



A Tradition of Stewardship  
A Commitment to Service

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

July 10, 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, July 10, 2018 at 9:00 a.m. with the following supervisors present: Chair Brad Wagenknecht, Supervisors Ryan Gregory, Diane Dillon, Alfredo Pedroza and Belia Ramos. 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. Director of Human Resources to introduce new County employees.

**New employees introduced themselves to the Board.**

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

**The following department directors provided reports to the Board:**

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

**Fire Chief Barry Biermann**

**District Attorney Allison Haley**

**Planning, Building and Environmental Services Code Compliance and Process Improvement Manager Dave Giudice**

**Acting County Counsel Jeff Brax**

**County Executive Officer Minh C. Tran**

**Assistant Director of Planning, Building and Environmental Services Christine Secheli.**

6. CONSENT ITEMS

Human Services

- A. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of the following Certifications to enable the County to receive funding from the California Department of Veterans Affairs:
1. Agreement No. 170769B Annual Subvention Program Certificate of Compliance for Fiscal Year 2018-2019 for State subvention funding for the County Veterans Services Office; and
  2. Agreement No. 170770B Annual Medi-Cal Cost Avoidance Program Certificate of Compliance for Fiscal Year 2018-2019 committing the County to assist veterans in obtaining benefits from non-Medi-Cal funding sources.
- A-170769B; A-170770B**
- B. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign two agreements with Abode Services, Inc. to provide:
1. Rapid Re-Housing services under the CalWORKs Housing Support Program for the term July 10, 2018 through June 30, 2022 for a maximum of \$217,768 for Fiscal Year 2018-2019 and each automatic renewal thereof; and
  2. Housing and Disability Advocacy services under the Housing and Disability Income Advocacy Program for a maximum of \$186,488 for the term July 10, 2018 through June 30, 2020.
- A-190020B; A-190021B**
- C. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign:
1. The Intergovernmental Agreement Regarding the Transfer of Public Funds with the California Department of Health Care Services (DHCS) for the term July 1, 2017 through December 31, 2020 for the transfer of \$1,810,882 to fund the non-federal share of Medi-Cal Managed Care actuarially sound capitation rates for the service period of July 1, 2017 through June 30, 2018; and
  2. Amendment No. 6 to Agreement No. 170886B with Partnership HealthPlan of California for the term July 1, 2017 through June 30, 2020 to provide Medi-Cal managed care capitation rate increases as a result of intergovernmental transfers from Napa County to DHCS and to maintain the availability of health care services for Napa County beneficiaries.
- A-180360B (Amend. 6)**
- D. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with David Mellow dba Medical Emergency Dynamics for an annual maximum of \$5,000 for the term July 10, 2018 through June 30, 2019 and each automatic renewal thereof for a maximum of three additional fiscal years concluding June 30, 2022 to provide cardiopulmonary

resuscitation (CPR) training to licensed Child Welfare Services Resource Families and Resource Family applicants in English and/or Spanish.

**A-190022B**

- E. Interim Director of Health and Human Services and Chief Probation Officer request approval of and authorization for the Chair to sign the following for submission:
1. California - Child and Family Services Napa County System Improvement Plan (SIP) for the period June 4, 2018 through June 4, 2023 for submission to the California Department of Social Services; and
  2. Child Abuse Prevention, Intervention, and Treatment Program (CAPIT), Community-Based Child Abuse Prevention Program (CBCAP), and Promoting Safe and Stable Families (PSSF) Program Funding Assurances for Napa County for the Period of Plan June 4, 2018 through June 4, 2023.
- A-8557; A-8558**

