	1:30 PM	No Term		**Alfredo Pedroza**	Alfredo Pedroza
	Alternate		No Term		**Brad Wagenknecht**	Ryan Gregory
Watershed Information and Conservation Council (WICC) Board of Directors	Member	4th Thurs every other	12/1/2022-4 yrs - BOS term		**Diane Dillon**	Ryan Gregory
	Member	month (or less often)	12/1/2024- 4 yrs - BOS term		**Alfredo Pedroza**	Alfredo Pedroza
	Alternate	3:00 PM	12/1/2024-4 yrs - BOS term		**Ryan Gregory**	Anne Cottrell