1. CALL TO ORDER; ROLL CALL

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

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. Director of Human Resources to introduce new County employees.

Director of Human Resources Karen Taylor introduced fifteen (15) new employees.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Director of Library Services and Community Outreach Danis Kreimeier made presentation

Director of Public Works Steve Lederer made presentation.
6. CONSENT ITEMS

**Law & Justice**

A. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180309B with Isadora Asch to provide Peer Court Services for a contract maximum of $42,010 annually for the term July 1, 2019 through June 30, 2020, with one (1) automatic annual renewal.

**A-180309B (Amend. 1)**

B. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with FireMaster for a maximum of $3,500 for semi-annual kitchen hood fire suppression system inspections and cleaning located in the Juvenile Hall for the term July 1, 2019 through June 30, 2021 with three one-year renewals.

**A-200029B**

C. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with the County of Yuba at the rate of $4,000/month per ward for the term July 1, 2019 through June 30, 2020 with two automatic renewals, for court ordered juvenile placements from Napa County.

**A-200030B**

**Public Safety**

D. 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 $885,762 for the term July 1, 2019 through June 30, 2020 for services at the State's Veterans Home of California in Yountville.

**A-200031B**

**Human Services**

E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170522B with Cope Family Center, Inc. reducing the amount by $10,985 for a new annual maximum of $40,000 commencing July 1, 2019 through June 30, 2020 and each automatic renewal thereof, amending Exhibit B (Compensation) and adding Specific Term and Condition 3.5 to provide administration of the Child Abuse Prevention
A-170522B (Amend. 4)

F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170749B with St. Joseph Health Northern California, LLC d.b.a. Queen of the Valley Medical Center, a licensed acute care Hospital (QVMC), for a maximum of $30,000 for each fiscal year for the term July 1, 2019 through June 30, 2022, redesignating QVMC as a Level III Trauma Center.

A-170749B

G. Director of Health and Human Services Agency requests approval of and authorization for the Chair to sign the following amendments for the provision of narcotic treatment programming for opioid addiction:

1. Amendment No. 1 to Agreement No. 190292B with MedMark Treatment Centers-Fairfield, Inc., increasing the amount by $52,100 for a new maximum of $147,000, retroactively amending the effective date of the Agreement to October 1, 2018 through June 30, 2020, adding new compliance requirements with all regulations regarding the timeliness of plan services, and revising the compensation exhibit to incorporate the new maximum amount and to update invoicing requirements; and

2. Amendment No. 1 to Agreement No. 190293B with Successful Alternatives for Addiction Counseling Services, Inc. increasing the amount by $86,900 for new maximum of $357,000, retroactively amending the effective date of the Agreement to October 1, 2018 through June 30, 2020, adding new compliance requirements with all regulations regarding the timeliness of plan services, and revising the compensation exhibit to incorporate the new maximum amount and to update invoicing requirements.

A-190292B (Amend. 1); A-190293B (Amend. 1)

G. Director of Health and Human Services requests approval of and authorization for the Chair to sign an Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the term July 1, 2018 through December 31, 2021 for the transfer of approximately $2,400,000 to fund the non-federal share of Medi-Cal Managed Care actuarially sound capitation rates for the service period of July 1, 2018 through June 30, 2019.

A-190356B
I. Director of Health and Human Services Agency requests approval of and authorization for the Chair to:

1. Sign a new Agreement with Cope Family Center, Inc. for an annual maximum of $192,235 for the term July 9, 2019 through June 30, 2020 to carry out the Parents as Teachers (PAT) Evidence-Based Home Visiting model and Triple P Positive Parenting programs, and to serve as a Family Resource Center, for clients of Child Welfare Services Division; and

2. Terminate Agreement No. 170584B (previously Agreement No. 3724) with Cope Family Center, Inc. as of July 9, 2019, which is replaced by the new Agreement for the same services.

A-200032B

J. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with On The Move, Inc. for a maximum of $50,000 for the term July 9, 2019 through June 30, 2020 to provide On-the-Job Training opportunities to trainees as provided under the federal Workforce Innovation and Opportunity Act.

A-200033B

K. Director of Health and Human Services requests appointment of Sarah O'Malley as the Napa County Mental Health Director, effective June 29, 2019.

Community Resources & Infrastructure

L. Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with Hunt Motorsports Concepts (HMC) for $39,177 for the term July 9, 2019 through September 30, 2019 for the operation of two race events at the Calistoga Speedway located on the Napa County Fairgrounds.

