

Pending Future Agenda Items
12/4/2018

Resources

Request/description of work required	Department	Hours	Contract services	Tentative Date	Board item/memo	Reason for recommended priority
Pending Board review:						
Develop a Renewable Energy Ordinance	PBES County Counsel	150 80		4/23/2019		A workshop will be held to get Board Direction to inform the development of an ordinance. The development of the ordinance will take 4-6 months after the direction is received.
Amend Social Host Ordinance to include Cannabis	HHSA County Counsel	10		4/30/2019		
Parking Ordinance for South Campus	PW County Counsel			TBD		Ordinance changes are not necessary until after installation of EV Chargers. Other parking issues are being addressed by pollicy.

Board Direction given:

Review elected positions for possible reorganization.	CEO County Counsel	20 20		3/19/2019	Agenda	Need to balance on-going work of department and limited staff resources.
The Board adopted a Landmark Preservation ordinance on October 18, 2011, and would like an update on whether or not the ordinance has achieved its objectives.	PBES County Counsel	8 8		4/30/2019	Memo to the Board	There are no pending actions that are waiting for this report.
Update the County Road and Street Standards for approval and certification by the Board of Forestry.	PBES Fire Public Works County Counsel	125 100 50 40		7/31/2019	Agenda	State mandate related to new regulations that become effective 1/1/2020.

Pending Future Agenda Items
12/4/2018

Resources

Request/description of work required	Department	Hours	Contract services	Tentative Date	Board item/memo	Reason for recommended priority
Completed since last update:						
Develop a policy to provide Veteran's preference in appointments.	Human Resources County Counsel	8 8		1/31/2019	Agenda	Need to balance on-going work of department and limited staff resources.
Follow up on Ederly Island study prepared by Flood and Napa River Reclamation District.	PBES County Counsel Public Works	15 40 20		11/13/2018 12/14/2018	Memo to Board	Potential impact to property owners that needs to be addressed.
Evaluate possible process improvements for clean fire lots to make rebuilding more feasible. This could be updating County policies or ordinances and recommend additional ways to provide relief.	PBES County Counsel	6 2		12/4/2018 1/31/2019	Agenda	Fire recovery has been designated as a top priority by the Board.
Discuss process to become involved in the rulemaking process of the California Public Utilities Commission on matters important to Napa County.	CEO County Counsel	40 80		1/31/2019	Agenda	Fire prevention and mitigation has been designated as a top priority by the Board.
Update on Circulation Element.	PBES	120	\$ 75,000	1/31/2019	Agenda	Currently, the Circulation Element is scheduled to be considered by the Planning Commission in December 2018, and then will be presented to the Board in January 2019.