



A Tradition of Stewardship
A Commitment to Service

**MINUTES OF THE
NAPA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – 9:00 AM**

May 5, 2020

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

Chair Diane Dillon called the May 5, 2020 Regular Meeting of the Napa County Board of Supervisors to order at 9:00 a.m. with the following supervisors present:

**Chair Diane Dillon
Vice Chair Alfredo Pedroza
Supervisor Ryan Gregory
Supervisor Belia Ramos (present via teleconference).
Supervisor Brad Wagenknecht (present via teleconference).**

2. PLEDGE OF ALLEGIANCE

Fire Chief Geoff Belyea led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Deputy County Executive Officer and Director of Housing and Homeless Services Molly Rattigan presented report.

6. CONSENT ITEMS

Public Safety

- A. Sheriff requests approval of the following actions related to the donation of a 53 foot refrigerated trailer to the Coroner's Office from Hub City Terminals, Inc. (4/5 vote required): Ratify the acceptance of the donation; Establish a capital asset in the amount of \$12,000 for the refrigerated trailer; and Approval of Budget Transfer No. SHE002, increasing appropriations in the Sheriff-Coroner's budget with offsetting revenues in the amount of \$12,000 to recognize the value of the donation.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to agreements with Aldea, Inc., with no change to the contract maximum amounts: Amendment No. 2 to Agreement No. 170018B incorporating Addendum 2 to the Compensation Exhibit to include an option for a modified payment structure from April 1, 2020 through June 30, 2020 for the provision of specialty mental health services; and Amendment No. 2 to Agreement No. 190290B modifying Specific Terms and Conditions 3.1 and incorporating Addendum 2 to the Compensation Exhibit to include an option for a modified payment structure from April 1, 2020 through June 30, 2020 for the provision of substance use disorder treatment.

A-170018B (Amend. 2); A-190290B (Amend.2)

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 7 to Agreement No. 170193B with the National Council on Crime and Delinquency, Inc. extending the term through June 30, 2022 and establishing a two-year subscription fee of \$27,951 for Fiscal Year 2020-2021 and Fiscal Year 2021-2022 for the SafeMeasures reporting system for Child Welfare Services.

A-170193B (Amend. 7)

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170738B with Mentis, Inc. increasing the amount by \$4,000 for a new annual maximum of \$85,186 commencing in Fiscal Year 2020-2021 and each subsequent renewal thereof and amending the Terms language and Compensation exhibit to provide mental health services for seriously mentally ill adult clients through the Supportive Living Program.

A-170738B (Amend. 6)

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190166B with Ever Well Health Systems, LLC increasing the amount by \$50,000 for a new annual

maximum of \$250,000 for the term July 1, 2019 through June 30, 2020, and each automatic renewal thereof, amending the Specific Terms and Conditions and Compensation Exhibits to provide adult residential care facilities for Health and Human Services Agency clients who are unable to stay in traditional board and care community placements.

A-170193B (Amend. 6)

- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190342B with ImageTrend, Inc. increasing the amount by \$16,289 for a new maximum of \$115,052 and adding a new service to include a license management system for the term May 5, 2020 through June 30, 2022 to provide software for Electronic Patient Care Reporting (ePCR) database to capture electronic health data for the Emergency Medical Services Agency.

A-190342B (Amend. 1)

- G. Director of Health and Human Services (Director) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200033B with On The Move, Inc. with no change to the contract maximum, extending the term to June 30, 2021, amending the Specific Terms language for the provision of OJT opportunities to trainees pursuant to the federal Workforce Innovation and Opportunity Act (WIOA).

A-200033B (Amend. 1)

- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign the California Mutual Aid County and Intra-Medical Health Regional and Cooperative Agreement for Emergency Medical and Health Disaster Services for the term May 5, 2020 through June 30, 2029 to provide mutual assistance for health and medical functions during a disaster.

A-8613

- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign an Agreement with Kings View Corporation for an annual maximum of \$115,000 for the term May 5, 2020 through June 30, 2020 and each subsequent renewal thereof with the final renewal period concluding June 30, 2024 in order to provide telepsychiatry services to clients of the Health and Human Services Agency.