- F. Interim Director of Health and Human Services requests approval of:
1. FY 2017-18 Budget Transfer No. HHS012 increasing and decreasing certain budget divisions to address changes in salaries due to changes since six-month estimates and client support costs due to rate increases (4/5 vote required):
    - a. Increasing Support and Care of Persons appropriations in the Child Welfare Services Division (20004-00) by \$400,000;
    - b. Decreasing salary and benefit appropriations in the Mental Health Division (20002-00) by \$100,000;
    - c. Decreasing salary and benefit appropriations in the Child Welfare Services Division (20004-00) by \$100,000;
    - d. Decreasing salary and benefit appropriations in the Self-Sufficiency Division (20006-00) by \$200,000;
  2. FY 2017-18 Budget Transfer No. HHS011 increasing and decreasing certain budget divisions to address changes in Intrafund revenues and expenditures, primarily due to increased Administration costs since final budget (4/5 vote required):
    - a. Increasing the Intrafund Transfer-In appropriation in the Agency Administration Division (20010-00) by \$684,300;
    - b. Increasing the Intrafund Transfer-Out appropriation in the Public Health Division (20001-00) by \$55,600;
    - c. Increasing the Intrafund Transfer-Out appropriation in the Mental Health Division (20002-00) by \$542,300;
    - d. Decreasing the Intrafund Transfer-Out appropriation in the Alcohol and Drug Division (20003-00) by \$237,400
    - e. Increasing the Intrafund Transfer-Out appropriation in the Child Welfare Services Division (20004-00) by \$115,700;
    - f. Increasing the Intrafund Transfer-Out appropriation in the Comprehensive Services for Older Adults Division (20005-00) by \$262,400;
    - g. Decreasing the Intrafund Transfer-Out appropriation in the Self-Sufficiency Services Division (20006-00) by \$54,300.

**BT-HHS012; BTHHS011**

- G. Interim Director of Health and Human Services requests adoption of a resolution authorizing application for the 2018 Emergency Solutions Grant program.

**R-2018-90**

Community Resources & Infrastructure

- H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Lease Agreement 160001B with Calistoga Rental Homes, LLC removing Suites D and F from the lease, decreasing the monthly rental fee from \$2,255 to \$1,352 from August 1, 2018 through December 31, 2018 with annual 3% increases for the lease term January 6, 2016 through December 31, 2022 for the remaining 1,050 square feet of office space known as Suites B, E and I located at 1705 Washington Street, Calistoga, to house Health and Human Services Agency (HHSA) staff.

**A-160001B (Amend. 4)**

- I. Director of Public Works requests approval of and authorization for the Chair to sign agreements with ADKO Engineering, of Roseville, CA for a maximum of \$154,000 per project for the term July 1, 2018 through June 30, 2021 to provide engineering, environmental and construction support services for the following projects:

1. Sunnyhill Drive Slide Repair, RDS 18-16, (PA-09-CA-4301-PW-01010(0), NANCC11), and
2. Ridgecrest Drive Slide Repair, RDS 18-22, (PA-09-CA-4301-PW-01061(0), NANCC10).

**A-190023B**

- J. Director of Public Works requests adoption of a resolution authorizing the Public Works Director or designee to sign California Department of Transportation (Caltrans) Program Supplement Agreement No. 044-F administering Agency-State Agreement No 04-5921F15 for 2014 Napa Earthquake Pavement Repairs reimbursements for the following projects:

1. Oak Knoll Ave (DAF No. RAC-NAP-001-0);
2. Oak Knoll Ave (West of Big Ranch) (DAF No. RAC-NAP-002-0);
3. Old Sonoma Road MPM 0.70 (DAF No. RAC-NAP-005-0);
4. Old Sonoma Road MPM 0.78 (DAF No. RAC-NAP-006-0);
5. Old Sonoma Road MPM 0.93 (DAF No. RAC-NAP-007-0);
6. Old Sonoma Road MPM 2.12 (DAF No. RAC-NAP-008-0);
7. Old Sonoma Road MPM 2.26 (DAF No. RAC-NAP-009-0);
8. Old Sonoma Road MPM 2.75 (DAF No. RAC-NAP-010-1);
9. Las Amigas Road (DAF No. RAC-NAP-012-0); and
10. Cuttings Wharf Road (DAF No. RAC-NAP-013-1).

