



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

Tuesday, May 17, 2022

9:00 AM

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

***Consolidated**

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Sheriff Oscar Ortiz led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from the May 3, 2022 meeting.

[22-1009](#)

Motion Text: Approve Minutes as amended.

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

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

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

[22-979](#)

Director of Human Resources Christine Briceño introduced new employees.

- B. Presentation of a proclamation to Shari Kamimori, member of the Napa County Landmarks Board of Directors, recognizing May 2022 as Historic Preservation Month in Napa County. [22-1004](#)

Chair Ryan Gregory presented proclamation to Napa County Landmarks Board of Director Shari Kamimori and President Ernie Schlobohm.

Member of the Napa County Landmarks Board of Directors Shari Kamimori and President Ernie Schlobohm made presentation.

- C. Presentation of a proclamation declaring May 2022 as Older Americans Month in Napa County. [22-1038](#)

Chair Ryan Gregory presented proclamation to Health and Human Services Deputy Director of Comprehensive Services for Older Adults Kris Brown.

Deputy Director of Health & Human Services Comprehensive Services for Older Adults Kristin (Kris) Brown made presentation. [22-269](#)

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS

Registrar of Voters John Tuteur provided an update on the June 7, 2022 election and mentioned the by-mail ballots, voter information guide and State pamphlets have been mailed out. Mr. Tuteur also shared information for those who were not yet registered to vote, and he reported the vote center in Angwin will not be available for in-person voting and mentioned suggested alternatives.

Discussion held.

6. CONSENT ITEMS - SPECIAL DISTRICTS

Motion Text: Approve Special Districts Consent Calendar.

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

Result: Passed

Napa County Housing Authority

- A. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign the third and fourth modifications to the regulatory agreement loans with the Department of Housing and Community Development for the Calistoga and Mondavi farmworker centers to extend the term to December 31, 2044.

Enactment No: A-8648 Amend 3; A-8649 Amend. 4

Napa Berryessa Resort Improvement District

- B. District Engineer requests the following actions regarding a loan renewal for \$869,000 from Napa County: [22-916](#)
1. Adoption of a resolution to validate the loan renewal request and approve the issuance of a promissory note;
 2. Authorization for the Chair and Clerk of the Governing Board to sign a promissory note for \$869,000 payable to the Napa County General Fund by June 30, 2025; and
 3. Authorization for the Chair to sign a letter requesting the loan renewal from the Napa County Board of Supervisors.

Enactment No: R-2022-02 (NBRID)

7. CONSENT ITEMS

Motion Text: Approve Consent Calendar as amended.
Voting Yes: Pedroza, Wagenknecht, Dillon, Ramos, and Gregory
Recusals: None
Result: Passed

Agricultural Commissioner

- A. Agricultural Commissioner/Sealer of Weights and Measures requests adoption of a Resolution providing the following: [22-931](#)
1. Accepting the Engineer's Report for the Napa County Winegrape Pest and Disease Control District for Fiscal Year 2022-23 and the proposed levy of assessment for the district;
 2. Set a Public Hearing for June 7, 2022 at 9:00 AM to hear protests to the establishment of the proposed assessment;
 3. Direct the Clerk of the Board to comply with requirements of Article XIII D of the California Constitution with respect to notice requirements for the proposed assessment; and
 4. Designate County Counsel to answer questions regarding the assessments and protest proceedings.

Enactment No: R-2022-64

County Executive Office

- B. 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. [22-512](#)

Enactment No: R-2022-65

C. County Executive Officer requests the appointment of Edward P. Costa to serve on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee representing Top 5 Revenue with the term to commence immediately and expire on June 30, 2026. [22-787](#)

D. County Executive Officer requests adoption of a Resolution requesting a loan in the amount of \$869,000 to the Napa Berryessa Resort Improvement District (District) from the County and approving issuance of a note to borrow funds from the County of Napa for the purpose of extending the term and repayment, and authorizing the Chair and Clerk of the Board to sign the note, in order to fund ongoing operations of the District facilities. [22-910](#)

Correction memorandum with a revised Resolution with corrected item numbering was provided.

