



A Tradition of Stewardship
A Commitment to Service

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

February 7, 2017

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, February 7, 2017, at 9:00 a.m. with the following supervisors present: Chair Alfredo Pedroza, Supervisors Ryan Gregory, Diane Dillon, Brad Wagenknecht and Belia Ramos. The meeting was called to order by Chair Alfredo Pedroza.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

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

Introduced new employees.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Director of Public Works Steve Lederer reported on the following:

- 1. The City of Napa invited the County to participate in a sanitary survey as part of the City's reservoirs study; and**
- 2. Road closures due to the recent storm.**

Roads Superintendent Steve Stangland reported on a mudslide that closed a portion of Redwood Road.

Director of Library Services and Community Outreach Danis Kreimeier reported on the Napa main library remodel.

6. CONSENT ITEMS

Public Safety

A. Director of Corrections and County Executive Officer request approval of and authorization for the Chair to sign two agreements with the California Department of

Health Care Services for the maximums of \$53,223 and \$212,378 for the terms April 1, 2017 through June 30, 2017 and July 1, 2017 through June 30, 2018, respectively, to participate in the Medi-Cal County Inmate Program.

Item removed from the agenda.

- B. County Fire Chief requests ratification of the Grant Application signed in September of 2016 and the Grant Agreement signed in January 2017 by the County Fire Marshal for a maximum of \$67,200 for the term March 1, 2017 through March 15, 2019 for the Napa County Fuels Reduction Chipping Program.
- C. Sheriff requests approval of and authorization to sign a State of California, Department of Parks and Recreation grant application for a maximum of \$88,759 for the term July 1, 2017 through June 30, 2018 for salaries, benefits, annual training and equipment to be used for law enforcement efforts in isolated areas of the County.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6845 with Business Health Systems, Inc. incorporating Addendums to the Scope of Work (Exhibit A) and Compensation (Exhibit B) to include updates to training for 2017.
A-170748B-17 (Amend. 1)
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Agreement No. 7657 with Queen of the Valley Medical Center, Inc. (QVMC), for a maximum of \$30,000 for each fiscal year for the term July 1, 2016 through June 30, 2019 redesignating QVMC as a Level III Trauma Center.
A-170749B-17
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 7955 with the California Department of Health Care Services for Projects for Assistance in Transition from Homelessness (PATH) funds in the amount of \$51,039 for Fiscal Year 2016-2017.
A-170750B-17
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170211B-17 with MV Transportation, Inc. increasing the amount by \$240,000 for a new maximum of \$332,624 extending the term through June 30, 2018 and amending the Scope of Work to include notification of County Holidays for shuttle services between the Old Sonoma Road and South Campus.
A-170211B-17 (Amend. 1)

Item removed for separate discussion. See Item 7.

- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170568B-17 with Planned

Parenthood: Shasta Diablo, Inc., doing business as Planned Parenthood Northern California increasing the amount by \$500 for a new maximum of \$14,989 and incorporating Addendum 4 to the Compensation (Exhibit B-2nd Revision) for the provision of case management services to pregnant and/or parenting teenagers participating in the Cal-Learn Program.

A-170568B-17 (Amend. 6)

- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the California Department of Public Health for a maximum of \$39,609 for the term July 1, 2016 through June 30, 2019 for implementation of the Human Immunodeficiency Virus (HIV) Surveillance Program.

A-170751B-17

- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Exodus Recovery, Inc. for a maximum of \$815,613 for Fiscal Year 2016-2017 and a maximum of \$3,376,725 for Fiscal Year 2017-2018 for the term February 7, 2017 through June 30, 2018 to provide recovery-based Crisis Stabilization Services.

A-170752B-17

- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following:

1. Amendment No. 1 to Agreement No.170400B-17 with the Workforce Alliance of the North Bay (WANB), a Joint Powers Agency, increasing the amount by \$2,858 for a new maximum of \$402,858 for the provision of Executive Director and support staff services to the WANB; and
2. A revenue agreement with the Workforce Alliance of the North Bay, a Joint Powers Agency, for a maximum of \$1,620,172 for the term July 1, 2016 through June 30, 2017 for the provision of One-Stop Career Center Operations and Workforce Innovation and Opportunities Act (WIOA) Adult, Dislocated and Youth program services.

A-170400B-17 (Amend. 1); A-170753B-17

- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$472 for the term July 1, 2016 through June 30, 2017 to fund tuberculosis prevention and control activities.