**R-2018-91**

- K. Director of Public Works requests adoption of a resolution amending the County of Napa Policy Manual Part III, Fees, Part 30 Airport, effective August 1, 2018 increasing hangar and storage room fees by 3.1% for services provided by the Napa County Airport.

**R-2018-92**

**Correction memo submitted.**

- L. Director of Public Works requests adoption of a resolution establishing stop control for the eastbound traffic on Fourth Avenue at its intersection with Kreuzer Lane.

**R-2018-93**

**This item pulled from Consent by Supervisor Ramos for separate discussion.**

- M. Director of Public Works requests adoption of a resolution creating a procedure to waive the appraisal in cases involving the acquisition by sale or donation of property with a low fair market value (\$10,000 or below).

**R-2018-94**

**Correction memo submitted.**

- N. Director of Public Works requests adoption of a resolution temporarily closing a portion of Henry Road between the entrance to Artesa Winery at Mile Post Marker 1.42 and the end of Henry Road from 7:00 a.m. to 10:00 a.m. on Sunday, July 22, 2018, for the Carneros Vineyard Run.

**R-2018-95**

- O. Director of Public Works requests acceptance of a donation in the amount of \$3,458.50 from the Bissell Pet Foundation and approval for the Chair to sign a letter of appreciation.

General Admin & Finance

- P. Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests that the Board declare elected those persons and the results of measures under its jurisdiction based on the certified results of the Primary Election held on Tuesday, June 5, 2018.
- Q. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180359B with the law firm of Allen, Glaessner, Hazelwood & Werth for specialized litigation services in the case of Napa County v. John Bremer, etc., et al., increasing maximum compensation from \$65,000 to \$200,000.

**A-180359B (Amend. 1)**

**Acting County Counsel Jeff Brax provided information to the Board regarding this request.**

- R. Acting Director of Human Resources and Chief Probation Officer request adoption of a resolution amending the Departmental Allocation List for the Probation Department by adding one 1.0 FTE Assistant Chief Probation Officer (limited term), effective July 14, 2018 through June 30, 2019, with a net increase of one limited term full-time equivalent and a slight increase to the County General Fund to

provide supervision of Probation Department activities in the absence of the Chief Probation Officer.

**R-2018-96**

- S. Risk and Emergency Services Manager requests approval of Budget Transfer No. CEO023 increasing appropriations in the FY 2017-18 General Liability Insurance subdivision budget by \$490,000 from available fund balance for settlement of two claim payment requirements resulting from adverse trial outcomes. (4/5 vote required)

**BT-CEO023**

- T. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Ralph Andersen & Associates for a maximum of \$28,000 per position for the term June 30, 2018 through June 30, 2019 to provide recruitment services for the Director of Human Resources position and other single management class positions as necessary.

**A-190025B**

- U. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Napa Valley Community Housing for a maximum of \$47,842 for the term July 1, 2018 through June 30, 2019 to operate the Home Share program that matches prospective tenants and renters in shared housing.

**Item removed from the agenda.**

- V. County Executive Officer and Acting Director of Human Resources request authority for the County Executive Officer to implement the remainder of the management compensation study effective July 28, 2018, and to conduct a study and implement any adjustment to Confidential (non represented) employees.

- W. County Executive Officer requests approval of the following actions regarding the 2017-2018 Grand Jury Final Report:

1. Accept and file the 2017-2018 Grand Jury Final Reports "Napa County Climate Action Plan - A Work in Progress", "Napa County Emergency Alerts Lacking During Fires", "Napa County Farmworker Housing", "Empty Beds: Juvenile Hall Review", "New Napa County Jail Who's Paying for All of This?", "The Williamson Act in Napa County Subsidizing a Lifestyle", and the Grand Jury Report Implementation of Prior Recommendations; and
2. Direct the County Executive Officer to prepare responses to the Grand Jury Reports as prescribed by Section 933 of the Penal Code.

- X. County Executive Officer requests adoption of a resolution supporting the Land Trust of Napa County's easement proposal to the California Department of Conservation's California Sustainable Agricultural Land Conservation Program.

