1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Tuesday, February 11, 2020 at 9:00 a.m. with the following supervisors present: Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht. Chair Diane Dillon called the meeting to

2. PLEDGE OF ALLEGIANCE

Michelle Benvenuto led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

Registrar of Voters John Tuteur presented report.

Public Health Officer and Public Health Director Dr. Karen Relucio presented report.

Public Works Director Steve Lederer presented report.

Planning, Building and Environmental Services Director David Morrison

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

6. CONSENT ITEMS

Item 6P pulled for separate discussion.

Motion by Ryan Gregory, Second by Brad Wagenknecht, to approve Consent Calendar as presented with the exception of Item 6P. Motion passed 5 – 0 with
Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes.

**Law & Justice**

A. District Attorney requests approval of and authorization for the Chair to sign a Certification of Assurance of Compliance document that authorizes the District Attorney to apply for and sign grant subawards with the California Office of Emergency Services for a maximum of $212,000 for the term April 1, 2020 through March 31, 2021 for the Child Advocacy Center Program.

**A-200240B**

**Human Services**

B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 170336B with James Richard Geisler, Ph.D., amending the Scope of Work and Compensation exhibits, increasing the amount by $11,430 for a new maximum of $25,120 per fiscal year commencing as of November 1, 2019 to provide conservatorship investigation services to clients of the Mental Health Program.

**A-170336B (Amend. 1)**

C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170339B (formerly Agreement No. 7075) with Michael Shetka, LCSW, increasing the amount by $25,000 for a new annual maximum of $85,000 for the term July 1, 2019 through June 30, 2020 and each automatic renewal thereof to provide mandated conservatorship investigation services to clients of the Mental Health Program.

**A-170339B (Amend. 4)**

D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment 1 to Agreement No. 170386B with LexisNexis Risk & Information Analytics Group, Inc. (LexisNexis), increasing the amount by $2,225 for a new maximum of $3,000 for the term February 1, 2020 through December 31, 2020, updating the fees to permit access to LexisNexis' Accurint software for use in searches for information regarding conservatees, decedents, communicable disease cases, and vulnerable residents on power-dependent medical equipment who are placed at risk during prolonged power outages.

**A-170386B**
E. Director of Health and Human Services requests authorization to provide notice of termination of Napa County Agreement No. 170649B with EMSystems, LLC, a subsidiary of Juvare Holdings, for the use of contractor's web-based healthcare information management solutions software effective June 30, 2020.

A-170649B

F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190276B with Business Health Systems, Inc. increasing the amount by $7,000 for a new maximum of $11,800 per fiscal year commencing as of January 1, 2020, extending the term through June 30, 2021, updating the Scope of Work and Compensation exhibits to provide Privacy and Information Security and General Compliance trainings.

A-190276B (Amend. 1)

G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190290B with Aldea, Inc. updating the Contract Administration section to reflect current program contacts for both parties, decreasing the maximum amount by $207,846 in line with actual utilization, for a new annual maximum of $565,472, for the term July 1, 2019 through June 30, 2020 and each automatic renewal, and revising the compensation exhibit to increase the rates in line with actual costs qualifying as Drug Medi-Cal Organized Delivery System (DMC-ODS) services for substance use disorder (SUD) treatment.

A-190290B (Amend. 1)

H. Director of Health and Human Services requests approval of and authorization for the Chair to sign an Agreement with Alternatives for Better Living, Inc. for an annual maximum of $12,000 for the term February 11, 2020 through June 30, 2024 to provide court ordered drug testing of clients referred by Child Welfare Services.

A-200245B

I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of a Real-time Allotment Award from the California Department of Public Health Tuberculosis Control Branch for an additional $4,999 for a new maximum of $11,431 for the term July 1, 2019 through June 30, 2020 to fund tuberculosis prevention and control activities.

A-8610
J. Director of Health and Human Services requests adoption of a resolution amending the Napa County General Assistance Regulations effective May 1, 2020.