A-170754B-17

Community Resources & Infrastructure

- M. Director of Planning, Building and Environmental Services requests the adoption of the amended Code Compliance Policies and Procedures Manual dated February 7, 2017.

Item removed for separate discussion. See Item 7.

- N. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 8247 with Analytical Environmental Services increasing the contract amount by \$23,500 for a new maximum of \$248,790 and amending the scope of work to include additional and updated biological studies and a Land Use and Planning analysis to the EIR for the proposed Bloodlines (formerly Orin Swift) vineyard conversion project (P16-00323-ECPA).

A-170148B-17 (Amend. 2)

- O. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Lease Agreement No. 170057B-17 (formerly Agreement No. 7488) with the City of American Canyon adding Suite 108, increasing the amount by \$2,982 per month for a new monthly maximum of \$9,091 for office space that houses Health and Human Services staff at American Canyon City Hall, 4381 Broadway, American Canyon.

A-170057B-17 (Amend. 3)

Correction memo was distributed clarifying the monthly maximum amount.

- P. Director of Public Works requests the following actions related to landscape maintenance services for the Napa County South Campus and Non-Routine/On-Call services at various County properties:
1. Approval of a Sole Source award to Coast Landscape Management, Inc. to provide landscape maintenance services; and
 2. Approval of and authorization for the Chair to sign an agreement with Coast Landscape Management, Inc., for an annual maximum of \$65,000 for the term February 25, 2017 through June 30, 2020, with an option to extend the agreement for two (2) additional one-year terms.

A-170755B-17

Item removed for separate discussion. See Item 7.

- Q. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with Area Agency on Aging Serving Napa and Solano Counties for the exclusive use of approximately 128 square feet of space and shared use of common areas located at 650 Imperial Way in Napa for no license fee beginning February 7, 2017 and continuing with an automatic renewal for an additional year at the end of each fiscal year until either party terminates the agreement with a 30-day written notice.

A-8501

- R. Director of Public Works requests the following actions:
1. Approval of and authorization for the Chair to sign an agreement with Moore, Iacofano, Goltsaman, Inc. (MIG) for a maximum of \$392,210 for the term February 7, 2017 through June 30, 2019 with two additional one-year annual renewal options for services related to the development of an Americans with Disability Act (ADA) Self-Evaluation and Transition Plan for facilities and public right-of-ways countywide; and

2. Approval of Budget Transfer No. DPW017 authorizing the following actions related to the ADA Transition Plan program (4/5 vote required):
 - a. Increase appropriations by \$250,000 within the Transfer Out account within General Fund - Central Services offset by a corresponding decrease in the Other Professional Services account within General Fund - Central Services;
 - b. Increase appropriations by \$236,000 in the Accumulated Capital Outlay (ACO) Fund (3000000) offset by a commensurate use of ACO available fund balance; and
 - c. Increase appropriations within the ADA Transition Plan program (17015) by \$486,000 offset by a transfer of \$236,000 from the Accumulated Capital Outlay Fund and a \$250,000 transfer from the General Fund-Central Services.

A-170756B-17; BT-DPW017

- S. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with TLCD Architecture Inc. for a maximum of \$20,420 for the term February 7, 2017 through June 30, 2017 with an automatic extension for a maximum term of two additional years for architectural/engineering and associated services related to the Administration Building Minor Improvements Project.

A-170757B-17

- T. Director of Public Works requests adoption of a resolution temporarily closing portions of Silverado Trail, Oak Knoll Avenue, Big Ranch Road and El Centro Avenue from 7:00 A.M. to 1:00 P.M. on Sunday, March 5, 2017 for the 39th Annual Kaiser Permanente Napa Valley Marathon.

R-2017-26

General Admin & Finance

- U. County Counsel and Clerk of the Board request appointment of the Chair of the Napa County City Selection Committee, per the City/Town rotation list, to serve as the County's alternate representative on the Marin Clean Energy Board of Directors to commence immediately with no term of office.
- V. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170038B-17 with Napa County Historical Society extending the term by one month through July 31, 2017 with no change to the scope of work or contract maximum.
- W. County Executive Officer requests adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.

A-170038B-17 (Amend. 1)

R-2017-27

- X. County Executive Officer/Director of Emergency Services requests the Board review and continue the local emergency previously ratified by Resolution 2017-19 due to the winter storms which began on January 8, 2017.

R-2017-28

Item removed for separate discussion. See Item 7.

- Y. Second reading and adoption of an ordinance to amend the contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS) to set the retirement employee cost sharing contribution for Safety employees for Fiscal Year 2016-2017.

