



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 20, 2017 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Minh C. Tran
Interim County Executive
Officer

Gladys I. Coil, CCB
Clerk of the Board

Jeffrey Richard
Chief Deputy County
Counsel

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PRESENTATIONS AND COMMENDATIONS**
5. **DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Law & Justice

- A. Director of Child Support Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170393B-17 with Laboratory Corporation of America Holdings for a maximum of \$6,000 for the term July 1, 2017 through June 30, 2018 and annually thereafter to provide genetic testing services.
- B. Director of Child Support Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170384B-17 with Sand Castle Field Services for a maximum of \$20,000 for the term of July 1, 2017 through June 30, 2018 and annually thereafter to provide surveillance and location services.

Public Safety

- C. Director of Corrections requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 160099B-16 with The Hitmen Termite and Pest Control Inc. for a maximum of \$3,000 extending the term from July 1, 2017 through June 30, 2020, for pest control services.
- D. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with Job Care Medical Services Program at St. Helena Hospital for a maximum of \$100,000 for the term November 1, 2016 through June 30, 2017 to obtain occupational health and safety medical services for County volunteers.

Human Services

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 11 to agreement No. 170582B-17 (formerly No. 3260) with Crestwood Behavioral Health, Inc. increasing the amount by \$500,000 for a new annual maximum of \$1,750,000 and each automatic renewal thereof and incorporating an addendum to the compensation section reflecting revised rates commencing Fiscal Year 2017-2018 for residential mental health services.

- F.** Director of Health and Human Services requests approval of and authorization for the Chair to sign amendments to agreements with St. Helena Hospital Center for Behavioral Health, Inc. to modify the compensation provisions to include Reimbursement Addendum No. 10 to increase Adult Psychiatric Day rates to provide inpatient mental health services as follows:
1. Amendment No. 12 (formerly Agreement No. 4135) for clients insured by Medi-Cal; and
 2. Amendment No. 15 (formerly Agreement No. 4142) for uninsured clients.
- G.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to an agreement (formerly Agreement No. 4705) with Preferred HealthCare Registry, Inc. to include Addendum 2 to Exhibit B-2nd Revision to reflect a rate increase for Occupational and Physical Therapy services.
- H.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to an agreement (formerly Agreement No. 6595) with Artoteles Tandinco, M.D. incorporating Addenda to the Scope of Work (Exhibit A) to clarify existing program requirements and Compensation (Exhibit B) to remove unnecessary requirements related to the submission of invoices for payment to provide medication support services for clients placed in Institutes of Mental Disease facilities.
- I.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of a revenue agreement (formerly Agreement No. 7135) with Queen of the Valley Medical Center (QVMC) for a maximum of \$72,117 for the term July 1, 2017 through June 30, 2020 designating QVMC as a base hospital to provide medical control and direction to advanced life support (ALS) pre-hospital Emergency Medical Services units and providing for QVMC to reimburse the County for the staff time required to work with QVMC as a base hospital.
- J.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to a Memorandum of Understanding with Planned Parenthood-Shasta-Diablo, Inc. DBA Planned Parenthood Northern California (formerly Agreement No. 7270) specifying the roles and responsibilities of each party and number of hours of service with respect to the delivery of clinical services on the Health and Human Services campus.
- K.** Director of Health and Human Services requests approval of the following actions for the provision of Prevention and Early Intervention (PEI) services under the County's Mental Health Services Act PEI Plan:
1. Authorization for the Chair to sign the following amendments, each incorporating an addendum to the scope of work to align with new PEI evaluation regulations from the Mental Health Services Oversight Committee:
 - a. Amendment No. 1 to Agreement No. 170344B with Suscol Intertribal Council, Inc.;
 - b. Amendment No. 1 to Agreement No. 170516B with Napa Emergency Women's Services;
 - c. Amendment No. 1 to Agreement No. 170616B with Napa County Office of Education;
 - d. Amendment No. 1 to Agreement No. 170633B with Mentis, Inc.;