A-200322B

- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Revenue Agreement with The Permanente Medical Group, Inc. ("Kaiser") with no maximum for the term May 5, 2020 through May 4, 2021 and thereafter continue until such time that one or more parties terminates this Agreement to utilize beds at the Crisis Stabilization Services Program.

A-200323B

- K. Director of Health and Human Services requests authorization to utilize Tobacco Master Settlement Agreement funds in the amount of \$108,500 for one-time funding to Solano County to subsidize the Napa/Solano Area Agency on Aging's programs for Napa County for Fiscal Year 2020-2021.

The Clerk read the corrected contract amount of \$108,580 into the record.

Community Resources & Infrastructure

- L. Agricultural Commissioner/Sealer of Weights and Measures requests approval and authorization for the Chair to sign an agreement with the California Department of Food and Agriculture (CDFA) for a maximum of \$38,017 for the term May 1, 2020 through December 31, 2021 for reimbursement of expenditures associated with protecting the biodiversity of native ecosystems and abatement of noxious weed and other invasive plant infestations within the County of Napa.

A-200324B

- M. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign an agreement with Califa for the term July 1, 2020 through June 30, 2025 for a maximum amount of \$275,000 to provide internet access for all Library locations.

A-210000B

- N. Director of Planning, Building, and Environmental Services (PBES) request approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170474B with Fehr & Peers, increasing the amount by \$90,000 for a new maximum of \$300,935, amending the scope of work to include the development of guidelines for the analysis of Vehicle Miles Traveled (VMT) under the California Environmental Quality Act (CEQA) and completion of the Traffic Impact Study (TIS) guidelines.

A-170474B (Amend. 3)

- O. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200156B with TRC Environmental Corporation to increase the annual maximum to \$100,000 for the Fiscal Year 2019-2020 to support staff on an as-needed basis with the preparation of staff reports and CEQA documents related to use permit applications.

A-200156B (Amend. 1)

- P. Director of Public Works requests approval of the following actions (4/5 vote required): Creation of new Capital Improvement Project (CIP) within the Roads Capital Improvement Program budget (Fund 2040, Sub-Division 2040000) for the Local Roadway Safety Plan (Program 20038); Approval of and authorization for

the Chair to sign a Professional Services Agreement with Willdan Engineering for a maximum of \$55,000 for the term of March 10, 2020 through June 30, 2020, with an automatic extension provision to develop the Local Roadway Safety Plan; and; Budget Transfer No. DPW027 for the following: Increase appropriations by \$80,000 in the Roads Operations budget (Fund 2040, Sub-Division 2040000) to transfer \$80,000 to Program 20038 budget by use of its available fund balance; Increase appropriations by \$80,000 in Program 20038 budget offset by an increase in revenue from the transfer from the Roads Operations budget; and Adoption of a resolution authorizing the Public Works Director or designee to sign the following California Department of Transportation (Caltrans) Program Supplement Agreements to administering Agency-State Agreement No 00048S for the following Project: No. T77 - Local Roadway Safety Plan, State Project Number: LRSPL-5921(081).

A-200326B; BT-DPW027; R-2020-59

- Q. Director of Public Works requests approval for the Chair to sign a letter of support for Napa Valley Transportation Authority's (NVRTA's) submittal of a grant application to the United States Department of Transportation, which will help fund the Soscol Junction Interchange Project.
- R. Director of Public Works requests the following actions related to implementation of the Napa River Oakville to Oak Knoll (OVOK) Restoration Project Group D: Adoption of resolutions accepting the following two grants and authorizing the Director of Public Works to sign the grant agreements: \$2,235,000 from the California Department of Fish and Wildlife; \$800,000 from the State Water Resources Control Board. Approval of Budget Transfer No. DPW042 increasing appropriations by \$6,709,815 in the Public Works Capital Improvement Program budget (Fund 1000, Sub-Division 1220500, Program Number 07002) with offsetting revenues of \$6,363,860 associated with various grant proceeds that will be used for construction of OVOK Group D. (4/5 vote required)

