



A Tradition of Stewardship
A Commitment to Service

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

December 13, 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, December 13, 2016, at 9:00 a.m. with the following supervisors present: Chair Alfredo Pedroza, Supervisors Brad Wagenknecht, Diane Dillon, Keith Caldwell and Mark Luce. The meeting was called to order by Chair Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

Harvest Duhig led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

6. CONSENT ITEMS

General Admin & Finance

A. Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests that the Board:

1. Declare elected those persons, under its jurisdiction, based on the certified results of the General Election held on Tuesday, November 8, 2016; and
2. Declare the results of countywide measures under its jurisdiction based on those same certified results and by declaring Measure A as having passed, the Board is ratifying the approval of Ordinance 2016-03 by the voters of Napa County.

O-2016-03

B.

County Executive Officer requests adoption of a resolution amending the County Policy Manual Part I, Section 43, Travel, and Part I, Section 08C, Department Head Evaluation Process, to revise and update the policies, effective December 13, 2016.

R-2016-175

- C. County Executive Officer requests approval of and authorization for the Chairman to sign an agreement with the Napa Valley Tourism Corporation for the provision of marketing, sales promotions and tourist serving activities to market Napa Valley as a tourism, meeting and event destination, funded by assessments received by the County of Napa through the Napa Valley Tourism Improvement District.

A-170675B-17

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

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

The following spoke during public comment.

Gordon Evans

Sue Wagoner

Kimberly Richard

David Heitzman

Chris Malan

Lisa Haryana sp?

Doreen Leighton sp?

Jim Wilson

James Hinton

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Director of Public Works requests approval of and authorization to submit the Napa Valley Groundwater Sustainability - A Basin Analysis Report for the Napa Valley Subbasin, to the California Department of Water Resources (DWR) to meet the legislative deadline of January 1, 2017 for Sustainable Groundwater Management Act (SGMA) compliance.

Natural Resource Conservation Manager Patrick Lowe made presentation.

Water Information and Conservancy Council (WICC) Vice-Chair David Graves made presentation.

Luhdorff & Scalmanini Consulting Engineers (LSCE) Senior Principal Hydrologist Vicki Kretsinger Grabert made presentation.

Director of Public Works Steve Lederer made presentation.

Testimony presented.

Held discussion.

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve requested actions including supplemental. Motion passed 5 - 0.

10. ADMINISTRATIVE ITEMS

None.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

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

Title: County Executive Officer

Closed session held. No reportable action.

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 876 and 933 Water Street, Napa, California (APN 003-242-001)

Agency Negotiator: Steve Lederer, Director of Public Works

Negotiating Parties: County of Napa and ACA Financial Guaranty

Under Negotiation: [X] Price [X] Terms of Payment

Closed session held. No reportable action.

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2): (One case)

Closed session held. No reportable action.

16. ADJOURNMENT

**Adjourned to the Board of Supervisors special meeting Tuesday, December 20,
2016 at 8:00 a.m.**

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ALFREDO PEDROZA, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board