Enactment No: R-2022-66; R-2022-02 (NBRID)

[22-1035](#)

E. County Executive Officer requests authorization for out of state travel for Supervisor Alfredo Pedroza to attend the Metropolitan Transportation Commission's advocacy trip to Washington, D.C. from June 12 to June 16, 2022.

[22-1044](#)

F. County Executive Officer requests adoption of a Resolution authorizing the Napa Valley Unified School District to borrow funds for Fiscal Year 2022-2023 and for the issuance and sale of 2022-2023 Tax and Revenue Anticipation Notes (TRANS) in a principal amount not to exceed \$16,000,000.

Enactment No: R-2022-67

Health and Human Services Agency

[22-939](#)

G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220326B for the Acceptance of a Real-time Allotment Award from the California Department of Public Health Tuberculosis Control Branch for a new maximum of \$34,894 for the term July 1, 2021 through June 30, 2022 to fund tuberculosis prevention and control activities.

Enactment No: A-220326B

[22-952](#)

H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220183B with On the Move, Inc. to include language allowing for automatic renewal for a maximum of two additional fiscal years, to provide a trained youth advocate through the Family Urgent Response System (FURS) mobile response team, with no change to the contract maximum or the scope of work.

Enactment No: A-220183B Amend. 1

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- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170336B with James Richard Geisler, Ph.D., for a new maximum of \$45,000 for the term January 1, 2022 through June 30, 2022, and each automatic renewal thereof, to provide conservatorship evaluations to specifically referred clients of the Mental Health (MH) program of its Health and Human Services Agency. [22-956](#)
- Enactment No: A-170336B Amend. 6**
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200270B with Davis Guest Home, Inc. increasing the contract maximum to \$2,000,000 for Fiscal Year 2021-2022, and each subsequent automatic renewal, for the delivery of residential mental health client services. [22-957](#)
- Enactment No: A-200270B Amend. 2**
- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 170436B with Jackson & Coker Locum Tenens, LLC. increasing the contract maximum to \$900,000 for Fiscal Year 2021-2022, and each subsequent automatic renewal, to provide licensed psychiatric services for the Mental Health Programs of its Health and Human Services Agency for the provision of temporary or permanent psychiatrist placement. [22-959](#)
- Enactment No: A-170436B Amend. 8**
- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170735B with James Richard Geisler, Ph.D., for a new annual maximum of \$30,000 for the term July 1, 2021 through June 30, 2022, and each automatic renewal thereof, for the provision of psychological evaluations to specifically referred clients of the Child Welfare Services (CWS) program of its Health and Human Services Agency. [22-960](#)
- Enactment No: A-170735B Amend. 3**
- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 220321B with St. Joseph Health Northern California, LLC d.b.a. Providence Queen of the Valley Medical Center (QVMC), a licensed acute care hospital, for a maximum of \$30,000 for each fiscal year for the term of July 1, 2022 through June 30, 2025, redesignating QVMC as a Level III Trauma Center. [22-961](#)
- Enactment No: A-220321B**
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- N. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 160080B with On the Move, Inc. for a maximum of \$332,963 for the term July 1, 2022 through June 30, 2023, with a provision for annual renewal to operate the Health and Human Services Agency Adult Recovery and Resource Center (ARRC) at its Napa County facility. [22-962](#)

Enactment No: A-160080B

- O. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 210376B with the California Government Operations Agency for a provision to extend funding through June 30, 2023, to accelerate COVID-19 vaccinations to the most vulnerable, high-risk populations in Napa County. [22-969](#)

Enactment No: A-210376B Amend. 1

Housing and Homeless Services – Division of CEO's Office

- P. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign an amendment to the Calistoga Farmworker Center Junior Lienholder Agreement with the Department of Housing and Community Development to extend the term to December 31, 2044. [22-740](#)

