



A Tradition of Stewardship
A Commitment to Service

MINUTES OF THE
SPECIAL MEETING OF THE NAPA COUNTY - BOARD OF
SUPERVISORS 9AM
COUNTY OF NAPA

March 1, 2016

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Tuesday, March 1, 2016, at 9:00 a.m. with the following supervisors present: Chairman Alfredo Pedroza, Supervisors Brad Wagenknecht, Diane Dillon, Keith Caldwell and Mark Luce. The meeting was called to order by Chairman Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Chairman Alfredo Pedroza led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board requests approval of minutes from January 26 and February 2, 2016 (All Supervisors were present).

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve minutes. Motion passed 5 - 0.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

6. CONSENT ITEMS

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of the following agreements, for the term July 1, 2015 through June 30, 2016, 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. 8018 with Cope Family Center, Inc., for a maximum of \$63,499;
2. Agreement No. 8019 with On The Move, Inc., for a maximum of \$18,630;

3. Agreement No. 8020 with Spirit of Unity in Napa, Inc., dba Puertas Abiertas, for a maximum of \$33,324;
4. Agreement No. 8021 with Community Health Initiative Napa County, Inc., for a maximum of \$51,000;
5. Agreement No. 8047 with American Canyon Family Center, Inc., for a maximum of \$29,291;
6. Agreement No. 8048 with Napa Valley Child Advocacy Network, Inc., dba Parent-Child Advocacy Network, Inc., for a maximum of \$19,157; and
7. Agreement No. 8056 with Up Valley Family Centers of Napa Valley, Inc., for a maximum of \$53,741.

A-8018; A-8019; A-8020; A-8021; A-8047; A-8048; A-8056

- B. Director of Health and Human Services requests approval of and authorization for the Chairman to accept a grant and sign a grant agreement with the California Health Facilities Financing Authority for a maximum of \$1,998,183.38, for the term December 3, 2015 through June 30, 2017 for construction of a Crisis Stabilization Unit.

A-160025B-16

- C. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with the City of Napa for a maximum of \$17,500 for the term March 1, 2016 through June 30, 2016 to reimburse the City of Napa for costs associated with a contract with the National Alliance to End Homelessness for an evaluation of the shelter system.

A-160026B-16

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$19,659 for the term July 1, 2015 through June 30, 2016, to fund tuberculosis prevention and control activities.

A-8460

Community Resources & Infrastructure

- E. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 6 to Agreement No. 4562 with Franks Janitorial Service, Inc. increasing the maximum contract amount by \$5,000 for a new maximum of \$35,000 per fiscal year with an effective date of March 1, 2016, for janitorial services provided to County leased offices located at 994 Kaiser Road and the Young Building.

A-4562 (Amend. 6)

- F. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 1 to Lease Agreement 160001B-16 with Calistoga Rental Homes, LLC for the term March 1, 2016 through January 6, 2017 for Suite I, with an option to renew for one additional year, increasing the amount by \$425 for a new monthly maximum of \$850 for space located at 1705 Washington Street, Calistoga, to house Health and Human Services Agency staff.

A-160001B-16 (Amend. 1)

- G. Director of Public Works requests adoption of a resolution temporarily closing a portion of Henry Road from 7:00 A.M. to 10:00 A.M. on Saturday, March 26, 2016, for the Carneros Vineyard Run.

R-2016-20

General Admin & Finance

- H. County Counsel requests approval of and authorization for the Chairman to sign Agreements with the following firms for the term of March 1, 2016 through June 30, 2016 with an automatic renewal for a maximum amount of \$120,000 for legal services concerning election issues:

1. Nielsen Merksamer; and
2. Arnold & Porter.

A-160027B-16; A-160028B-16

- I. Director of Housing and Intergovernmental Affairs requests adoption of a resolution approving and authorizing the Chairman to sign a Disposition and Development Agreement and all related documents for the sale of the County-owned property located at 535 Coombsville Road, City of Napa, to Idaho Pacific West Communities, Inc. for a total of \$1,051,000 to develop 20 units of affordable housing and to enter into a loan commitment in the amount of \$1,051,000 in the form of seller carryback financing at close of escrow.

A-160029B-16

Motion moved by Keith Caldwell, seconded by Mark Luce, to approve consent items. Motion passed 5 - 0.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 6I.

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve supplemental agenda consent Item 6I. Motion passed 5 - 0.

8. PUBLIC COMMENT

Eve Kahn commented on Right to Farm Protection.

Harvest Duhig expressed concerns with the Oak Woodland Management Plan in Napa County.

James Hinton commented on various taxing concepts.

9. SET MATTERS OR PUBLIC HEARINGS

A. 8:00 AM

Board of Supervisors (BOS) - Closed Session (**See Special 8:00 AM BOS Minutes**).

B. 9:00 AM

Director of Planning, Building, and Environmental Services requests discussion and direction regarding the recommendations concerning agricultural protection, as forwarded by the Planning Commission from the Agricultural Protection Advisory Committee (APAC).

(CONTINUED FROM DECEMBER 8, 2015 AND JANUARY 5, 2016)

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

Testimony presented.

Opened public Comment.

Closed public comment.

Held discussion.

Motion moved by Mark Luce, seconded by Keith Caldwell, to approve requested actions as amended. Motion passed 5 - 0.

C. 10:30 AM

County Executive Officer, Director of Corrections, and Director of Housing and Intergovernmental Affairs request direction regarding funding for construction of a new correctional facility.

Assistant County Executive Officer Leanne Link, Director of Corrections Lenard Vare, Housing and Intergovernmental Affairs Director Larry Florin and Principal and President of FM3 David Metz made presentations.

Held discussion.

Testimony presented.

Opened public comment

Closed public comment.

Held discussion.

Motion moved by Diane Dillon, seconded by Keith Caldwell, to approve placement on the June 2016 ballot as a general use tax. Motion passed 5 - 0.

D. 11:45 AM

Danielle Schmitz, Napa Valley Transportation Authority Planning Manager, will be presenting an update on the Countywide Pedestrian Master Plan

Napa Valley Transportation Authority Planning Manager Danielle Schmitz made presentation.

Testimony presented.

10. ADMINISTRATIVE ITEMS

None.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Brad Wagenknecht acknowledged Supervisor Diane Dillon's contribution to the recent Napa County Historical Society publication of Napa County Board of Supervisors history.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Chairman Alfredo Pedroza requested staff schedule a future item that would include a presentation by the Bureau of Reclamation (BOR).

Supervisor Diane Dillon requested staff schedule a discussion item regarding Congressman Thompson's new bill transferring management of Lake Berryessa from the Bureau of Reclamation (BOR) to the Bureau of Land Management (BLM).

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: Minh C. Tran v. Sara Cakebread, Joelle Gallager, Napa County Superior Court Case No. 26-68313

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourned to the Board of Supervisors regular meeting Tuesday, March 8, 2016 at 9:00 a.m.

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ATTEST:

ALFREDO PEDROZA, Chairman

GLADYS I. COIL, Clerk of the Board