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

O-1418

Motion moved by Brad Wagenknecht, seconded by Diane Dillon, to approve consent items as amended. Motion passed 5 - 0.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 6G:

Director of Health and Human Services Howard Himes made presentation.

Held discussion.

Item 6M:

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

Held discussion.

Item 6P:

Deputy Director of Public Works - General Services Liz Habkirk made presentation.

Held discussion.

Motion moved by Belia Ramos, seconded by Diane Dillon, to approve consent items 6G, 6M and 6P. Motion passed 5 - 0.

Item 6X:

County Counsel Minh Tran made presentation.

Held discussion.

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to reconsider Item 6X. Motion passed 5 - 0.

Motion moved by Diane Dillon, seconded by Ryan Gregory, to treat Item 6X as an emergency agenda item (two-third vote required). Motion passed 5 - 0.

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to adopt resolution. Motion passed 5 - 0.

8. PUBLIC COMMENT

The following people spoke during public comment:

James Hinton

Paul Laskar

Jim Tennant

Kimberly Richard

Candace Eliza

Drene Johnson

Mike Harris

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

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

B. 9:30 AM

Director of Public Works requests adoption of a resolution establishing speed limits on various county roads as follows:

1. Atlas Peak Road, from Hardman Avenue to Westgate Drive, 55 miles per hour.
2. Deer Park Road, from State Route 29/128 to Silverado Trail, 55 miles per hour.
3. Deer Park Road, from Silverado Trail to Sanitarium Road (South), 50 miles per hour.
4. Dunaweal Lane, from State Route 29/128 to Silverado Trail, 50 miles per hour.
5. East Third Avenue, from Third Avenue to end, 40 miles per hour.
6. Estee Avenue, from McKinley Road to Hardman Avenue, 40 miles per hour.
7. First Avenue, from Coombsville Road to Hagen Road, 50 miles per hour.
8. Fourth Avenue, from Imola Avenue to Coombsville Road, 45 miles per hour.
9. Hardman Avenue, from Silverado Trail to Atlas Peak Road, 50 miles per hour.
10. Hedgeside Avenue, from State Route 121 to McKinley Road, 40 miles per hour.
11. Imola Avenue, from Penny Lane to Fourth Avenue, 45 miles per hour.
12. Inglewood Avenue, from State Route 29/128 to end, 30 miles per hour.
13. Kirkland Avenue, from East Third Avenue to end, 35 miles per hour.
14. Kirkland Ranch Road, from State Route 12 (west) to State Route 12 (east), 50 miles per hour.
15. Lodi Lane, from State Route 29/128 to Silverado Trail, 45 miles per hour.
16. McKinley Road, from Atlas Peak Road to end, 45 miles per hour.
17. Milton Road, from Las Amigas Road to 1.1 miles south of Las Amigas Road, 50 miles per hour.

18. North Kelly Road, from State Route 12 to State Route 29, 50 miles per hour.
19. Pope Valley Road/Chiles Pope Valley Road, from 3,500 feet north of Howell Mountain Road to 2,500 feet south of Howell Mountain Road, 50 miles per hour.
20. Silverado Trail, from Calistoga city limit to State Route 29, 50 miles per hour.
21. Silverado Trail, from Glass Mountain Road to Deer Park Road, 45 miles per hour.
22. State Lane, from Yountville Crossroad to end, 40 miles per hour.
23. Thompson Avenue, from Napa city limit to Congress Valley Road, 40 miles per hour.
24. Trancas Street, from Napa city limit to Silverado Trail, 50 miles per hour.
25. White Cottage Road, from College Avenue to Howell Mountain Road, 40 miles per hour.
26. Yountville Crossroad, from Yountville town limit to 500 feet east of State Lane, 55 miles per hour.

R-2017-29

Deputy Director of Public Works - Roads Rick Marshall made presentation.

Held discussion.

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve all items except for Item Nos. 3 and 26. Motion passed 5 - 0.

Motion moved by Brad Wagenknecht, seconded by Belia Ramos, to move Item Nos. 3 and 26 for approval as recommended by staff. Motion passed 3 - 2, with Brad Wagenknecht, Alfredo Pedroza, and Belia Ramos voting yes / Diane Dillon and Ryan Gregory voting no.

C. 10:00 AM PUBLIC HEARING

Director of Planning, Building and Environmental Services requests adoption of a resolution establishing certain Agricultural Preserve (Type H), and approval of and authorization for the Chair to execute the following Williamson Act new contract with Gajendra Singh Sareen and Rewa Manmohan Singh Sareen, in the general location of Big Ranch Road and Salvador Avenue (Assessor's Parcel Number 052-130-059: 2201 Third Avenue, Napa CA).