**R-2018-97**

**Correction read into the record on the title of the resolution as follows at the request of Deputy County Executive Officer Molly Rattigan:**

**"Resolution of the Napa County Board of Supervisors, State of California, approving the land trust of Napa County's easement and funding proposal to the California Department of Conservation's California Sustainable Agricultural Land Conservation Program for the Gunn and Weber Livestock."**

- Y. County Executive Officer requests appointment of the following applicants to serve on the Napa County Assessment Appeals Board:

<u>Name</u>	<u>Representing</u>
Michael Basayne	Board of Supervisors Appointee
Todd Francis Cooper	Property Appraiser Certified by the State Board of Equalization
Conrad William Hewitt	Certified Public Accountant
Philip G. Husby	Certified Public Accountant
Michael Alan Murray	Certified Public Accountant/Public Accountant

- Z. County Executive Officer requests the reappointment of the following applicants to serve on the "Measure A" Financial Oversight Committee, with the terms of office to commence immediately and expire June 30, 2021:

<u>Name</u>	<u>Representing</u>
Michael Bunch	Town of Yountville
Bernhard Krevet	Friends of the Napa River
Brian McBride	City of Calistoga
Peter Murphy	City of St. Helena

- AA. County Executive Officer requests reappointment of the following applicant to serve on the Unincorporated Napa Valley Tourism Improvement District Governing Committee with the term to commence immediately and expire on June 30, 2022:

<u>Name</u>	<u>Lodging Business Represented</u>	<u>Lodging Business Type</u>
George Goeggel	Auberge du Soleil	Top 5 Revenue-Generating Lodging Business

- BB. Second reading and adoption of an ordinance to amend Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use.

**O-1431**

**Motion moved by Ryan Gregory, seconded by Belia Ramos, to approve the balance of the consent calendar with the exception of Item 6L (Correction Memo) and Item 6U (Dropped from the agenda). Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

**7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**

**Item 6L:**

**Director of Public Works Steve Lederer presented information to the Board**

regarding this item.

**Testimony was presented during public comment.**

**Motion moved by Belia Ramos, seconded by Alfredo Pedroza, 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

**Prior to the beginning of public comment, Chair Wagenknecht announced that the Board met in Closed Session from 8:00AM to 9:00AM for the evaluation of County Executive Officer Minh C. Tran which was continued until later in the day after the conclusion of the balance of the board meeting business.**

**Public Testimony presented.**

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:00 AM

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

**The Board recessed into Closed Session at approximately 8:00AM.**

B. 9:05 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Amalia Palmaz Living Trust to a decision by the Napa County Planning Commission on September 6, 2017 to deny the Amalia Palmaz Living Trust/Palmaz Personal Use Heliport (Use Permit #P14-00261-UP). The project requested approval for construction and operation of a personal use heliport and related facilities on approximately 0.5 acres on a 220.4-acre property located approximately two miles east of the City of Napa municipal boundary in the Agricultural Watershed (AW) zoning district. The property address is 4031 Hagen Road, Napa, California (Assessor's Parcel No. 033-110-808). In denying the project, the Planning Commission also denied an alternative location for the heliport, proposed by the applicant/appellant on a 46-acre parcel located on Assessor's Parcel No. 033-110-079, approximately one mile east of the project site. ENVIRONMENTAL DETERMINATION: Draft and Final Environmental Impact Report prepared but not certified. (FEIR; State Clearinghouse No. 2015122030). This proposed project site is not on any lists of hazardous waste sites enumerated under Government Code Section 65962.5. State CEQA Guidelines Section 15270 provides: CEQA does not apply to projects which a public agency rejects or disapproves. A denial is not subject to CEQA review. (CONTINUED FROM DECEMBER 19, 2017; APPELLANT AND STAFF REQUEST CONTINUANCE TO AUGUST 14, 2018 AT 11:00 AM)

