1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Tuesday, January 15, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Brad Wagenknecht, Diane Dillon, Alfredo Pedroza and Belia Ramos. 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

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Director of Library Service Danis Kreimeier presented report.

6. CONSENT ITEMS

Human Services

A. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 170823B with the California Department of Public Health extending the term for one year through June 30, 2020 and replacing Exhibits A, A1, B, F and G for the AIDS Drug Assistance Program (ADAP).

A-170823B (Amend. 1)
Community Resources & Infrastructure

B. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170589B with Ascent Environmental, Inc., increasing the total amount by $20,991 for a new maximum of $186,664, and amending the scope of work to include additional effort in the preparation of responses to comments submitted on the Draft Environmental Impact Report prepared for the proposed Oak Knoll Hotel project.

A-170589B (Amend. 3)

General Admin & Finance

C. Director of Human Resources and District Attorney request adoption of a resolution amending the Departmental Allocation List for the District Attorney's Office by adding one 1.0 Office Assistant II, effective January 12, 2019, with a net increase of one full-time equivalent, and no increase to the County General Fund.

R-2019-08

D. Director of Human Resources and Director of Planning, Building, and Environmental Services request adoption of a resolution amending the Table and Index of Classes, the Departmental Allocation List for the Planning, Building and Environmental Services (PBES) Department, and appropriate personnel policies as follows, effective January 15, 2019, with no increase to full-time equivalents, and no impact to the County General Fund:

1. Amend the Table and Index of Classes by adding Deputy Director of Planning, Building, and Environmental Services.

2. Amend the Departmental Allocation List by:

   a. Deleting one 1.0 FTE Planning Manager; and
   b. Adding one 1.0 FTE Deputy Director of Planning, Building, and Environmental Services.

3. Amend appropriate personnel policies as outlined in "Exhibit A" of the resolution.
E. 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.

F. County Executive Officer requests the following actions regarding appointments to the Watershed Information and Conservation Council (WICC) of Napa County:

1. Appointment of Commissioner Anne Cottrell to represent the Napa County Planning Commission, with the term of office to commence immediately and expire December 2022; and
2. Appointment of Liz Colby to represent the Natural Resource Conservation Service (NRCS), with the term of office to commence immediately and expire August 2022.

Motion moved by Alfredo Pedroza, seconded by Brad Wagenknecht, to approve the Consent Calendar as presented. Motion passed 5 - 0, with Diane Dillon, Ryan Gregory, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

Five people spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

County Executive Officer requests discussion and adoption of the County's proposed Three Year Strategic Plan (2019-2022).

(CONTINUED FROM DECEMBER 18, 2018)

Correction memo submitted.

County Executive Officer Minh C. Tran made presentation.

Strategic Plan Consultant Dr. B. J. Bischoff made presentation (PowerPoint) on behalf of Strategic Plan Taskforce.

27 people spoke during public comment.
Held discussion.

Direction given to staff.

Motion moved by Diane Dillon, seconded by Belia Ramos, to adopt the County Strategic Plan, as amended, including the following changes outlined by County Executive Officer Minh C. Tran:

- **Action Number 2** – Insertion of the phrase “Vine Trail” as an example where the sentence reads, “Advanced recreational amenities for local residents including completion of trails.”

- **Action Number 14** in the Effective and Open Government Pillar – The inclusion of Parks and Special Districts wherever the reference in regard to the County working with Cities and Towns.

Motion passed 5 - 0, with Diane Dillon, Ryan Gregory, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

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

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Public Works requests adoption of a resolution authorizing the following related to the County owned property located at 1407/1435 N. Oak St. in Calistoga (“Property”) (4/5 vote required):

1. Declare a portion of the Property as no longer required for County use and designated as surplus pursuant to Government Code Section 25365 (a);

2. Authorizing the Chair of the Board to execute a purchase and sale agreement and grant deed for conveyance of the Property to the City of Calistoga (“City”);

3. Authorizing the County Executive Officer (CEO) or designee, to take any other steps and to sign any other documents that are necessary to consummate the sale of the Property to the City; and

4. Find that this action is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to: (a) Class 12 "Surplus Government Property Sales." (STAFF REQUESTS CONTINUANCE TO JANUARY 29, 2019)