A-200034B

M. Director of Public Works requests the following actions related to the HHSA South Campus 2019 Improvements:

1. Approval of and authorization for the Chair to sign an agreement with TLCD Architecture Inc. for a maximum of $39,270 for the term July 9, 2019, through June 30, 2020, with an automatic extension provision not to exceed two years, for architectural/engineering and associated services to conduct a feasibility study relating to improvements to way-finding in
Building A and for improvements to the Child Welfare Services space in Building B; and,

2. Approval of Budget Transfer No. DPW001 for the following (4/5 vote required):
   a. Increase appropriation for transfers out by $50,000 in the HHSA budget (Fund 2000, Subdivision 2001000) offset with a decrease in appropriation for special departmental expense (Fund 2000, Subdivision 2001000) to allow $50,000 to be utilized for the feasibility study; and
   b. Approval to establish a new CIP Program 20027, "HHSA South Campus 2019 Improvements Project", and to increase appropriations by $50,000 (for the feasibility study and for associated staff project management) in Fund 3000, Subdivision 3000504, offset by a transfer in from HHSA.

A-200035B; BT-DPW001

N. Director of Public Works requests approval of 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 following projects:

   1. Third Ave (LOP 208), PA-09-CA-4193-PW-00155(0), RDS 17-32
   2. Third Ave (LOP 209), PA-09-CA-4193-PW-00155(0), RDS 17-33

O. Director of Public Works requests approval of plans and specifications for the 2014 Napa Earthquake Minor Structure Repairs listed below 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:

   1. DAF RAC-NAP-20 Silverado Trail MPM 1.47, RDS 18-06 DAF
   2. RAC-NAP-24 Silverado Trail MPM 0.16, RDS 18-06 DAF
   3. RAC-NAP-25 Silverado Trail MPM 10.64, RDS 18-06 DAF
   4. RAC-NAP-17 Old Sonoma Road MPM 2.27, RDS 18-07

P. Director of Public Works requests approval of plans and specifications for the "Zinfandel Subdivision Double Chip Seal & Microsurfacing" project, RDS 18-19, 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.

Q. Director of Public Works requests approval of 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 following projects:

1. Dry Creek Road - MPM 7.51 - 4305 NANCC53, RDS 19-15
2. Dry Creek Road - MPM 7.75 - 4308 NANCC94, RDS 19-10
3. Dry Creek Road - MPM 10.5 - 4308 NANCC93, RDS 19-09
4. Mt. Veeder Road - MPM 4.75 - 4308 NANCC97, RDS 19-11

R. Director of Public Works requests approval for the Chair to sign a letter of support for Napa Valley Transportation Authority's (NVTA's) submittal of a grant application to the United States Department of Transportation, which will help fund the South Napa County SR 29 Corridor Revitalization Project.

S. Director of Public Works requests acceptance of donation in the amount of $1,123.87 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.

General Admin & Finance

T. Auditor-Controller requests approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 160093B with Brown Armstrong, CPAs, increasing the maximum amount by $12,500 for additional tasks in the scope of work to include:

1. Agreed-upon procedure reports on the County of Napa's compliance with requirements of Section 1.5 of the Article XIIIIB of the California Constitution (Gann limit calculation); and
2. A compliance audit of the Re-Entry Facility Grant as required by the State of California, Board of State and Community Corrections (BSCC) within 90 days of Final Completion of the project.

A-160093B (Amend. 1)

U. Auditor-Controller requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180155B with Government Finance Officers Associations (GFOA), amending the termination date to June 30, 2020 and authorizing the carry forward of appropriations and encumbrance of the balance of the contract as of June 30, 2019, with no change to the scope of work or increase in maximum contract amount.

A-180155B (Amend. 2)
V. Auditor-Controller requests the Board approve, and instruct the Clerk of the Board to file the Report on the External Quality Assessment of Napa County Auditor-Controller Internal Audit Activity for the period of July 1, 2014 to June 30, 2018.

W. Chief Information Officer and Assessor-Recorder-County Clerk request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170687B with Megabyte Systems, Inc., increasing the amount by $24,064 for a new maximum of $367,547 for the term July 1, 2018 through June 30, 2019, with an automatic renewal at the end of each fiscal year, to include scanning services in addition to maintenance and support services of the MPTS 2010+ Property Tax System.

A-170687B (Amend. 1)

X. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190183B with the law firm of Goodin, MacBride, Squeri & Day, LLP to increase by $80,000 for a new maximum amount of $200,000 for specialized legal services to represent the County in California Public Utilities Commission ("CPUC") proceedings.

