



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday February 5, 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

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PRESENTATIONS AND COMMENDATIONS**
 - A. Director of Human Resources to introduce new County employees.

5. **DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**

6. **CONSENT ITEMS**

Community Resources & Infrastructure

- A. Director of Public Works requests approval of plans and specifications for the 2014 Napa Earthquake Pavement Repairs Project (RDS 18-14) 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.
- B. Director of Public Works requests adoption of a resolution to:
 1. Accept a \$510,082 CalRecycle Tire-Derived Aggregate Grant for various County projects, including the Devlin Road Segment E Project (RDS 11-06);
 2. Authorize the submittal of future grant applications to CalRecycle Tire-Derived Aggregate Grant Program; and
 3. Authorize the Director of Public Works or designee to execute any necessary documents related to CalRecycle Tire-Derived Aggregate grants.

General Admin & Finance

- C. Chief Information Officer and Director of Planning, Building and Environmental Services request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 170009B with Tyler Technologies, Inc., increasing the maximum by \$30,000 for a new maximum of \$173,415 for consulting services, data storage, maintenance and support of the County's current customized Digital Health Department System.
- D. County Executive Officer requests reappointment of the following applicants to the First 5 Napa County Children and Families Commission representing Category C - Member for four-year terms:

Name

Michele Grupe

Kecia Lind

Jennifer Ocon

- E. County Executive Officer requests cancellation of the regular Board meeting scheduled for 9:00 am February 12, 2019, and the establishment of a special meeting on February 12, 2019 at 2:00 pm.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. PUBLIC COMMENT

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

Recess to the Napa County Housing Authority (NCHA) special meeting (see NCHA Agenda).

B. 9:45 AM PUBLIC HEARING

Director of Planning, Building and Environmental Services requests consideration and adoption of Resolutions to:

1. Adopt a Supplement to the Environmental Impact Report (EIR) certified for the 2008 Napa County General Plan Update (California Environmental Quality Act Guidelines, Section 15163);
2. Adopt an amendment to the Circulation Element of the Napa County General Plan;
3. Adopt an amendment to the Napa Valley Business Park Specific Plan.

(CONTINUED FROM JANUARY 29, 2019)

C. 1:30 PM

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

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. Agricultural Commissioner/Sealer of Weights and Measures requests the Board receive a presentation on the various programs of the department.
- B. County Executive Officer requests adoption of a resolution authorizing a pre-development loan in the amount of \$500,000 to Satellite Affordable Housing Associates for the development of 50 affordable units and one manager's apartment at the Manzanita Family Apartments in Napa.

11. LEGISLATIVE ITEMS

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9)

Name of case: *Napa County v. PG&E Corporation et.al.*, Napa County Superior Court Case No. 18CV 000238; San Francisco Superior Court, Judicial Council Coordination Proceeding No. 4955 (California North Bay Fire Cases)

16. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, TUESDAY, FEBRUARY 12, 2019
AT 2:00 P.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, FEBRUARY 1, 2019 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature)

JOSE LUIS VALDEZ, Clerk of the Board