



## Meeting Minutes

### Napa County 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

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**Tuesday, December 14, 2021**

**9:00 AM**

**Board of Supervisors Chambers  
1195 Third Street, Third Floor**

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1. CALL TO ORDER; ROLL CALL

**Present: Chair Alfredo Pedroza, Supervisors Brad Wagenknecht, Diane Dillon, Ryan Gregory, and Vice Chair Belia Ramos. The meeting was called to order by Chair Alfredo Pedroza.**

2. PLEDGE OF ALLEGIANCE

**Director of Public Works Steven Lederer 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 Steven Lederer provided an update on the current storm situation and the effect on roads and on water supply reservoir levels.**

**Discussion held.**

6. CONSENT ITEMS - SPECIAL DISTRICTS

**Motion Text: Approve Consent items 6B-6G.**

**Voting Yes: Wagenknecht, Dillon, Gregory, Ramos, and Pedroza**

**Corrections/Recusals: None.**

**Result: Passed**

## Napa County Groundwater Sustainability Agency

- A. Director of Planning, Building and Environmental Services requests approval and authorization for the Chairperson to sign a resolution to amend the bylaws of the Napa County Groundwater Sustainability Agency (NCGSA) for calendar year 2022.

[21-1380](#)

**Item pulled for discussion.**

**Enactment No: R-2021-03 (NCGSA)**

## Napa County Housing Authority

- B. Director of Housing and Homeless Services recommends adoption of a resolution of the Board of Commissioners of the Napa County Housing Authority amending the bylaws to establish meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors.

**Enactment No: R-2021-03 (NCHA)**

## Lake Berryessa Resort Improvement District

- C. District Engineer requests adoption of a resolution establishing regular meeting dates of the Lake Berryessa Resort Improvement District (“District”) to coincide with regular meeting dates of the Napa County Board of Supervisors.

**Enactment No: R-2021-05 (LBRID)**

## Monticello Public Cemetery District

- D. District Manager requests adoption of a resolution amending the District Bylaws, Policy, and Procedures Manual to establish meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors.

**Enactment No: R-2021-04 (MPCD)**

## Napa Berryessa Resort Improvement District

- E. District Engineer requests adoption of a resolution establishing regular meeting dates of the Napa Berryessa Resort Improvement District (“District”) to coincide with regular meeting dates of the Napa County Board of Supervisors. [21-1364](#)

**Enactment No: R-2021-08 (NBRID)**

## Napa County Public Improvement Corporation

- F. County Executive Officer requests adoption of a resolution establishing meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors [21-1359](#)

**Enactment No: R-2021-01 (NCPIC)**

## Silverado Community Services District

- G. District Manager requests adoption of a resolution to establish meeting dates that coincide with the meeting dates of the Napa County Board of Supervisors. [21-1360](#)

**Enactment No: R-2021-03 (SCSD)**

## 7. CONSENT ITEMS

**Motion Text: Approve consent calendar as revised.**

**Voting Yes: Wagenknecht, Gregory, Dillon, Ramos, and Pedroza**

**Corrections/Recusals: None.**

**Result: Passed**

## County Departments

## Auditor-Controller

- A. Auditor-Controller requests the Board to accept, and instruct the Clerk of the Board to file, the internal audit report for County of Napa County-Wide Audit of Procurement Card (P-Card) Program for the period of January 1, 2021 - June 30, 2021. [21-1251](#)
- B. Auditor-Controller requests the Board to accept, and instruct the Clerk of the Board to file, the internal audit report for the internal control review over Napa County Probation Department’s Victim Restitution Program for the fiscal year ended June 30, 2021. [21-1259](#)

## Corrections

- C. Director of Corrections requests approval of and authorization for the Chair to sign Amendment No. 4 Agreement No. 160106B with Valley Clinical & Consulting Services amending the pre-employment evaluation rate to \$550 per evaluation through June 30, 2022, and to \$600 per evaluation from July 1, 2022 through contract termination date of June 30, 2024.