Item 6K...Continued

- e. Amendment No. 2 to Agreement No. 170453B with Cope Family Center, Inc.; and
 - f. Amendment No. 2 to Agreement No. 170454B with Cope Family Center, Inc.
2. Authorization for the Chair to sign the following amendments each incorporating addenda to the scope of work and compensation sections to align with the new PEI evaluation regulations from the Mental Health Services Oversight Committee and revising each of the contractor's operating budgets with no change to the contract maximum:
- a. Amendment No. 1 to Agreement No. 170455B with Napa Valley Unified School District;
 - b. Amendment No. 1 to Agreement No. 170509B with On The Move, Inc.; and
 - c. Amendment No. 2 to Agreement No. 170566B with Up Valley Family Centers, Inc.
- L.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170468B-17 with Beverage Consulting Network, Inc. to incorporate Substance Abuse Block Grant provisions into the agreement as Exhibit D.
- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170507B with Progress Foundation, Inc. decreasing the amount by \$42,071 for a new maximum of \$1,323,128 to align with grant funding incorporating an Addendum to the Compensation (Exhibit B) and extending the term of the agreement to January 31, 2018 to provide early intervention and prevention and crisis stabilization and crisis management services to Napa County residents.
- N.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to agreements with Aldea, Inc. to add State required Substance Abuse Block Grant provisions (Exhibit D):
1. Amendment No. 2 to Agreement No. 170605B-17 to provide school-based prevention services for Napa County adolescents and youth; and
 2. Amendment No. 5 to Agreement No. 170606B-17 to provide evidence-based substance abuse assessment and outpatient treatment services and support services for Napa County adolescents and youth.
- O.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170609B-17 (formerly Agreement No. 7307) with Helios Healthcare, LLC increasing the amount by \$30,000 for a new annual maximum of \$160,000 and incorporating Addendum 1 to Exhibit B to reflect a rate increase and increase in utilization for residential mental health services.
- P.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170840B with Nathan Thuma, M.D. increasing the amount by \$6,500 for a new annual maximum of \$10,000 and incorporating Addenda to the Scope of Work (Exhibit A) to update requirements for services provided and Compensation (Exhibit B) to include new billing codes and increased compensation for medication support services for clients placed in Institutes of Mental Disease facilities.

- Q.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with California State University, Fresno Foundation for a maximum of \$191,437 for the term July 1, 2017 through June 30, 2018 to provide Health and Human Services Agency's Child Welfare Services staff Child Welfare Title IV-E training.
- R.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of a revenue agreement with Child Start, Inc./Napa Solano Head Start for a maximum of \$30,076 for the term July 1, 2017 through June 30, 2018 for reimbursement of meals provided at the Therapeutic Child Care Center.
- S.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements for the term July 1, 2017 through June 30, 2018 relating to the award of Tobacco Master Settlement Agreement (MSA) grants with:
1. COPE Family Center, Inc. for a maximum of \$158,819 for Baby Steps Home Visitation & Family Support Program;
 2. COPE Family Center, Inc. for a maximum of \$238,228 for the Napa Triple P Collaborative;
 3. Napa Emergency Women's Services, Inc. for a maximum of \$152,785 for the Safe Solutions Program;
 4. Catholic Charities of the Diocese of Santa Rosa, Inc. for a maximum of \$58,499 for Rainbow House Transitional Supportive Housing and Parent Education;
 5. On the Move, Inc. for a maximum of \$48,175 for the LGBTQ Connection Family Initiative;
 6. Queen of the Valley Medical Center, Inc. for \$124,035 for the CARE Network SOAR program;
 7. On the Move, Inc. for a maximum of \$69,459 for Youth Leadership Academy;
 8. Community Health Initiative, Inc. for \$100,000 for Medi-Cal outreach, enrollment and retention services; and
 9. Community Action Napa Valley, Inc. for \$75,000 for a Tobacco Cessation program.
- T.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the National Alliance to End Homelessness, LLC for a maximum of \$47,200 and each automatic renewal thereof for the term July 1, 2017 through June 30, 2018 to provide training and technical assistance to implement an improved emergency shelter and homeless crisis response system in Napa County.
- U.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with OLE Health Inc. incorporating requirements from the Office of Management and Budget dubbed the "Super Circular" for contractors receiving federal funding to provide outreach enrollment and renewal assistance for Medi-Cal eligible individuals.
- V.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Shared Vision Consultants, Inc. for an annual maximum of \$49,530 for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof to develop a state-required Self-Assessment Plan Guide and assist in the development of The Child Welfare Services strategic plan and County Self-Assessment Plan Guide.

