1. **CALL TO ORDER; ROLL CALL**

   The Board of Supervisors of the County of Napa met in regular session on Tuesday, April 23, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Vice Chair Diane Dillon, Supervisor Alfredo Pedroza, Belia Ramos and 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**

   None.

4. **PRESENTATIONS AND COMMENDATIONS**

   A. Presentation of a Proclamation to the Napa County Chapter of the California Grand Jurors' Association declaring April 2019 as Grand Jury Awareness Month in Napa County.

   Chair Ryan Gregory presented proclamation.

5. **DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**

   Information Technology Services Director Jon Gjestvang presented report.
6. CONSENT ITEMS

Public Safety

A. Director of Corrections requests approval of and authorization for the Chair to sign the following amendments extending each term through June 30, 2022, with automatic rollovers at the end of each fiscal year for up to two additional years, for pre-employment services:

1. Amendment No. 1 to Agreement No. 170074B with Bombola Agency, Inc., not to exceed $40,000 per fiscal year, for background investigations;
2. Amendment No. 2 to Agreement No. 170721B with Los Carneros Investigative Services, not to exceed $15,000 per fiscal year, for polygraph examinations; and
3. Amendment No. 3 to Agreement No. 160106B with Valley Clinical and Consulting Services, not to exceed $15,000 per fiscal year, for psychological evaluations.

A-170074B (Amend. 1); A-170721B (Amend. 2); A-160106B (Amend. 3)

Human Services

B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170210B with Universal Building Services, Inc. increasing the amount by $288 for a new annual maximum of $3,492 to accommodate a change in the minimum wage for the term January 1, 2019 through June 30, 2019 with one additional automatic annual renewal, to provide janitorial services for the County's satellite campus in American Canyon, California.

A-170210B (Amend. 6)

C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of the following Agreements with The Regents of the University of California on behalf of its Davis campus, UC Davis Continuing and Professional Education:

1. Agreement No. 170655B for a maximum of $127,500 for the term July 1, 2019 through June 30, 2020 to provide trainings for Self Sufficiency Services Division and Comprehensive Services for Older Adults staff; and
2. Agreement No. 170920B for a maximum of $12,750 for the term July 1, 2019 through June 30, 2020 to provide trainings for Child Welfare Services staff.

A-170655B; A-170920B
D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 180182B with the Department of Health Care Services increasing the amount by $2,012,186 for a new maximum of $20,597,776, modifying the terms and conditions to add network adequacy standards and reporting requirements, increasing the budget in years 2 and 3 and identifying those changes in Exhibit B, Attachment 1 A1 for the term December 15, 2017 through June 30, 2020 for alcohol and drug programs approved in the Napa County Drug Medi-Cal Organized Delivery System (ODS) Waiver Pilot Implementation Plan.

A-180182B (Amend. 1)

E. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Aldea, Inc. for an annual maximum of $773,318 for the term April 23, 2019 through June 30, 2019 and each automatic renewal thereof to provide youth substance abuse treatment services qualifying as Drug Medi-Cal Organized Delivery System (DMC-ODS) services for substance use disorder (SUD) treatment.

A-190290B

F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190177B with Randolph F. Snowden, increasing the amount by $29,900 for a new maximum of $97,500 for Fiscal Year 2018-2019, establishing a maximum amount of $48,750 for Fiscal Year 2019-2020, modifying Specific Terms and Conditions to extend the Agreement through June 30, 2020, revising the Scope of Work to include additional topics of consultation and revising the Compensation exhibit to increase the number of consulting hours provided in connection with programs operated or administered by Health and Human Service Agency.

A-190177B (Amend. 2)

G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 180222B with the Department of Health Care Services increasing the amount by $8,999 for year 2 for a new maximum of $3,000,062 and modifying the terms and conditions to change reporting and documentation requirements and add guidelines for the term July 1, 2017 through June 30, 2020 for Substance Abuse Prevention and Treatment Block Grant (SABG)-funded alcohol and drug prevention, treatment and recovery support services.