[21-1287](#)

**Enactment No: A-160106B Amend. 4**

## County Counsel

- D. County Counsel and Auditor-Controller request approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180190B with Empower Retirement (formerly Mass Mutual), effective January 1, 2022, assigning the Agreement to Empower, extending the term of the Agreement for an additional five years and reducing Empower's annual fee to eight basis points (0.08%) for the Napa County 401(a) Retirement Saving's Plan and the Napa County 457(b) Deferred Compensation Plan.

**Enactment No: A-180190B Amend. 2**

- E. Second reading and adoption of an ordinance for Organic Waste Recycling and Food Recovery regarding Senate Bill 1383 (also known as Mandatory Organic Waste Disposal Reduction) that requires reducing greenhouse gas generation by implementing programs that divert organic wastes from landfills.

**Enactment No: O-1473**

## County Executive Office

- F. County Executive Officer requests authorization for out of state travel for Supervisors Diane Dillon and Ryan Gregory to attend the National Association of Counties (NACo) Annual Legislative Conference in Washington, D.C. from February 11, 2022 - February 18, 2022 at an estimated cost not to exceed \$3,500, and meetings held with federal officials regarding legislative matters related to Napa County.

## District Attorney

- G. District Attorney requests approval of and authorization for the Chair to sign a Certification of Assurance of Compliance document with the California Office of Emergency Services in the anticipated amount of \$306,336 for the two (2) year term of April 1, 2022 through March 31, 2024 that authorizes the District Attorney to apply for and sign grant Subaward documents with the California Office of Emergency Services for the Family Justice Center (FJ) Program. [21-1262](#)
- Enactment No: A-8640**

## Health and Human Services Agency

- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200385B with Wayfinder Family Services increasing the amount by \$22,253 for a new maximum of \$180,653 commencing July 1, 2021 through June 30, 2022 and each automatic renewal and replacing Exhibit B to incorporate a new budget to administer and coordinate the Kinship Support Services Program.
- Enactment No: A-220005B Amend. 1**
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220183B with On the Move, Inc. for a maximum of \$40,000 for the term December 14, 2021 through June 30, 2022 to provide a youth advocate to support the Independent Living Program as part of the Family Urgent Response System (FURS) mobile response team.
- Enactment No: A-220183B**
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign certification statements for the Child Health and Disability Prevention program (Agreement No. 220184B) and the California Children's Services program (Agreement No. 220185B) confirming the County's agreement to comply with all applicable provisions of state and federal laws governing these programs for Fiscal Year 2021-2022.
- Enactment No: A-220184B; A-220185B**
- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210337B with Cope Family Center, Inc. extending the term through June 30, 2022 and updating Exhibit A (Scope of Work) and Exhibit B (Compensation) to reflect the new termination date, with no change to the contract maximum, to provide assistance with Cross-sector Innovation Initiative COVID-19 and Vaccine Community Engagement. [21-1188](#)
- Enactment No: A-210337B Amend. 1**

- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 200127B with the California Department of Public Health in the amount of \$150,000 for the term July 1, 2021 through December 31, 2021 for the Tobacco Control Program. [21-1189](#)

**Enactment No: A-200127B**

- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180001B with California State University/Fresno Foundation increasing the maximum amount by \$21,038 for a new maximum of \$97,973 and replacing the Scope of Work and Compensation Exhibits to reflect an increase in training days for the term July 1, 2021 through June 30, 2022 for Child Welfare Services Title IV-E training. [21-1236](#)

**Enactment No: A-180001B Amend. 1**

- N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 190290B with Aldea, Inc., decreasing the amount by \$291,012 for a new maximum of \$274,460 based upon contractor's historical utilization over the prior two fiscal years, for the term July 1, 2021 through June 30, 2022 and each automatic renewal thereof, replacing the Scope of Work and Compensation and Expense Reimbursement exhibits, and amending the Specific Terms and Conditions to revise the amount of Federal funding to provide youth substance abuse treatment services. [21-1241](#)

