



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

Tuesday, July 26, 2022

9:00 AM

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

**Final-Supplemental
*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**

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

3. **APPROVAL OF MINUTES**

- A. Clerk of the Board requests approval of minutes from the July 12, 2022 and July 15, 2022 regular and special meetings.

[22-1443](#)

Motion Text: Approve minutes.

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

Recusals: None

Result: Passed

4. **PRESENTATIONS AND COMMENDATIONS**

None

5. **DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**

None

6. CONSENT ITEMS - SPECIALDISTRICTS

Napa County Housing Authority

- A. Director of Housing and Homeless Services requests the acceptance of Account Receivable Write-Offs totaling \$4,994.00 and Pre-Paid Balance Write-Offs totaling \$8,201.75 for lodgers who departed county owned farmworker centers at least 18 months ago. [22-1336](#)

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

7. CONSENT ITEMS

Correction memorandum provided for Items 7B, 7O, 7P, and 7AI

Items 7F, 7H, 7N pulled for discussion.

Motion Text: Approve Consent Calendar as amended.

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

Recusals: None

Result: Passed

Agricultural Commissioner

- A. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 170943B with the California Department of Food & Agriculture (CDFA) for a maximum of \$2,791 for the term July 1, 2022 through June 30, 2023 for the reimbursement of performing inspections at Certified Farmer's Markets. [22-1430](#)

Enactment No: A-170943B

Auditor-Controller

- B. Napa County's Deferred Compensation Board of Control requests approval of and authorization for the Chair to sign an agreement with Hyas Group LLC from July 1, 2022 through June 30, 2027 to provide Financial Advisory Services for the County's Deferred Compensation plan. [22-1401](#)

Correction memorandum provided.

Enactment No: A-230103B

County Executive Office

- C. County Executive Officer requests approval of and authorization for the Chair to sign the following documents: [22-1363](#)
1. Amendment No. 1 to Agreement No. 220285B (Managing Partner Agreement 20-LC-20-2623) with the Bureau of Reclamation, transferring the Berryessa Point concession area to the County to develop and operate concessions; and
 2. An Exclusive Negotiation Agreement with LB SMI, LLC (Suntex Marinas) to conduct environmental studies, site investigation and due diligence, prepare environmental documents, and enter into exclusive negotiations with the County for a long-term agreement to develop and operate resort concession at Berryessa Point.
- Enactment No: A-220285B Amend. 1; A-8653**
- D. County Executive Officer requests the reappointment of George Goeggel representing Auberge du Soleil Top 5 Revenue to serve on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee with the term of office to commence immediately and expiring on June 30, 2026. [22-1453](#)

District Attorney

- E. District Attorney requests authorization for out-of-state travel to Washington state, to attend the National District Attorney's Association Public Information Officer Training, from August 21 - 25, 2022. [22-1310](#)

Health and Human Services Agency

- F. County Executive Officer and Director of Health and Human Services Agency (HHSA) request approval of a Fiscal Year 2021-2022 Budget Transfer increasing appropriations by \$4,184 in the Tobacco Settlement Fund (Fund 1000, Org 1055000), offset by use of its available fund balance in order to pay a past due Fiscal Year 2020-2021 MSA Grant agreement invoice from Ole Health (4/5 vote required). [22-1480](#)

Item pulled for discussion. See Item 8.

- G. County Executive Officer and Director of Health and Human Services Agency (HHS) request the following actions relating to the Tobacco Master Settlement Agreement (MSA) grant awards:

[22-1323](#)

1. Approval and authorization for the Chair to sign the following Agreements, each for the term July 1, 2022 through June 30, 2023, totaling \$904,718 in awards:

- a Agreement No. 230051B with Feeding it Forward, Inc., for a maximum of \$166,100 to expand recovery and delivery of fresh perishables;
- b Agreement No. 230052B with Puertas Abiertas Community Resource Center, for \$20,000 for the Feeding Our Families: Napa Farmers Market and Veggie Bucks program;
- c Agreement No. 230053B with Mentis, Inc., for \$191,000 for safety net mental health treatment services and the Building Teen Resiliency in Schools Initiative;
- d Agreement No. 230054B with Community Action of Napa Valley, Inc., for \$210,650 for the Food Bank and Meals on Wheels programs;
- e Agreement No. 220037B with Napa Valley Education Foundation, for \$125,041 for the Elementary Student & Family Behavioral Health Access Project collaborative;
- f Agreement No. 220038B with On the Move, Inc., for \$45,000 for the Elementary Student & Family Behavioral Health Access Project collaborative;
- g Agreement No. 220039B with Bay Area Legal Aid, Inc., for \$38,804 for the Eviction and Homeless Prevention collaborative;
- h Agreement No. 220040B with On the Move, Inc. for \$39,189 for the Eviction and Homeless Prevention collaborative;
- i Agreement No. 220041B with UpValley Family Centers of Napa County, Inc., for \$37,572 for the Eviction and Homeless Prevention collaborative; and
- j Agreement No. 220042B with Fair Housing Napa Valley, for \$31,362 for the Eviction and Homeless Prevention collaborative.

2. Approval and authorization for the Chair to sign the following Agreements, each for the term July 1, 2022 through June 30, 2024, totaling \$1,143,137 in awards:

- a Agreement No. 230059B with Cope Family Center, Inc., for \$240,000 for Stabilization and Wraparound Services;
- b Agreement No. 230060B with On the Move, Inc., for \$339,058 for VOICES Guaranteed Income for Emancipating Foster Youth;
- c Agreement No. 230061B with Napa Valley Child Advocacy Network, Inc., for \$130,734 for the Family Wellness Project;
- d Agreement No. 220043B with Cope Family Center, Inc., for \$208,748 for the Napa County Triple P collaborative;
- e Agreement No. 220044B with Up Valley Family Centers of Napa

County, Inc., for \$95,503 for the Napa County Triple P collaborative;
and

f Agreement No. 220045B with Napa Valley Child Advocacy Network, Inc., for \$129,094 for the Napa County Triple P collaborative.

3. Approval and authorization for the Chair to sign the following Agreements, each for the term July 1, 2022 through June 30, 2025, totaling \$1,948,533 in awards:

a Agreement No. 230055B with Molly's Angels, Inc., for \$250,434 for senior services transport and care calls;

b Agreement No. 230056B with Share the Care of Napa, Inc., for \$150,000 for donation center and programs;

c Agreement No. 230057B with NEWS, Inc., for \$523,235 for Domestic Violence Housing First;

d Agreement No. 230058B with Catholic Charities of the Diocese of Santa Rosa, Inc., for \$202,256 for Jefferson Permanent Supportive Housing and Rainbow House Family Emergency Shelter; and

e Agreement No. 230062B with Collabria Care Inc., for \$822,608 for the Community-Based Home Health and Information & Assistance for Older Adults.

The grand total of the aforementioned grant agreements amounts to \$3,996,388.

Enactment No: A-230051B; A-230052B; A-230053B; A-230054B;
A-220037B; A-220038B; A-22039B; A-220040B;
A-220041B; A-220042B; A-230059B; A-230060B;
A-230061B; A-220043B; A-220044B; A-220045B;
A-230055B; A-230056B; A-230057B; A-230058B;
A-230062B

Housing and Homeless Services – Division of CEO's Office

- H. Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Agreement No. 230097B with the Peter A. and Vernice H. Gasser Foundation, for an annual maximum amount of \$79,000 for the term July 1, 2022 through June 30, 2023 to provide unarmed, private security and patrol services in and around the neighborhood in the immediate proximity of the South Napa Shelter and Day Center.

[22-1225](#)

Item pulled for discussion. See Item 8.

Enactment No: A-230097B

- I. Director of Housing & Homeless Services requests the approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190277B with Catholic Charities of the Diocese of Santa Rosa increasing the annual maximum by \$51,430 for a total of \$360,000 per fiscal year for the term July 1, 2022 to June 30, 2023 to provide and operate an emergency shelter for families with minor children who are experiencing homelessness. [22-1389](#)

Enactment No: A-190277B Amend. 2

- J. Director of Housing & Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200152B with The Salvation Army to increase the per meal cost from \$6 to \$8, with no change to the term, scope of work or contract maximum. [22-1391](#)

Enactment No: A-200152B Amend. 1

- K. Director of Housing & Homeless Services requests the adoption of the following two Resolutions related to the application and acceptance of the 2022 Emergency Solutions Grant (ESG) in an amount not to exceed \$520,000: [22-1392](#)
1. Non-Competitive Balance of State allocation in an amount not to exceed \$120,000; and
 2. Competitive Balance of State allocation in an amount not to exceed \$400,000.