**Planning, Building and Environmental Services Staff Planner Dana Ayers presented this item to the Board.**

**She advised that this application dealt with the use of a personal heliport.**

**The application was denied by the Napa County Planning Commission.**



**The County Planning Commission decision was appealed by the Palmaz Living Trust.**

**Given the passage of Measure D during the June 2018 Primary Election, staff recommended that this item be continued to the August 14, 2018 Board of Supervisors meeting by which date the aforementioned voter-approved initiative will become law thereby rendering the appeal moot.**

**Motion moved by Ryan Gregory, seconded by Alfredo Pedroza, to approve continuance of this item to the August 14, 2018 Board of Supervisors Regular Board Meeting. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

**C. 9:30 AM**

County Executive Officer requests the following:

1. Receive an Annual Report from Arts Council Napa Valley; and
2. Approval of and authorization for the Chair to sign an agreement with Arts Council Napa Valley for a maximum of \$68,956 for the term July 10, 2018 through June 30, 2019 to act as the County local arts agency and implement the Napa County Community Cultural Plan.

(CONTINUED FROM JUNE 12, 2018)

**A-180026B**

**Correction memo submitted.**

**Motion moved by Ryan Gregory, seconded by Alfredo Pedroza, to approve receipt of the Annual Report from Arts Council Napa Valley; authorization for the Chair to sign an agreement with Arts Council Napa Valley for a maximum of \$68,956 for the term July 10, 2018 through June 30, 2019 to act as the County local arts agency and implement the Napa County Community Cultural Plan. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

- D. 9:45 AM PUBLIC HEARING First reading and intention to adopt an ordinance of the Board of Supervisors of the County of Napa, State of California amending Title 10 (Vehicles and Traffic) of Chapter 10.16 (Parking at Lake Berryessa) and Sections 10.16.010 (Definitions) and 10.16.030 (Overnight Parking Unlawful Penalty) and adding a new Section 10.16.025 (Failure to Obey Parking Signs or Markings- Penalty) and Section 10.16.045 (Parking Without a Properly Displayed Permit Unlawful - Penalty).**

**Chair Wagenknecht opened the public hearing.**

**A correction memo was submitted for this item.**

**Napa County Sheriff's Office Captain Chris Carlisle presented the item to the Board.**

**No public testimony presented.**

**Chair Wagenknecht direct the Clerk of the Board to complete the reading of the title of the proposed ordinance.**

**Motion moved by Belia Ramos, seconded by Diane Dillon, to approve waive the balance of the first reading. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

**Motion moved by Belia Ramos, seconded by Diane Dillon, to approve**

**intention to adopt an ordinance of the Board of Supervisors of the County of Napa, State of California amending Title 10 (Vehicles and Traffic) of Chapter 10.16 (Parking at Lake Berryessa) and Sections 10.16.010 (Definitions) and 10.16.030 (Overnight Parking Unlawful Penalty) and adding a new Section 10.16.025 (Failure to Obey Parking Signs or Markings-Penalty) and Section 10.16.045 (Parking Without a Properly Displayed Permit Unlawful - Penalty). Correction Memo submitted for this item.**

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

- E. 10:30 AM PUBLIC HEARING First reading and intent to adopt an Ordinance amending Section 3.32.030 of the Napa County Code, increasing the Transient Occupancy Tax from 12% to 13% and requiring any funds generated as a result of the imposition of this increase in the Transient Occupancy to be treated as the proceeds of a special tax and spent on workforce and affordable housing programs and services. The Ordinance will be presented at a later Board meeting for second reading and adoption and placement of the Ordinance on the November 6, 2018 ballot for voter approval. The TOT increase would not be effective unless and until adopted by two thirds vote of the voters and would not be implemented until January 1, 2019 if approved by the voters.