A-180222B (Amend. 1)
H. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Housing Authority of the City of Napa (HACN) for a maximum of $17,687 for the term July 1, 2018 through June 30, 2019 for HACN to reimburse the County a portion of the county costs of its agreement with the Center for Common Concerns, Inc. to provide homelessness and housing policy support in Napa County.

A-190291B

I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements for the provision of outpatient medication-assisted treatment for opioid addiction, each for the term April 23, 2019 through June 30, 2020, and each with a provision for annual renewal:

1. Agreement with MedMark Treatment Centers-Fairfield, Inc., for a maximum of $94,900; and
2. Agreement with Successful Alternatives for Addiction Counseling Services, Inc. for a maximum of $270,100.

A-190292B; A-190293B

J. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding with The Salvation Army for the term April 23, 2019 through June 30, 2024, with a provision for one year automatic renewals, to operate a café and culinary academy Work Experience Program at the Health and Human Services Agency's Campus.

A-8579

K. Director of Health and Human Services requests approval of and authorization for the Chair to sign revenue agreements with the U.S. Department of Housing and Urban Development as follows:

1. A maximum of $93,438 for the term August 1, 2019 through July 31, 2020 for the Permanent Supportive Housing I program;
2. A maximum of $29,464 for the term August 1, 2019 through July 31, 2020 for the Permanent Supportive Housing II program;
3. A maximum of $35,887 for the term April 1, 2019 through March 31, 2020 for the Homeless Management Information System (HMIS) program.

A-200003B; A-200004B; A-190294B
Community Resources & Infrastructure

L. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign an agreement with Unique Management Services, Inc. for the term of April 23, 2019 through June 30, 2024 at $9.45 per referred account for the collection of unrecovered library materials.

Item removed from the agenda.

M. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign an agreement with Environmental Science Associates (ESA) for a maximum $333,718 for the term April 23, 2019 through June 30, 2020, with an automatic renewal of one year, for the purpose of assisting the County in conducting environmental review under the California Environmental Quality Act (CEQA) of an erosion control plan application (P18-00446-ECPA) for the Stagecoach North Soda Canyon Ranch Vineyard project.

A-190296B

Item removed for separate discussion. See Item 7.

General Admin & Finance

N. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with Intuitive Performance Solutions, Inc. for a maximum of $3,300 for the term April 23, 2019 through June 30, 2019, with an automatic renewal provision, to assist with supporting the SAS Financial Management budget system.

A-190297B

O. Interim Director of Human Resources and Director of Library Services and Community Outreach request adoption of a resolution amending the Departmental Allocation List for the Napa County Library, as follows, effective May 4, 2019, with a net increase of three full-time equivalents and no increase to the County General Fund:

1. Deleting Two 1.0 FTE Library Associate I
2. Adding Two 1.0 FTE Library Associate I/II
3. Adding One 0.5 FTE Librarian I/II
4. Adding Two 0.5 FTE Library Associate I/II
5. Adding Three 0.5 FTE Library Assistant I/II

R-2019-50
P. Interim Director of Human Resources requests adoption of a resolution approving the retirement cost sharing contributions for Napa County employees effective June 29, 2019 for Fiscal Year 2019-2020.

R-2019-51

Q. Treasurer-Tax Collector requests Board permission to absent himself from the State for 31 days pursuant to Government Code Section 1063 due to a pre-scheduled trip.

R. County Executive Officer/Officer of Emergency Services requests the following actions regarding Urban Area Security Initiative (UASI 2018) grant funding:

1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190219B with the City and County of San Francisco, as the distribution agent for UASI grant funds, increasing the amount by $203,209 for a new maximum of $239,209 extending the term through June 30, 2020 amending the scope of work to include training and exercise programs to provide regional training in direct support of the goals and objectives pertaining to the prevention, protection, response and recovery from acts of terrorism.

2. Approval of Budget Transfer No. CEO017 increasing appropriations for the Emergency Services Grants subdivision budget by $203,209 with offsetting revenue by federally funded FY2018 UASI Grant funds (4/5 vote required).