**Enactment No: A-190290B Amend. 4**

## Housing and Homeless Services – Division of CEO’s Office

- O. County Executive Officer and Director of Housing and Homeless Services requests approval of the following actions to complete payment on the 20-unit affordable housing project located at 535 Coombsville Road in the City of Napa, known as “Napa Courtyards”:
- [21-1225](#)

Approval of a Budget Transfer for the following (4/5 vote required):

- a. Increase appropriations by \$130,000 in the Affordable Housing Subdivision (20800-00), Account 57900, with an increase of revenue in the Affordable Housing Projects Subdivision (20800-10);
- b. Increase appropriations by \$130,000 in Affordable Housing Projects (2080-Subdivision 20800-10, Account 56500) to provide funding for the outstanding loan payment.

## Probation

- P. Chief Probation Officer requests approval of and authorization for the Chair to sign an Agreement with Cordico Inc. for a maximum of \$40,000 for the term November 1, 2021 through October 31, 2022 to maintain two customized mobile wellness apps for law enforcement.
- [21-1240](#)

## Public Works

- Q. Director of Public Works requests the following actions regarding the Chiles Pope Valley Road Bridge over Chiles Creek Replacement Project (21C0075):
1. Approval of the bridge replacement design; and
  2. Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan, which will allow staff to obtain necessary permits and take other actions needed to advance the project to construction.
- [21-739](#)
- R. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170577B with Colliers Parrish International, Inc., extending the term of the agreement through June 30, 2022 with an automatic renewal for one (1) additional fiscal year, and amending the scope of work and compensation provisions to provide real estate broker services for purchases, sales and/or leases of real property and land.
- [21-1207](#)

**Enactment No: A-170577B Amend. 6**

- S. Director of Public Works requests the following actions regarding the Dry Creek Rd MPM 6.2 Storm Slide Repair project: [21-1250](#)
1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210301B with ADKO Engineering (ADKO) increasing maximum compensation by \$197,540 for a new maximum of \$380,397 adding this project to their scope;
  2. Approval to create a new Roads Capital Improvement Project(CIP) (Fund 2040, Org 2040500, Project 22010) (4/5 vote required);
  3. Approval of a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriation by \$196,085 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) to transfer to Project 22010 (Dry Creek Road-MPM 6.2, RDS 21-30) offset by use of its available fund balance; and
    - b. Increase appropriations by \$196,085 in Project 22010 budget offset by an increase in revenue from the transfer of from the Measure T SRF budget.

**Enactment No: A-210301B Amend. 1**

- T. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200212B with Vanir Construction Management, Inc. increasing the amount by \$570,872 for a new maximum of \$1,921,705 amending the scope of work to include additional pre-construction construction management services for the Replacement Jail Project. [21-1257](#)

