



A Tradition of Stewardship
A Commitment to Service

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

March 19, 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, March 19, 2019, at 9:00 a.m. with the following supervisors present: Chair Ryan Gregory, Supervisors Brad Wagenknecht, Diane Dillon, Alfredo Pedroza and Belia Ramos. 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

A. Presentation of a Retirement Proclamation to Barry Biermann, County Fire Chief, in recognition of more than 33 years of service to the people of Napa County.

Chair Gregory presented proclamation on behalf of the Board of Supervisors.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

6. CONSENT ITEMS

Public Safety

- A. Sheriff requests the following actions regarding the State Department of Boating Safety and Enforcement Financial Aid Program: Approval of and authorization for the Sheriff to sign Revenue Agreement No. 3446-8 with the State of California Department of Boating and Waterways for a maximum of \$308,150 for the term July 1, 2019 through June 30, 2020 for the provision of law enforcement services; and Approval for Sheriff or his designee to sign quarterly activity reports and other documents for the State Department of Boating and Waterways.

Community Resources & Infrastructure

- B. Director of Public Works requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from the Napa Valley Transportation Authority (Assessor's Parcel Numbers 057-250-025-000 & 057-250-036-000).

General Admin & Finance

- C. Assessor-Recorder-County Clerk ex officio Registrar of Voters requests the following actions regarding special district elections:
 - 1. Acknowledge receipt of resolutions from five special districts requesting consolidation with the Statewide General Election; and
 - 2. Authorize notice to special districts of the requests for consolidation requesting input.
- D. Auditor-Controller requests acceptance of the County's Single Audit Report, an audit of county wide expenditures of Federal Awards, for the fiscal year ended June 30, 2018.
- E. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the Napa Valley Tourism Improvement District Annual Report for the fiscal year ended June 30, 2018.
- F. Auditor-Controller requests acceptance of the Agreed upon Conditions Report designed to increase efficiency, internal controls, and/or financial reporting completed by the County's external auditors, Brown Armstrong, CPAs, for the fiscal year ended June 30, 2018.

- G. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 160132B with the law firm of Miller, Starr & Regalia, increasing the maximum compensation for the present fiscal year, effective January 1, 2019, by \$100,000 for a new maximum of \$350,000, for unanticipated additional land use and real estate advisory services that are covered by the existing scope of work.

A-160132B (Amend. 5)

- H. County Executive Officer requests the appointment of the following applicants to the Napa County Local Food Advisory Council to commence immediately for three-year terms:

Name	Representing
Elizabeth A. Olson Cipriano (Betsy)	Agriculture, Public Health & Nutrition, and Education
Jeannie Kerr	City of St. Helena

Motion by Diane Dillon, Seconded by Brad Wagenknecht, to approve consent items as presented. 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.

Planning, Building and Environmental Services Director David Morrison replied to public comment.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Director of Public Works requests the following:

1. Accept the Napa County Groundwater Sustainability: Annual Report - Water Year 2018 and;
2. Authorize submittal of the report to the State Department of Water Resources (DWR).

**Vicki Kretsinger Grabert and Reid Bryson with Luhdoriff & Scalmanini Consulting Engineers made presentation.
Three (3) people spoke during public comment.**

Held Discussion.

Public Works Director Steve Lederer presented information.

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

- B. 9:15 AM Recess to the Lake Berryessa Resort Improvement District (LBRID) special meeting **(please see LBRID Meeting Minutes).**
- C. 9:20 AM Recess to the Napa Berryessa Resort Improvement District (NBRID) special meeting **(please see NBRID Meeting Minutes).**
- D. 1:30 PM Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting **(please see NCFCWCD Meeting Minutes).**

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building and Environmental Services to provide an annual report regarding the status of the Napa County General Plan and progress in its implementation as required by Government Code Section 65400.

Correction memo submitted.

Planning, Building and Environmental Services Department Principal Planner John McDowell made presentation.

Held discussion.

Information only, no formal action taken by the Board.