Enactment No: A-8650

- Q. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170906B with Resource Development Associates to extend the term to June 30, 2022 with no change to the contract maximum amount for technical assistance and external evaluation. [22-876](#)

Enactment No: A-170906B Amend. 2

Human Resources – Division of CEO’s Office

- R. Director of Human Resources requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement 160092B with The Permanente Medical Group, Inc. for a maximum annual amount of \$75,000 for the term effective July 1, 2022, through June 30, 2023, with an option to extend for two additional years, to conduct pre-employment physical examinations, annual fitness screenings, return to work evaluations, and fitness for duty exams. [22-891](#)

Enactment No: A-160092 Amend. 3

- S. Director of Human Resources and Director of Public Works request adoption of a Resolution amending the Departmental Allocation List for the Public Works Department, by adding one 1.0 FTE Staff Services Analyst I effective May 28, 2022, with a net increase of 1.0 FTE, and an increase to the General Fund. [22-897](#)

Enactment No: R-2022-68

- T. Director of Human Resources, on behalf of the Napa County Employee Relations Panel, requests the Board of Supervisors adopt the Employee Relations Panel recommendation to name the Napa County Probation Professionals Association as the representative organization of the Non-Supervisory Probation Bargaining Unit and the Supervisory Probation Bargaining Unit. [22-993](#)

Enactment No: R-2022-69

Library

- U. County Executive Officer and Director of Library Services and Community Outreach request the following actions: [22-892](#)
1. Declare certain items of capital asset property as surplus and no longer required for public use;
 2. Authorize removal of the capital assets from the Napa Main Library capital asset inventory; and
 3. Authorize e-waste disposal.

- V. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to: [22-938](#)
1. Terminate current Agreement No. 210000B with Califa Group, Inc. as of May 31, 2022; and
 2. Approval of and authorization for the Chair to sign Agreement No. 220328B with Columbia Telecommunications Corporation for a contract maximum of \$200,000 to provide Internet service of up to 1gbps (1 gigabit per second) to all library locations.

Enactment No: A-220328B

- W. Director of Library Services and Community Outreach requests acceptance of the California Library Literacy Services (CLLS) additional funding in the amount of \$5,325 for the Adult Literacy Program, bringing the total grant funding for Fiscal Year 2021-2022 to \$53,254. [22-988](#)

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. 200199B (previously referred to as Agreement No. 200199C) with Land Logistics Inc., to increase the maximum to \$67,179 and extend the term to June 30, 2023 with an automatic rollover for two additional fiscal years to provide Surface Mining and Reclamation Act (SMARA) lead agency inspections for the Syar Napa Quarry facility. [22-890](#)

Enactment No: A-200199B Amend. 1

Probation

- Y. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 220331B with Sonoma County for a maximum of \$250,000 for the term May 1, 2022 through June 30, 2024 to provide care and housing for court-ordered youth. [22-974](#)

Enactment No: A-220331B

Public Works

- Z. Director of Public Works requests the following actions regarding the Angwin Area Paving project (4/5 vote required): [22-742](#)
1. Creation of a new Capital Improvement Project (CIP) within the Roads Capital Improvement Program (Fund 2040, Org 2040500) for the Angwin Area Paving Project, RDS 22-25 (Org 2040500, Project 22036); and
 2. Approval of Budget Transfers for the following:
 - a. Increase appropriations by \$150,000 in the Measure T Non-Operating Special Revenue Fund (Fund 2440, Org 1220053) to transfer to Angwin Area Paving Project budget (Fund 2040, Org 2040500, Project 22036) offset by use of its available fund balance; and
 - b. Increase appropriations by \$150,000 in Roads CIP Project 22036 budget offset by transfer from Measure T Non-Operating Special Revenue Fund.

AA. Director of Public Works requests the following actions regarding the [22-772](#)
“Scour Repairs at the Silverado Trail Bridge over Bell Canyon Creek
Project - RDS 20-43:

1. Approval of the plans and specifications and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code; and
2. Approval and authorization for the Chair to sign Amendment No. 2 No. 170826B with WRECO to extend the term of the Agreement by two additional fiscal years to provide additional engineering and construction support services for various projects.