Item continued to the January 29, 2019 Board of Supervisors Meeting per staff request.
B. County Executive Officer requests the following actions related to operation of the Calistoga Fairgrounds:

1. Create a new enterprise fund and division (Fund 5070), division (50700) and subdivision (50700-00), effective December 29, 2018, to account for the operations of the Calistoga Fairgrounds;
2. Approve Budget Transfer No. CEO007, establishing appropriations within this new fund and increasing appropriations in the General Fund for an interfund transfer out, offset by use of Appropriations for Contingency, each in the amount of $665,000 (4/5 vote required);
3. Approve creation of three imprest cash funds for the following activities and amounts: Golf Course $300; RV Park $200; and Event Center $200; and
4. Ratify nineteen (19) revenue agreements with a maximum dollar amount totaling $48,750.40 for the period of January 2019 through October 2019 for community day use activities such as meetings and special events previously entered into by the Fair Association.

Deputy County Executive Officer Helene Franchi made presentation.

Held discussion.

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

C. County Executive Officer requests the following actions regarding the Napa County Local Food Advisory Council:

1. Reappointment of the following applicants for three-year terms:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Busby</td>
<td>Community at Large</td>
</tr>
<tr>
<td>David Layland</td>
<td>Community at Large</td>
</tr>
<tr>
<td>Livia Manfredi</td>
<td>Agriculture, Public Health &amp; Nutrition and Education</td>
</tr>
</tbody>
</table>
2. Appointment of one of the following applicants to represent the third Community at Large opening for a three-year term:

   Name

   Elizabeth (Betsy) Cipriano

   Robert Figoni

   Joel Samrick

3. Appointment of Planning Commissioner Jeri Hansen as the non-voting Planning Commission liaison to the Napa County Local Food Advisory Council, reviewed annually.

   County Executive Officer Minh C. Tran made presentation.

   Held discussion.

   Motion moved by Belia Ramos, seconded by Alfredo Pedroza, to appoint Robert Figoni to the Community at Large position for a three-year term and Jeri Hansen as the non-voting Planning Commission liaison to the Napa County Local Food Advisory Council. Motion passed 5 - 0, with Diane Dillon, Ryan Gregory, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

11. LEGISLATIVE ITEMS

   None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

   Supervisor Wagenknecht reported on:

   1. A Community Meeting that he and Supervisor Ramos hosted at Skyline Park on the evening of January 14, 2019 including discussion of a paving project between the County Sanitation District, the City of Napa and the County of Napa;

   2. Martin Luther King Jr. Day events and activities (during comments made earlier in the meeting);

   3. Attendance at the Legislative Subcommittee of the Bay Area Air Quality Management District and the Clean Air Shelter Initiative throughout the nine-county jurisdiction.

   Supervisor Pedroza reported on:

   1. Merger of the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) including local community outreach.
13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Dillon requested the following future agenda items:

1. Updating of the Social Host Ordinance to include cannabis;
2. Request from the California State Association of Counties (CSAC) to adopt a resolution regarding Recycling Markets.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Minh C. Tran reported that Treasurer-Tax Collector James Hudak has confirmed that Napa County does not hold any investments or debts with Pacific Gas and Electric (PG&E) Corporation.

15. CLOSED SESSION

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

Name of case: Vanessa Braun v. County of Napa et al., Napa County Superior Court Case No. 18CV000162

Closed session held. No reportable action.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(c) and (d)(4))

Name of case/included proceedings:

The following California Public Utilities Commission adjudicatory proceedings:

2. I.15-08-019 (Investigation to Determine Whether Pacific Gas and Electric Company and PG&E Corporation's Organizational Culture and Governance Prioritize Safety)
3. R.17-05-010 (Proceedings to Consider Revisions to Electric Rule 20 (undergrounding))
4. R.18-10-007 (Implementing Electric Utility Wildfire Mitigation Plans Pursuant to Senate Bill 901)
5. R.18-12-005 (Proceedings to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions)
6. A.18-12-009 (Application of Pacific Gas and Electric Company to Increase Rates and Charges for Electric and Gas Service)

Closed session held. No reportable action.
16. **ADJOURNMENT**

Adjourn to the Board of Supervisors Regular Meeting, Tuesday, January 29, 2019 at 9:00 A.M.

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RYAN GREGORY, Chair

ATTEST:

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JOSE LUIS VALDEZ, Clerk of the Board