A-190183B (Amend. 2)

Y. Director of Human Resources requests approval of and authorization for the Chair to sign a renewal of Agreement No. 7856 with the California State Association of Counties Excess Insurance Authority (CSAC EIA) for a term to remain in effect until terminated by either party to provide the Dental Program for County Employees.

A-170112B

Z. Director of Human Resources requests adoption of a resolution amending the Table and Index of Classes to adjust salaries for multiple classifications in the Library to the market median, effective July 13, 2019, with no increase to full-time equivalents, and no impact to the County General Fund.

R-2019-90

AA. Director of Human Resources and Director of Public Works request adoption of a resolution amending the Departmental Allocation List for the Calistoga Fairgrounds Division of the Public Works Department, as follows, retroactive to June 1, 2019, with a net increase of two full-time equivalents and no increase to the General Fund:

1. Add one 1.0 FTE Park Steward*; and
2. Add one 1.0 FTE Maintenance Worker I*.* Limited Term through March 27, 2020.
R-2019-91

BB. County Executive Officer and Chief Information Officer request the following:

1. Declare certain items of personal property as surplus and no longer required for public use; and
2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms.

CC. Director of Housing and Homeless Services requests adoption of two resolutions authorizing application for the following 2019 Emergency Solutions Grants:

1. A competitive application seeking $150,000 for Rapid Re-Housing and Homeless Prevention services; and

R-2019-92; R-2019-93

DD. County Executive Officer and Risk and Emergency Services Manager request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190284B with Willdan Homeland Solutions extending the term to July 1, 2019 through September 30, 2019 with no other changes to the terms and conditions to conduct an Emergency Operations Center Functional Exercise.

A-190284B (Amend. 1)

Correction memo provided regarding the term of the contract that should state, “extending the term to July 1, 2019 through June 30, 2020.”

EE. County Executive Officer and Risk & Emergency Services Manager request approval of and authorization for the Chair to sign the following Letters of Agreement as required by grants which assist to improve emergency preparedness of the Napa County Operational Area; with each agreement remaining in effect until terminated and reviewed every three years, as required by Federal Grant compliance and general procurement standards:

1. Agreement with the City of Napa;
2. Agreement with the City of Calistoga;
3. Agreement with the City of St. Helena;
4. Agreement with the City of American Canyon; and
5. Agreement with the Town of Yountville.
FF. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170289B with EOS USA, Inc. (formerly California Service Bureau, Inc.) to extend the term of the agreement through December 31, 2019 on a month to month basis to provide for collection services including collection of unpaid fines, fees, and costs owed to Napa County as ordered by the Superior Court of California and to ensure continuity of services upon expiration or termination of the Agreement.

A-170289B (Amend. 6)

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

2. Direct the County Executive Officer to prepare responses to the Grand Jury Report as prescribed by Section 933 of the Penal Code;

HH. County Executive Officer requests the appointment of the following applicants to the Napa County Child Care and Development Planning Council with the terms of office to commence immediately and expire June 30, 2022:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Darlington</td>
<td>Consumer Representative</td>
</tr>
<tr>
<td>Amalia Kulczycki</td>
<td>Public Agency Representative</td>
</tr>
</tbody>
</table>

II. County Executive Officer and Chief Probation Officer request the following actions regarding the Napa County Community Corrections Partnership:

1. Appointment of the following applicant, with the term commencing immediately and expiring June 30, 2023:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Graff</td>
<td>Community-Based Organization Representative</td>
</tr>
</tbody>
</table>

2. Designate the Director of Health and Human Services as a voting member on the Napa County Community Corrections Partnership Executive Committee.
JJ. County Executive Officer requests reappointment of the following applicant to serve on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee with the term to commence immediately and expire on June 30, 2023:

<table>
<thead>
<tr>
<th>Name</th>
<th>Lodging Business Represented</th>
<th>Lodging Business Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felipe Barragan</td>
<td>Chateau de Vie Bed and Breakfast and Vineyards</td>
<td>Minority Revenue-Generating Lodging Business</td>
</tr>
</tbody>
</table>

KK. County Executive Officer requests the nomination of the following applicant to the Napa Valley Transportation Authority (NVTA) Citizen Advisory Committee (CAC), with the term commencing on the date the NVTA Board of Directors approves the nomination made by the Board of Supervisors and expiring two years from the approval date:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Crown</td>
<td>County of Napa</td>
</tr>
</tbody>
</table>

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

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

One (1) person spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Recess to the Silverado Community Services District (SCSD) meeting (please see SCSD Meeting Minutes).

