



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 12, 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](http://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**Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 170225B with Cerner Corporation effective December 10, 2018 to clarify the "Application Services" provision under the "Term and Termination" section of the "Cerner System Schedule" incorporated previously pursuant to Amendment No. 7, for Behavioral Health Information System Software License and services and Billing System for Mental Health and Alcohol and Drug Services.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170565B with Susana Cinelli, LCSW for the term January 1, 2019 through June 30, 2019 and each automatic renewal thereof to incorporate Addendum No. 1 to the Compensation to include revised hourly rates with no change to the contract maximum to provide counseling to clients referred by the Child Welfare Services Division.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170870B with Abode Services, Inc. reducing the amount by \$278,036 for a new annual maximum of \$2,780,351 commencing in Fiscal Year 2018-2019, incorporating Addendum 2 to Exhibit A to remove incentive and outcome payments and responsibility for the operation of the Family Shelter, incorporating Addendum 3 to Exhibit B to revise the Compensation provisions and incorporate a new budget for operation of the Napa County homeless shelter and supportive housing system.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following Agreements with the County of Plumas for the term July 1, 2018 through June 30, 2019 for:
1. A maximum of \$25,100 for participation fees for Local Governmental Agency (LGA) Host Entity duties for County-Based Medi-Cal Administrative Activities (CMAA) and/or Targeted Case Management (TCM) programs; and
  2. A maximum of \$400 for participation fees for LGA Host Entity duties for Mental Health Medi-Cal Administrative Activities (MH MAA) program.

Community Resources & Infrastructure

- E. Director of Library Services and Community Outreach requests authorization to accept a grant from the California Coastal Commission in the amount of \$25,390 for the H2O Superhero program.
- F. Director of Library Services and Community Outreach requests the following:
1. Acceptance of the Fiscal Year 2018-2019 California Library Literacy Services (CLLS) additional funding in the amount of \$26,519 for the Adult Literacy Program; and
  2. Acceptance of the Fiscal Year 2018-2019 California Library Literacy Services (CLLS) funding in the amount of \$80,000 for the Family Literacy Program.
- G. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170358B (formerly Agreement No. 8385) with Ascent Environmental, Inc. increasing the amount by \$36,510 for a new maximum of \$466,455, extending the term through June 30, 2020 and revising the scope of work to include additional analysis and revisions for the preparation of the Climate Action Plan that were not originally anticipated.
- H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180153B with Napa Valley Petroleum, Inc., increasing maximum compensation by \$50,000 for a new maximum of \$375,000 with all other terms remaining the same, to provide Unleaded and Diesel Fuel services.
- I. Director of Public Works requests approval of and authorization for the Chair to sign a Measure A Memorandum of Understanding (MOU) with Howell Mountain Mutual Water Company with a maximum reimbursement of \$468,000 for the term March 12, 2019 through 60 days following notification to the County that the Sunset Drive / Viewridge Drive / Howell Mountain Road water main replacement project has been completed for the purpose of improved water quantity, quality, and reliability.
- J. Director of Public Works requests the following related to the Napa Valley Drought Contingency Plan:
1. Approve and authorize the Chair to sign a Memorandum of Understanding with the City of Napa in an amount not to exceed \$25,000; and
  2. Approve Budget Transfer No. DPW030 appropriating \$25,000 in the Public Works Groundwater Sustainability and Watershed Program budget (Fund 1000, Sub-Division 1220003) offset by a decrease in General Fund Appropriation for Contingency (Fund 1000, Sub-Division 1059000). (4/5 vote required)
- K. Director of Public Works requests adoption of a resolution temporarily closing portions of Coombsville Road and Third Avenue from 7:00 A.M. to 9:30 A.M. on Sunday, March 24, 2019 for the first Napa Women's Half Marathon and 5K.

- L. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail, from the Calistoga Mineral Water Works to 3479 Silverado Trail (south of the intersection of Crystal Springs Road), from 7:00 A.M. to 11:00 A.M. on Sunday, April 7, 2019 for the Napa Valley Silverado Half Marathon.