Enactment No: R-2022-102; R-2022-103

Human Resources – Division of CEO’s Office

- L. Director of Human Resources requests adoption of a Resolution amending Napa County Policy Manual Part I: Section 37C-4, Management Compensation Plan - Confidential, effective June 25, 2022, to include administrative edits to formatting and language, and designation of an additional Information Systems Specialist I/II allocation as Confidential. [22-1268](#)

Enactment No: R-2022-104

- M. Director of Human Resources requests approval of a Fiscal Year 2021-22 Budget Adjustment increasing appropriations in Employee Insurance - Dental (4400-4400002) totaling \$110,000 from available fund balance for payment of additional claims (4/5 vote required). [22-1416](#)

N. Director of Human Resources requests the following actions: [22-1437](#)

1. Adoption of a Resolution approving a cost-of-living adjustment of 6.5% and an inflation adjustment one-time lump sum of \$3,500 for the unrepresented, management, management non-classified, and confidential employees effective August 6, 2022; and

2. Approval of a Budget Adjustment for Salaries & Benefits totaling \$2,872,100. The attached worksheet provides funding breakdown by Department-Division (4/5 vote required):

a \$2,400,899 General Fund, HHSA and Library-offset by Appropriation for Contingency;

b \$248,303 Health and Human Services Fund-offset by Grant Revenues;

c \$26,350 Roads Fund-offset by Available Fund Balance;

d \$13,827 Building Inspection Fund-offset by Available Fund Balance;

e \$13,338 Fleet Management Fund-offset by Available Fund Balance;

f \$133,044 Information Technology Services Fund-offset by Available Fund Balance;

g \$13,827 Property Management Fund-offset by Available Fund Balance;

h \$12,006 Airport Fund-offset by Available Fund Balance; and

i \$10,506 Animal Shelter Fund-offset by Available Fund Balance.

Item pulled for discussion. See Item 8.

O. Director of Human Resources and Director of Planning, Building & Environmental Services request adoption of a Resolution amending the Departmental Allocation List for the Planning, Building & Environmental Services Department by adding one 1.0 full-time equivalent (FTE) Code Compliance Officer III and deleting one 1.0 FTE Planner III, effective August 6, 2022, with no increase in FTE, and a slight decrease to the County General Fund. [22-1441](#)

Correction memorandum provided.

Enactment No: R-2022-105

P. Director of Human Resources requests adoption of a Resolution approving adjustments for certain supervisory and management classifications due to compaction, effective August 6, 2022. [22-1455](#)

Correction memorandums provided.

Enactment No: R-2022-106

Library

- Q. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign Agreement No. 230006B with the Napa Valley Unified School District (NVUSD) for an annual contract maximum of \$6,000 for the term July 1, 2022 through June 30, 2027 to teach English as a Second Language (ESL) classes at the Napa County Library. [22-893](#)

Enactment No: A-230006B

- R. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign Agreement No. 230066B with Tutor.com for an annual contract maximum of \$20,000 for the term July 26, 2022 through June 30, 2023 with four (4) automatic annual renewals, to provide educational and career resources to K-12, College, Adult, and Job Seekers. [22-1269](#)

Enactment No: A-230066B

- S. Director of Library Services and Community Outreach requests the following regarding Lyngsoe Systems: [22-1286](#)
1. A waiver of competitive bidding requirements and sole source award to ensure continuity of service pursuant to County Ordinance Code 2.36.090; and
 2. Approval of and authorization for the Chair to sign Agreement No. 230067B for an annual contract maximum of \$30,000 for the term July 26, 2022 through June 30, 2023 with four (4) annual renewals for hotline, maintenance, parts, and software updates for previously purchased equipment at the Napa County Library.

Enactment No: A-230067B

- T. Director of Library Services and Community Outreach requests the following actions related to receiving project grant funds from the Emergency Connectivity Fund (ECF) through the Federal Communications Commission (FCC): [22-1313](#)
1. Authorization to accept a grant from the ECF for cost reimbursement not to exceed \$208,000;
 2. Approval of a Budget Adjustment increasing appropriations by \$208,000 in the Library's General Operation Budget (Fund 2020, Org 2020000) to provide broadband connectivity and laptops to be circulated throughout the library locations with offsetting revenue from the grant funding (4/5 vote required); and
 3. Adoption of a Resolution Amending the Napa County Policy Manual Part I: Section 29 to include language required by the FCC upon grants acceptance.