R-2020-14

Community Resources & Infrastructure

K. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 1654 with Skyline Park Citizens' Association, Inc. to extend the term of the concessionaire agreement for a five year period extending through February 19, 2025 to provide for the operation of Skyline Park.

A-1654 (Amend. 8)

L. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170661B with McCann, Inc. related to the ongoing operation of the restaurant located at the Napa County Airport and shortening the term by five years, resulting in an expiration date of January 31, 2022.

A-170661B (Amend. 4)

M. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 170851B with Vanir Construction Management increasing maximum compensation by $50,000 for a new maximum of $1,023,604 for additional construction management, inspection, and associated services for the Napa County Re-entry Facility Project.

A-170851B (Amend. 5)

N. Director of Public Works requests the following actions related to Agreement No. 190151B with St. Francis Electric:

1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190151B, increasing compensation by $34,900 per fiscal year for a new maximum of $69,900 per fiscal year, effective February 11, 2020 and amending the scope of work to include specialized streetlight maintenance and repairs in County Service Area No. 3; and

2. Approval of Budget Transfer No. DPW023 increasing appropriations in other professional services by $30,000 in the County Service Area No. 3 Streets & Roads budget (Fund 2800, Sub-Division 2800005) offset from its available fund balance to supplement existing budget to pay for streetlight maintenance and repair services.
(4/5 vote required).

A-190151B (Amend. 1)

O. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190236B with ADKO Engineering to increase maximum compensation by $186,650, for a new maximum of $759,650 for construction support services for the following five road repair projects:

1. $55,950 for the Berryessa/Knoxville Road-MPM 20.5 to 22 project;
2. $30,925 for the Dry Creek Road-MPM 7.75 project;
3. $28,925 for the Dry Creek Road-MPM 10.5 project;
4. $37,925 for the Mt. Veeder Road-MPM 4.75 project; and
5. $32,925 for the Dry Creek Road-MPM 7.51 project.

A-190236B (Amend. 2)

P. Director of Public Works requests approval of plans and specifications for the Brookside Drive Storm Damage Repair Project, RDS 18-09 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.

Item pulled for separate discussion. See Item 7.

Q. Director of Public Works request approval of Budget Transfer No. DPW021 for the following regarding the Napa County Historic Courthouse Earthquake Repair Project (4/5 vote required):

1. Increase appropriation in the Accumulated Capital Outlay (ACO) (Fund 3000, Sub-Division 3000000) Budget by $60,000 with its available fund balance; and
2. Increase appropriation in the Capital Improvement Program, Historic Courthouse Repair Project Budget (Fund 3000, Sub-division 3000550, Program Q0630) by $260,000 with offsetting revenues of $200,000 from the insurance proceeds and $60,000 from transfer from the ACO for County staff time costs not eligible for insurance reimbursement.

R. Director of Public Works requests adoption of a resolution approving a grant revenue agreement with the California Coastal Conservancy and authorizing the Director of Public Works to sign the agreement for a maximum of $1,700,000 to reimburse costs incurred to construct restoration sites within Group D of the Napa River Oakville to Oak Knoll Restoration Project and support biological monitoring activities.

R-2020-15
S. Director of Public Works requests adoption of a resolution accepting a grant of $740,000 from the Environmental Protection Agency and authorizing the Director of Public Works to sign the revenue agreement and other documents to reimburse costs incurred to construct restoration sites within Group D of the Napa River Oakville to Oak Knoll Restoration Project.

R-2020-16

T. Director of Public Works requests adoption of a resolution prohibiting commercial vehicles over five (5) tons from using the Pratt Avenue Bridge in order to promote safer traffic conditions.