R-2020-60; R-2020-61

General Admin & Finance

- S. 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, 2019.
- T. Auditor-Controller requests authorization to deny four State assessed unitary property tax refund claims for return of 2015-16 taxes paid on Assessor Parcel Numbers 799-000-162, 799-000-218, 799-000-222 and 799-000-181 (four Telecom properties), pursuant to Revenue and Taxation Code Section 100 and Section 5096.
- U. County Counsel requests adoption of a resolution authorizing the Napa Valley Unified School District to borrow funds for Fiscal Year 2020-2021 and for the

issuance and sale of 2020-2021 Tax and Revenue Anticipation Notes (TRANS) in a principal amount not to exceed \$40,000,000.

R-2020-62

- V. Director of Human Resources and County Executive Officer request adoption of a resolution rescinding and replacing Resolution No. 2020-25 adopted March 10, 2020 establishing the Staff Assistant I/II - BOS classification series to correct the appropriate Personnel Policies.

R-2020-63

- W. Director of Human Resources requests adoption of a resolution approving Side Letter Agreement to amend the Memoranda of Understanding with the Public Service Employee (PSE) and Public Service Employee-Supervisory (PSE Supervisory) Units, NAPE - SEIU Local 1021 to extend the term to July 1, 2021 with no cost of living increase.

R-2020-64

- X. County Executive Officer and Chief Information Officer request the following: Declare certain items of personal property as surplus and no longer required for public use; and Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Computers for Classrooms.
- Y. County Executive Officer and Risk & Emergency Services Manager request approval of and authorization for the Chair to sign the following amendments extending the term to June 30, 2021 for each agreement due to COVID-19 to provide grant funded training and planning projects: Amendment No. 1 to Agreement No. 200217B with Five Phase, LLC; Amendment No. 1 to Agreement No. 200132B with SenseMakers, LLC; and Amendment No. 1 to Agreement No. 190351B with CTA Consultants, LLC.

A-200217B (Amend. 1); A-200132B (Amend. 1); A-190351B (Amend.1)

- Z. County Executive Officer requests the appointment of the following applicant to the Napa County Juvenile Justice Coordinating Council with the term of office to commence immediately and expire December 31, 2021:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Gladys Lopez	4	Community At Large

- AA. County Executive Officer requests appointment of the following applicant to serve on the Napa County Planning Commission with the term of office to commence immediately and run coterminous with the term of Supervisor Belia Ramos (December 31, 2024):

Name District

Megan Dameron 5

BB. County Executive Officer requests reappointment of Katey Taylor to the Napa County Winegrape Pest and Disease Control District Board of Directors, representing Napa County Vineyards, with the term of office to commence immediately and expire March 26, 2023.

CC. Director of Public Works requests approval of and authorization for the Chairperson to sign a lease agreement with Alvah Contractors, Inc for the monthly rent of \$3,000 for the term May 1, 2020 through November 30, 2020 for parking and storage of equipment and materials at the Calistoga Fairgrounds that will be used to replace PG&E power poles and equipment throughout Napa County.

A-200327B

Motion Text: Approval of Consent Calendar as amended.

Changes/Corrections: None.

Public Comment: None.

Motion: Pedroza

Second: Gregory

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: Supervisor Ryan Gregory – Consent Item 6U

Result: Motion approved 5 to 0 by roll call vote.

Supervisor Gregory exited the Board Chambers during the discussion of Consent Item 6U.

Item discussed separately under Section 7 below.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR

Motion Text: Approval of Consent Item 6U.

Changes/Corrections: None.

Public Comment: None.

Motion: Pedroza
Second: Ramos
Voting Yes: Dillon, Pedroza, Ramos, and Wagenknecht.
Voting No: None.
Recusals: Supervisor Ryan Gregory.
Result: Motion approved 4 to 0 by roll call vote. Supervisor Gregory was recused.

Supervisor Gregory returned to the Board Chambers following board approval of Consent Item 6U.

8. PUBLIC COMMENT

Public comment presented.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Presentation by Dr. Karen Relucio, the County's Public Health Officer and discussion regarding the Coronavirus (COVID-19) situation, including the Recovery Roadmap, for Board direction and possible action.

