1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Tuesday, May 14, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Supervisors Diane Dillon, 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 Pete Richmond, named the 2019 Grower of the Year by the Napa Valley Grapegrowers.

Chair Ryan Gregory presented proclamation.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Deputy County Executive Officer Molly Rattigan presented report regarding the Napa County Community Open House and Preparedness Fair scheduled for June 4, 2019 from 4:00 p.m. to 7:00 p.m.

County Executive Officer Minh C. Tran provided information regarding the Community Open House and Preparedness Fair.
6. CONSENT ITEMS

Public Safety

A. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180110B with Legacy Removal Services, LLC increasing the amount of the agreement by $34,500 for a new maximum of $100,000 to continue to provide transportation services for the remains of deceased persons under the jurisdiction of the Napa County Sheriff-Coroner's Office.

A-180110B (Amend. 1)

Community Resources & Infrastructure

B. Director of Library Services and Community Outreach requests authorization to accept a grant from the California State Library for the Mental Health Initiative for cost reimbursement up to $10,000 in programming reimbursement and up to an additional $7,500 in library collection materials to link the students at Camille Creek School with library services and provide additional public materials.

C. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180193B with California Code Check increasing the amount by $135,000, for a new annual maximum of $200,000, for the term July 1, 2018 to June 30, 2019, with an automatic annual renewal, to assist with review of building plans for code compliance.

A-180193B (Amend. 1)

D. Director of Planning, Building and Environmental Services requests adoption of a resolution authorizing the following:

1. Submittal of an application to the Department of Resources Recycling and Recovery for a solid waste Local Enforcement Agency Grant in the amount of $19,228 for Fiscal Year 2019-2020; and
2. Execution of the necessary grant documents by the Director or Assistant Director for Planning, Building, and Environmental Services Department.

R-2019-60
E. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 160091B with Bell Products, Inc. increasing maximum compensation by $60,000 for a new maximum of $245,000 per fiscal year through June 30, 2021 for additional equipment not currently covered under this agreement and to provide additional funds for non-routine and emergency repairs to Heating, Air Conditioning and Ventilation (HVAC) systems throughout County properties.

A-160091B (Amend. 3)

F. Director of Public Works requests the following:

1. Award of the contract for the 2014 South Napa Earthquake Pavement Repair Project (RDS 18-14) to O.C. Jones & Sons, Inc. of Berkeley, California for their low base bid of $379,166 and authorization for the Chair to sign the construction contract; and

2. Approval of Budget Transfer No. DPW042 for the following (4/5 vote required):
   a. Increase appropriation by $509,964 from the Roads Operations budget (Fund 2040, Sub-Division 2040000) offset by the use of a portion of the $2.5 million loan from the General Fund to the Roads Operations;
   b. Increase appropriation by $29,262 in Program R6351, DAF 1 Oak Knoll Avenue MPM 0.20 in the Roads CIP Budget (Fund 2040, Subdivision 2040500) offset by increase in revenue from the transfer from the Roads Operations budget;
   c. Increase appropriation by $133,273 in Program R6350, DAF 2 Oak Knoll Avenue MPM 1.00 in the Roads CIP Budget (Fund 2040, Subdivision 2040500) offset by increase in revenue from the transfer from the Roads Operations budget;
   d. Increase appropriation by $228,154 in Program R6407, DAF 8 Old Sonoma Road MPM 2.07 in the Roads CIP Budget (Fund 2040, Subdivision 2040500) offset by increase in revenue from the transfer from the Roads Operations budget;
   e. Increase appropriation by $940 in Program R6402, DAF 10 Old Sonoma Road MPM 2.80 in the Roads CIP Budget (Fund 2040, Subdivision 2040500) offset by increase in revenue from the transfer from the Roads Operations budget; and
   f. Increase appropriation by $118,335 in Program R6102, DAF 13 Cuttings Wharf Road MPM 2.31 in the Roads CIP Budget (Fund 2040, Subdivision 2040500) offset
A-190315B; BT-DPW042

G. Director of Public Works requests adoption of a resolution regulating parking of County owned parking lots for the special event known as BottleRock, May 24 - May 27, 2019 to ensure Napa County employees and citizens conducting business with the County have access to parking during work hours as well as ensuring access to parking Lot E for private participants with entitlements to Lot E.

R-2019-61

General Admin & Finance

H. Assessor-Recorder-County Clerk, Auditor-Controller and Treasurer-Tax Collector request the adoption of a resolution authorizing the proration of taxes generated by escape assessments.

R-2019-62

I. Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190178B with U.S. TelePacific Corporation (dba "TPX Communications") increasing the amount by $163,500 for a new maximum of $360,000 for telecommunications services with no change to the term of the agreement.

Item removed from the agenda.