R-2020-17

General Admin & Finance

U. Assessor-Recorder-County Clerk requests the following:

1. Adoption of a resolution authorizing a revenue agreement with the California Secretary of State under the Help America Vote Act of 2002 (HAVA) for additional voting equipment and reimbursement of mandatory outreach mailings;
2. Approval of and authorization for the Chair to sign a revenue agreement with the California Secretary of State for Federal funds in the amount of $116,335 valid through December 30, 2020 and $15,000 in state funds valid through June 30, 2020; and
3. Approval of and authorization for the Chair to sign a contract with Dominion Voting Systems in the amount of $139,000 for additional voting equipment.

A-200246B; A-200247B; R-2020-18

V. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the quarterly report of donations received for the quarter ended December 31, 2019, including acceptance of donations totaling $4,465.66 received by the Auditor-Controller on behalf of the Animal Shelter and Public Health.

W. Chief Information Officer requests approval of a Non-Disclosure Agreement (NDA) with Pacific Gas and Electric ("PG&E") for Napa County access to proprietary information designating the boundaries of planned gas transmission and distribution facility projects within the County of Napa.

A-8611
X. Director of Human Resources and District Attorney request adoption of a resolution amending the Departmental Allocation List for the District Attorney’s Office by adding one 1.0 FTE Chief Deputy District Attorney, effective February 11, 2020, with a net increase of one full-time equivalent, with an increase to the County General Fund.

R-2020-19

Y. Director of Human Resources and Public Defender request adoption of a resolution amending the Table and Index of Classes, the Departmental Allocation List for the Public Defender’s Office, and appropriate personnel policies as follows, effective February 11, 2020, with no increase to full-time equivalents, with an impact to the County General Fund:

1. Amend the Table and Index of Classes by adding Assistant Public Defender.
2. Amend the Departmental Allocation List by:
   a. Deleting one 1.0 FTE Chief Deputy Public Defender; and
   b. Adding one 1.0 FTE Assistant Public Defender.
3. Amend appropriate personnel policies as outlined in “Exhibit A” of the resolution.

R-2020-20

Z. County Executive Officer and Risk and Emergency Services Manager request approval of and authorization for the Chair to sign Agreement No. 190167B-01 with Dynamic Planning & Science extending the term from September 2, 2019 through June 30, 2020 with no other changes to the terms and conditions to complete the update to the Napa County Operational Area Multi-Jurisdictional Hazard Mitigation Plan.

A-190167B-01

AA. County Executive Officer requests authorization for the Chair to sign a petition endorsing the Downtown Napa Property Business Improvement District (DNPBA) application to the City of Napa for continuation of the DNPBA for another five years commencing January 1, 2021.
BB. County Executive Officer requests reappointment of the following applicant to the First 5 Napa County Children and Families Commission with the term of office to commence immediately and expire January 1, 2024:

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Peralez</td>
<td>Member</td>
</tr>
</tbody>
</table>

CC. County Executive Officer requests the appointment of Sharon Gmelch to represent as the Second Floating Director on the Board of Directors of the Napa County Flood Control and Water Conservation District in the absence of one or two members of the Board of Supervisors.

DD. County Executive Officer requests the appointment of the following applicant to the Napa County Juvenile Justice Coordinating Council with the term of office to commence immediately and expire December 31, 2021:

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Ahearn</td>
<td>1</td>
<td>Community-based Drug &amp; Alcohol Treatment Program</td>
</tr>
</tbody>
</table>

EE. County Executive Officer requests reappointment of David Graves to serve as the Public Member representing Napa County on the Napa Sanitation District Board of Directors with the term to commence immediately and expire December 31, 2021.

FF. Second reading and adoption of an ordinance to conform County Zoning regulations with State Law as they pertain to Accessory Dwelling Units and Junior Accessory Dwelling Units amending Sections 18.08.332 (Junior Accessory Dwelling Unit), 18.08.550 (Second Unit), 18.08.551 (Second Unit, Interior), 18.104.180 (Junior Accessory Dwelling Unit and Second Unit) and 18.110.030 (Number of Parking Spaces Required); and amending the code to allow Junior Accessory Dwelling Units in the AP Zoning District; amending Section 18.28.030, 18.32.030, and 18.34.030 (Uses Permitted Upon Grant of a Use Permit) relating to Commercial Accessory Dwelling Units; and amending Section 13.15.010 (Minor Improvement) relation to Junior Accessory Dwelling Units.

