



A Tradition of Stewardship
A Commitment to Service

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

March 6, 2018

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, March 6, 2018, at 9:00 a.m. with the following supervisors present: Chair Brad Wagenknecht, Supervisors Diane Dillon and Alfredo Pedroza. Supervisors Belia Ramos and Ryan Gregory teleconferenced from the Washington Hilton, 1919 Connecticut Avenue NW, Washington, DC. Supervisors Belia Ramos and Ryan Gregory were excused after Item 7. 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

Director of Planning, Building and Environmental Services David Morrison presented an update on fire rebuilding activities.

Risk and Emergency Services Manager Kerry Whitney and Sheriff John Robertson provided updates on emergency preparedness improvements being made.

6. CONSENT ITEMS

General Admin & Finance

- A. Second reading and adoption of the Blakeley Construction Initiative Ordinance pursuant to Elections Code Section 9118.

ENVIRONMENTAL DETERMINATION: Adopting an initiative ordinance in lieu of calling an election following a successful signature gathering effort is a ministerial act and not subject to CEQA [*Native American Sacred Site and Environmental*

Protection Association et al. v. City of San Juan Capistrano (2004) 120 Cal.App.4th 961, 969; Tuolumne Jobs & Small Business Alliance v. Superior Court of Tuolumne County (2014) 59 Cal. 4th 1029.]

O-1427

Item removed for separate discussion. See Item 7.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 6A:

Deputy County Counsel Silva Darbinian made presentation.

Correction memo distributed making non-substantive formatting changes.

Testimony presented.

Held discussion.

Read title.

Motion moved by Brad Wagenknecht, seconded by Diane Dillon, to waive reading the balance of the ordinance by roll call vote. Motion passed 5 - 0.

Motion moved by Diane Dillon, seconded by Belia Ramos, to adopt the ordinance by roll call vote. Motion passed 3 - 2, with Diane Dillon, Belia Ramos, and Ryan Gregory voting yes / Alfredo Pedroza and Brad Wagenknecht voting no.

8. PUBLIC COMMENT

The following spoke during public comment:

Dan Mufson

George Caloyannidis

Cynthia Grupp

Gary Margadant

9. SET MATTERS OR PUBLIC HEARINGS

None.

10. ADMINISTRATIVE ITEMS

None.

11. LEGISLATIVE ITEMS

Supervisor Diane Dillon suggested the Legislative Subcommittee return with updates on fire-related State legislative proposals to keep the Board and the public informed on the progress of those bills.

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

None.

16. ADJOURNMENT

Adjourned to the Board of Supervisors special meeting Tuesday, March 20, 2018 at 8:00 a.m. in memory of former Supervisor Harold Moskowitz.

BRAD WAGENKNECHT, Chair

ATTEST:

KARITA WHITNEY, Clerk of the Board

