



A Tradition of Stewardship
A Commitment to Service

**MINUTES OF THE
NAPA COUNTY – BOARD OF SUPERVISORS
REGULAR MEETING**

December 10, 2019

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, December 10, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Vice Chair Diane Dillon and Supervisors Alfredo Pedroza, Belia Ramos and Brad Wagenknecht. 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

A. Clerk of the Board requests approval of minutes from the following meetings:

1. Regular Meeting of Tuesday, September 10, 2019;
2. Special and Regular Meetings of Tuesday, September 17, 2019;
3. Special and Regular Meetings of Tuesday, September 24, 2019; and
4. Regular Meeting of Tuesday, October 8, 2019.

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

4. PRESENTATIONS AND COMMENDATIONS

A. Director of Human Resources to introduce new County employees.

Director of Human Resources Karen Taylor introduced five (5) new employees.

- B. Presentation of a Retirement Proclamation to Danis Kreimeier, Director of Library Services and Community Outreach, in recognition of more than 11 years of service to the people of Napa County.

Chair Ryan Gregory presented a proclamation to Director of Library Services and Community Outreach Danis Kreimeier upon her announcement of retirement from service with Napa County.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Registrar of Voters John Tuteur presented an update regarding the March 2020 Election.

6. CONSENT ITEMS

Law & Justice

- A. Chief Probation Officer requests approval and authorization for the Chair to sign an Agreement with the City of Napa for a maximum of \$260,000 for the term December 10, 2019 through June 30, 2020 with two, automatic renewals to fund the City's Intelligence Analyst to collect and generate statistical and crime trend reports for the City and County partners.

Item removed from the agenda.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of the following agreements for the term July 1, 2019 through June 30, 2020 to provide outreach for and linkage to the Medi-Cal program and services as well as facilitate the Medi-Cal application process:
 - 1. Agreement No. 170798B with Cope Family Center, Inc., for a maximum of \$52,646;
 - 2. Agreement No. 170800B with Spirit of Unity in Napa, Inc., dba Puertas Abiertas, for a maximum of \$21,962;
 - 3. Agreement No. 170801B with Community Health Initiative Napa County, Inc., for a maximum of \$73,143;
 - 4. Agreement No. 170803B with Napa Valley Child Advocacy Network, Inc., dba Parent-Child Advocacy Network, Inc., for a maximum of \$19,770; and
 - 5. Agreement No. 170804B with Up Valley Family Centers of Napa Valley, Inc., for a maximum of \$25,018.

A-170798B; A-170800B; A-170801B; A-170803B; A-170804B

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 180222B with the Department of Health Care Services increasing the amount by \$15,675 in budget year 3 for a new maximum of \$3,015,737 for the term July 1, 2017 through June 30, 2020 for Substance Use Disorder Prevention and Treatment Services Block Grant (SABG)-funded alcohol and drug prevention, treatment and recovery support services.

A-180222B

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190155B with Center Point, Inc., adding a Specific Term and Condition and amending the Scope of Work and Compensation exhibits, increasing the maximum by \$180,414 for a new maximum of \$1,738,027, for the term December 10, 2019 through June 30, 2020 and each subsequent renewal for the operation of a residential substance abuse treatment program.

Item removed from the agenda.

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign certification statements for the California Children's Services (CCS) program and the Child Health and Disability Prevention (CHDP) program, confirming the County's agreement to comply with all applicable provisions of state and federal laws governing these programs.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the California Department of Health Care Services for a maximum of \$613,989 for the term July 1, 2019 through June 30, 2020 for Community Mental Health Services Block Grant (MHBG) funds to provide mental health services to individuals with serious mental illness and substance abuse issues.

A-200202B

- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Department of Health Care Services (DHCS) for a maximum of \$51,154 for the term July 1, 2019 through June 30, 2020 for Federal Projects for Assistance in Transition From Homelessness (PATH) Formula Grant funds.