- W.** Director of Health and Human Services requests approval of the following actions related to the California Mental Health Services Authority (CalMHSA) members for the provision of State Hospital bed purchase and usage for Fiscal Years 2016-2017, 2017-2018 and 2018-2019, and to make payments to the State for the State bed usage:
1. Adoption of a resolution authorizing the CalMHSA, a Joint Powers Authority, to represent Napa County with the California Department of State Hospitals as well as other approved activities;
 2. Authorization for the County's Mental Health Director to sign the Amendment to Purchase of State Hospitals Memorandum of Understanding between the California Department of State Hospitals and CalMHSA, as the administrative agent for the participating counties, for the term July 1, 2016 through June 30, 2019;
 3. Authorization for the County's Mental Health Director to sign the renewal of a Participation Agreement with CalMHSA for the term July 1, 2016 through June 30, 2019 for procurement of State Hospital beds; and
 4. Authorization for the County's Mental Health Director to continue acting as the County's representative on the CalMHSA Board of Directors.

Community Resources & Infrastructure

- X.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 26 to Agreement No. A-4202 with Napa County Flood Protection and Watershed Improvement Authority, extending the term of the agreement through June 30, 2018, and adding appropriations totaling \$4,882,500 with the following funding allocation changes for existing and new approved projects in the County unincorporated area:
1. Increase the allocation for the Angwin Water Supply Reliability Project by \$800,000;
 2. Increase the allocation for the Napa River Restoration Project - Oakville Crossroad to Oak Knoll Avenue Reach by \$2,500,000;
 3. Increase the allocation for the Milliken Creek Flood Reduction and Fish Passage Project by \$1,120,000;
 4. Increase the allocation for the Lake Berryessa Watershed Improvement Program by a total of \$462,500 to fund the following three subproject awards approved by the Board on June 6, 2017;
 - a. \$111,000 for the University of California Davis Upper Hunting Creek Watershed Restoration Project in the McLaughlin Reserve;
 - b. \$121,000 for the Napa County Resource Conservation District for the Pope Creek Weed Management Plan;
 - c. \$230,500 for the Tuleyome Oat Hill Mine Road Flood and Erosion Control Improvement Project; and
 5. Transfer \$7,000 of unspent allocated funding from the completed Countywide Flood Studies Project to the Napa River Total Maximum Daily Load (TMDL) Implementation Project to complete this project.
- Y.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 150013B-17 with Nacht & Lewis Architects Inc. increasing the amount by \$11,900 for a new maximum of \$482,537 and amending the scope of work to include additional architectural and engineering services for the Napa County Department of Corrections Re-entry Facility off-site utilities.

- Z.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 160155-B with Kleinfelder West, Inc., extending the term of the agreement for an additional two years, through June 30, 2019, for engineering and associated services for the Old Sonoma Road Demolition Project, PW17-02.
- AA.** Director of Public Works requests approval of and authorization for the Chair to sign a space license agreement with Abode Services, Inc. with no license fee for the term commencing May 1, 2017 and continuing in effect until terminated by either party providing 30-days written notice for the nonexclusive use of approximately 1,700 square feet of space at the property commonly known as South Campus Building A located at 2751 A Napa Valley Corporate Drive in Napa for administrative services of shelter operations.
- BB.** Director of Public Works requests approval of and authorization for the Chair to sign a lease agreement with Abode Services, Inc. for property at 100 Hartle Court in Napa for no rental fee for the term July 1, 2017 through June 30, 2018 with automatic renewal until service agreement No. 170870b-17 is terminated, for operation of an adult homeless shelter.
- CC.** Director of Public Works requests approval of and authorization for the Chair to sign a Memorandum of Understanding with the City of Napa to equally cost share a study of the Hennessey and Milliken Watersheds.
- DD.** Director of Public Works requests approval of and authorization for the Chair to sign a License Agreement with Napa Valley Ford Lincoln Mercury, Inc. at a rate of \$2,500 per month for the term starting June 20, 2017 through June 20, 2020 for use of a portion of the Napa County Airport parking lot for automobile storage.
- EE.** Director of Public Works and Chief Information Officer request approval of and authorization for the Chair to sign a lease agreement with the Tuteur Family Irrevocable Trust with an annual lease rate of \$30,500 for the first year and increasing annually by 1% to 3%, commencing on July 1, 2017 through June 30, 2022 with an additional term option of 29 years for the premises known as the "Sugarloaf Communications Tower" located at 1393 Green Valley Road in Napa.
- FF.** Director of Public Works requests award of the contract for the "Milliken Flood Reduction and Fish Passage Barrier Removal Project, PW 17-12" to Hess Concrete Construction Co. Inc. of American Canyon, California for their low bid of \$1,193,161 and authorization for the Chair to sign the construction contract.
- GG.** Director of Public Works requests approval of plans and specifications for the "Napa County Courthouse Earthquake Repair Project," PW 15-09, 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.