Enactment No: A-170826B Amend. 17

AB. Director of Public Works requests the following actions regarding a [22-793](#)
parcel of land:

1. Acceptance of a donation of a 0.27 acre parcel (APN 025-365-001) valued at \$2,700 located between Silverado Trail and the Napa River, from the Pestoni Family Estate;
2. Authorization for the Chair to sign a letter of appreciation in acceptance of the donation; and
3. Authorization for the Director of Public Works to sign all required documents to effect the transfer of ownership of the subject parcel.

Correction memorandum with a revised thank you letter that more clearly identifies the donors was provided.

AC. Director of Public Works requests approval of and authorization for the [22-917](#)
Chair to sign a Cooperative Agreement for Mutual Public Works
Assistance with the City of Napa.

Correction memorandum adding Agreement No. 220337B was provided.

Enactment No: A-220337B

AD. Director of Public Works requests approval of and authorization for the [22-953](#)
Chair to sign the following agreements for an annual maximum of
\$15,000 per agreement for the term July 1, 2022 through June 30, 2025
with two (2) one-year extensions at the sole discretion of the County for
the provision of pest control applicator services:

1. Agreement with Hunters Services, Inc.; and
2. Agreement with Pestmaster Services, LP.

Enactment No: A-230004B; A-230003B

- AE. Director of Public Works requests approval of plans and specification for the “2022 Napa County Seal Project,” RDS 22-14, authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code. [22-954](#)
- AF. Director of Public Works requests the following actions concerning County Service Area No. 3: [22-977](#)
1. Adoption of a Resolution approving a service plan in accordance with Chapter 3.10 of the Napa County Code; and
 2. Adoption of a Resolution providing for the following:
 - a. Accepting an Engineer's Report relating to the assessments to provide services;
 - b. Declaring the Board's intent to levy assessments for median landscaping, street and highway lighting, street sweeping, and structural fire protection services pursuant to the Engineer's Report;
 - c. Setting a public hearing for June 7, 2022, to consider support and opposition to the proposed assessments;
 - d. Directing the Clerk of the Board to comply with applicable notice requirements for the proposed assessments; and
 - e. Designating the Director of Public Works as the County staff member to answer questions regarding the assessments and protest proceedings.
- Enactment No: R-2022-70; R-2022-71**
- AG. Director of Public Works requests adoption of a Resolution amending the County's Policy Manual Part III, Fees, Part 30 Airport, effective July 1, 2022, increasing hangar and storage room fees by 3% for services provided by the Napa County Airport. [22-982](#)
- Enactment No: R-2022-72**
- AH. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 210342B with Mead & Hunt, Inc. to extending the term to June 30, 2025, with no change in the scope of work or compensation, to continue obtaining professional engineering services to support the Airport's approved Terminal Area Redevelopment Plan. [22-986](#)
- Enactment No: A-210342B Amend. 1**

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

- AI. County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding (MOU) with Napa Community Animal Response Team (NCART) to provide large animal rescue, sheltering, and care during emergencies. [22-970](#)

Correction memorandum revising the MOU to include gender neutral language and clarify reference to Attachment A was provided.

Enactment No: A-8647

- AJ. County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement 210217B with the City and County of San Francisco, as the distribution agent for UASI grant funds, extending the term through June 30, 2022, due to national supply chain issues because of the COVID-19 event. [22-980](#)

Enactment No: A-210217B Amend. 2

- AK. County Executive Officer/Director of Emergency Services requests the establishment of a capital asset in the amount of \$60,000 with the purchase of six (6) Motorola APX8000 radios using the 2020 Emergency Management Performance grant funding. [22-1002](#)

Item removed from the agenda.

