



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/26/2021

Agenda Placement: 11B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors

**FROM:** Helene Franchi for Minh Tran - County Executive Officer  
County Executive Office

**REPORT BY:** Helene Franchi, Deputy County Executive Officer - 253-4820

**SUBJECT:** Economic Impacts of COVID and preliminary fire impacts

---

### **RECOMMENDATION**

County Executive Officer and Auditor-Controller requests the following actions regarding the COVID-19 pandemic, the Hennessey Fire, and the Glass Fire:

1. Staff will provide an update on the impacts on County revenue and expenses; and
2. Approval of Budget Transfer No. CEO016 increasing appropriations by \$3,000,000, offset by a transfer from General Reserves for the 2020 COVID-19 budget. (4/5 vote required)

### **EXECUTIVE SUMMARY**

As Napa County continues to respond to the COVID-19 crisis, and continues recovery operations related to the Hennessey and Glass fires, staff is reviewing the economic impacts and will provide the Board with an update. In addition, staff is recommending an increase in the COVID-19 budget unit in order to continue the response to the pandemic.

### **PROCEDURAL REQUIREMENTS**

1. Staff reports.
2. Public comments.
3. Direction to staff.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funding is appropriated in various budget units in the General, Capital Improvement, and Health & Human Services funds. An increase in appropriations for the COVID-19 budget unit is necessary from General Reserves to continue the pandemic response.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Funding will be included in recommended budgets as needed.
Consequences if not approved:	The County will not be able to continue to respond to the public health pandemic and recovery efforts fires.
County Strategic Plan pillar addressed:	Effective and Open Government Vibrant and Sustainable Environment Livable Economy for All Healthy, Safe, and Welcoming Place to Live, Work, and Visit
Additional Information:	

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

As Napa County continues to respond to the COVID-19 crisis, and continues recovery operations related to the Hennessey and Glass fires, staff is reviewing the economic impacts and will provide the Board with an update. Staff is recommending transferring \$3,000,000 from General Reserves to the COVID-19 budget unit to continue pandemic response.

### **SUPPORTING DOCUMENTS**

- A . Auditor-Controller Memo
- B . County Executive Officer Memo
- C . Attachment A
- D . Attachment B
- E . Attachment C

CEO Recommendation: Approve

Reviewed By: Samuel Ross