1. CALL TO ORDER; ROLL CALL

   The Board of Supervisors of the County of Napa met in regular session on Tuesday, April 16, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Vice Chair Diane Dillon, Supervisors Alfredo Pedroza, Belia Ramos and Brad Wagenknecht. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

   Chair Ryan Gregory asked new Napa County Fire Chief Geoff Belyea to lead the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

   None.

4. PRESENTATIONS AND COMMENDATIONS

   A. Presentation of a Proclamation to Dr. Ronald Kraft, President/Superintendent of Napa Valley College, declaring April 2019 as Napa Valley College District Month in Napa County.

      Chair Ryan Gregory presented proclamation.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

   County Executive Officer Minh C. Tran reported on the appointment of new Napa County Fire Chief Geoff Belyea and the tentatively planned community open house fire preparedness community outreach effort.
6. CONSENT ITEMS

Public Safety

A. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with the California Department of Veterans Affairs for a maximum of $852,663 for the term July 1, 2018 through June 30, 2019 for services at the State's Veterans Home of California in Yountville.

A-190285B

B. Sheriff and Director of Public Works requests approval of the following items:
   1. Approval of Budget Transfer No. DPW036:
      a) Increasing appropriations in the Fleet Charges account 52906 in the Sheriff's operating budget (1360000) in the amount of $121,000 offset by commensurate reductions of $25,000 in unspent Principal and Other Debt (54105), $1,600 in Interest on Other Debt (54315) and a reduction in the appropriation for contingencies in the amount of $94,400;
      b) Increasing appropriations in Equipment (55400) in Public Works Fleet (4102000) in the amount $121,00 with a commensurate increase in revenue of $121,000 from the Sheriff's operating budget; and
   2. Establish three capital assets in the amount of $121,000 for the purchase of one (1) Chevrolet Tahoe SUV ($51,000) and two (2) Chevrolet Equinox Vehicles ($70,000) for use in the Sheriff's Civil, Investigations and Court/Corrections divisions. (4/5 vote required)

BT-DPW036

Human Services

C. Director of Health and Human Services requests approval of and authorization for the Chair to sign an Agreement with Catholic Charities of the Diocese of Santa Rosa for an annual maximum of $260,000 for the term April 16, 2019 through June 30, 2019 and each automatic renewal thereof to provide and operate a resource center and emergency shelter to families referred through Napa's Coordinated Entry System.

A-190277B

Item removed for separate discussion. See Item 7.
Community Resources & Infrastructure

D. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign an agreement with Napa County Resource Conservation District (NCRCD) in the amount of $13,684.50 for term ending June 30, 2021 for the provision of the H20 Superheroes program to provide water and watershed related programming.

A-190286B

E. Director of Library Services and Community Outreach requests the following:
   1. Acceptance of a $55,000 donation from the Napa County Library Foundation to support guest speakers, projects and programs; and
   2. Acceptance of a $44,825 donation from Friends of Napa County Library to support guest speakers, projects and programs; and
   3. Authorization for the Chair to sign letters of appreciation in acceptance of these donations; and
   4. Accept, and instruct the Clerk of the Board to file a report of donations in the amount of $2,000 or less gifted to the Library for the period of January 1, 2019 thru March 31, 2019.

A-190287B

F. Director of Public Works requests the following:
   1. Authorize the Chair to sign a $497,031 reimbursement revenue agreement with the City of American Canyon to construct water facilities;
   2. Re-approve a portion of Budget Transfer No. DPW028 increasing construction services appropriation by $236,050 in Devlin Road Segment E project (Fund 2040, Sub-Division 2040500, Program 10002) budget offset by revenue from the City of American Canyon (4/5 vote required); and
   3. Authorize a construction contract change order for the Devlin Road Segment E Project, RDS 11-06, in accordance with Public Contract Code Section 20136(c), for an amount not to exceed $236,050 to construct the water facilities described in the agreement and authorize the Director of Public Works to execute the change order documents. (2/3 vote required)
G. County Executive Officer/Officer of Emergency Services requests approval of Budget Transfer No. CEO015 increasing appropriations in the Emergency Services Grants budget by $34,195 with offsetting revenues from federally funded FY2018 Emergency Management Performance Grant (EMPG) and establishment of capital assets in the amount of $34,195 for the purchase of two (2) emergency shelter support trailers to store equipment and four (4) emergency shelter support generators. (4/5 vote required)