A-200203B

- H. Director of Health and Human Services requests adoption of a resolution adopting the County's Mental Health Services Act (MHSA)

Innovations Round 3 Project Proposal for Fiscal Year 2019-2020 through Fiscal Year 2023-2024.

R-2019-142

- I. Director of Health and Human Services requests the Board receive the Napa County Mental Health Board's annual report covering Fiscal Year July 1, 2018 through June 30, 2019.

Community Resources & Infrastructure

- J. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200066 with CSG Consultants, Inc. increasing compensation by \$120,000 for a new maximum of \$185,000 per fiscal year for the term through June 30, 2020, with an automatic annual renewal for no more than two (2) additional years, for building inspection and plan review services.

A-200066 (Amend. 1)

- K. Director of Public Works and Director of Library Services requests approval of and authorization for the Chair to sign a space license agreement with the Friends of the Napa Library ("Friends") for the term commencing on December 10, 2019 and continuing for ten (10) years allowing the Friends to use the Napa County Library Community Room, Lifeworks Room, garage space located on the First Floor at 580 Coombs Street in Napa, and staging area located in the rear of the building at no cost to support the Friends' efforts to raise private funds for the purpose of supporting the programs, services, and supplies related to improving the Napa County Library for the surrounding community.

A-8605

- L. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Lease Agreement 160001B with Calistoga Rental Homes, LLC adding Suite C (approximately 360 square feet) to the lease of office space located at 1705 Washington Street, Calistoga, increasing the monthly rental fee from \$1,393 to \$1,858 from November 1, 2019 through December 31, 2019 (maintaining annual 3% increases effective each January 1), and extending the term of the lease of all Suites (B, C, E, and I totaling 1,410 square feet) to December 31, 2027, for the purpose of improving access to County social services to residents in the northern portion of the County.

A-160001B

- M. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170851B-17 with Vanir Construction Management increasing the amount by \$111,159 for a new maximum of \$953,604 for additional construction management, inspection, and associated services for the Napa County Re-entry Facility Project.

A-170851B (Amend. 4)

Item pulled for separate discussion. See Item 7.

- N. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 170853 with Stanley Access Technologies, LLC, increasing compensation by \$2,000, for a new maximum of \$12,000 per fiscal year and extending the term through June 30, 2022 with an automatic annual renewal of no more than two (2) additional years to provide on-call services for automatic doors located in County-owned buildings.

A-170853 (Amend. 1)

- O. Director of Public Works requests approval of and authorization for the Chair to sign a Communications Use Lease Agreement with the Bureau of Land Management ("BLM") for the term commencing on the date of execution through December 31, 2039, at no cost, for the use of a site housing existing County communications facilities and use of an access road on public land to provide considerable radio coverage for emergency communications throughout Napa County.

A-8606

- P. Director of Public Works requests adoption of the County's updated Americans with Disability Act (ADA) Self-Evaluation and Transition Plan pursuant to title II of the ADA.
- Q. Director of Public Works requests adoption of a resolution summarily vacating excess right-of way-being a portion of the old alignment of Soscol Ferry Road lying southerly of the existing Soscol Ferry Road, northerly of Devlin Road, and westerly of Highway 29.

R-2019-143

- R. Director of Public Works requests acceptance of a donation in the amount of \$1,340 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.

- S. Auditor-Controller requests authorization to process an Assessor Division reduction in assessed value in excess of the \$10,000,000 limit set forth in Resolution No. 2013-137 pursuant to Revenue and Taxation Code Section 4831 et seq. for APN 047-110-028 in the amount of \$12,088,091 for land and improvements.

A-200204B

- T. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the Internal Audit Report for County of Napa's County-Wide Audit of Wire Transfers for the period of July 1, 2018 to June 30, 2019.
- U. County Counsel requests ratification of an agreement with Thomson Reuters Elite executed by the County Executive Officer for a maximum amount of \$55,956 effective June 21, 2019 for the purchase, installation and annual maintenance of ProLaw Enterprise case management software.