Sheriff

- AL. Sheriff requests the following actions regarding the State of California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division Grant Funding: [22-593](#)
1. Adoption of a Resolution to receive grant funding in an amount of up to \$80,744 for the period of January 1, 2023 through December 31, 2023; and
 2. Appoint the Sheriff as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments and payment requests which may be necessary for completion of the project, subject to approval of County Counsel.

Enactment No: R-2022-73

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

None

9. PUBLIC COMMENT

Six (6) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

County Executive Office

- A. County Executive Officer requests the following actions regarding the Napa County Library Commission: [22-718](#)

1. Appointment of one of the following applicants to represent the County of Napa with the terms of office to commence immediately and expire January 31, 2025:

Rachel Orlins Bergman or
Simone Katz-O'Neill

2. Reappointment of Stephanie Allan to represent the City of Calistoga, with terms of office to commence immediately and expire January 31, 2025.

Item removed from the agenda.

- B. County Executive Officer, on behalf of the Napa County Arts & Culture Advisory Committee (ACAC), seeks discussion and possible action on the Committee's FY 2022-23 Special Projects Fund arts & culture grant award recommendations: [22-935](#)

1. Awarding \$98,600 in available funds from the Tourism Arts & Culture Category; and

2. Awarding \$92,500 in available funds from the General Arts & Culture Category.

Staff Assistant Jesus Tijero and Arts Council Napa Valley President and CEO Chris DeNatale made presentation.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

- C. County Counsel and the Deferred Compensation Board of Control request the Board appoint one of the following applicants to fill the At-Large vacancy on the Napa County Deferred Compensation Board of Control:

[22-955](#)

Abraham Gardner*
Andrew Higgins or
Natalie Klug

*Recommended by the Deferred Compensation Board

County Executive Officer Minh C. Tran made presentation.

Auditor-Controller Tracy Schulze introduced Deputy County Counsel Susan Altman, who made a presentation.

Motion Text: Appoint Abraham Gardner.

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

Recusals: None

Result: Passed

- D. County Executive Officer will provide a report on a pending future agenda item related to membership in AARP's (formerly known as American Association of Retired Persons) Network of Age Friendly Livable Communities and will request discussion and direction.

[22-1047](#)

Assistant County Executive Officer Rebecca Craig made presentation.

Discussion held.

One (1) person spoke during public comment.

Direction provided to staff.

Planning, Building and Environmental Services (PBES)

- E. Director of Planning, Building and Environmental Services and County Fire Chief request approval of and authorization for the Chair to sign written comments relevant to the proposed regulatory action by the California State Board of Forestry and Fire Protection to adopt the State Minimum Fire Safe Regulations, 2021. [22-1021](#)

Correction memorandum with a revised draft letter was provided.

Deputy Director of Planning, Building and Environmental Services Patrick Ryan made presentation.

Director of Planning, Building and Environmental Services David Morrison and County Fire Chief Jason Martin made presentation.

One (1) person spoke during public comment.

Discussion held.

Motion Text: Sign the draft letter as amended.

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

Recusals: None

Result: Passed

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

Silverado Community Services District

A. PUBLIC HEARING 9:00 AM

[22-761](#)

District Manager requests the following:

1. Open the Public Hearing to consider any objections or protests with respect to special taxes for the Silverado Community Services District;
2. Close the Public Hearing and take the following actions:
 - a. Accept the Annual Special Tax Report for Fiscal Year 2022-2023;
 - b. Adopt a special tax of \$66.73 for a vacant lot; \$133.46 for a condominium and a single family residence - limited services; \$166.82 for a residence on Silver Trail; and \$266.92 for a single family residence receiving full services as provided for in Ordinance T-1 (SCSD); and
 - c. Approve the distribution of the large vacant parcel tax of \$32,121 among the seven parcels as follows: 060-010-001 \$11,979; 060-140-003 \$177.93; 060-450-008 \$422; 061-040-009 \$7,337; 061-040-010 \$5,613; 061-180-002 \$1,900; 061-180-003 \$4,691.

Director of Public Works Steven Lederer made presentation.

Chair Ryan Gregory opened public hearing.