**Enactment No: A-200212B Amend. 1**



- U. Director of Public Works requests the following actions regarding various heating, ventilation, and air conditioning (HVAC) projects: [21-1272](#)
1. Creation of new Capital Improvement Projects (CIP) within the Public Works Capital Improvement Program (Fund 3000) for the following:
    - a. JJC Boiler Replacement (Org 3000503, Project 22007);
    - b. South Campus Building A HVAC Upgrades (Org 3000504, Project 22008);
  2. Approval of and authorization for the Chair to sign the following three (3) agreements with YEI Engineers Inc. for the term December 14, 2021, through June 30, 2021, with an automatic extension provision for an additional year at the end of each fiscal year not to exceed two (2) additional years for each of the three agreements;
    - a. For a maximum of \$190,563 for a feasibility study, project design, and construction support for the 1127 First Street HVAC Replacement Project;
    - b. For a maximum of \$70,496 for a feasibility study, project design, and construction support for the JJC Boiler Replacement Project;
    - c. For a maximum of \$32,362 for an evaluation of the existing HVAC system with respect to service/capacity adequacy, and current state of serviceability for the South Campus Building A HVAC Upgrades Project; and
  3. Approval of Budget Transfers for the following (4/5 vote required):
    - a. Increase appropriation by \$193,000 in transfer out account by offsetting decrease by \$193,000 in Maintenance-Buildings/Improvements account within the Property Management division budget (Fund 4300, Org 4300000) to fund the preliminary evaluation, and design and engineering of the project at this time;
    - b. Increase appropriations by \$67,000 in 1127 First Street HVAC Replacement budget (Fund 3000, Org 3000550, Project 21070) with offsetting revenue from the transfer from the Property Management division budget;
    - c. Increase appropriations by \$86,000 in JJC Boiler Replacement budget (Fund 3000, Org 3000503, Project 22007) with offsetting revenue from the transfer from the Property Management division budget; and
    - d. Increase appropriations by \$40,000 in South Campus Building A HVAC budget (Fund 3000, Org 3000504, Project 22008) with offsetting revenue from the transfer from the Property Management division budget.
- Enactment No: A-220210; A-220211; A-220212**

- V. Director of Public Works requests the following regarding the GlassFire Guardrail Repair Project, RDS 20-48: [21-1277](#)
1. Award of the contract to Midstate Barrier Inc. of Stockton, California for their low base bid of \$690,440 and 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 \$919,505 in the Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000) with the use of its available fund balance to be transferred to 2020 Glass-FEMA Guardrail Project (Fund 2040, Org 2040500, Project 21055); and
    - b. Increase appropriations by \$919,505 in Project 21055, RDS 20-48 offset by transfer from the ACO budget.
- Enactment No: A-220220B**
- W. Director of Public Works requests the following actions for the Dry Creek Road Bridge Replacement Project: [21-1296](#)
1. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170635B with Biggs Cardosa Associates, Inc. (BCA) to increase maximum compensation by \$133,150, for a new maximum of \$1,279,391 for additional engineering services; and
  2. Approval of a Budget Transfer for the following (4/5 vote required):
    - a. Increase appropriations by \$133,150 in the Measure T Non-Operating Special Revenue Fund (SRF) (Fund 2440, Org 1220053) to transfer to Project 14009 (Fund 2040, Org 2040500) offset by use of its available fund balance; and
    - b. Increase appropriations by \$133,150 in the Project 14009 budget offset by an increase in revenue from the transfer from the Measure T SRF budget.
- Enactment No: A-170635B Amend. 2**
- X. Director of Public Works requests approval of and authorization for the Chair to sign Assignment and Amendment No. 2 to Space License Agreement 210198B with Silver Rose Property Owner to assign the agreement to Calistoga Vines Lessee, Inc., dba Four Seasons Resort and Residences Napa Valley, and to amend the agreement to extend the term, increase the monthly license fee from \$1,500 to \$3,000, and add employee parking to support operations of the Four Seasons as an allowable use. [21-1303](#)
- Enactment No: A-210198B Amend. 2**
- Y. Director of Public Works requests approval of a Budget Transfer increasing appropriations in the Community Facility District-MST budget by \$2,606,000 from its available fund balance to make an additional, early principal payment against the loan that helped construct the Milliken-Sarco-Tulocay (MST) recycled water pipeline. (4/5 vote required) [21-1307](#)

- Z.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200288B with Shah Kawasaki Architects, increasing the maximum amount by \$16,557 for a new maximum of \$232,523 for extended construction support services for the Carneros Fire Station Project 210, PW 20-27. [21-1310](#)

**Enactment No: A-200288B Amend. 1**

- AA.** Director of Public Works requests acceptance of a donation in the amount of \$1,060 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation. [21-1312](#)