J. Chief Information Officer requests approval of the following actions regarding the FY2018-2019 capital assets:

1. A revision of the Schedule of Approved Capital Assets in the Final Budget in the additional amount of $38,510, for the purchase of one emergency power system and two microwave systems; and

2. Approval of Budget Transfer No. ITS003 increasing appropriations in the Communications Radio subdivision capital asset (equipment) account by $38,510 offset with projected salary savings and establishment of a capital asset in the amount of $38,510 for the purchase of microwave radio equipment. (4/5 vote required)

BT-ITS003
K. County Executive Officer requests approval of Budget Transfer No.
   CEO019 for the following (4/5 vote required):

   1. Completing an Intrafund Transfer in the amount of $900,000 to
      allow for a previously budgeted loan repayment to Tobacco
      Master Settlement Account fund from the appropriate
      subdivision in the Affordable Housing Fund; and
   2. Increasing appropriations by $500,000 and canceling a
      designation to fund the Manzanita Project as previously
      approved by the Board of Supervisors on February 5, 2019.

   BT-CEO019

L. County Executive Officer requests approval of Budget Transfer No.
   CEO020 to fund the Calistoga Farmworker Centers Roof
   Replacement Project from the following sources (4/5 vote required):

   1. Increase appropriations in the amount of $78,250 from the
      CSA #4 Fund Balance; and
   2. Increase appropriations in the amount of $78,250 from the
      Housing Rehabilitation Special Revenue Fund.

   BT-CEO020

M. County Executive Officer requests authorization for out-of-state travel
   for Supervisor Diane Dillon to attend the National Association of
   Counties (NACo) Western Interstate Region (WIR) conference in

   Correction memo submitted correcting dates of travel (May 14
   through May 20, 2019.

   Motion by Brad Wagenknecht, Second by Alfredo Pedroza, 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

   None.

8. PUBLIC COMMENT

   Seven (7) people spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

   A. 8:00 AM
B. 9:05 AM

Recess to the Napa County Housing Authority (NCHA) special meeting (please see NCHA Meeting Minutes).

C. 9:20 AM

County Executive Officer requests the Board of Supervisors receive an update on discussions with the Bureau of Reclamation regarding concession management at Lake Berryessa.

Deputy County Executive Officer Molly Rattigan made presentation. Also present was Senior Purchasing Agent Jeff Brooner and Deputy County Counsel Thomas Capriola.

Held Discussion.

Drew Lessard, Central California Area Manager for the U.S. Bureau of Reclamation, addressed the Board.

Direction given, no formal action taken by the Board.

D. 10:15 AM

Director of Health and Human Services requests approval of the recommended recipients of Fiscal Year 2019-2020 Tobacco Master Settlement Agreement grant funds.

Deputy Director of Health and Human Services James Diel made presentation.

Representatives from the following non-profit organizations also addressed the Board including:

Lesley Cantor, Ole Health Care

Carmen Gonzales-Lara, Community Action Napa Valley

Jill Wood, Collabria Care

Elizabeth Marks, Mentis

Jennifer Olsen, Teens Connect
Elba Gonzales, Napa Community Health Initiative

Alissa Abdo, On the Move

Colleen Masi, COPE

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.

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Public Works requests acceptance of the Hennessy and Milliken Watersheds Study conducted jointly by the City of Napa and the County and direction to staff regarding how to proceed.

Planning, Building and Environmental Service Director David Morrison made introduction.

Flood Control District Engineer Phillip Miller made presentation.

Joel Herr, PE, President of Systech Water Resources Inc. also presented information.

City of Napa Deputy Utilities Director Joy Eldridge was also present.

Agricultural Commissioner and Sealer of Weights and Measures Humberto Izquierdo also addressed the Board.

Held discussion.

Two (2) people spoke during public comment.

Direction given to continue discussions with the City of Napa with regard to the scope of the proposed study and associated costs and obligations, no formal action taken by the Board.
General Admin & Finance

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 2019-20 Special Projects Fund arts grant award recommendations:

1. Awarding $110,279 in available funds from the Tourism Arts and Culture Category and transferring $15,399 in funds to a grant applied for under the General Category as the organization has a tourism serving purpose; and

2. Awarding $153,358 in funds from the General Arts and Culture Category, which includes $15,399 in transferred funds from the Tourism Arts and Culture Category.

Board of Supervisors Staff Assistant Jesus Tijero made presentation.

Also present was the Executive Director of the Arts Council of the Napa Valley Chris DeNatale.

Held discussion.

Motion by Diane Dillon, Second by Alfredo Pedroza, 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 requests appointment of one of the following applicants to the Napa County Winegrape Pest and Disease Control District Board of Directors, representing Napa County Vineyards, with the term of office to commence immediately and expire March 26, 2022.

Name

Larry Bettinelli*

Eric Pooler

*Recommended by staff.

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.

11. LEGISLATIVE ITEMS
None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS
Chair Ryan Gregory reported on receipt of the County’s Local Campaign Champion award for the 2018 election cycle from the Non-profit Housing Association of Northern California.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS
None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS
None.

15. CLOSED SESSION
None.

16. ADJOURNMENT
Adjourn to the Board of Supervisors Special Meeting, Tuesday, May 21, 2019 at 8:00 a.m.

RYAN GREGORY, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board