



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 19, 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. Presentation of a Retirement Proclamation to Barry Biermann, County Fire Chief, in recognition of more than 33 years of service to the people of Napa County.

**5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS****6. CONSENT ITEMS**Public Safety

- A. Sheriff requests the following actions regarding the State Department of Boating Safety and Enforcement Financial Aid Program:
1. Approval of and authorization for the Sheriff to sign Revenue Agreement No. 3446-8 with the State of California Department of Boating and Waterways for a maximum of \$308,150 for the term July 1, 2019 through June 30, 2020 for the provision of law enforcement services; and
  2. Approval for Sheriff or his designee to sign quarterly activity reports and other documents for the State Department of Boating and Waterways.

Community Resources & Infrastructure

- B. Director of Public Works requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from the Napa Valley Transportation Authority (Assessor's Parcel Numbers 057-250-025-000 & 057-250-036-000).

General Admin & Finance

- C. Assessor-Recorder-County Clerk ex officio Registrar of Voters requests the following actions regarding special district elections:
1. Acknowledge receipt of resolutions from five special districts requesting consolidation with the Statewide General Election; and
  2. Authorize notice to special districts of the requests for consolidation requesting input.
- D. Auditor-Controller requests acceptance of the County's Single Audit Report, an audit of county wide expenditures of Federal Awards, for the fiscal year ended June 30, 2018.

- E. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the Napa Valley Tourism Improvement District Annual Report for the fiscal year ended June 30, 2018.
- F. Auditor-Controller requests acceptance of the Agreed Upon Conditions Report designed to increase efficiency, internal controls, and/or financial reporting completed by the County's external auditors, Brown Armstrong, CPAs, for the fiscal year ended June 30, 2018.
- G. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 160132B with the law firm of Miller, Starr & Regalia, increasing the maximum compensation for the present fiscal year, effective January 1, 2019, by \$100,000 for a new maximum of \$350,000, for unanticipated additional land use and real estate advisory services that are covered by the existing scope of work.
- H. County Executive Officer requests the appointment of the following applicants to the Napa County Local Food Advisory Council to commence immediately for three-year terms:

<u>Name</u>	<u>Representing</u>
Elizabeth A. Olson Cipriano (Betsy)	Agriculture, Public Health & Nutrition, and Education
Jeannie Kerr	City of St. Helena

## 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. 9:00 AM

Director of Public Works requests the following:

1. Accept the Napa County Groundwater Sustainability: Annual Report - Water Year 2018 and;
2. Authorize submittal of the report to the State Department of Water Resources (DWR).

**B. 9:15 AM**

Recess to the Lake Berryessa Resort Improvement District (LBRID) special meeting (see LBRID Agenda).

**C. 9:20 AM**

Recess to the Napa Berryessa Resort Improvement District (NBRID) special meeting (see NBRID Agenda).

**D. 1:30 PM**

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

**10. ADMINISTRATIVE ITEMS****Community Resources & Infrastructure**

- A. Director of Planning, Building and Environmental Services to provide an annual report regarding the status of the Napa County General Plan and progress in its implementation as required by Government Code Section 65400.
- B. Director of Public Works recommends the following:
  - 1. Acceptance of the Hennessy and Milliken Watersheds Study conducted jointly by the City of Napa and the County; and
  - 2. Direction to develop an agreement with the City of Napa to implement the Sampling and Analysis Plan recommended in the Study.

**General Admin & Finance**

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

- D. County Executive Officer requests the following action regarding the Napa County Library Commission:
1. Appointment of one of the following applicants to represent the County of Napa, commencing immediately for a three-year term:  
  
Name  
Leslie Scolnick Hauser  
Sarita Lopez\*  
\*Incumbent
  2. Appointment of Stephanie Allan to represent the City of Calistoga, commencing immediately for a three-year term.

## 11. LEGISLATIVE ITEMS

- A. County Executive Officer requests discussion and possible action on whether to seek inclusion of Napa County in AB 632 (Aguiar-Curry), a bill that amends the Government Code to authorize certain counties, by adoption of an ordinance by the Board of Supervisors, the option to consolidate the elected offices of Auditor-Controller and Treasurer-Tax Collector. (Unanimous vote required)
- B. County Executive Officer, on behalf of the Legislative Subcommittee, recommends a position of support for ACA 1 (Aguiar-Curry), a resolution to propose to the people of the State of California an amendment to the State Constitution to lower to 55% the voter-approval threshold for a city, county or city and county to incur bonded indebtedness to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing projects. (Unanimous vote required)
- C. County Executive Officer, on behalf of the Legislative Subcommittee, requests adoption of a resolution supporting the creation of a statewide Commission to address significant challenges to the State's recycling markets. (Unanimous vote required)

## 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

## 16. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MARCH 26, 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 MARCH 15, 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