



A Tradition of Stewardship
A Commitment to Service

MINUTES OF THE
NAPA COUNTY - BOARD OF SUPERVISORS MEETING
COUNTY OF NAPA

June 19, 2018

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Tuesday, June 19, 2018 at 9:00 a.m. with the following supervisors present: Chair Brad Wagenknecht, Supervisors Ryan Gregory, Alfredo Pedroza and Belia Ramos. Supervisor Dillon was in route and arrived shortly thereafter. The meeting was called to order by Chair Wagenknecht.

2. PLEDGE OF ALLEGIANCE

Chair Wagenknecht led the Pledge of Allegiance.

3. APPROVAL OF MINUTES

None

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a Proclamation to Pastor Lee Neish recognizing Napa Methodist Church for the operation of the Hope Resource Center.

Presented Proclamation to Napa Methodist Church/Hope Center by Board Chair Brad Wagenknecht.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Department Head reports were provided by:

Assessor-Recorder-Clerk-Registrar of Voters John Tuteur.

Director of Public Works Director Steve Lederer.

Director of Planning, Building and Environmental Services David Morrison.

6. CONSENT ITEMS

Law & Justice

A. Director of Child Support Services requests approval of and authorization for the Chair to sign an agreement with American Eagle Attorney Services, with maximum

annual compensation of \$42,500 for the term July 1, 2018 through June 30, 2019 with two automatic one-year renewals for the purpose of providing service and processing of legal documents on behalf of the Department.

A-190005B

- B. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170007B with Aldea Children and Family Services, increasing the contract maximum by \$50,0000, adding additional child and family services in fiscal year 2018-2019, for a new contract maximum of \$1,296,664.

A-170007B (Amend. 3)

Supervisor Gregory was recused from this item due to his previous association with this project.

- C. Chief Probation Officer and Director of Corrections request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170363B (formerly Agreement No. 8333) with Satellite Tracking of People, LLC (STOP) to extend the term through June 30, 2019 (with no change in equipment rate charges) to provide juvenile and adult electronic monitoring for the Probation and Corrections Departments.

A-170363B (Amend. 1)

- D. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement 170879B with Redwood Toxicology Laboratory, Inc. extending the term for one (1) year to June 30, 2019 with maximum annual compensation of \$50,000 to provide drug testing services for adult and juvenile probationers.

A-170879B (Amend. 1)

- E. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 180023B with the Napa County Office of Education for a maximum of \$37,000 for the term July 1, 2018 through June 30, 2019 to offset a portion of the cost of two Probation Officers assigned to the Community Schools.

A-180023B (Amend. 1)

- F. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with Via Heart Project for the term July 1, 2018 through June 30, 2019 with three automatic one-year renewals and maximum annual compensation of \$1,000 for the maintenance of two (2) automated external defibrillators (AEDs) located in the Probation Department.

A-190006B

- G. Chief Probation Officer requests authorization to close the Adult and Juvenile Probation Department offices on July 17, 2018 from 10:00 am - 2:00 pm to provide staff training and an appreciation lunch recognizing Probation Appreciation Week.

- H. District Attorney requests approval of and authorization for the Chair to sign the following agreements for the term July 1, 2017 through June 30, 2018 with three automatic one-year renewals related to performance of an ongoing Gang Violence Suppression (GVS) Multi-Component Program funded annually through 2011 Public Safety Realignment, as follows:

1. City of Napa, for GVS Law Enforcement Component, annual maximum amount of \$14,140;
2. City of St. Helena, for GVS Law Enforcement Component, annual maximum amount of \$8,484;
3. City of Calistoga, for GVS Law Enforcement Component, annual maximum amount of \$8,484;
4. On The Move, Inc., for GVS Prevention Component, annual maximum amount of \$50,904; and
5. Napa County Office of Education, for GVS Education Component, annual maximum amount of \$50,904.

A-180350B; A-180351B; A-180352B; A-180353B; A-180354B

Human Services

- I. Director of Health and Human Services requests approval for Queen of the Valley Medical Center (QVMC) to assign its rights and obligations under the following existing agreements to St. Joseph Health Northern California, LLC, effective April 1, 2018:

1. Napa County Agreement No. 170749B (formerly Agreement No. 7657) for designation of QVMC as a Level III Trauma Center; and
2. Napa County Agreement No. 7768 for designation of QVMC of the as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.

- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 160104B with Crown Realty Property Management, Inc., increasing the amount by \$5,000 for a new annual contract maximum of \$20,000 and incorporating an Addendum to the Compensation (Exhibit B) for the term July 1, 2017 through June 30, 2018 to provide property management services for three homes located on the property of Napa State Hospital.

A-160104B (Amend. 3)

- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170211B with MV Transportation, Inc. increasing the amount by \$41,772 for a new total of \$374,396, incorporating an Addendum to Exhibit B (Compensation) and extending the term through September 30, 2018 to provide shuttle service from locations within the City of Napa to Health and Human Services Agency's South Campus.

A-170211B (Amend. 2)

- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170450B with Napa Valley Child Advocacy Network, Inc. decreasing the amount by \$95 for a new annual maximum of \$249,600 and incorporating addenda to the Scope of Work (Exhibit A)

and Compensation (Exhibit B) for the term July 1, 2018 through June 30, 2019 and each automatic renewal thereof to provide Parent Partner services to families whose children are enrolled in the Nexus Program and/or are part of the Child Welfare System.

A-170450B (Amend. 6)

- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170464B (formerly Agreement No. 6902) with Progress Foundation incorporating an Addendum to the Compensation section to add billing language for the term July 1, 2017 through June 30, 2018 with no change to the contract maximum for the provision of Mental Health Services Act Transition Age Youth services.

A-170464B (Amend. 6)

- N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 16 to Agreement No. 170630B with Willow Glen Care Center, Inc. increasing the amount by \$200,000 for a new annual maximum of \$500,000 commencing in Fiscal Year 2017-2018 and each automatic renewal thereof and incorporating an Addendum to the Compensation (Exhibit B) for the provision of residential mental health services.

A-170630B (Amend. 16)

- O. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170655B with The Regents of the University of California on behalf of its Davis campus, UC Davis Extension, for a maximum of \$114,750 for the term July 1, 2018 through June 30, 2019 to provide services for Social Services staff including Self Sufficiency Services and Comprehensive Services for Older Adults.

A-170655B

Supervisor Ramos was recused from this item due to her previous association with this employer.

- P. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 170669B (formerly Agreement No. 4065) with Buckelew Programs, Inc. increasing the amount by \$41,472 for a new maximum of \$354,402 for the term July 1, 2018 through June 30, 2019, incorporating an Addendum to the Compensation (Exhibit B) and reverting back to an annual contract maximum of \$312,930 as of July 1, 2019 for operation of the Supportive Living Program.

A-170669B (Amend. 9)

- Q. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170870B with Abode Services, Inc. increasing the amount by \$24,906 for a new annual maximum of \$3,058,387, incorporating Addenda to the Scope of Work (Exhibit A) and Compensation (Exhibit B), and amending Specific Terms and Conditions for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof for operation of the Napa County Shelter system and other homeless services.

A-170870B (Amend. 1)

- R. Director of Health and Human Services requests approval of and authorization for the Chair to sign a renewal of Agreement No. 180001B with California State University, Fresno Foundation for a maximum of \$235,129 for the term July 1, 2018 through June 30, 2019 for Child Welfare Services Title IV-E training.

A-180001B

- S. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180014B with Shared Vision Consultants, Inc. increasing the amount by \$6,245 for a new annual maximum of \$55,775 for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof, incorporating an Addendum to the Compensation (Exhibit B), and adding a Specific Term and Condition regarding subrecipient status to develop the County Self-Assessment Plan Guide for submission to the California Department of Social Services.

A-180014B (Amend. 1)

- T. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 180246B with the Department of Health Care Services extending the term through January 31, 2019 to conduct Crisis Counseling services in response to the recent Napa Fire Complex.

A-180246B (Amend. 1)

- U. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180300B with Mentis, Inc. increasing the amount by \$75,000 for a new maximum of \$202,642, incorporating Addenda to the Scope of Work (Exhibit A) and the Compensation (Exhibit B), and modifying Specific Terms and Conditions to extend the term through September 30, 2018 for the provision of crisis counseling services pursuant to the Crisis Counseling Assistance and Training Program for Napa County residence affected by the October 2017 Napa Fire Complex.

A-180300B (Amend. 1)

Correction Memo submitted.