A-170517B

- V. Director of Housing and Homeless Services and Director of Public Works requests the following:
 - 1. Creation of a new Capital Improvement Project (CIP) budget (Fund 3000, Sub-Division 3000550) for Homeless Shelter Improvements Project (Program 20030);
 - 2. Approval of Budget Transfer No. DPW017 for the following (4/5 vote required):
 - a. Increasing transfer out appropriation by \$250,000 in the Homeless Services budget (Fund 1000, Sub-Division 1021502); and
 - b. Increasing construction services appropriation by \$250,000 in the Program 20030 budget with offsetting revenues from the Homeless Services budget.

BT-DPW017

- W. County Executive Officer and Director of Human Resources request adoption of a resolution establishing a \$1,000 Matching Employer Contribution for Management, Confidential, and Non-Classified officers and employees who are participants in Napa County's 401(a) Retirement Savings Plan during calendar year 2020.

R-2019-144

Item pulled for separate discussion. See Item 7.

- X. County Executive Officer and Risk and Emergency Services Manager request approval of and authorization for the Chair to sign

Amendment No. 2 to Agreement No. 170517B with Nixle, LLC for an increase of \$1,942 for a total contact maximum of \$47,500 for the term December 10, 2019 through October 31, 2020 and a total contract maximum of \$47,558 for the term beginning November 1, 2020 through October 31, 2021 to add a Nixle communication portal for the Veteran's Home in Yountville and the homeless services system.

A-170517B (Amend. 2)

- Y. County Executive Officer/Risk & Emergency Services Manager requests the following actions regarding Homeland Security 2019 grant funding:
1. Adoption of a resolution approving participation in the federally funded FY2019 Homeland Security Grant Program for the period of September 1, 2019 through May 31, 2022;
 2. Delegation of signing authority to the County Executive Officer and the Risk & Emergency Services Manager to accept and administer the program funds, including executing the agreement and any subsequent amendments, modifications which are within budgeted appropriations;
 3. Approval of Budget Transfer No. CEO010 increasing appropriations in the Emergency Services Grant budget with offsetting revenues from the Asset Forfeiture Special Revenue Fund within the Sheriff's budget and revision to a fixed asset increasing the amount by \$21,400 for a total of \$230,400 for the purchase of a Bomb Robot; (4/5 vote required) and
 4. Authorize a waiver of competitive bidding and sole source award to Northrop Grumman, Remotec, Inc. of Clinton, TN for the purchase of One (1) ANDROS Bomb Robot in the amount of \$230,400 pursuant to Napa County Code Section 2.36.90.

R-2019-145; BT-CEO010

Item pulled for separate discussion. See Item 7.

- Z. County Executive Officer requests adoption of a resolution establishing a new Injury and Illness Prevention Plan (IIPP) as mandated by both state and federal regulations and rescinding Resolution No. 98-127.

R-2019-146

Motion by Alfredo Pedroza, Second by Brad Wagenknecht, to approve the balance of the Consent Calendar with the exception of Items A and D (removed from the agenda) and Items M, W and Y (pulled for discussion). 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 PULLED FROM THE CONSENT CALENDAR

Item 6M:

Item pulled by a member of the public.

One (1) person spoke during public comment.

Director of Public Works Steve Lederer responded to public comment.

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

Item 6W:

Item pulled by a member of the public.

One (1) person spoke during public comment.

County Executive Officer Minh C. Tran responded to public comment.

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

Item 6Y:

Item pulled by a member of the public.

One (1) person spoke during public comment.

Sheriff John Robertson responded to public comment.

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

8. PUBLIC COMMENT

Three (3) people spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:00 AM

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

B. 9:20 AM PUBLIC HEARING

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

C. 9:25 AM PUBLIC HEARING

First reading and intention to adopt an ordinance amending Chapter 9.12 (Social Host Accountability Ordinance) of the Napa County Code, including adding language regarding the non-medical use of cannabis among minors, as well as the use of other controlled substances. All provisions related to civil fines and abatement included in the original ordinance remain.