BT-CEO015

H. County Executive Officer and Director of Public Works request the following:
   1. Declare certain capital asset vehicles as surplus and no longer required for public use;
   2. Authorize the Auditor-Controller to remove these surplus assets from the capital asset listing; and
   3. Authorize the sale of capital asset surplus vehicles at public auction (4/5 vote required).

I. County Executive Officer requests the nomination of the following applicant to the Napa Valley Transportation Authority (NVTA) Active Transportation Advisory Committee (ATAC), with the term commencing on the date the NVTA Board of Directors approves the nomination made by the Board of Supervisors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Hughes</td>
<td>Napa County - General Public</td>
<td>March 1, 2020.</td>
</tr>
</tbody>
</table>

Held discussion.

Motion by Alfredo Pedroza, Second by Belia Ramos, 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 6C:

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

Assistant County Executive Officer Mary Booher responded to remarks made during the public comment period for this item.

Held discussion.
Motion by Belia Ramos, Second by Diane Dillon, to approve adoption of revised resolution. Motion passed 5 - 0, with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht to approve the requested action.

8. PUBLIC COMMENT

Two (2) people spoke during the public comment period.

County Counsel Jeffrey M. Brax responded to remarks made during the public comment period for non-agenda items.

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:00 AM

Board of Supervisors (BOS) - Closed Session (please see Special 8:00 AM BOS Meeting Minutes).

B. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (please see NCFCWCD Meeting Minutes).

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Library Services requests adoption of the following resolutions amending Section 29, Part I of the Napa County Policy Manual:

1. Adoption of a resolution making the following edits and additions:
   a. Revisions to Napa County Library's Financial Plan to include:
      o Use of location's circulation to factor allocation of revenue and overhead expense distribution
      o A General Reserve of two (2) months annual budget A Operations Designation (available fund balance) of three (3) months annual budget A Capital Improvement designation for each location
   b. Revisions to include Attorney General's recommendations regarding libraries’ confidentiality and ICE; and
   c. Updates for consistency and non-substantive changes.
2. Adoption of a resolution making the following edits to Napa County Library's schedule that includes all County Holidays as defined by the MOU, with the addition of:

   a. Library Staff Day - the 1st Friday in December, all locations closed; and
   b. Early closure of all locations at 6:00 PM - Wednesday the day before Thanksgiving, and New Year’s Eve; and
   c. New schedule for each location:

      o Napa Main Library - Mon-Thu 10:00 AM - 9:00 PM, Fri/Sat 10:00 AM - 6:00 PM and Sun 1:00 PM - 5:00 PM
      o American Canyon Library - Mon-Tue 10:00 AM - 6:00 PM, Wed/Thu 12:00 PM - 8:00 PM, and Fri/Sat 10:00 AM - 6:00 PM
      o Calistoga Library - Mon/Tue 10:00 AM - 6:00 PM, Wed 12:00 PM - 8:00 PM, and Thu-Sat 10:00 AM - 6:00 PM
      o Yountville Library - Tue-Sat 10:00 AM - 6:00 PM

   R-2019-47; R-2019-48

   Director of Library Services and Community Outreach Danis Kreimeier made presentation.

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

   Held discussion.

   Motion by Diane Dillon, Second by Brad Wagenknecht, to approve adoption of the resolutions amending Section 29, Part I, of the Napa County Policy Manual. Motion passed 5 - 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

B. Director of Public Works to provide an update on seven 2017 Winter Storm projects that may be eligible for partial FEMA funding.

   Public Works Director Steve Lederer made presentation.

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

   Held discussion.