- V. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Agreement with Reach Air Medical Services, LLC for a maximum of \$22,500 for the term July 1, 2018 through June 30, 2021 for reimbursement of oversight activities of Emergency Medical Services of emergency air ambulance services within Napa County.

A-190007B

- W. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with St. Joseph Health Northern California, LLC for an annual maximum of \$70,798 for the term June 19, 2018 through June 30, 2020, and for a maximum of \$35,397 for the term July 1, 2020 through June 30, 2021, to

identify and assist applicants in the Whole Person Care program with applications for Social Security Insurance and Social Security Disability Insurance.

A-180355B

Community Resources & Infrastructure

X. Director of Library Services and Community Outreach requests the following:

1. A waiver of competitive bidding requirements and sole source award from Dr. Guillermo Gonzalez, Napa, California pursuant to County Ordinance Code 2.36.090; and
2. Approval of and authorize the Chair to sign an agreement with Dr. Guillermo Gonzalez for a maximum of \$14,000 for the term July 1, 2018 through June 30, 2020, to assist Spanish-speaking students in the Napa County Literacy Center.

A-190008B

Y. Director of Library Services and Community Outreach request the following:

1. A waiver of competitive bidding requirements and sole source award from Lyngsoe Systems, pursuant to County Ordinance Code 2.36.090; and
2. Approval of and authorization for the Chair to sign an agreement with Lyngsoe Systems for a maximum of \$148,000 for the term July 1, 2018 through June 30, 2022 to provide after sales services to previously purchased equipment and purchase additional ergonomic equipment.

A-190009B

Z. Director of Library Services and Community Outreach request the following:

1. A waiver of competitive bidding requirements and sole source award from Midwest Tapes, Holland, Ohio pursuant to County Ordinance Code 2.36.090; and
2. Approval of and authorization for the Chair to sign an agreement with Midwest Tapes for a maximum of \$200,000 for the term July 1, 2018 through June 30, 2021 with two additional one year terms, to purchase Hoopla digital services for library patrons to access digital media content using smart phones, tablets, computers and web browsers.

A-190010B

AA. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 8347 with the Napa County Flood Control and Water Conservation District (District) increasing by \$422,000 for a new maximum amount of \$922,000 and extending the term to June 30, 2021 to continue the implementation of the Napa Countywide Stormwater Pollution Prevention Program.

A-170759B (Amend. 1)

BB. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180210B with Andrew Moffatt BVSC, Inc.,

doing business as Alley Cat Small Animal Hospital and California Pet Hospital, increasing the amount by \$35,000 for a new maximum of \$60,000.

A-180210B (Amend. 1)

- CC. Director of Public Works requests approval to sign a revenue agreement with the California Green Business Network for a maximum of \$20,000 for the term March 1, 2018 through February 28, 2019 to deliver services related to the Napa County Green Business Program.
- DD. Director of Public Works requests approval of plans and specifications for the Pope Canyon Road MPM 7.20 Storm Damage Repair Project No. S7116-31160 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.
- EE. Director of Public Works requests approval of Budget Transfer No. DPW072 increasing the intrafund transfer out account in the HHSA Campus Redevelopment Project (Program No. 11014) budget by \$11,970 offset by the use of project available fund balance and increasing the intrafund transfer in account within the Accumulated Capital Outlay Fund to allow for the return of unused project funds resulting from the substitution of a less expensive transit shelter purchased by the Public Works Property Management division. (4/5 vote required)

BT-DPW072

- FF. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail, from the Calistoga Mineral Water Works to 3479 Silverado Trail (south of the intersection of Crystal Springs Road), from 8:30 a.m. to 12:00 p.m. on Sunday, November 11, 2018 for the Napa Valley Harvest Half Marathon.

R-2018-80

Supervisor Dillon pulled for discussion. The record shall reflect that the increase cited in the staff report should read \$50,000, not \$500,000.

General Admin & Finance

- GG. Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 10 to Revenue Agreement No. 6898 with Napa Sanitation District, increasing the amount by \$7,663 for a new maximum of \$298,650 for the term July 1, 2018 through June 30, 2019, with an automatic renewal of an additional year at the end of each fiscal year, to provide technology services.