**Chair Wagenknecht opened the public hearing.**

**Deputy County Executive Office presented the item to the Board.**

**Public testimony presented.**

**Chair Wagenknecht closed the public hearing.**

**Motion moved by Belia Ramos, seconded by Diane Dillon, to approve waiving the balance of the first reading of the ordinance. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

**Motion moved by Belia Ramos, seconded by Alfredo Pedroza, to approve intent to adopt an Ordinance amending Section 3.32.030 of the Napa County Code, increasing the Transient Occupancy Tax from 12% to 13% and requiring any funds generated as a result of the imposition of this increase in the Transient Occupancy to be treated as the proceeds of a special tax and spent on workforce and affordable housing programs and services. The Ordinance will be presented at a later Board meeting for second reading and adoption and placement of the Ordinance on the November 6, 2018 ballot for**

**voter approval. The TOT increase would not be effective unless and until adopted by two thirds vote of the voters and would not be implemented until January 1, 2019 if approved by the voters. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

10. ADMINISTRATIVE ITEMS

Public Safety

- A. County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170397B with Joaquin's Landscaping extending the term through June 30, 2019, with a two year roll over clause, which will allow expanded service to the chipping program.

**A-170397B (Amend 3)**

**Napa County Fire Chief Barry Biederman presented the item to the Board.**

**Public testimony was presented.**

**Motion moved by Diane Dillon, seconded by Ryan Gregory, to approve approve and authorize the Chair to sign Amendment No. 3 to Agreement No. 170397B with Joaquin's Landscaping extending the term through June 30, 2019, with a two year roll over clause, which will allow expanded service to the chipping program. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

Human Services

- B. Interim Director of Health and Human Services requests the Board receive a report on the progress and findings of the Emergency Food System Study.

**HHSA Project Manager Jennifer Palmer and HHSA Public Health Manager and Epidemiologist Jennifer Henn presented the item to the Board.**

**Public testimony presented.**

**Report received and filed, no action taken.**

- C. Interim Director of Health and Human Services requests the Board receive an update report on the redesign of the housing and homeless services system.

**HHSA Homeless and Housing Program Manager Nui Bezair, HHSA Chief Deputy Director Mitch and HHSA Project Manager Jennifer Palmer presented the item to the Board.**

**No public testimony presented.**

**Reported received and filed, no action taken.**

General Admin & Finance

- D.

County Executive Officer/Purchasing Agent and Director of Public Works request adoption of a resolution restricting the purchase of bottled water with County funds.  
**R-2018-98.**

**Sustainability Council Representative and Public Works Staff Member Deborah Elliott presented the item to the Board.**

**No public testimony presented.**

**Motion moved by Alfredo Pedroza, seconded by Diane Dillon, to adopt resolution restricting the purchase of bottled water with County funds. Motion passed 5 - 0, with Ryan Gregory, Diane Dillon, Alfredo Pedroza, Belia Ramos, and Brad Wagenknecht voting yes.**

11. LEGISLATIVE ITEMS

**None.**

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

**Supervisors Wagenknecht and Pedroza provided reports and announcements to the Board.**

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

**Supervisors Dillon requested that staff provide the Board with a recap of the definition of the term "Agriculture".**

**Supervisor Ramos asked that changes to the main agenda page of the Board of Supervisors Board Meeting template be revised with an eye towards making the document user-friendly regarding how to pull and agenda item from the consent calendar. The CEO advised he would be happy to make any requested changes and bring them back to the Board.**

**Chair Wagenknecht asked that the personal growth commercial cannabis discussion be brought back to the Board in August of 2018.**

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

**County Executive Officer Minh C. Tran reported on the following issues to the Board:**

**Fire at Lake Berryessa and thanks to County Staff for providing the community with timely information including the ability to post on Nextdoor.**

15. CLOSED SESSION

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (Government Code Section 54956.8) Property: 2344 Old Sonoma Road, Napa, California  
Agency Negotiator: Steve Lederer, Director of Public Works Department

Negotiating Parties: County of Napa and various interested parties

Under Negotiation: ☐ Price ☒ Terms of Payment

**Acting County Counsel Jeff Brax advised that this item was withdrawn from the agenda.**

16. ADJOURNMENT

**Adjourned to the Board of Supervisors Regular Meeting Tuesday, July 24, 2018 at 9:00 a.m.**

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BRAD WAGENKNECHT, Chair

ATTEST:

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JOSE LUIS VALDEZ, Clerk of the Board