



A Tradition of Stewardship
A Commitment to Service

**MINUTES OF THE
NAPA COUNTY – BOARD OF SUPERVISORS MEETING**

February 5, 2019

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 5, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht. The meeting was called to order by Chair Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Chair Ryan Gregory led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

Assistant Director of Human Resources Karen Taylor introduced new employees.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

6. CONSENT ITEMS

Community Resources & Infrastructure

- A. Director of Public Works requests approval of plans and specifications for the 2014 Napa Earthquake Pavement Repairs Project (RDS 18-14) and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to section 20150.8 of the Public Contract Code.

B. Director of Public Works requests adoption of a resolution to:

1. Accept a \$510,082 Cal Recycle Tire-Derived Aggregate Grant for various County projects, including the Devlin Road Segment E Project (RDS 11-06);
2. Authorize the submittal of future grant applications to Cal Recycle Tire-Derived Aggregate Grant Program; and
3. Authorize the Director of Public Works or designee to execute any necessary documents related to Cal Recycle Tire-Derived Aggregate grants.

R-2019-20

General Admin & Finance

C. Chief Information Officer and Director of Planning, Building and Environmental Services request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 170009B with Tyler Technologies, Inc., increasing the maximum by \$30,000 for a new maximum of \$173,415 for consulting services, data storage, maintenance and support of the County's current customized Digital Health Department System.

A-170009B (Amend. 1)

D. County Executive Officer requests reappointment of the following applicants to the First 5 Napa County Children and Families Commission representing Category C - Member for four-year terms:

Name

Michele Grupe

Kecia Lind

Jennifer Ocon

E. County Executive Officer requests cancellation of the regular Board meeting scheduled for 9:00 am February 12, 2019, and the establishment of a special meeting on February 12, 2019 at 2:00 pm.

Motion by Brad Wagenknecht, Second by Alfredo Pedroza, to approve consent items. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

Two (2) people spoke during public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

Recess to the Napa County Housing Authority (NCHA) special meeting
(see NCHA Special Meeting minutes.)

B. 9:45 AM PUBLIC HEARING

Director of Planning, Building and Environmental Services requests consideration and adoption of Resolutions to:

1. Adopt a Supplement to the Environmental Impact Report (EIR) certified for the 2008 Napa County General Plan Update (California Environmental Quality Act Guidelines, Section 15163);
2. Adopt an amendment to the Circulation Element of the Napa County General Plan;

Planning, Building and Environmental Services Planner III Dana Ayers and Julie Morgan, Consultant, with the transportation firm Fehr and Peers made presentation.

Eight (8) people spoke during public comment.

Held discussion.

The Board requested that amendments to the proposed text be made by staff during the lunch break and that the item be brought back after the lunch break at 2:00 p.m.

After the lunch break, Planning, Building and Environmental Services Director David Morrison and Planner III Dana Ayers made a second presentation to present requested amendments and changes.

Motion by Diane Dillon, Second by Brad Wagenknecht, to approve Items 1 and 2 of Item 9B with amendments included as directed by the Board and one additional change requested by Diane Dillon. Motion passed 5– 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

3. Adopt an amendment to the Napa Valley Business Park Specific Plan.

(CONTINUED FROM JANUARY 29, 2019)

R-2019-21; R-2019-22

The record shall reflect that Supervisor Diane Dillon recused herself from discussion of the amendment to the Napa Valley Business Park Specific Plan Item 3 of Item 9B in an abundance of caution as she cited having property ownership on the edge of the specific plan area. Supervisor Dillon exited the Chambers prior to discussion of this item.

Motion by Brad Wagenknecht, Second by Belia Ramos, to approve Item 3 of Item 9B as recommended in the staff report. Motion passed 4 – 0 with Chair Ryan Gregory and Supervisors Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes. Supervisor Diane Dillon was recused.

C. 1:30 PM

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

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. Agricultural Commissioner/Sealer of Weights and Measures requests the Board receive a presentation on the various programs of the department.

Agricultural Commissioner and Sealer of Weights and Measures Humberto Izquierdo made presentation.

Two (2) people spoke during public comment.

Information only, no formal action taken.

- B. County Executive Officer requests adoption of a resolution authorizing a pre-development loan in the amount of \$500,000 to Satellite Affordable Housing Associates for the development of 50 affordable units and one manager's apartment at the Manzanita Family Apartments in Napa.

R-2019-23

Deputy County Executive Officer Molly Rattigan made presentation.

Motion by Brad Wagenknecht, Second by Belia Ramos, to approve the requested action. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

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

County Executive Officer Minh C. Tran presented report regarding the next Special Board Meeting beginning at 2:00 p.m. on Tuesday, February 12, 2019.

15. CLOSED SESSION

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

Name of case: Napa County v. PG&E Corporation et.al. Napa County Superior Court Case No. 18CV 000238; San Francisco Superior Court, Judicial Council Coordination Proceeding No. 4955 (California North Bay Fire Cases)

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourned to the Board of Supervisors Special Meeting, Tuesday, February 12, 2019 at 2:00 p.m.

RYAN GREGORY, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board