A-190011B (Amend. 10)

- HH. Chief Information Officer and Director of Human Resources request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170151B with GovernmentJobs.com, Inc., (dba "NEOGOV") increasing the amount by \$31,807 for a new maximum of \$63,807 and extending the term through June 30, 2019 for performance management solution software, setup, implementation and training services.

A-170151B (Amend. 1)

II. County Executive Officer and Auditor-Controller request the following:

1. Establish a Special Revenue Fund for the Deferred Compensation Board of Control; and
2. Authorize the Auditor-Controller to increase appropriations in order to transfer the fund balance of the Deferred Compensation Board Sub-Division as of June 30, 2018 into the newly created Special Revenue Fund.

JJ. County Executive Officer requests the following related to the new jail financing plan (4/5 vote required):

1. Approval of Budget Transfer No. CEO020 for the following:
 - a. increase appropriations in the General Expenditure Sub-Division (1051000), Transfer Out-Accumulated Capital Outlay, by \$5,300,000 offset by the revenue from the sale of the County owned property at 933 Water Street Napa;
 - b. increase appropriations in the Non-Departmental Sub-Division (1050000) by \$127,975 offset by a commensurate decrease in the Appropriation for Contingency Sub-Division (1059000) in order to pay for the real estate commission; and
2. Increase the revenue within the Accumulated Capital Outlay Sub-Division (3000000) by \$5,300,000 from the transfer from the General Fund and increase the Jail Commitment within the Accumulated Capital Outlay Fund by this same amount.

BT-CEO020

KK. County Executive Officer requests approval of the following:

1. Budget Transfer No. CEO021 increasing appropriations in the General Expenditure budget (10510), Transfer Out-Health and Human Services, by \$700,000 and increasing revenues in Health and Human Services Comprehensive Services for Older Adults (20005), Transfers In from General Fund, offset by the cancelation of up to the commensurate amount in the General Fund Assignment for In-Home Supportive Services Maintenance of Effort (MOE) in order to offset increased expenditures from state cost shifts resulting from the newly negotiated MOE. (4/5 vote required); and
2. Authorize the cancellation of the General Fund Assignment for In-Home Supportive Services Maintenance of Effort of up to \$700,000. At the close of FY2017-18, County Executive Office and the Health and Human Services Agency will identify what the actual transfer amount will be and provide the paperwork to the Auditor-Controller to process the transfer.

BT-CEO021

LL. County Executive Officer requests authorization for out of state travel for Supervisor Belia Ramos to attend the Slow Food Nations Summit in Denver, CO from July 12 through 16, 2018 to represent the County of Napa on disaster resiliency discussion panels.

MM. County Executive Officer seeks the following to create a Junior Accessory Dwelling Unit Loan Pilot Program:

1. Approval of the Junior Accessory Dwelling Unit Loan Program Guidelines;
and
2. Adoption of a resolution authorizing the County Executive Officer or Assistant County Executive Officer to sign loan agreements.

R-2018-81

NN. County Executive Officer requests appointment of the following applicant to serve on the Napa County Child Care and Development Planning Council with the term of office to commence immediately and expire June 30, 2021:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Jeanne Fridolfs	1	At Large

Motion moved by Ryan Gregory, seconded by Belia Ramos, to approve balance of Consent Calendar with the exception of the following:

Item 6B. (Supervisor Gregory recused himself from this item).

Item 6O. (Supervisor Ramos recused herself from this item).

Item 6U. (Correction Memo Submitted).

Item 6FF. (Supervisor Dillon pulled for discussion).

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

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 6B:

Motion moved by Belia Ramos, seconded by Alfredo Pedroza, to approve requested action. Motion passed 4 - 0, with Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes / Ryan Gregory recused.

Item 6O:

Motion moved by Alfredo Pedroza, seconded by Diane Dillon, to approve requested action. Motion passed 4 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, and Brad Wagenknecht voting yes / Belia Ramos recused.

Item 6FF:

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

8. PUBLIC COMMENT

Testimony presented by:

James Hinton

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING

Auditor-Controller requests the following:

1. Approval of a resolution adopting the recommended budget for the County of Napa for Fiscal Year 2018-19; and
2. Approval of a resolution from Human Resources to amend the Table and Index of Classes regarding the staffing changes reflected in the budget. (4/5 vote required) (CONTINUED FROM JUNE 11, 2018)

R-2018-82; R-2018-83

Chair Wagenknecht re-opened the Public Hearing from June 11, 2018.