Enactment No: R-2022-107

- U. Director of Library Services and Community Outreach requests the Board to accept and instruct the Clerk of the Board to file the quarterly report of donations from April 1, 2022 to June 30, 2022 for:
1. Amounts of \$2,000 or less; and
 2. Up to \$10,000 by Friends of the Library groups.
- [22-1407](#)

Planning, Building and Environmental Services (PBES)

- V. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200309B with the Association of Bay Area Governments for a maximum of \$686,584 for the term January 1, 2020 through December 31, 2023 to deliver services related to the Bay Area Regional Energy Network (BayREN) Program.
- [22-1277](#)

Enactment No: A-200309B Amend. 2

Probation

- W. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190067B with Robert Lougee for a contract maximum of \$47,280 per fiscal year for the term July 1, 2022 through June 30, 2023, with two (2) automatic renewals to provide firearms training, quarterly qualifications, act as the Range Master, and assist with developing department policies on the use of force and field activities.
- [22-1418](#)

Enactment No: A-190067B Amend. 2

- X. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 180309B with Isadora Asch for a contract maximum of \$44,510 annually for the term July 1, 2022, through June 30, 2023, with one (1) automatic annual renewal, to provide Peer Court Services.
- [22-1419](#)

Enactment No: A-180309B Amend. 3

- Y. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 230089B, Memorandum of Understanding (MOU) with the Superior Court of Napa County for the term from July 1, 2022 through June 30, 2023 for the provision of Pretrial services.
- [22-1422](#)

Enactment No: A-230089B

Public Defender

- Z. Public Defender requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200401B with Polly Webber, Immigration Consultant, to increase the maximum compensation per fiscal year by \$1,640 to a total of \$11,000 per fiscal year, effective for the 2021-2022 fiscal year and onward.
- [22-1421](#)

Enactment No: A-200401B Amend. 1

Public Works

- AA. Director of Public Works requests the following actions regarding the 2022 Annual Guardrail Repair, RDS 22-06: [22-1315](#)
1. Approval to create a new Roads CIP Project for the 2022 Annual Guardrail Repair, RDS 22-06 (Fund 2040, Org 2040500, Project 22032); and
 2. Approval of the plans and specifications for the “2022 Annual Guardrail Repair, RDS 22-06” and authorization to advertise for sealed bids and opening bids at time, date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code.
- AB. Director of Public Works requests adoption of a Resolution establishing No Parking -Tow Away zones on both sides of Conn Valley Road between the Moore Creek Park Entrance and the City of Napa’s “Picnic Area.” [22-1350](#)
- Enactment No: R-2022-108**
- AC. Director of Public Works requests the Board accept a report on Space License Agreements and Lease Agreements executed by the County Executive Officer during the period January 1, 2022 through June 30, 2022 pursuant to Resolution No. 2018-36. [22-1373](#)
- AD. Director of Public Works requests 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 for the 2022 Annual County Bridge Repairs Project. [22-1375](#)
- AE. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200218B with The KPA Group (KPA), increasing the amount by \$56,135 for a new maximum of \$274,055 and extending the agreement to June 30, 2023, with one year renewals not to exceed two additional years to provide for Phase 2 of South Napa Shelter Project design and construction services. [22-1409](#)
- Enactment No: A-200218B Amend. 2**
- AF. Director of Public Works requests award of a construction contract for the County Road Striping Maintenance Project, RDS 22-02 to Traffic Limited of Lodi, California for their low base bid of \$209,911, and authorization for the Chair to sign the construction contract. [22-1439](#)

- AG. Director of Public Works requests award of the contract for the “White-Sobelman Landslide Nuisance Abatement - 3435 Redwood Road Project,” RDS 21-33 to Rehak General Engineering of Auberry, California, for their low base bid of \$549,840, and authorization for the Chair to sign the construction contract. [22-1442](#)
- AH. Director of Public Works and Director of Library Services request the following actions regarding the Napa County Library Modular Conference Room (Project, PW 22-29): [22-1446](#)
1. Establish a capital asset in the Napa Main Library (Fund 2020, Sub-division 2020001) for the Napa County Library Modular Conference Room, the construction of which will be overseen by Public Works; and
 2. Approval of a Budget Transfer to increase appropriations by \$47,000 in the Napa Main Library for the cost of the asset, which will be offset by an intrafund transfer in/out from the available fund balance of the Library General Operations (Fund 2020, Sub-division 2020000) (4/5 vote required).
- AI. Director of Public Works requests approval of the plans and specification for the “Capell 214 and Pope 220 Fire Stations Emergency Generators”, PW 22-21 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. [22-1469](#)

Correction memorandum provided.

