



A Tradition of Stewardship  
A Commitment to Service

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

January 16, 2018

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, January 16, 2018, at 9:00 a.m. with the following supervisors present: Chair Brad Wagenknecht, Supervisors Ryan Gregory, Diane Dillon, Alfredo Pedroza and Belia Ramos. The meeting was called to order by Chair Brad Wagenknecht.**

2. PLEDGE OF ALLEGIANCE

**Chair Brad Wagenknecht 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. County Executive Officer and Emergency Services Manager request adoption of a resolution authorizing the Chair to sign post event agreements with various entities that provided services during the 2017 Napa Fire Complex.  
**R-2018-09; A-8534; A-8535; A-8536; A-8537; A-8538; A-8539; A-8540; A-8541; A-8542; A-8543; A-8544**

**Motion moved by Alfredo Pedroza, seconded by Belia Ramos, to approve consent item. Motion passed 5 - 0.**

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

**None.**

8. PUBLIC COMMENT

**The following spoke during public comment:**

**Harris Nussbaum**

**Kimberly Richard**

**James Hinton**

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:05 AM PUBLIC HEARING

County Executive Officer and County Counsel request the following relating to cannabis:

1. Discussion regarding policy considerations for outdoor personal cultivation of cannabis; and
2. Adoption of an extension of interim Ordinance No. 1425 prohibiting commercial cannabis activities and personal outdoor cultivation such that all provisions relating to prohibiting commercial cannabis activity are extended for 10 months and 15 days to December 4, 2018, and all provisions relating to personal outdoor cultivation are extended for 6 months to July 19, 2018 (4/5 vote required).

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.

General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

**O-1426**

**Opened public hearing.**

**Deputy County Counsel John Myers made presentation.**

**Held discussion.**

**Testimony presented.**

**Closed public hearing.**

**Held discussion.**

**Motion moved by Belia Ramos, seconded by Ryan Gregory, to waive reading the balance of the ordinance. Motion passed 5 - 0.**

**Motion moved by Belia Ramos, seconded by Ryan Gregory, to adopt the ordinance. Motion passed 5 - 0.**

10. ADMINISTRATIVE ITEMS

General Admin & Finance

A.

County Executive Officer requests adoption of a resolution amending Napa County Policy Manual, Part I: Section 8F, concerning the Special Projects Fund.  
(CONTINUED FROM DECEMBER 28, 2017 AND JANUARY 9, 2018; STAFF REQUESTS CONTINUANCE TO JANUARY 23, 2018)

**Motion moved by Alfredo Pedroza, seconded by Belia Ramos, to continue the item to January 23, 2018. Motion passed 5 - 0.**

- B. County Executive Officer requests approval of the Fiscal Year 2018-19 Special Projects Fund grant application process for the Napa County Arts and Culture Advisory Committee.  
(CONTINUED FROM DECEMBER 28, 2017 AND JANUARY 9, 2018; STAFF REQUESTS CONTINUANCE TO JANUARY 23, 2018)

**Motion moved by Alfredo Pedroza, seconded by Belia Ramos, to continue the item to January 23, 2018. Motion passed 5 - 0.**

11. LEGISLATIVE ITEMS

**None.**

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

**Chair Brad Wagenknecht reported on the Martin Luther King, Jr. Day of Service activities that Supervisor Pedroza also attended.**

**Supervisor Ryan Gregory reported he and Supervisor Diane Dillon will be hosting a community meeting regarding the rebuilding process for those affected by the wildfires on Tuesday, January 30 at 5:30 p.m. at Enchanted Hills, and Supervisor Alfredo Pedroza added that he will also be hosting a similar meeting on Monday, January 22 at 5:30 p.m. at Silverado Resort and Spa.**

**Supervisor Belia Ramos reported on a communications during disaster meeting she attended last Friday with Sheriff John Robertson, Risk and Emergency Services Manager Kerry Whitney and Emergency Services Officer Kevin Twohey hosted by Congressman Mike Thompson.**

**Supervisor Diane Dillon reported on a recovery and insurance workshop being held on Tuesday, January 23 at 6:00 p.m. at the Yountville Community Center.**

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

**Chair Brad Wagenknecht requested discussion of emergency debriefing.**

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

**County Executive Officer Minh C. Tran reported on the Governor's January budget proposal.**

15. CLOSED SESSION

**None.**

16. ADJOURNMENT

**Adjourned to the Napa County Board of Supervisors special meeting Tuesday,  
January 23, 2017 at 8:00 a.m.**

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BRAD WAGENKNECHT, Chair

ATTEST:

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KARITA WHITNEY, Clerk of the Board