- AB.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Lease Agreement No. 180217 with Yamaha Motor Corporation U.S.A., extending the term through December 31, 2022 to continue to lease space at 2000 Airport Road to store and maintain agricultural spray vehicles. [21-1334](#)

**Enactment No: A- 180217B Amend 4**

- AC.** Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 220216B with Coffman Associates Inc., with a maximum annual compensation of \$80,000 per fiscal year for the term of December 14, 2021 through June 30, 2022 with an automatic annual renewal not to exceed four additional years to provide on-call airport related planning services. [21-1355](#)

Risk and Emergency Services (OES) – Division of CEO’s Office

- AD.** County Executive Officer and Emergency Services Officer requests a waiver of competitive bidding requirements and sole source award to VideoRay LLC of Pottstown, Pennsylvania for the purchase of an underwater remotely operated vehicle (ROV) in the amount of \$100,797, pursuant to County Ordinance § 2.36.090. [21-1345](#)

Sheriff

- AE.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 7 to Cooperative Joint Powers Dispatching Services Agreement No. 170779B, increasing the amount by \$62,927 (3%) for a new maximum of \$2,160,501 for Fiscal Year 2021-2022 and extending the term through June 30, 2022 for emergency dispatch services, by the City of Napa. [21-1321](#)

**Enactment No: A-170779B Amend 7**

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

**6A- Special Districts Consent**

**Planning, Building, and Environmental Services Director David Morrison presented report.**

**Discussion held.**

**Two (2) people spoke during public comment.**

**Item to be brought back at a future date.**

9. PUBLIC COMMENT

**Two (2) people spoke during public comment.**

**Director of Planning, Building, and Environmental Services Director David Morrison responded to public comments.**

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

**None**

11. ADMINISTRATIVE ITEMS

**None**

12. SET TIME MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

**None**

13. SET MATTERS OR PUBLIC HEARINGS

County Departments

County Executive Office

A. SET MATTER 9:05 A.M. - 30 Minutes

**[21-1300](#)**

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.

**Public Health Officer Dr. Karen Relucio made presentation.**

**Discussion held.**

**One (1) person spoke during public comment.**

## B. SET MATTER 9:30 A.M. - 15 Minutes

[21-1301](#)

Presentation by Jason Martin, the County Fire Chief and discussion regarding measures taken to prepare for the upcoming fire season, for Board direction and possible action.

**County Fire Chief Jason Martin made presentation.**

**Discussion held.**

**One (1) person spoke during public comment.**

Health and Human Services Agency

## C. PUBLIC HEARING 10:00 A.M. - 10 Minutes

[21-1164](#)

Director of Health and Human Services requests adoption of a resolution deleting Policy Manual Part III, Part 120 Health and Human Services, Section 120.400 Vital Statistics Fees effective December 14, 2021.

**Chief Fiscal Officer of Health and Human Services Kimberly Danner made presentation.**

**Motion Text: Adopt resolution.**

**Voting Yes: Wagenknecht, Ramos, Dillon, Gregory, and Pedroza**

**Corrections/Recusals: None.**

**Result: Passed**

**Enactment No: R-2021-148**

County Executive Office

## D. SET MATTER 10:30 A.M. - 30 Minutes

[21-1270](#)

County Executive Officer requests the Board receive an annual report from representatives of the Unincorporated Napa Valley Tourism Improvement District and Visit Napa Valley.

**Assistant County Executive Officer Rebecca Craig presented report.**

**Visit Napa Valley President and County Executive Officer Linsey Gallagher made presentation.**

**Napa Valley Tourism Improvement District Committee Chair and Silverado Resort General Manager John Evans made presentation.**

**Discussion held.**

## Public Works

E. PUBLIC HEARING 11:00 A.M. - 10 Minutes (Measure T Approvals) [21-1294](#)

Director of Public Works requests consideration of the following resolutions for adoption related to Measure T funding for County Roads:

1. Adoption of a resolution approving projects; and
2. Adoption of a resolution approving the Maintenance of Effort (MOE) amount.