#### General Admin & Finance

- M. Director of Human Resources and Director of Health and Human Services Agency request adoption of a resolution amending the Departmental Allocation List for the Alcohol and Drug Services Division of the Health and Human Services Agency, as follows, effective March 12, 2019, with no net increase to full-time equivalents and no increase to the County General Fund:
1. Deleting one 1.0 FTE Supervising Mental Health Counselor II; and
  2. Adding one 1.0 FTE Supervising Mental Health Counselor II - Licensed.
- N. Director of Human Resources requests the adoption of a resolution correcting Exhibit A to Resolution No. 2019-32 which adjusted salaries for the Eligibility Specialist II and III classifications, effective February 23, 2019.
- O. Treasurer-Tax Collector requests the following actions regarding the County's investments:
1. Adoption of a resolution renewing the delegation of investment/reinvestment authority to the Treasurer-Tax Collector for an additional one-year period beginning April 1, 2019 pursuant to California Government Code Sections 53607 and 27000.1; and
  2. Approval of the Napa County Statement of Investment Policy in accordance with California Government Code Section 53646(a)(1).
- P. County Executive Officer/Director of Emergency Services requests adoption of a resolution notifying Pacific Gas and Electric Company (PG&E) and the California Public Utilities Commission (CPUC) as to information and communications required and other steps to be taken prior to a Public Safety Power Shutdown (PSPS) and as to other wildfire mitigation measures.
- Q. County Executive Officer, acting as the Director of Emergency Services, requests adoption of:
1. Resolution ratifying the Proclamation of Local Emergency related to the storms that began on February 26, 2019; and
  2. Resolution requesting the Governor to provide state aid under the California Disaster Assistance Act.

#### **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. 8:00 AM

Board of Supervisors (BOS) - Closed Session (see Special 8:00 AM BOS Agenda).

### B. 9:30 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Caldwell Vineyards Winery to a decision by the Napa County Planning Commission on October 17, 2018 to deny a modification (P17-00074-MOD) to the Caldwell Vineyards Winery Use Permit No.00318-UP to allow the following: 1) increase the winery production capacity from 25,000 gallons to 35,000 gallons per year; 2) increase the existing area of the winery caves; 3) increase the number of daily by-appointment visitation from eight to thirty-five; 4) increase the number of employees from two full-time and one part-time to six full-time and six part-time; 5) modify by-appointment tasting hours; 6) modify the Marketing Plan; 7) allow for on-site consumption of wines; 8) construct a trellis shade structure and crush pad cover; 9) increase the width of portions of the existing roadway; 10) install traffic calming measures on the private portion of Kreuzer Lane; and 11) an Exception to the Napa County Road and Street Standards. The project is located on a ±42.96 acre parcel at the terminus of Kreuzer Lane within an Agricultural Watershed (AW) Zoning District. (Assessor's Parcel Nos. 045-310-056 and 045-310-055) 270 Kreuzer Lane, Napa, CA.

**ENVIRONMENTAL DETERMINATION:** Revised Negative Declaration prepared and circulated but not adopted. According to the proposed Revised Negative Declaration, the proposed project would not have any potentially significant environmental impacts. The project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5. Public Resources Code Section 20180(b)(5) and State CEQA Guidelines Section 152870 provide that CEQA does not apply to projects that a public agency rejects or disapproves.

**(CONTINUED FROM JANUARY 29 AND FEBRUARY 26, 2019)**

## 10. ADMINISTRATIVE ITEMS

### Community Resources & Infrastructure

- A. Director of Public Works requests approval of a form easement agreement with private property owners in support of the Napa Valley Vine Trail segments from Calistoga to Yountville, which includes a provision for the County to pay \$75,000 per year, with annual adjustments based upon consumer price index (CPI), for thirty years to the Vine Trail Coalition (Coalition) for the Coalition to purchase additional insurance coverage on behalf of the Coalition, County, and all easement grantors.

General Admin & Finance

- B. County Executive Officer requests appointment of one of the following applicants to represent the General Public on the Napa County Airport Land Use Commission (ALUC) with the 4-year term of office to commence immediately, and expire on December 17, 2022:

Name

Kirsten Bartok Touw\*

Thomas Benvenuto

Michael Harms

Charles Koch

Stephen Kreps

Bruce McLean\*

Yuki Anita Moore\*

Christian Palmaz

Michael Rupprecht

Alan Shepp

David Timm

\* Recommended by the Airport Advisory Commission

- C. Appointment of a member of the Board of Supervisors to serve on the CASA Legislative Task Force.

**(PLEASE NOTE: THIS ITEM WAS ADDED AS A SUPPLEMENTAL AGENDA ITEM ON FRIDAY, MARCH 8, 2019 AT 5:14 PM).**

**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 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

**16. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MARCH 19, 2019 AT 9:00 A.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, MARCH 8, 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