ENVIRONMENTAL DETERMINATION: Consideration and adoption of the proposed ordinance is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable. Additionally, it can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

Correction memo submitted.

Health and Human Services Deputy Director for Alcohol and Drug Services Lindsay Stark made presentation.

Regina Penna, Program Coordinator of the Up Valley Partnership for Youth, also addressed the Board.

One (1) person spoke during public comment.

Held discussion.

At the direction of the Chair, Clerk of the Board Jose Luis Valdez read the title of the proposed ordinance into the record.

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

D. 9:30 AM

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

E. 9:30 AM PUBLIC HEARING

Director of Planning, Building and Environmental Services requests adoption of a resolution establishing certain Agricultural Preserves (Types A & H), and approval of and authorization for the Chair to execute the following Williamson Act Agricultural Contracts:

1. Approving sixteen (16) new contracts with the following applicants:
 - a. Atlas View LLC, in the general location of Atlas Peak Rd. & Milliken Reservoir: NE ¼ Section 12 T6N R4W.
 - b. Trustees of the John Garretson Belcher, Sr. Trust dated January 15, 2016, in the general location of Old Suisun Knoxville Rd.: Sections 26, 27, 35, 36 T7N R3W & Sections 1, 2, 11, 12 T6N R3W.
 - c. Trustees of the John Garretson Belcher, Sr. Trust dated January 15, 2016, in the general location of Longhorn Ridge Rd. & State Hwy. 128: NW ¼ Section 31 T7N R2W.
 - d. Trustees of the John Garretson Belcher, Sr. Trust dated January 15, 2016, in the general location of Wooden Valley Rd & Monticello Rd.: S ½ Section 3 T6N R3W & N ½ Section 10 T6N R3W.
 - e. Realty Income Properties 2 LLC, in the general location of South Whitehall Ln.: NE ¼ Section 17 T7N R5W.
 - f. Realty Income Properties 2 LLC, in the general location of Petrified Forest Rd & County Line: SE ¼ Section 3 T8N R7W.
 - g. Realty Income Properties 2 LLC, in the general location of Petrified Forest Rd & County Line: SE ¼ Section 3 T8N R7W.
 - h. Realty Income Properties 2 LLC, in the general location of Old Sonoma Rd & Buhman Ave.: NW ¼ Section 20 T5N R4W.
 - i. Realty Income Properties 2 LLC, in the general location of State Hwy. 128 & Cuttings Wharf Rd.: SW ¼ Section 20 T5N R4W.
 - j. Realty Income Properties 2 LLC, in the general location of State Hwy. 128 & Cuttings Wharf Rd: SW ¼ Section 20 T5N R4W.
 - k. Realty Income Properties 2 LLC, in the general location of State Hwy. 29 & State Hwy. 128: NE ¼ Section 16 T7N R5W.
 - l. Realty Income Properties 2 LLC, in the general location of State Hwy. 29 & State Hwy. 128: NW ¼ Section 16 T7N R5W.
 - m. Realty Income Properties 2 LLC, in the general location of State Hwy 29 & Larkmead Ln.: NW ¼ Section 9 T8N R6W .
 - n. Realty Income Properties 2 LLC, in the general location of State Hwy 29 & Bella Oaks Ln.: SE ¼ Section 21 T7N R5W.

- o. Realty Income Properties 2 LLC, in the general location of Silverado Trail & Larkmead Ln.: NW ¼ Section 10 T8N R6W.
- p. Realty Income Properties 2 LLC, in the general location of State Hwy 29 & Larkmead Ln.: NW ¼ Section 9 T8N R6W.

R-2019-147

Supplemental Memo submitted.

Planning, Building and Environmental Services Planner II Daniel Zador made presentation.

Motion by Brad Wagenknecht, Second by Alfredo Pedroza, to approve the 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.