Public Health Officer and Public Health Director Dr. Karen Relucio presented report.

Public comment presented.

Information only, no formal board action taken.

B. 9:00 AM PUBLIC HEARING

Agricultural Commissioner/Sealer of Weights and Measures requests the following actions relating to the Napa County Winegrape Pest and Disease Control District (District): Open Public Hearing to consider any objections or protests with respect to the assessments proposed for the District for Fiscal Year 2020-21; and Close Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2020-21 on qualifying properties in the District.

Item taken off calendar and will be brought back to the Board at a future board meeting.

C. 9:25 AM

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal regarding the appeal filed by Michael Hackett to a decision by the Napa County Planning Commission on October 16, 2019 to approve a request from Bremer Group LLC/Bremer Family Winery for an exception to the Napa County Conservation Regulations in the form of a Use Permit (No. P19-00153-UP) to maintain in their current configuration certain existing physical site improvements, or portions thereof, that encroach into the minimum required stream setback on an approximate 47.1 acre holding located at 975 Deer Park Road, St. Helena, APNs 021-400-002 and 021-420-027.

R-2020-65

ENVIRONMENTAL DETERMINATION: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Section 15301, Class 1 Minor Alterations to Existing Facilities; Section 15302, Class 2 Replacement or Reconstruction, which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301 and §15302. This project has also been determined to be exempt pursuant to CCR §15061 in that the recognition, retention, and maintenance of existing site improvements has no possibility of causing a significant effect. This project is not on any lists of hazardous waste sites enumerated under Government Code Section 65962.5.

County Counsel Jeffrey M. Brax made presentation.

Motion Text: Approval of Resolution adopting Findings of Fact and Decision on Appeal regarding the appeal filed by Michael Hackett to a decision by the Napa County Planning Commission on October 16, 2019 to approve a request from Bremer Group LLC/Bremer Family Winery for an exception to the Napa County Conservation Regulations in the form of a Use Permit (No. P19-00153-UP).

Changes/Corrections: None.

Public Comment: Yes.

Motion: Pedroza

Second: Wagenknecht

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None.

Result: **Motion approved 5 to 0 by Roll Call Vote.**

D. 9:30 AM PUBLIC HEARING

Consideration and possible direction regarding appeals filed by 1) Save Ponti Road, an unincorporated association, and 2) George and Nancy Montgomery (Appellants) to a decision by the Planning Commission on January 15, 2020, to approve an application submitted by Sherrett Reicher, Alsace Company, LTD (Applicant) for a use permit (P16-00428-UP) to construct and operate a new 30,000 gallon per year winery known as the Scarlett Winery, and to allow: a) construction of a winery building consisting of two detached structures (a two story 4,514 sf hospitality/administration building and a one story 18,022 sf production building) separated between the east outdoor terrace area and a landscaped area; b) construction of a 4,725 sf covered outdoor crush pad - crush will occur inside the winery production building; c) tours and tastings by appointment only with a maximum of 15 visitors per day and a weekly maximum of 80 visitors. (Daily tours and tastings may be conducted on the West Terrace Deck); d) a marketing program of two (2) events per month with a maximum of 10 persons; one (1) event per year with a maximum of 100 guests; one (1) event per year with a maximum of 125 guests; and one (1) event per year for groups of up to 200 guests with up 10 event staff. Events to be held between 10 am and 6 pm or 6 pm to 10 pm. Larger events (100, 125, and 200 guests) to be held on weekends only. Portable toilets to be utilized during any event hosting greater than 75 guests. Shuttle service used for events over 100 guests. (No marketing events shall be conducted in the outdoor picnic area and on the West Terrace Deck. Daily tours and tastings visitors will not occur on days when events are held with more than 100 guests in attendance. Food and Wine Pairings - Food prepared in the commercial kitchen or catered.); e) six (6) full-time, two (2) part-time employees and two (2) employees during harvest for vineyard activities only; f) a commercial kitchen for some food preparation and use as a caterers' staging area for some of the marketing events; g) on-premises consumption of wines produced on-site may occur solely within the hospitality building designated indoor tasting areas in accordance with Business and Professions Code Sections 23358, 23390 and 23396.5; h) winery hours of operation daily 6 am – 6 pm (Non-harvest production hours) and daily visitation hours of operation daily 10 am –6 pm; i) construction of seven (7) visitor and five (5) employee parking spaces both with a handicapped space and one area for a high occupancy vehicle for a total of 13 spaces; j) installation of a wastewater system; k) installation of a regulated transient non-community water system; l) installation of two (2) 20,000-gallon domestic water storage tank and one (1) 100,000-gallon fire water storage tank; m) installation of an entry gate and winery sign; and n) all project spoils to be disposed on-site. The project is located on an approximately 47.88 acre site at 1052 Ponti Road, which intersects with Skellenger Lane just west of Silverado Trail, within the Agricultural Preserve (AP) & Agricultural Watershed (AW) Zoning Districts, and General Plan designated Agriculture Resource (AR) and Agriculture, Watershed and Open Space (AWOS) St. Helena, CA; APN: 030-280-010. **(APPLICANT, APPELLANTS AND STAFF REQUEST A CONTINUANCE TO JULY 14, 2020 AT 10:00 A.M.)**