Chair Ryan Gregory closed public hearing.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

Napa County Groundwater Sustainability Agency

B. SET MATTER 1:45 PM

[22-1049](#)

Director of Planning, Building and Environmental Services requests that the Napa County Groundwater Sustainability Agency (NCGSA):

1. Authorize staff to begin contract negotiations with three provisionally selected candidates to the Technical Advisory Group (TAG); and
2. Receive an update on effort to explore funding options for Groundwater Sustainability Plan (GSP) Implementation and provide direction to staff.

Director of Planning, Building and Environmental Services David Morrison introduced Natural Resources Conversation Manager Jamison Crosby, who made presentation.

Six (6) people spoke during public comment.

Discussion held.

Direction provided to staff.

13. SET MATTERS OR PUBLIC HEARINGS

Health and Human Services Agency

A. SET MATTER 10:00 AM - Public Health Officer

[22-1013](#)

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 10:30 AM - Emergency Medical Services (EMS) Annual Presentations

[22-466](#)

Director of Health and Human Services requests the Board receive the following presentations regarding Napa County Emergency Medical Services (EMS):

1. Presentation by Lois Husted, Chair of the Emergency Medical Care Committee ("EMCC"), to provide the EMCC Annual Report; and
2. Presentation by Shaun Vincent, EMS Administrator, to provide the local Emergency Medical Services 2021 calendar year annual update.

Emergency Medical Services (EMS) Administrator Shaun Vincent made presentation.

Chair of the Emergency Medical Care Committee (EMCC) Lois Husted made presentation.

Discussion held.

C. SET MATTER 11:00 AM - MSA Presentation

[22-898](#)

County Executive Officer and Director of Health and Human Services request approval of the review panel's recommendations for Tobacco Master Settlement Agreement (MSA) and General Fund (hereinafter, "Enhanced MSA") grant awards.

Director of Health and Human Services Agency Jennifer Yasumoto made presentation.

The following recommended grant recipients made presentations:

Bay Area Legal Aid Tracey Skelton and Fair Housing Napa Valley Executive Director Pablo Zatarain (collaborative that includes On the Move and UpValley Family Centers).

Community Action Napa Valley (CANV) Executive Director Drene Johnson and Meals on Wheels Program Director Lisa DeRose-Hernandez.

Catholic Charities Chief Financial Officer Lisette DeLeon and Homelessness and Housing Solutions Program Manager Cynthia Rebullida.

Collabria Care Program Director and Social Services Manager Jill Wood and Information and Assistance Program Manager Tiffanie Walker.

COPE Family Center Home Visiting Program Manager Colleen Masi.

COPE Family Center Executive Director Michele Grupe (collaborative that includes UpValley Family Center and ParentsCAN).

Feeding it Forward Chairperson David Busby.

Molly's Angels Executive Director Julia Orr and Marketing Director Jill Jorgensen.

Napa Valley Educational Foundation Executive Director Jennifer Stewart and On the Move Associate Director Amber Twitchell (collaborative).

Napa Emergency Women's Services (NEWS) Executive Director Tracy Lamb.

On the Move Associate Director Amber Twitchell.

ParentsCAN Program Director Lisa Colarruso and Executive Director Marlena Garcia.

Napa Farmers Market Director Cara Mae Woledge, on behalf Puertas Abiertas Executive Director Blanca Huijon.

Share the Care Executive Director Sandra Oliva and Development Manager Ruth Matz.

Mentis Development Director Liz Marks.

Discussion held.

County Executive Officer Minh C. Tran commended Director Yasumoto and her staff, as well as the community partners.

One (1) person spoke during public comment.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

Planning, Building and Environmental Services (PBES)

D. PUBLIC HEARING 1:30 PM - Walt Ranch Appeal**[22-1043](#)**

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 (\pm 316 gross acres) (the Project) as further described in the Board Agenda Letter for this matter. The Project is 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.)