ENVIRONMENTAL DETERMINATION: Pursuant to Public Resources Code section 21080.17, the adoption of this ordinance implementing Government Code section 65852.2 is exempt from the California Environmental Quality Act. The adoption of the ordinance implementing Government Code Section 65852.22 for junior accessory dwelling units is exempt under CEQA Guidelines Section 15303, conversion of small structures, in that it permits only one junior accessory dwelling unit on any parcel, which must include an existing
bedroom within an existing single family home with only minor exterior alterations to allow access and limited utility service.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR

Item 6P:

Public Works Director Steve Lederer made presentation.

One (1) person spoke during public comment.

Motion by Alfredo Pedroza, Second by Brad Wagenknecht, to approve Item 6P as presented. Motion passed 5 – 0 with Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes.

8. PUBLIC COMMENT

Five (5) 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. 9:00 AM

County Executive Officer to present the 2019 Napa County Annual Report.

Interim Public Information Officer Noel Brinkerhoff introduced item.

Vice Chair Alfredo Pedroza presented the Vibrant and Sustainable Environment section of the report.

Supervisor Brad Wagenknecht presented the Safe and Welcoming Place to Live, Work and Visit section of the report.

Supervisor Ryan Gregory presented the Livable Economy for All section of the report.

Supervisor Belia Ramos presented the Collaborative and Engaged Community section of the report.

Chair Diane Dillon presented the Effective and Open Government section of the report.
County Executive Officer Minh C. Tran presented the Public Finance section of the report.

Held discussion.

Information only, no formal action taken by the Board.

C. 9:30 AM PUBLIC HEARING

Consideration and possible direction regarding an appeal filed by Martin Checov and Timothy Bause (Appellants) to a decision by the Planning Commission on October 16, 2019, to approve Use Permit No. P16-00333, a Use Permit Exception to the Conservation Regulations (Permit No. P19-00315) and an Exception to the Road and Street Standards regarding the Hard Six Cellars Winery (the Project, Hard Six or the Winery) for a new 20,000 gallon per year winery with a cave, six employees, a visitation and marketing plan and related infrastructure improvements on an approximately 53.04-acre parcel located approximately two miles from the intersection of State Route 29 and approximately 0.75 miles south of the City of Calistoga at 1755 South Fork Diamond Mountain Road, Calistoga, California (APN 020-100-014).

ENVIRONMENTAL DETERMINATION:

Consideration and possible adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. According to the proposed Mitigated Negative Declaration, the proposed Project would not have any potentially significant environmental impacts after implementation of mitigation measures on biological resources and transportation. The Project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

Chair Diane Dillon introduced the item.

Chair Dillon announced the proceedings would proceed as follows:

1. Disclosures from Board Members
2. Staff Report Presentation
3. Opening of public hearing
4. Appellants Presentation
5. Other interested members of the public
6. Applicant Presentation
7. Appellant Rebuttal

1. Disclosures from Board Members

   a. Supervisor Wagenknecht announced that he spoke in general about the project with Ms. Oldford yesterday afternoon.
b. Supervisor Gregory announced that he spoke with Donna Oldford yesterday and took a site visit by himself.

c. Supervisor Pedroza announced that he spoke with Donna Oldford and took a site visit.

d. Supervisor Ramos announced that she spoke with Donna Oldford and did not ask any questions about the project.

e. Chair Dillon announced that she spoke with Donna Oldford and visited the site entrance to the property.

2. Staff Report Presentation

Planning, Building and Environmental Services Principal Planner Jason Hade made presentation.