Auditor-Controller Tracy Schulze made presentation.

No testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Alfredo Pedroza, seconded by Ryan Gregory, to adopt resolution adopting the recommended budget for the County of Napa Fiscal Year 2018-19. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

Motion moved by Ryan Gregory, seconded by Diane Dillon, to adopt resolution from Human Resources to amend the Table and Index of Classes regarding the staffing changes reflected in the budget. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

B. 9:00 AM

Auditor-Controller requests authorization to carry forward estimated Fiscal Year 2017-18 remaining budget and related contract encumbrances for Capital and Affordable Housing projects not completed as of June 30, 2018. (4/5 vote required)

Auditor-Controller Tracy Schulze made presentation.

No testimony presented.

Motion moved by Alfredo Pedroza, seconded by Belia Ramos, to approve Auditor-Controller's request for authorization to carry forward estimated Fiscal Year 2017-18 remaining budget and related contract encumbrances for Capital and Affordable Housing projects not completed as of June 30, 2018. (4/5 vote required) Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

C. 9:00 AM PUBLIC HEARING

Agricultural Commissioner/Sealer of Weights and Measures requests the following actions relating to the Napa County Winegrape Pest and Disease Control District (District):

1. Open Public Hearing to consider any objections or protests with respect to the assessments proposed for the District for Fiscal Year 2018-19; and
2. Close Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2018-19 on qualifying properties in the District.

R-2018-84

Chair Wagenknecht opened the Public Hearing.

County Executive Office Principal Management Analyst Bret Prebula presented item to the Board.

No testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Diane Dillon, seconded by Belia Ramos, to adopt resolution authorizing and levying assessments for Fiscal Year 2018-19 on qualifying properties in the District. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

D. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the County Service Area #3 (CSA #3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2018-19. (4/5 vote required), (CONTINUED FROM JUNE 12, 2018)

R-2018-85

Chair Wagenknecht re-opened the Public Hearing continued from June 12, 2018.

Auditor-Controller Tracy Schulze made presentation.

No testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Ryan Gregory, seconded by Diane Dillon, to adopt resolution adopting the recommended budget for the County Service Area #3 (CSA #3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2018-19. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

E. 9:00 AM PUBLIC HEARING

County Executive Officer and Auditor-Controller request the following:

1. Open Public Hearing to consider any objections or protests with respect to the proposed levy assessments for County Service Area No. 4;
2. Close the Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2018-19; and

3. Adoption of a resolution adopting the recommended budget for the County Service Area #4 (CSA #4) - Farmworker Housing Assessment District for Fiscal Year 2018-19. (CONTINUED FROM JUNE 12, 2018) (4/5 vote required)

R-2018-86; R-2018-87

Chair Wagenknecht re-opened the Public Hearing.

Auditor Controller Tracy Schulze made presentation.

No testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Diane Dillon, seconded by Alfredo Pedroza, to approve resolution adopting the recommended budget for the County Service Area #4 (CSA #4) - Farmworker Housing Assessment District for Fiscal Year 2018-19. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

F. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the Napa Valley Tourism Improvement District for Fiscal Year 2018-19. (4/5 vote required)

(CONTINUED FROM JUNE 12, 2018)

R-2018-88

Prior to opening the Public Hearing, Supervisor Dillon announced that she was recusing herself from discussion of this item in an abundance of caution. Supervisor Dillon left the Chambers.

County Executive Officer Minh C. Tran announced that Supervisor Dillon does not receive any monetary compensation from serving on the Board of the Napa Valley Tourism Improvement District but that she is recusing herself out of an abundance of caution.

Chair Wagenknecht re-opened the Public Hearing continued from June 12, 2018.

Auditor-Controller Tracy Schulze made presentation.

Testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Ryan Gregory, seconded by Alfredo Pedroza, to adopt resolution adopting the recommended budget for the Napa Valley Tourism Improvement District for Fiscal Year 2018-19. Motion passed 4 - 0, with Ryan Gregory, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes / Diane Dillon recused.

G. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for Napa County Community Facilities District - MST (Milliken-Sarco-Tulocay) for Fiscal Year 2018-19. (4/5 vote required)

(CONTINUED FROM JUNE 12, 2018)

R-2018-89

Chair Wagenknecht re-opened the Public Hearing from June 12, 2018.