ENVIRONMENTAL DETERMINATION: Categorical Exemption Class 17: Open Space Contracts or Easements. It has been determined that this type of project does not have a significant effect on the environment and is exempt for the California Environmental Quality Act. [See Class 17 (Open Space Contracts or Easements) which may be found in the guidelines for the implementation of the California Environmental Quality Act at Title 14 CCR Section 15317.

R-2017-30

Planner III Don Barrella made presentation.

Motion moved by Diane Dillon, seconded by Ryan Gregory, to approve requested action. Motion passed 5 - 0.

D. 1:30 PM

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

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building and Environmental Services requests initiation of a Napa Valley Business Park Specific Plan Amendment for the Vinum Cellars Greenwood Mansion restaurant and wine tasting room project located at the northwest corner of Airport Boulevard and Devlin Road, 499 Devlin Road, Napa (Assessor's Parcel Number 057-200-028).
ENVIRONMENTAL DETERMINATION: This action consists of initiating processing of a specific plan amendment. This decision to initiate processing of the projects is, in itself, not a 'project' as defined by 14 California Code of Regulation 15378 (c) (State CEQA Guidelines), and accordingly, no CEQA review is required at this time. However, the specific plan amendment will require environmental review which will commence once processing is initiated.

Principal Planner John McDowell made presentation.

Held discussion.

Vinum Cellars Winemaker Richard Bruno made presentation.

EnviroMINE, Inc. Project Manager Damien Galford made presentation.

Motion moved by Belia Ramos, seconded by Ryan Gregory, to approve requested action. Motion passed 5 - 0.

- B. Director of Public Works requests adoption of a resolution adopting the Napa Valley Transportation Authority's Countywide Pedestrian Plan of July 2016.

R-2017-31

Deputy Director of Public Works - Roads Rick Marshall made presentation.

Held discussion.

Motion moved by Brad Wagenknecht, seconded by Belia Ramos, to adopt resolution. Motion passed 5 - 0.

General Admin & Finance

- C. County Executive Officer requests appointment of one of the following applicants to serve on the Napa County Planning Commission with the term of office to commence immediately and run coterminous with the term of Supervisor Wagenknecht (December 2018).

<u>Name</u>	<u>District</u>
Joelle Gallagher	1
David R. Whitmer	2

Supervisor Brad Wagenknecht made presentation.

Motion moved by Diane Dillon, seconded by Belia Ramos, to appoint Joelle Gallagher. Motion passed 5 - 0.

- D. County Executive Officer requests one Board member appointment as the alternate member on the Watershed Information and Conservation Council of Napa County (WICC) Board of Directors with the term of office to commence immediately and expire with the appointed board member's term of office.

Held discussion.

Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to appoint Supervisor Ryan Gregory as alternate. Motion passed 5 - 0.

- E. County Executive Officer requests appointment of two of the following applicants to serve on the Napa County Wildlife Conservation Commission with the terms of office to commence immediately and expire February 1, 2020.

<u>Name</u>	<u>District</u>	<u>Representing</u>
Vic Nienu*	5	Public at Large
Stephen Orndorf*	2	Public at Large
Kimberly Richard	4	Public at Large

*Incumbent

Held discussion.

Motion moved by Brad Wagenknecht, seconded by Ryan Gregory, to reappoint incumbents Vic Nienu and Stephen Orndorf. Motion passed 5 - 0.

11. LEGISLATIVE ITEMS

Supervisor Diane Dillon reported on yesterday's Legislative Subcommittee meeting.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Alfredo Pedroza reported on attending the January 25, 2017 Metropolitan Transportation Commission (MTC) meeting.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Chair Alfredo Pedroza requested discussion of the County's erosion control process.

Supervisor Ryan Gregory requested a discussion with the five cities and town within the county regarding Proposition 64 - recreational marijuana use.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

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

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

Closed session not held.

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

Property: 2033 Redwood Road, Napa, California
Agency Negotiator: Steve Lederer, Director of Public Works and Bill Kampton, Colliers International
Negotiating Parties: County of Napa and Trinity Schools
Under Negotiation: [X] Price [X] Terms of Payment

Closed session held. No reportable action.

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Closed session held. No reportable action.

D. 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 regular meeting Tuesday, February 28, 2017 at 9:00 a.m.

ALFREDO PEDROZA, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board