B. 9:15 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County meeting (please see IHSS Meeting Minutes).

C. 9:30 AM PUBLIC HEARING

First reading and intention to adopt an ordinance to enact a pavement cut moratorium on roads that have been resurfaced in the previous five years.
ENVIRONMENTAL DETERMINATION: Consideration and possible adoption of a Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 (“Existing Facilities”) which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

Director of Public Works Steve Lederer and Roads Superintendent Steve Stangland made presentation.

Chair Ryan Gregory opened the public hearing.

Held discussion.

No testimony presented.

Chair Ryan Gregory closed the public hearing.

Vice Chair Dillon requested that the ordinance be amended on Page 4 where it reads “the five year moratorium and the five year prohibition”, she asked that it read “the five year prohibition”.

Clerk of the Board Jose Luis Valdez read the title of the ordinance as directed by Chair Ryan Gregory.

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

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

9:45 AM PUBLIC HEARING

County Fire Chief requests the first reading and intention to adopt an ordinance amending County Code Chapter 8.36 to improve the clarity of the rules and regulations governing the abatement of combustible vegetation and other fire hazards, and improve safety of the public and first responders. ENVIRONMENTAL DETERMINATION: Napa County has determined the Fire Hazard Abatement Program to be Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(2), 15061(b)(3), 15304, 15307, 15308 and 15378.

Fire Chief Geoff Belyea made presentation.
Chair Ryan Gregory opened the public hearing.

Held discussion.

No testimony presented.

Chair Ryan Gregory closed the public hearing.

Clerk of the Board Jose Luis Valdez read the title of the ordinance as directed by Chair Ryan Gregory.

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

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

E. 1:30 PM

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

10. ADMINISTRATIVE ITEMS

General Admin & Finance

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

1. Approval of the response to the 2018-2019 Grand Jury Final Report "Napa County Department of Corrections Annual Review - Under a Microscope: Napa County Jail Healthcare Services; and
2. Transmit the response to the Grand Jury Report as prescribed by Section 933 of the Penal Code to the Presiding Judge.

Assistant County Executive Officer Mary Booher made presentation.

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

11. LEGISLATIVE ITEMS
12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Wagenknecht reported on:

1. His attendance at Bay Area Air Quality Management District meeting discussing the Stationary Source issue.

Vice Chair Dillon reported on:

1. Calistoga Community Meeting on June 27, 2019 with the City of Calistoga attended by about 85 people.
2. On June 26, 2019, she attended a PG&E Open House at the Embassy Suites Hotel.
3. Her attendance at a Special Emergency Preparedness Meeting at Grace Episcopal Church in St. Helena on Sunday, June 30, 2019 in the morning attended by approximately 150 people.

Supervisor Pedroza reported on:

1. Employee Mobility Pilot Program sponsored in part by the Metropolitan Transportation Commission (MTC), Napa Valley Vintners and Visit Napa Valley.
2. His trip to Sonoma County with Supervisor Wagenknecht to meet with the Center for Climate Change that was in existence when the Regional Climate Protection Authority was created.

Chair Ryan Gregory reported on:

1. Status of SB 235 (Napa Pipe) which he reported was moving along swiftly.
2. Still working with Napa Sanitation District on John Stewart Tribute.
3. Announced new members of the Mental Health Board.

Supervisor Ramos reported on:

1. Valley View Senior Project tour in American Canyon that provides for the housing of previously homeless veterans.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Vice Chair Dillon requested an update/presentation regarding the Employee Mobility Pilot Project.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION
A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representative: Karen Taylor, Human Resources Director
Employee Organization: Deputy Sheriff's Association (DSA Unit and Supervisory Unit of the County of Napa)

Closed session held. No reportable action.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)
Agency Negotiator: Minh C. Tran, County Executive Officer
Negotiating Parties: Napa County and City of Calistoga
Under Negotiation: [X] Price [X] Terms of Payment

Closed session held. No reportable action.

As a further disclosure pursuant to California Government Code 54957.1, Subdivision (e)(3)b, on June 18, 2019, the Board met in Closed Session to discuss Item 15.B, Napa County vs. PG&E Corporation.

County Counsel Jeffrey M. Brax reported out on behalf of the Board of Supervisors that by a vote of 5 – 0 with Chair Ryan Gregory, Vice Chair Diane Dillon and Supervisor Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes, the Board approved a proposed settlement of the litigation with terms subject to final approval by other parties at the time.

The final agreement is now available for public review in the Clerk of the Board’s Office.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Regular Meeting, Tuesday, July 23, 2019 at 9:00 A.M.

________________________________________
RYAN GREGORY, Chair

ATTEST:

________________________________________
JOSE LUIS VALDEZ, Clerk of the Board