- HH.** Director of Public Works requests acceptance of a donation in the amount of \$1,680 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.

General Admin & Finance

- II.** Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 160009B with CherryRoad Technologies, Inc. increasing the amount by \$23,900 for a new maximum of \$87,500 for the term April 1, 2017 through June 30, 2017 with an automatic renewal clause of one additional year for PeopleSoft infrastructure support.
- JJ.** Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170612B with Napa Public Access Cable Television increasing the amount by \$5,225 for a new maximum of \$55,732 for costs incurred to live stream public television and provide video backup during high profile public meetings.
- KK.** Chief Information Officer and County Executive Officer/Purchasing Agent request the following:
1. Declare certain items of capital asset property as surplus and no longer required for public use;
 2. Authorize removal of the capital assets from the Information Technology Services' capital asset inventory; and
 3. Authorize e-waste disposal.
- LL.** County Counsel and County Executive Officer request approval of and authorization for County Counsel to sign consent forms waiving potential conflicts of interest in connection with Goldfarb & Lipman LLP's representation of the County in drafting loan documents concerning two development projects known as the Redwood Road Project and the Stoddard West, to be developed by Burbank Housing.
- MM.** County Counsel requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170947B-17 (formerly Agreement No. 7279) with the Napa River Reclamation District #2109 (NRRD) increasing the amount by \$4,000 for a new maximum of \$20,000 for professional services and \$1,000 for expenses per fiscal year.
- NN.** Director of Human Resources requests adoption of a resolution regarding an application for industrial disability retirement determining that an employee in the District Attorney's Office is substantially incapacitated within the meaning of the California Public Employees' Retirement Law for performance of his duties and eligible for advance disability pension payments, effective June 14, 2017.

- OO.** Director of Human Resources and County Executive Office, request adoption of a resolution amending Napa County Policy Manual Part I: Section 37K, Policy for Maintaining a Harassment and Discrimination Free Work Environment, effective June 20, 2017.
- PP.** County Executive Officer/Purchasing Agent and Purchasing Manager request the following:
1. Declare miscellaneous personal property items, including one that is a capital asset, as surplus and no longer required for public use;
 2. Authorize the Auditor-Controller to remove the surplus capital asset from the capital asset listing;
 3. Authorize the disposal of non-capital asset surplus property items by donation;
 4. Authorize the sale of both capital and non-capital asset surplus property items at public auction (4/5 vote required); and
 5. Authorize the disposal of non-capital asset surplus property by means of demolition.
- QQ.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170494B-17 with Napa Valley Community Housing, increasing the amount by \$5,614 for a new maximum of \$45,000 per year and extending the term through June 30, 2018 to continue to operate a home sharing program.
- RR.** County Executive Officer requests approval of and authorization for the Chair to sign an agreement with the Centre for Organization Effectiveness for a maximum of \$110,000 for the term July 1, 2017 through June 30, 2018 for continued development and implementation of employee training and leadership programs.
- SS.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to an Agreement (formerly No. 8280) with the Lake Berryessa Resort Improvement District (LBRID) amending the Community Development Block Grant agreement to remove a reference to invoice dates with no change to the contract maximum or other terms for the replacement of water tanks.
- TT.** County Executive Officer requests adoption of a resolution reserving \$900,000 for a future loan agreement with Burbank Housing Development Corporation for the purchase of real property on Redwood Road in the City of Napa for the development of 17 duet (34 units) townhomes to create a home ownership opportunity for qualified parties earning no more than Area Median Income.
- UU.** County Executive Officer requests adoption of a resolution reserving \$2 million in funds for the construction of 50 units of affordable rental housing proposed by Burbank Housing Development Corporation as part of the Peter A. & Vernice H. Gasser Foundation Master Plan in Napa.