(CONTINUED FROM APRIL 19, 2022)

Correction memorandum changing “Appellants” to “Applicant” on page 2 of Attachment 1 (Advisory Report) was provided.

Supervisors Belia Ramos, Diane Dillon, Vice Chair Brad Wagenknecht and Chair Ryan Gregory stated they had no disclosures to report.

Interim County Counsel Thomas C. Zeleny reported Supervisor Alfredo Pedroza recused himself from the item.

Deputy County Counsel, Director of Planning, Building and Environmental Services David Morrison and Assistant Director Brian Bordona made presentation.

Chair Ryan Gregory reopened the public hearing.

Appellant representatives Senior Attorney Aruna Prabhala and Senior Scientist and Wildlife Corridor Advocate Dr. Tiffany Yap with the Center for Biological Diversity made presentation.

Eight (8) people spoke during public comment.

Applicant representatives Mike Reynolds of Hall Brambletree and attorney Whitman Manley made presentation.

Appellant representatives Senior Attorney with the Center for Biological Diversity Aruna Prabhala provided a rebuttal to the applicants presentation.

Chair Ryan Gregory closed the public hearing.

Interim County Counsel Thomas C. Zeleny reiterated that Supervisor Alfredo Pedroza had previously recused himself of all hearings related to this matter, which was sufficient.

Director of Planning, Building and Environmental Services David Morrison and Deputy County Counsel Jason Dooley responded to comments.

Vice Chair Brad Wagenknecht and Supervisor Belia Ramos amended their disclosures to reflect they both had separate comments with Amber Manfree.

Discussion held.

Chair Ryan Gregory closed the public hearing.

Motion Text: Deny the appeal and support the revised mitigations and conditions of approval.

Voting Yes: Wagenknecht, Gregory, Dillon, and Ramos

Recusals: Pedroza

Result: Passed

14. LEGISLATIVE ITEMS

- A. County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and direction on a State legislative budget issue related to Excess Educational Revenue Augmentation Fund (ERAF) and Vehicle License Fee. UNANIMOUS VOTE REQUIRED.

[22-1017](#)

Correction memorandum to include additional information, such as the State's proposal (to be amended) and an Excess Educational Revenue Augmentation Fund (ERAF) graphic, was provided.

Staff Assistant Nelson Cortez, Treasurer-Tax Collector Robert G. Minahen, Auditor-Controller Tracy Schulze and State Lobbyist Karen Lange with Shaw Yoder Antwih Schmelzer & Lange made presentation.

Discussion held.

Motion Text: Oppose the State's proposal regarding Excess ERAF and Vehicle License Fee.

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

Recusals: None

Result: Passed

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Diane Dillon reiterated a comment she made during the last Board meeting wherein she was on a flight with a Lake County Board of Supervisor and representatives from Cal Fire to look at the current tree mortality. The group has since heard from the foresters who were on the trip that the tree mortality was four times worse than what they observed last December and they are guesstimating it will be ten times worse by this August. Supervisor Dillon also reported on attending the California Wildfire and Forest Resilience Task Force meeting in Santa Rosa on May 5, which was the first in-person meeting since the start of the pandemic. The current fire conditions are of great concern with the No. 2 Cal Fire representative stating their agency can't "respond their way out of wildfires" and they really need fuel breaks to give firefighters a fighting chance. Representatives from the Napa County Resource Conservation District (RCD) were also at the meeting and shared a presentation on tree mortality, which is a serious issue throughout the county and especially in the western hills (see Item No. 16).

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Diane Dillon requested inviting RCD to share their California Wildfire and Forest Resilience Task Force meeting presentation on tree mortality at a future meeting. Chair Ryan Gregory requested staff revise the Groundwater Sustainability Agency bylaws to change the meeting start time.

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[22-997](#)

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

No reportable action.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[22-1054](#)

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

Name of case: Katina Davis, et al. v. Napa County

United States District Court, Case No. 3:21-CV-04603-JCS

No reportable action.

19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING,
TUESDAY, JUNE 7, 2022 AT 9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board