   Direction only, no formal action taken by the Board.
C. Director of Public Works requests adoption of a resolution approving the Fiscal Year 2019-2020 list of Senate Bill (SB) 1 streets and roads projects and authorization to submit the list of projects to the California Transportation Commission (CTC), which will qualify Napa County to receive local streets and roads funding in accordance with SB 1, the Road Repair and Accountability Act of 2017.

R-2019-49

Public Works Director Steve Lederer made presentation.

Two (2) people spoke during the public comment period for this item.

Held discussion.

Motion by Brad Wagenknecht, Second by Alfredo Pedroza, to approve adoption of the resolution approving the Fiscal Year 2019-2020 list of Senate Bill (SB) 1 streets and roads projects and authorization to submit the list of projects to the California Transportation Commission (CTC), which will qualify Napa County to receive local streets and roads funding in accordance with SB 1, the Road Repair and Accountability Act of 2017. Motion passed 5 - 0, with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

D. County Executive Officer requests the appointment of one of the following as the representative from Napa County to serve on the Metropolitan Transportation Commission (MTC) for a new four-year term that commences on February 10, 2019*:

- Mayor Geoff Ellsworth, City of St. Helena
- Supervisor Alfredo Pedroza, County of Napa
- Mayor Jill Techel, City of Napa

*As previous representative, Supervisor Pedroza is serving as current appointee until action is taken by the Board of Supervisors

Deputy County Executive Officer Molly Rattigan made presentation.

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

Held discussion.
Motion by Brad Wagenknecht, Second by Belia Ramos, to approve the appointment of Napa County Supervisor Alfredo Pedroza as the representative from Napa County to serve on the Metropolitan Transportation Commission for a new four-year term that commences on February 10, 2019. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

11. LEGISLATIVE ITEMS

A. County Executive Officer, on behalf of the Legislative Subcommittee, requested approval of and authorization for the Chair to communicate to the State Legislature and other pertinent parties a position of support for AB 50, bill that incrementally increases the cap of available Assisted Living Medi-Cal Waivers (ALW) from 5,744 to 18,500 and allows greater statewide availability to the program, to meet the needs of eligible older adults and people with disabilities. (Unanimous vote required).

   Deputy County Executive Officer Molly Rattigan made presentation.

   Held discussion.

   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 an authorization for the Chair to communicate to the State Legislature and other parties a position of support for AB 229 (Nazarian), a bill that requires the California Department of Social Services to translate all web content and notices to In-Home Supportive Services providers in the State’s threshold languages. (Unanimous vote required).

   Deputy County Executive Officer Molly Rattigan made presentation.

   Held discussion.

   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.

C. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of an authorization for the Chair to communicate to the State Legislature and other parties a position of support for SB 19 (Dodd), a bill that requires the Department of Water Resources, upon appropriate by the Legislature, to develop a plan to deploy a network of stream gages to monitor stream health that includes a determination of funding needs and opportunities for reenacting existing gages. (Unanimous vote required).
Deputy County Executive Officer Molly Rattigan made presentation.

Held discussion.

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.

D. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of an authorization for the Chair to communicate to the State Legislature and other parties a position support for SB 152 (Beall), a bill that that would shift the Active Transportation Program from the California Transportation Commission to the metropolitan planning organizations. (Unanimous vote required).

Deputy County Executive Officer Molly Rattigan made presentation.

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

Held discussion.

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.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Minh C. Tran reported on the upcoming open house and emergency preparedness workshop for the community on May 30, 2019. A second event will be planned for up valley residents possibly in Angwin.

15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   (Government Code Section 54956.9)

   Name of case: 3030 Airport Road, LLC v. County of Napa, Steve Lederer, Greg Baer et. al., Napa County Superior Court Case No. 19CV000257
Closed session held. No reportable action.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9)

Name of case: County of Napa v. 3030 Airport Road, LLC et. al., Napa County Superior Court Case No. 19CV000305

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Regular Meeting, Tuesday, April 23, 2019 at 9:00 a.m.

______________________________
RYAN GREGORY, Chair

ATTEST:

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JOSE LUIS VALDEZ, Clerk of the Board