- B. Director of Public Works recommends the following:
 - 1. Acceptance of the Hennessy and Milliken Watersheds Study conducted jointly by the City of Napa and the County; and
 - 2. Direction to develop an agreement with the City of Napa to implement the Sampling and Analysis Plan recommended in the Study.

Public Works Deputy Director for Flood Control and Water Resources Phillip Miller made presentation.

Held discussion.

City of Napa Deputy Utilities Director Joy Eldredge participated in presentation.

Motion by Diane Dillon, Second by Brad Wagenknecht, to develop an agreement with the City of Napa to keep moving forward on this topic including outreach efforts requested by Supervisor Alfredo Pedroza. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

General Admin & Finance

- C. County Executive Officer will provide a report on pending future agenda items and seek direction from the Board for each item.

Assistant County Executive Officer Mary Booher made presentation and requested direction for each of the following items including:

- 1. Development of a renewable energy resource (including solar energy).**
- 2. A request to amend the social host ordinance to include cannabis as a result of cannabis becoming legal for adult usage.**
- 3. Development of parking ordinance for South Campus to be conducted upon the installation of charging stations.**

The Board expressed a general consensus of support for the direction recommended by staff for each of the three items.

Board direction only, no formal action taken by the Board.

- D. County Executive Officer requests the following action regarding the Napa County Library Commission:

1. Appointment of one of the following applicants to represent the County of Napa, commencing immediately for a three-year term:

Name

Leslie Scolnick Hauser

Sarita Lopez*
*Incumbent

Held discussion.

Motion by Diane Dillon, Second by Brad Wagenknecht, to appoint Sarita Lopez to the Napa County Library Commission representing the County of Napa for a term of three years commencing immediately. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

2. Appointment of Stephanie Allan to represent the City of Calistoga, commencing immediately for a three-year term.

Motion by Diane Dillon, Second by Brad Wagenknecht, to appoint Stephanie Allan to the Napa County Library Commission representing the City of Calistoga for a term of three years commencing immediately. Motion passed 5 – 0 with Chair Ryan Gregory and Supervisors Diane Dillon, Alfredo Pedroza, Belia Ramos and Brad Wagenknecht voting yes.

11. LEGISLATIVE ITEMS

- A. County Executive Officer requests discussion and possible action on whether to seek inclusion of Napa County in AB 632 (Aguiar-Curry), a bill that amends the Government Code to authorize certain counties, by adoption of an ordinance by the Board of Supervisors, the option to consolidate the elected offices of Auditor-Controller and Treasurer-Tax Collector. (Unanimous vote required)

Deputy County Executive Officer Molly Rattigan made presentation.

Held discussion.

Supervisor Wagenknecht indicated he was not interested in pursuing this legislation. Given the requirement for unanimous consent from the Board of Supervisors on all legislative initiatives in accordance with County Policy, no action was taken on this item.

- B. County Executive Officer, on behalf of the Legislative Subcommittee, recommends a position of support for ACA 1 (Aguiar-Curry), a resolution to propose to the people of the State of California an amendment to the State Constitution to lower to 55% the voter-approval threshold for a city, county or city and county to incur bonded indebtedness to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing projects. (Unanimous vote required).

Deputy County Executive Officer Molly Rattigan made presentation.

Held discussion.

One (1) person spoke during public comment.

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

- C. County Executive Officer, on behalf of the Legislative Subcommittee, requests adoption of a resolution supporting the creation of a statewide Commission to address significant challenges to the State's recycling markets. (Unanimous vote required).

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Deputy County Executive Officer Molly Rattigan made presentation.

Held discussion.

One (1) person spoke during public comment.

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

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Pedroza requested that staff place the creation of a Regional Climate Action Protection Authority for discussion on a future Board Agenda.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Minh C. Tran provided an update to the report of an overturned tanker truck on Highway 128 in the Knight Valley Area. CEO Tran reported that the container's contents had been safely removed.

15. CLOSED SESSION

None.

16. ADJOURNMENT

**Adjourn to the Board of Supervisors Regular Meeting on Tuesday, March 26, 2019
at 9:00 a.m.**

RYAN GREGORY, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board