Deputy County Counsel Laura Anderson was also present.

Also present were Planning Building and Environmental Services Director David Morrison and Deputy Director Brian Bordona.

Held discussion.

Public Works Engineering Manager Patrick Ryan made presentation.

3. Chair Dillon opened the public hearing.

4. Appellants Presentation

a. Adam Hoffman introduced appellants.

b. Martin Chekhov presented opening remarks on behalf of himself and his husband, Tim Baus.

c. Adam Hoffman made presentation on behalf of the appellants.


e. Gary Deghi, Senior Environmental Specialist with Huffman-Broadway Group, Inc. made presentation.

5. Chair Dillon invited Interested Members of the Public to present comments:

a. George Kalyonids made presentation.

b. Richard Svendson made presentation.

c. Sean Denkler made presentation.

d. Gretchen de Limur made presentation.

e. Charles de Limur made presentation.

f. James Hinton made presentation.

g. Kelly Anderson made presentation.

h. David Heitzman made presentation.

i. Mike Hackett made presentation.

j. Chris Tilley made presentation.

k. Lev Weisbach made presentation.
6. Applicants Presentation.
   a. Donna Oldford made presentation on behalf of the applicants.
   b. Wayne and Kara Fingerman made presentation.
   c. Brian McMahon made presentation.

7. Rebuttal by the Appellants
   a. Adam Hoffman presented rebuttal.

Chair Dillon closed the public hearing.

County Counsel Jeffrey M. Brax provided closing comments. He further provided ex-parte communications and informational admonitions.

Following the afternoon lunch break, Chair Dillon brought the discussion back to the Board.

Held discussion.

Motion by Ryan Gregory, Second by Alfredo Pedroza, to uphold the appeal thereby denying the use permit and directing staff to prepare findings to support the Board’s decision. Motion passed 5 to 0 with Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes.

County Counsel Jeffrey M. Brax provided closing comments. He further provided additional admonitions for the record.

D. 1:30 PM

The Board of Supervisors to receive a presentation from Pacific Gas and Electric (PG&E) regarding their upcoming gas pipeline replacement project, which extends from south of the City of Napa to Dunaweal Lane, largely following the route of Highway 29.

Mark Van Gorder, PG&E Senior Government Relations and Government Affairs Representative, made introduction.

Project Manager Brian Garber made presentation.

Also present on behalf of PG&E was Sean Poirier, land planner, Michelle Williams, Customer Outreach and Diana Contreras, North Bay Public Information Officer.

Held discussion.

One (1) person spoke during public comment.

Public Works Director Steve Lederer presented report.

Information only, no formal action taken by the Board.
E. 2:30 PM

County Executive Officer requests the Board of Supervisors receive an update on discussions with the Bureau of Reclamation regarding concession management at Lake Berryessa.

**Deputy County Executive Officer Molly Rattigan made presentation.**

Also present was Drew Lessard, Area Manager and Lee Ma, Deputy Area Manager, with the U.S. Bureau of Reclamation.

**Held Discussion.**

**Information only, no formal action taken by the Board.**

10. **ADMINISTRATIVE ITEMS**

**General Admin & Finance**

A. Director of Housing and Homeless Services requests adoption of a resolution reserving $750,000 for MidPen Housing predevelopment costs related to the first affordable housing project of 85 units at Napa Pipe.

(Item to be taken up immediately following Napa County Annual Report).

R-2020-21

**Deputy County Executive Officer and Director of Housing and Homeless Services Molly Rattigan made presentation.**

Alicia Gaylord and Riley Weissenborn from Mid Pen Housing made presentation.

