



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

May 12, 2020

Draft Summary of the Proceedings

A Tradition of Stewardship
A Commitment to Service

1. CALL TO ORDER; ROLL CALL

Chair Diane Dillon called the May 12, 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

County Clerk-Assessor-Recorder-Registrar of Voters John Tuteur led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

Registrar of Voters John Tuteur presented report.

6. CONSENT ITEMS

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement No. 180047B with Robert Lougee to provide firearms training, quarterly qualifications, act as the Range Master, and assist with the development of department policies related to the use of force and field activities for a contract maximum of \$47,280 per fiscal year for the term July 1, 2020 through June 30, 2021, with one (1) automatic renewal.

A-180047B (Amend. 1)

- B. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190067B with Davin's Interpreting Services, Inc. for a maximum of \$10,000 for the term July 1, 2020 through June 30, 2021 with a provision for two (2) automatic fiscal year renewals at the County's option for American Sign Language interpretation and translation services for hearing impaired clients of the Probation Department.

A-190067B (Amend. 1)

Community Resources & Infrastructure

- C. Director of Public Works requests the following: Approval of and authorization for the Chair to sign an Agreement with the California Northern Railroad Company, a Genesee & Wyoming Company for a maximum of \$114,237 for the term of May 5, 2020 through June 30, 2022, for County reimbursement to California Northern Railroad Company for required rehabilitation of the railroad crossing at Airport Boulevard; Approval of plans and specifications for the railroad crossing as provided by California Northern Railroad Company pursuant to Section 20124 of the Public Contract Code; Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200227B with GHD, Inc. to provide Phase II project design and construction services for the Airport Boulevard Project, RDS 20-14 with an increased compensation by \$119,302 for a new maximum of \$188,092; and Approval of Budget Transfer No. DPW040 for the following (4/5 vote required): Increase appropriations by \$222,625 in the Measure T Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Sub-Division 1220053) to transfer to Program 20032 offset by use of its available fund balance; and Increase appropriations by \$222,625 in Program 20032 (Airport Blvd Project) budget offset by an increase in revenue from the transfer from the Measure T SRF budget.

A-200334B; A-200227B (Amend. 1); BT-DPW040

- D. Director of Public Works requests approval of plans and specifications for the Milton Road Paving, Phase 2/Marshall Avenue Drainage Project, RDS 19-18 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.

- E. Director of Public Works requests approval of plans and specifications for the "Mile Post Marker (MPM) 4.0 Mt. Veeder Road 2017 Storm Repair" project, RDS 19-14 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.
- F. Director of Public Works requests approval of plans and specifications for the "Mile Post Marker (MPM) 10.75 Dry Creek Road 2017 Storm Repair" project, RDS 19-14 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.

Motion Text: Approval of Consent Calendar as presented with corrections.

Changes/Corrections: Correction memo submitted for Items 6A & 6B.
Item 6A (Corrected Agreement No.190067B).
Item 6B (Corrected Agreement No.180047B).

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.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR

None.

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, 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

Recess to the Silverado Community Services District (SCSD) special meeting.

Please see separate minutes for this meeting.

C. 10:15 AM

Presentation by Congressman Thompson regarding federal COVID-19 relief legislation.

U.S. Representative Mike Thompson presented report via Zoom.

Public comment presented.

Information only, no formal board action taken.

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Public Works requests discussion and direction regarding operation of the Napa County Fairgrounds property in Calistoga.

Motion Text: **Staff Recommendation Number 1, Property Closure with Outside Agreements for Parking Only. Total Cost is \$208,025 with a net County Cost of \$156,025.**

Changes/Corrections: **None.**

Public comment: **Yes.**

Motion: **Pedroza**

Second: Gregory
Voting Yes: Pedroza, Gregory, Ramos, and Wagenknecht.
Voting No: Dillon
Recusals: None
Result: Motion approved 4 to 1 with Chair Diane Dillon voting No by roll call vote.

General Admin & Finance

B. County Executive Officer, on behalf of the Napa County Arts & Culture Advisory Committee (ACAC), will provide and update on the FY 2019-20 arts & culture grant cycle, and requests Board approval on the Committee's FY 2020-21 Special Projects Fund arts grant award recommendations: Awarding \$142,060 in available funds from the Tourism Arts and Culture Category; and Awarding \$107,054.21 in funds from the General Arts and Culture Category.

Motion Text: Awarding \$142,060 in available funds from the Tourism Arts and Culture Category; and awarding \$107,054.21 in funds from the General Arts and Culture Category.

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.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Diane Dillon and Vice Chair Alfredo Pedroza presented reports.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

None.

16. ADJOURNMENT

**Adjourn to the Board of Supervisors Regular Meeting, May 19, 2020
at 9:00 a.m.**

DIANE DILLON, Chair

ATTEST:

JOSE LUIS VALDEZ, Clerk of the Board