ENVIRONMENTAL DETERMINATION: According to the proposed Mitigated Negative Declaration, the proposed project would not have any potentially

significant environmental impacts after implementation of mitigation measures for transportation. The project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

Chair Dillon introduced the item and opened the public hearing.

All parties requested a continuance of this hearing to Tuesday, July 14, 2020 at 10:00 AM.

Chair Dillon closed the public hearing.

Motion Text: Approval of request from Applicant, Appellants and Staff for continuance of hearing to Tuesday, July 14, 2020 at 10:00 AM.

Changes/Corrections: None.

Public Comment: None.

Motion: Wagenknecht

Second: Pedroza

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None.

Result: Motion approved 5 to 0 by roll call vote.

E. 9:35 AM PUBLIC HEARING

Consideration and possible direction regarding an appeal filed by Grape Lane Association, c/o REB Engineering, to a decision by the Napa County Planning Commission on December 4, 2019 to approve Use Permit No. P17-00387-UP for the Mathew Bruno Tasting Room to allow a wine bar with wine storage, tasting, retail sales and marketing events on a re-purposed single-family residential property that is currently being utilized for administrative offices. In addition to renovation of the historic residential structure, on-site construction for the Project would include planting of new landscaping; installation of seven paved, on-site parking stalls; installation of a new, on-site wastewater treatment system; and construction of a wraparound porch, also to be used for wine tasting. Off-site modifications would include widening of the asphalt paved surface of the northern portion of Grape Lane immediately adjacent to the Project site, and installation of a mid-block pedestrian crossing on Rutherford Road. The proposal also includes a public road exception to the requirement under Napa County Road and Street Standards to install a left turn lane in the right-of-way of Rutherford Road at its intersection with Grape Lane. The proposed Project site is

a 0.38-acre parcel located at 1151 Rutherford Road/ State Route 128, Napa (Assessor's Parcel No. 030-160-007), in the CL (Commercial Limited) zoning district.

ENVIRONMENTAL DETERMINATION: Consideration and possible adoption of a Negative Declaration (ND). According to the proposed ND, the project would not have a significant impact on the environment. This project site is not on any of the lists of hazardous waste sites enumerated under Government Code Section 65962.5.

(CONTINUED FROM MARCH 10, 2020. APPLICANT, APPELLANT AND STAFF REQUEST A CONTINUANCE TO JUNE 23, 2020 AT 9:45 A.M.)

Chair Dillon introduced the item and opened the public hearing.

All parties requested a continuance of this hearing to Tuesday, June 23, 2020 at 9:45 AM.

Chair Dillon closed the public hearing.

Motion Text: Approval of request from Applicant, Appellants and Staff for continuance of hearing to June 23, 2020 at 9:45 AM. Item continued from Tuesday, March 10, 2020.

Changes/Corrections: None.

Public Comment: None.

Motion: Pedroza

Second: Gregory

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None.

Result: Motion approved 5 to 0 by Roll Call Vote.