**Director of Public Works Steven Lederer made presentation.**

**Deputy Director of Public Works Juan Arias presented report.**

**Motion Text: Adopt resolution.**

**Voting Yes: Wagenknecht, Ramos, Dillon, Gregory, and Pedroza**

**Corrections/Recusals: None.**

**Result: Passed**

**Enactment No: R-2021-149; R-2021-150**

## Planning, Building and Environmental Services (PBES)

F. PUBLIC HEARING 2:00 P.M. - 2 Hours (Walt Ranch Appeal) [21-1269](#)

Consideration and possible action regarding an appeal filed by Center for Biological Diversity (Appellant) to a decision by the Director of the Napa County Department of Planning, Building and Environmental Services on October 6, 2021, to approve a revision to Mitigation Measure 6-1 and to incorporate the revised mitigation measure into the Mitigation Monitoring and Reporting Plan applicable to the Walt Ranch Vineyards Agricultural Erosion Control Plan - File No.

P11-00205-ECPA submitted by Hall Brambletree Associates, LP (Applicant) to allow earthmoving associated with the development of approximately 209 net acres of vineyard (±316 gross acres) (the Project) as further described in the Board Agenda Letter for this matter. The Project would be located on the west side of Monticello Road, approximately one mile southwest of its intersection with Highway 128, and approximately one-half mile north of its intersection with Waters Road, approximately 6.25 miles east of the Town of Yountville in Napa County located within the Milliken Reservoir Watershed and Capell Creek-Upper Reach Drainage. (Assessor Parcel Numbers: 032-120-028, 032-480-007, -008, -011 through -024, -027, -028, 032-490-004, -005, -006, -008 through -020.)

**Deputy County Counsel Jason Dooley made presentation.**

**Assistant Director of Planning, Building, & Environmental Services Brian Bordona made presentation.**

**Ascent Environmental Air Quality and Climate Change Specialist Hannah Kornfield made presentation.**

**Director of Planning, Building, & Environmental Services David Morrison made presentation.**

**Appellant Representative and Center for Biological Diversity Staff Attorney Ross Middlemiss made presentation.**

**Appellant Representative and Center for Biological Diversity Senior Scientist and Wildlife Corridor Advocate Dr. Tiffany Yap made presentation.**

**Seventeen (17) people spoke during public comment.**

**Applicant Representative and Lawyer Whitman Manley made presentation.**

**Applicant Representative and Hall Wines President Mike Reynolds made presentation.**

**Discussion held.**

**Motion Text: To deny the appeal and uphold the Director's approval of the revised Mitigation Measure 6-1, with the modifications recommended by staff in Attachment 8 to the staff report, and with the number of trees to be planted increased to 17,137 oak trees.**

**Voting Yes: Pedroza, Ramos, and Gregory**

**Voting No: Wagenknecht, and Dillon**

**Corrections/Recusals: None.**

**Result: Passed**

#### **14. LEGISLATIVE ITEMS**

- A. County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and action on the 2022 State and Federal Legislative & Regulatory Platforms. (Unanimous vote required)

[21-1314](#)

**Staff Assistant Nelson Cortez made presentation.**

**County Executive Office Intern Anthony Vargas made presentation.**

**Discussion held.**

**Motion Text: Approve the 2022 State and Federal Legislative & Regulatory Platforms.**

**Voting Yes: Gregory, Dillon, Ramos, Wagenknecht, and Pedroza**

**Corrections/Recusals: None.**

**Result: Passed**

## 15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

**None**

## 16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

**None**

## 17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

**None**

## 18. CLOSED SESSION

## A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[21-1350](#)

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (9 Cases)

**No reportable action.**

## 19. ADJOURNMENT

**ADJOURNED TO THE BOARD OF SUPERVISORS SPECIAL MEETING,  
FRIDAY, DECEMBER 17, 2022 AT 8:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board