F. 9:35 AM PUBLIC HEARING

Director of Planning, Building and Environmental Services and the County Fire Chief request the following:

1. First reading of an ordinance with the intent to adopt the 2019 California Building Standards Code (Title 24, California Code of Regulations) as approved by the California Building Standards Commission including the amendment of various chapters of Title 15 of the Napa County Code as provided; and
2. Adoption of a resolution finding that certain local amendments are necessary because of local climatic, geological or topographical conditions within Napa County.

R-2019-148

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

Also present was Chief Building Official Mike Zimmer, Fire Chief Geoff Belyea and Fire Marshall James Bales.

Held discussion.

At the direction of the Chair, Clerk of the Board Jose Luis Valdez read the title of the proposed ordinance into the record.

Motion by Brad Wagenknecht, Second by Diane Dillon, to waive the reading of 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 Diane Dillon, Second by Brad Wagenknecht, to approve the motion of intent to adopt 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 Brad Wagenknecht, Second by Diane Dillon, to adopt the resolution. Motion passed 5 – 0 with Chair Ryan Gregory, Vice Chair Diane Dillon and Supervisors Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building and Environmental Services requests approval of and authorization for the County Executive Officer/Purchasing Agent to sign an agreement with Host Compliance, LLC, for a maximum of \$37,108 per year for the term November 1, 2019 through October 31, 2020, with an automatic rollover of two (2) additional one (1) year terms to assist with detection, investigation, and management of short-term rentals in the unincorporated area of Napa County.

A-200205B

Planning Building and Environmental Services Code Enforcement

Manager David Giudice made presentation.

One (1) person spoke during public comment.

Held discussion.

Host Compliance Chief Executive Officer Ulrick Binzer addressed the Board.

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

General Admin & Finance

- B. County Executive Officer requests authorization for the Chair to sign a notice of termination for convenience of Napa County Agreement No. 170400 with the Workforce Alliance of the North Bay to provide professional services effective June 30, 2020.

Deputy County Executive Officer Helene Franchi made presentation.

County Executive Officer Minh C. Tran also addressed the Board.

Held discussion.

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

- C. County Executive Officer requests approval of the Napa County Arts & Culture Advisory Committee (ACAC) amended bylaws and grant guidelines for the FY 2020-21 grant award cycle.

Board of Supervisors Staff Assistant Jesus Tijero made presentation.

Napa County Arts and Culture Advisory Committee Chair Chris DeNatale was also present.

Motion by Brad Wagenknecht, Second by Diane Dillon, to approve the requested action. 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

Chair Gregory reported on the availability of the 2020 Legislative Platform indicating that the full Board would consider the same on January 7, 2020.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Ryan Gregory, Vice Chair Diane Dillon and Supervisors Alfredo Pedroza and Brad Wagenknecht reported on their attendance at the 2020 Annual California State Association of Counties (CSAC) Conference in San Francisco, CA.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Alfredo Pedroza requested that Planning, Building and Environmental Services (PBES) staff prepare a comprehensive year-end report on the recovery and rebuilding efforts of those affected by the 2017 wildfires in Napa County.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Minh C. Tran made a public announcement advising that on Wednesday, December 11, 2019 between 1:00 p.m. and 2:00 p.m., the County Office of Emergency Services will be sending a wireless emergency test alert to smart phones affecting users in the Atlas Peak, Pope Valley and Angwin areas.

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
Negotiating Parties: Napa County and Caritas Related, LLC
Under Negotiation: [X] Price [X] Terms of Payment

Closed session held. Direction only, 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. Direction only, no reportable action.

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
(1 Case)

Closed session held. Direction only, no reportable action.

- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
(1 Case)

Closed session held. Direction only, no reportable action.

16. ADJOURNMENT

**Adjourn to the Board of Supervisors Regular Meeting, Tuesday, December 17,
2019 at 9:00 a.m.**

RYAN GREGORY, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board