VV. County Executive Officer requests approval of the following actions regarding the 2016-2017 Grand Jury Final Reports:

1. Accept and file the 2016-2017 Grand Jury Final Reports "Review of Responses to the 2015-2016 Grand Jury Reports," "The Napa County Fairgrounds: The County's Orphan Asset," and "Napa Child Abuse Hotline (707) 253-4261 or (800) 464-4216."
2. Direct the County Executive Officer and the Director of Health and Human Services to prepare responses to the Grand Jury Report as prescribed by Section 933 of the Penal Code.

WW. Director of Human Resources requests the following actions regarding County employees:

1. Adoption of a resolution approving the Memoranda of Understanding with the Public Service Employees (PSE) and PSE Supervisory Units with an effective term of July 1, 2017 through June 30, 2020*; and
2. Adoption of a resolution approving salary adjustments for PSE and PSE Supervisory Units and the unrepresented Management Non-classified, Management and Confidential employees whose salaries have not been Y-rated, effective the first pay period of Fiscal Year 2017-2018 through Fiscal Year 2019-2020.

*Pending ratification by PSE employees, anticipated by June 15, 2017. MOU will be attached subsequent to ratification.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. PUBLIC COMMENT

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:00 AM

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

B. 9:00 AM

Recess to the Board of Equalization meeting (see BOE Agenda).

C. 9:00 AM PUBLIC HEARING

Auditor-Controller requests the following:

1. Approval of the resolution adopting the recommended budget for the County of Napa for Fiscal Year 2017-2018; and
2. Approval of the 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 12, 2017)

D. 9:00 AM

Auditor-Controller requests authorization to carry forward estimated Fiscal Year 2016-2017 remaining budget and related contract encumbrances for capital projects not completed as of June 30, 2017. (4/5 vote required)

E. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of the resolution adopting the recommended budget for the County Service Area #3 (CSA #3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2017-2018. (4/5 Vote Required)
(CONTINUED FROM JUNE 13, 2017)

F. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of the resolution adopting the recommended budget for the County Service Area #4 (CSA #4) - Farmworker Housing Assessment District for Fiscal Year 2017-2018. (4/5 vote required)
(CONTINUED FROM JUNE 13, 2017)

G. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of the resolution adopting the recommended budget for the Napa Valley Tourism Improvement District for Fiscal Year 2017-2018. (4/5 vote required)
(CONTINUED FROM JUNE 13, 2017)

H. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for Napa County Community Facilities District - Devlin Road for Fiscal Year 2017-2018. (4/5 vote required)
(CONTINUED FROM JUNE 13, 2017)

I. 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 2017-2018. (4/5 vote required) **(CONTINUED FROM JUNE 13, 2017)**

J. 9:00 AM

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

K. 9:00 AM

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

L. 9:15 AM

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

M. 9:15 AM

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

N. 9:20 AM

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

O. 9:30 AM

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

P. 9:30 AM

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

Q. 10:00 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Beckstoffer Vineyards, Frank Leeds, and Kelleen Sullivan (together Appellants) to a decision made by the Napa County Planning Commission (Planning Commission) on March 15, 2017 to approve the **Raymond-Ticen Ranch Winery Use Permit Major Modification No. P15-00307-MOD** (the Raymond Winery or the Project) filed by Tom Blackwood (the Applicant).