Sheriff

- AJ. Sheriff requests the following actions (4/5 vote required): [22-1304](#)
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 Sheriff’s Office capital asset inventory; and
 3. Authorize e-waste disposal.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

- 7F

Motion Text: Approve requested actions.

Voting Yes: Ramos, Wagenknecht, Dillon and Gregory

Recusals: Pedroza

Result: Passed

- 7H

Motion Text: Approve requested actions.

Voting Yes: Ramos, Dillon, Pedroza and Wagenknecht

Recusals: Gregory

Result: Passed

- 7N

Director of Human Resources Christine Briceno made presentation.

Twelve (12) people spoke during public comment.

Discussion held.

Motion Text: Reject the resolution and continue engaging in contract negotiations.

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

Recusals: None

Result: Passed

9. PUBLIC COMMENT

Eleven (11) people spoke during public comment.

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS

None

11. ADMINISTRATIVE ITEMS

Auditor-Controller

- A. Auditor-Controller requests the Board to approve and instruct the Clerk of the Board to file the Internal Audit Plan for Fiscal Year 2022-2023, and to accept Internal Audit Plan Results for Fiscal Year 2021-2022. [22-1263](#)

Auditor-Controller Tracy Schulze made presentation.

Auditor-Controller Accounting Manager Paul Phangureh made presentation.

Discussion held.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS

None

13. SET MATTERS OR PUBLIC HEARINGS

Public Works

A. PUBLIC HEARING 9:00 AM - Zone One Rates

[22-1333](#)

Director of Public Works requests adoption of a Resolution adjusting rates as shown in the Resolution, effective October 1, 2022, for the residential and commercial operational cost associated with the collection of solid waste, recyclables, green waste, and food waste applicable to the Unincorporated Area of Garbage Zone One, a service which is provided by Napa County Recycling and Waste Services, LLC.

Chair Ryan Gregory opened the public hearing.

Deputy Director of Public Works Leigh Sharp made presentation.

Discussion held.

Chair Ryan Gregory closed the public hearing.

Motion Text: Approve requested actions.

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

Recusals: None

Result: Passed

Enactment No: R-2022-109

County Executive Office

B. SET MATTER 9:05 AM - Public Health Officer

[22-1461](#)

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. Additionally, Dr. Relucio will briefly discuss the emergence of Monkeypox.

Item removed from agenda.

C. SET MATTER 10:00 AM (PG&E)

[22-1381](#)

Representatives from PG&E will provide on an update on the Enhanced Powerline Safety Settings (EPSS) program and the fire wood removal program.

PG&E Local Government Affairs Representative Mark van Gorder made presentation.

PG&E Senior Management for Customer Strategy David Meier made presentation.

Four (4) people spoke during public comment.

Discussion held.

14. LEGISLATIVE ITEMS

None

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Diane Dillon reported on attending a meeting with other stakeholders to discuss the CalVet master plan for Yountville Veterans Home. She also reported on various activities related to the California Public Utilities Commission and that she attended the National Association of Counties conference.

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None

18. CLOSED SESSION

[22-1473](#)

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). (1 Case)

Supervisor Belia Ramos and County Executive Officer Minh C. Tran recused.

No reportable action.

B. SUPPLEMENTAL ITEM

[22-1502](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: County Executive Officer

No reportable action.

C. SUPPLEMENTAL ITEM

[22-1503](#)

PUBLICEMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

County Executive Officer Minh C. Tran recused.

Closed Session not held.

D. SET MATTER 2:00 PM - CONFERENCE WITH LABOR NEGOTIATORS

[22-1472](#)

(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)

Unrepresented Employees: Non-Classified, Management and

Confidential Employees of the County of Napa (Excluding Elected Officials)

No reportable action.

19. ADJOURNMENT

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

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board