



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday December 17, 2019 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Minh C. Tran
County Executive Officer

Jose Luis Valdez
Clerk of the Board

Jeffrey M. Brax
County Counsel

9. SET MATTERS OR PUBLIC HEARINGS

E. 9:05 AM

County Executive Officer, Director of Planning, Building and Environmental Services, and Director of Housing and Homeless Services request a public hearing regarding the following related to the Napa Pipe Development:

1. Approval of and authorization for the Chair to sign the "Memorandum of Understanding and Agreement Between Napa County, the City of Napa, and Napa Redevelopment Partners LLC Relating to Development of the Napa Pipe Project" to ensure that the Development Agreement and Affordable Housing Plan incorporate the commitments made in the County Housing Element related to the provision of housing within the Napa Pipe Project;
2. Approval of and authorization for the Chair to sign the "Agreement between the City of Napa and Napa County Regarding Annual Reporting of Affordable Housing Production" to allow the County to include in its Annual Report those entitlements, building permits and certificates of occupancy issued by the City for the Napa Pipe Project as authorized by SB 235;
3. Approval of and authorization for the Chair to sign an amendment to the "Memorandum of Agreement between the City of Napa and Napa County Regarding Regional Housing Needs Allocations for Future Housing Element Planning Periods" (formerly Agreement No. 8412) to allow for RHNA transfers from the County to the City beginning in 2023 through at least 2058; and
4. Authorization for the Chair to sign a letter to the Local Agency Formation Commission upon implementation of the above named agreements certifying the conditions for annexation of the western parcel of the Napa Pipe Project has been fully satisfied.

10. ADMINISTRATIVE ITEMS

General Admin & Finance

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