The Project allows: 1) addition of the Ticen Ranch property, located at 1584 St. Helena Highway, into Raymond Winery operations, with conversion of the Ticen Ranch residence and barn into winery visitation and administration space; 2) extension of winery operating hours until 11:00 p.m. during harvest (August through November) and visitation hours until 6:30 p.m. year round; 3) allowance for on-site consumption of wine in specified areas on the properties; and 4) allowance for up to half of Raymond Winery's currently permitted, annual marketing events to be held outdoors. The request includes modifications to the development of the Raymond Winery and Ticen Ranch parcels that include a new access driveway to the Raymond Winery from St. Helena Highway and across the Ticen Ranch parcel, as well as construction of a vineyard viewing platform, 61 new parking stalls between the two existing parcels, improvements to the existing sanitary wastewater treatment system, and installation of a new, 30,000-gallon tank for storage of water for fire suppression purposes. The project also legitimized an existing, noncompliant number of employees (90 full-time, part-time and seasonal) and additional site modifications and conversions of building use that are already in place but that were completed without benefit of County permit approvals. The properties at 849 Zinfandel Lane and 1584 St. Helena Highway St. Helena, CA (Assessor's Parcel Nos. 030-270-013 and 030-270-012, respectively).

ENVIRONMENTAL DETERMINATION: Consideration and possible adoption of a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP). According to the MND, the proposed project would not have any potentially significant environmental impacts after implementation of mitigation measures related to potential impacts to Biological Resources and Tribal Cultural Resources. This proposed project site is not on any lists of hazardous waste sites enumerated under Government Code Section 65962.5.

(STAFF, APPELLANTS AND APPLICANT REQUEST CONTINUANCE TO AUGUST 15, 2017 AT 9:35 A.M.)

R. 10:15 AM PUBLIC HEARING

Director of Health and Human Services requests adoption of a resolution establishing a revised Alcohol and Drug Services fee schedule.

S. 10:45 AM

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

T. 1:30 PM

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

10. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

- A. Director of Public Works requests approval of and authorization for the Chair to sign the following lease agreements for the term July 1, 2017 through June 30, 2018 for property located at 2521 Old Sonoma Road in Napa for the continued operation of the Samaritan Family Shelter:
1. Lease agreement with Community Action of Napa Valley for Napa County's exclusive use of a portion of 2521 Old Sonoma Road in Napa at a cost of \$15,100 for the first month and \$10,000 per month thereafter from July 1, 2017 through December 31, 2017 and \$7,000 per month from January 1, 2018 through June 30, 2018; and
 2. Sublease with Abode Services, Inc. for no rental fee to operate the Samaritan Family Shelter.

General Admin & Finance

- B. County Executive Officer, Auditor-Controller, Treasurer-Tax Collector and County Counsel request adoption of a resolution relating to the refunding of bonds for the Lake Berryessa Resort Improvement District's Reassessment District No. 2017-01, which includes the following:
1. Authorizing the County's purchase of Refunding Bonds in a principal amount not to exceed \$2,405,000;
 2. Authorizing payment of administrative costs associated with the Refunding Bonds and their purchase by the County, in an amount not to exceed \$40,000; and
 3. Directing County staff to take all steps necessary to effect the purchase of the Refunding Bonds.

11. LEGISLATIVE ITEMS

- A. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chair to communicate to the Legislature and other pertinent parties support for AB 668 (Gonzalez Fletcher), the Voting Modernization Bond Act of 2018, that would authorize the issuance and sale of \$450 million in bonds for counties to purchase new voting systems or improve and update their current voting systems. This bill, if passed, will place a \$450 million bond act on the June 5, 2018 statewide primary election ballot. (Unanimous vote required)
- B. County Executive Officer, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chair to communicate to the Legislature and other pertinent parties opposition to AB 1250 (Jones-Sawyer), as amended on May 30, 2017, that would establish specific standards for the use of personal services contracts by counties and cities, requiring jurisdictions to conduct an audit to clearly demonstrate that a contract valued at \$100,000 or more will result in savings based on specific factors.
(Unanimous vote required)

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

15. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Director of Planning, Building and Environmental Services

B. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: County Executive Officer

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 11, 2017 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON JUNE 16, 2017 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board