A-190219B (Amend. 1); BT-CEO017

S. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc. for a maximum of $5,800 for the term April 23, 2019 through June 30, 2020 to assist the County in updating their database of existing planted vineyard acreage within the CSA #4 area and prepare the related Engineer's Report.

A-190298B

T. County Executive Officer requests approval of the following actions regarding the 2018-2019 Grand Jury Final Report:

1. Accept and file the 2018-2019 Grand Jury Final Report "Mental Health Services in the Napa County Juvenile Hall."

2. Direct the County Executive Officer to prepare responses to the Grand Jury Report as prescribed by Section 933 of the Penal Code.
U. County Executive Officer requests adoption of a resolution appointing Geoff Belyea as the County Fire Chief to serve at the will of the Board of Supervisors, effective April 15, 2019.

R-2019-52

V. County Executive Officer requests appointment of eight applicants to the eight vacant positions to represent Napa County on the Area Agency on Aging Advisory Council for terms of 2-4 years, to be determined in the Advisory Council By-laws, which will be adopted by the Area Agency on Aging Oversight Board:

Name
Donna Altes
JoAnn Busenbark
Susan Ensey
Arnold Koenig
Dane Reeves
Sherill Richied
Fran Rosenberg
Julie Spencer

W. County Executive Officer requests appointment of the following applicants to the Independent Hearing Panel for Solid Waste Issues, with the term of office to commence immediately and expire January 1, 2023, and a waiving of the residency requirement in Napa County Policy Manual Part I, Section 8, for Mr. Doser, Jr. as no residents from Napa County with the necessary technical expertise have applied:

Name                Representing
Joseph G. Doser, Jr.  Technical Expert with Knowledge of Solid Waste Management Methods and Technologies
Brian Dodd           Public at Large

Item removed for separate discussion. See Item 7.
Motion by Alfredo Pedroza. Second by Diane Dillon, to approve consent items as amended. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 6M:

One (1) member of the public spoke during public comment for this item.

Held discussion.

Motion by Belia Ramos, Second by Brad Wagenknecht, to approve the agreement as presented. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

Item 6W:

One (1) member of the public spoke during public comment for this item.

Held discussion.

Motion by Alfredo Pedroza, Second by Diane Dillon, to approve the appointments of Joseph G. Doser, Jr. and Brian Dodd to the Independent Hearing Panel for Solid Waste Issues with the term of office to commence immediately and expire January 1, 2023, and a waiving of the residency requirement in Napa County Policy Manual Part I, Section 8, for Mr. Doser, Jr. as no residents from Napa County with the necessary technical expertise have applied. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

8. PUBLIC COMMENT

Three (3) people spoke during public comment regarding non-agenda items.

County Counsel Jeffrey M. Brax responded to remarks made during the public comment period.

Planning, Building and Environmental Services Director David Morrison responded to remarks made during the public comment period.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

Director of Planning, Building, and Environmental Services requests direction regarding potential zoning ordinance changes to address utility-scale solar power generation facilities.
Planning, Building and Environmental Services Department Principal Planner John McDowell made presentation.

Held discussion.

Five (5) people spoke during the public comment period for this item.

Direction only, no formal action taken by the Board.

B. 10:15 AM PUBLIC HEARING

First reading and intention to adopt an ordinance amending Section 2.100.181 of the Napa County Code as it relates to fingerprints and background checks for employees and contractors who serve minors, the elderly, and the disabled and employees who have access to federal tax information.

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

Interim Human Resources Director Karen Taylor and Deputy County Counsel Suzie Altman made presentation.

Chair Ryan Gregory opened the public hearing.

Chair Gregory closed the public hearing.

Chair Gregory instructed the Clerk of the Board to read the title of the proposed ordinance into the record.

Clerk of the Board Jose Luis Valdez read the title of the proposed ordinance into the record.

Motion by Belia Ramos, Second by Brad Wagenknecht, to waive the reading of the balance of the proposed ordinance. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

Motion by Belia Ramos, Second by Brad Wagenknecht, motion of intent to adopt the proposed ordinance as presented. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Planning, Building and Environmental Services and County Fire Chief request adoption of a resolution amending the Napa County
Road and Street Standards to clarify the applicability of the standards to certain types of use permit applications.