F. 9:40 AM PUBLIC HEARING

Director of Public Works requests adoption of a resolution abandoning a portion of Golden Gate Drive lying westerly of Stanly Lane to its terminus just easterly of Highway 12/121.

Chair Dillon opened the public hearing.

Public Works Director Steve Lederer made presentation.

Chair Dillon closed the public hearing.

Staff requested a continuance to Tuesday, June 9, 2020 at 9:30 AM.

Motion Text: Approval of request from staff to continue item to the Tuesday, June 9, 2020 Board of Supervisors Meeting at 9:30 AM.

Changes/Corrections: None.

Public Comment: Yes.

Motion: Wagenknecht

Second: Gregory

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None.

Result: Motion approved 5 to 0 by Roll Call Vote.

G. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD).

Please see separate minutes for this meeting.

10. ADMINISTRATIVE ITEMS

Human Services

- A. County Executive Officer and Director of Health and Human Services requests direction and possible action regarding the Tobacco Master Settlement Agreement (MSA) grant award process for Fiscal Year 2020-2021, as follows: Confirm that the total amount of funding available will be \$2.1 million, with \$1.615 million available for competitive awards; Adopt a streamlined and expedited MSA grant application process with expanded focus areas for funding in response to the COVID-19 pandemic; and Initiate the grant application process.

Health and Human Services Director Jennifer Yasumoto made Presentation.

Motion Text:

Approval of requested actions including:

1. **Confirm that the total amount of funding available will be \$2.1 million, with \$1.615 million available for competitive awards;**
2. **Adopt a streamlined and expedited MSA grant application process with expanded focus areas for funding in response to the COVID-19 pandemic; and**
3. **Initiate the grant process.**
4. **Appoint Chair Diane Dillon and Vice Chair Pedroza to the MSA Grant Application Review Committee.**

Changes/Corrections: None.

Public Comment: None.

Motion: Wagenknecht

Second: Gregory

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None.

Result: **Motion approved 5 to 0 by Roll Call Vote.**

Community Resources & Infrastructure

- B. Director of Public Works and County Executive Officer to provide update on the Replacement Jail Project (Project).

Public Works Director Deputy Director Juan Arias presented report.

Information only, no formal board action taken.

General Admin & Finance

- C. County Executive Officer will provide an update on the potential impacts on County revenue due to the COVID-19 crisis and request direction from the Board.

Assistant County Executive Officer Mary Booher presented report.

Information only, no formal board action taken.

- D. County Executive Officer will provide an update on Census 2020 Outreach efforts, and requests approval of and authorization for the Chair to sign an agreement with UpValley Family Centers, as Fiscal Agent for the Community Leaders Coalition for \$170,000 with the term expiring on October 31, 2020 to provide Census outreach support.

Assistant County Executive Officer Mary Booher presented report.

Motion Text: Approval and authorization for the Board Chair to sign an agreement with UpValley Family Centers, as Fiscal Agenda for the Community Leaders Coalition for \$170,000 with the term expiring on October 31, 2020 to provide Census outreach support.

Changes/Corrections: None.

Public Comment: Yes.

Motion: Wagenknecht

Second: Pedroza

Voting Yes: Dillon, Pedroza, Gregory, Ramos, and Wagenknecht.

Voting No: None.

Recusals: None.

Result: Motion approved 5 to 0 by Roll Call Vote.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Dillon reported that there are several meetings taking place such as ABAG, RHNA and other entities are delayed due to the COVID-19 Public Health Emergency.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

County Counsel Jeffrey M. Brax read the following closed sessions into the record:

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

Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)
Agency Negotiator: Minh C. Tran, County Executive Officer
Negotiating Parties: Napa County and City of Calistoga
Under Negotiation: Price Terms of Payment

Closed session held. No reportable action.

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1)**

Name of case: Carlos Perez Trujillo v. Town of American Canyon et al., US District Court Northern District of California Action No. 3:18-cv-05519-LB

Closed session held. No reportable action.

16. ADJOURNMENT

**Adjourn to the Board of Supervisors Regular Meeting, Tuesday, May 12, 2020
at 9:00 A.M.**

DIANE DILLON, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board