Auditor-Controller Tracy Schulze made presentation.

No testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Belia Ramos, seconded by Ryan Gregory, to adopt resolution adopting the recommended budget for Napa County Community Facilities District - MST (Milliken-Sarco-Tulocay) for Fiscal Year 2018-19. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

H. 9:00 AM

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

I. 9:00 AM

Recess to the Monticello Public Cemetery District (MPCD) meeting (see MPCD minutes).

J. 9:15 AM

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

K. 9:15 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) meeting (see LBRID Minutes).

L. 9:20 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (see NBRID Minutes).

M. 9:30 AM

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

N. 9:30 AM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) special meeting (see NCFPWIA Minutes).

O. 10:15 AM PUBLIC HEARING

Director of Planning, Building & Environmental Services requests the following relating to cannabis:

1. Adoption of an interim ordinance extending a temporary moratorium on outdoor cultivation of cannabis within the unincorporated area of Napa County and declaring the urgency thereof; and
2. First reading and notice of intent to adopt an Ordinance of the Napa County Board of Supervisors amending Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use.

O-1430

Director of Planning, Building and Environmental Services David Morrison introduced the item to the Board.

Chair Wagenknecht opened the Public Hearing.

Deputy County Counsel John Myers made presentation to the Board.

No testimony presented.

Chair Wagenknecht closed Public Hearing.

Motion moved by Diane Dillon, seconded by Belia Ramos, to adopt interim ordinance extending a temporary moratorium on outdoor cultivation of cannabis within the unincorporated area of Napa County and declaring the urgency thereof. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

Motion moved by Diane Dillon, seconded by Belia Ramos, to approve first reading, waving the balance of the reading and notice of intent to adopt an Ordinance of the Napa County Board of Supervisors amending Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use.

Motion to amend and approve first reading, waive the balance of the reading and notice of intent to adopt an Ordinance of the Napa County Board of Supervisors amending Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use with the direction, not a revision of Section 8.10.060, but with the direction to staff to come in and check in with the Board directly in December 2018 and to also provide direction to staff to have a check-in on process for next steps so that the Board can be in the best position to utilize the programmatic CEQA Exemption that runs in June 2019

to come back in August of this year or September however the calendar works. did not receive a second and was lost.

Motion moved by Diane Dillon, seconded by Belia Ramos, to amend first reading and notice of intent to adopt an Ordinance of the Napa County Board of Supervisors amending Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use and staff to return to the Board in December 2018. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.

P. 1:30 PM

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

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building, and Environmental Services requests direction regarding possible land use policies.

Director of Planning, Building and Environmental Services David Morrison made presentation to the Board.

Testimony presented.

County Executive Officer Minh C. Tran updated the Board on the process going forward regarding future discussions regarding this topic.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Wagenknecht reported on the Rumbling of Women Book Signing Event. He also reported on his attendance at Mustang Day event.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Ramos advised that the City of American Canyon would be interested in discussing congestion management and the prospective Traffic Impact Fee Program. She indicated that she had expressed to American Canyon representatives that she would be requesting the formation of a "2 X 2" group to discuss this and other related issues. She requested that the Traffic Impact Fee Program be agendized on a future Board of Supervisors Agenda.

Supervisor Dillon asked that staff clarify the County Palette.

Supervisor Gregory commented on the need for the commercial cannabis ordinance to be addressed soon. County Executive Officer Minh C. Tran advised

that this item would be brought back to the Board for consideration sometime in late August 2018.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

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

Property: 3133 Laurel Street, Napa, California (Assessor's Parcel No. 043-010-011)

Agency Negotiator: Liz Habkirk, Public Works Deputy Director

Negotiating Parties: N/A

Under Negotiation: ☒ Price ☒ Terms of Payment

This item was dropped from the Board Meeting.

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

Name of case: Napa County v. John Alex Bremer and Laura Joyce Bremer, Trustees of the Bremer Family 1995 Living Trust, Bremer Group, LLC, Napa County Superior Court #17CV000884.

County Counsel advised there was no reportable action from the Closed Session.

16. ADJOURNMENT

Adjourned to the Board of Supervisors Regular Meeting, Tuesday, July 10, 2018 at 9:00 a.m.

BRAD WAGENKNECHT, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board