**R-2019-53**

Planning, Building and Environmental Services Engineering Manager Patrick Ryan and County Fire Chief Geoff Belyea made presentation.

One (1) person spoke during the public comment period for this item.

Planning, Building and Environmental Services Director David Morrison provided additional information to the Board.

Held discussion.

Motion by Brad Wagenknecht, Second by Belia Ramos, to adopt the resolution as presented. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

**General Admin & Finance**

B. County Executive Officer requests discussion and direction to staff to submit a letter to the Local Agency Formation Commission regarding proposed updates to the Sphere of Influence (SOI) Policy.

Deputy County Executive Officer Molly Rattigan and Planning, Building and Environmental Services Principal Planner John McDowell made presentation.

LAFCO Executive Officer Brendan Freeman provide additional information to the Board.

Direction only, no formal action taken by the Board.

C. County Executive Officer requests the Board receive a presentation and project update regarding the Jail replacement facility.

Assistant County Executive Officer Mary Booher, Corrections Director Dina Jose and Deputy Public Works Director, Engineering Divisions, Juan Arias made presentation.

Also present was Maynard Feist, Principal Architect, with Lionakis Inc.

Held discussion.
Public Works Director Steve Lederer provided additional information to the Board.

One (1) person spoke during the public comment period for this item.

Information only, no formal action taken by the Board.

D. County Executive Officer requests Board discussion and direction regarding regional climate action efforts, including but not limited to exploring the creation of a Regional Climate Protection Authority.

Planning, Building and Environmental Services Director David Morrison made presentation.

Public Works Director Steve Lederer responded to remarks made during the public comment period for this item.

Eight (8) people spoke during public comment.

Held discussion.

Direction given, no formal action taken by the Board.

11. LEGISLATIVE ITEMS

A. County Executive Officer, on behalf of the Legislative Subcommittee, recommends approval of and authorization for the Chair to communicate to the State Legislature and other pertinent parties a position of support for AB 10, a bill that would increase California’s Low Income Housing Tax Credit by $500 million. (Unanimous vote required)

Deputy County Executive Officer Molly Rattigan made presentation.

Motion by Diane Dillon, Second by Brad Wagenknecht, to approve the requested action. Motion passed 5 - 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

B. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chair to communicate to the State Legislature and other pertinent parties support for SB 9, a bill that removes the sunset date to permit developers to sell low income housing tax credits to an investor. (Unanimous vote required)

Deputy County Executive Officer Molly Rattigan made presentation.

Motion by Diane Dillon, Second by Brad Wagenknecht, to approve the requested action. Motion passed 5 - 0 with Chair Ryan Gregory and
Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

C. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chair to communicate to the State Legislature and other pertinent parties support for SB 329 (Mitchell), a bill that would change the definition of "source of income" to include verifiable income paid directly to a tenant, or paid to a housing owner or landlord on behalf of a tenant, including federal, state, or local public assistance and housing subsidies. (Unanimous vote required)

Deputy County Executive Officer Molly Rattigan made presentation.

Motion by Brad Wagenknecht, Second by Diane Dillon, to approve the requested action. Motion passed 5 - 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Brad Wagenknecht reported on:

1. Bay Conservation Development Commission (BCDC) and the Bay Area Regional Collaborative (BARC) conducted a Bay Area challenge named, “Resilient by Design” that has potential plans for Highway 37 with projects focusing on sea-level rise.


Chair Ryan Gregory reported on his attendance at the Infrastructure Summit convened by Congressman Mike Thompson to discuss regional transportation needs including a regional discussion on a forthcoming federal infrastructure bill.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Minh C. Tran updated the Board with plans for a County Open House and Preparedness Fair which has tentatively been re-scheduled for Thursday, June 6, 2019.
15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (1 case)

Item removed from the agenda.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Regular Meeting, Tuesday, May 7, 2019 at 9:00 a.m.

_________________________________________
RYAN GREGORY, Chair

ATTEST:

_________________________________________
JOSE LUIS VALDEZ, Clerk of the Board