**Held discussion.**

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

B. County Executive Officer requests approval of the following actions distributing FY 2018-19 year end fund balance of $3,642,427 as follows:

1. Budget Transfer No. CEO013 appropriating $3,367,427 as follows:
   a. $100,000 in the non-departmental (1000/1050000) budget for climate action planning efforts;
b. $3,267,427 in the non-departmental budget in transfers out, and appropriated as follows:
   1. $350,000 in Information Technology Services (4200/4200002) for cyber security enhancements;
   2. $40,000 in Information Technology Services (4200/4200000) for training and services related to web accessibility;
   3. $40,000 in Risk Management (4500/4500000) for initial implementation of the Americans with Disabilities Act Transition Plan;
   4. $400,000 in the Affordable Housing Fund (2080/2080020) for the Worker Proximity Housing program; and
   5. $2,437,427 to Accumulated Capital Outlay (3000/3000000) for future capital projects.

2. Assign $275,000 to the Assignment for facility improvements-Ag Commissioner from the excess gas tax portion of the available fund balance. (4/5 vote required)

Assistant County Executive Officer made presentation.

Held Discussion.

Motion by Ryan Gregory, Second by Brad Wagenknecht, to approve the two requested actions including all sub-parts. Motion passed 5 – 0 with Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes.

C. County Executive Officer requests consideration of the following applicants to fill two vacancies due to expiring terms on the Napa County Dangerous Animal Hearing Panel with the terms of office to commence immediately and expire January 31, 2023.

Motion by Brad Wagenknecht, Second by Ryan Gregory, to approve re-appoint Laura Dayton and Gene Rose to the Napa County Dangerous Animal Hearing Panel with the terms of office to commence immediately and expire January 31, 2023. Motion passed 5 – 0 with Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes.

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<thead>
<tr>
<th>Name</th>
<th>District</th>
<th>Representing</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Laura Dayton</td>
<td>2</td>
<td>Regular Member</td>
<td>Reappointment*</td>
</tr>
<tr>
<td>Gene Rose</td>
<td>5</td>
<td>First Alternate</td>
<td>Reappointment*</td>
</tr>
<tr>
<td>Cameron Pridmore</td>
<td>4</td>
<td>Regular Member</td>
<td>New Applicant</td>
</tr>
</tbody>
</table>
11. LEGISLATIVE ITEMS

A. County Executive Officer requests discussion and possible action on SB 862 (Dodd) a bill that would clarify that planned deenergization events (PSPS) are included in the Emergency Services Act and requires utility companies to include protocols that deal specifically with Access and Functional Need individuals, as defined.

Board of Supervisors Staff Assistant Nelson Cortez made presentation.

Held discussion.

Motion by Ryan Gregory, Second by Brad Wagenknecht, to approve sponsor SB 862. Motion passed 5 – 0 with Chair Diane Dillon, Vice Chair Alfredo Pedroza and Supervisors Ryan Gregory, Belia Ramos and Brad Wagenknecht voting yes.

B. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chair to communicate to the State Legislature and other pertinent parties a position of support for SB 866 (Dodd) that authorizes the issuance of up to 10 additional new liquor licenses per year to bona fide public eating places in Napa County that have a capacity for 25 or more diners, as specified (unanimous vote required).

Board of Supervisors Staff Assistant Nelson Cortez made presentation.

Held discussion.

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

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisors Brad Wagenknecht reported on:
   a. Attendance at the water symposium.
   b. Attendance of Visit My Brave Program on Saturday evening.
   c. Attendance of Black History Month Dinner at Crosswalk Church.
   d. Attendance at First Five Collaboration Meeting.

Supervisors Dillon report on:
   a. Attendance at ABAG Meeting in San Francisco with focus on RHNA

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.
14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

County Counsel Jeffrey M. Brax read the following closed session items into the record:

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

 Agency Designated Representatives: Karen Taylor, Director of Human Resources
 Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

Closed session held. 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. No reportable action.

16. ADJOURNMENT

Adjourn to the Board of Supervisors Special Meeting, Tuesday, March 10, 2020 at 8:00 a.m.

DIANE DILLON, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board