



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 26, 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 Proclamation to Chris DeNatale, President and CEO of Arts Council Napa Valley, declaring April 2019 as Napa Valley Arts Month in Napa County.

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

- A. Director of Corrections requests the Board accept and instruct the Clerk of the Board to file the letter of expenditures for the Inmate Welfare Fund for Fiscal Year 2017-2018.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 170287B with Barbara McCarroll, Ph.D. to incorporate Addendum No. 6 to the Scope of Work (Exhibit A) to include Medi-Cal Administrative Activities for the term July 1, 2018 through June 30, 2019 and each subsequent renewal thereof to provide Infant/Child Mental Health Specialist services for the Therapeutic Child Care Center.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170922B with Rex Adamson, M.D., incorporating Addendum 2 to Exhibit B (Compensation) to remove time limitations for services provided, with no change to the maximum amount, to provide medication support services for Davis Guest Home, Inc.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign:
1. Amendment No. 1 to Agreement No. 170924B, a Provider Participation Agreement (PPA) with the Department of Health Care Services (DHCS) for the term July 1, 2017 to June 30, 2019 for the provision of Medi-Cal Targeted Case Management services to:
    - a. replace references to MEDS language with MEDSLITE language
    - b. remove references to the Information Exchange Agreement (IEA)
    - c. complete forms 6207 and 6208, which is a new DHCS requirement; and
  2. A new PPA with DHCS to replace Agreement No. 170924B for the term July 1, 2019 until terminated by either party for the provision of Medi-Cal Targeted Case Management services.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding with The Salvation Army for the term March 26, 2019 through June 30, 2022, with a provision for one year automatic renewals, to operate a café and culinary academy Work Experience Program at the Health and Human Services Agency's Campus.

- F. Director of Health and Human Services requests adoption of a resolution amending the Napa County Bylaws Manual Part II, Section 44 Veterans' Commission, effective March 26, 2019.

Community Resources & Infrastructure

- G. Director of Public Works requests approval of and authorization for the Chair to sign the following with Vanir Construction Management Inc. regarding the Napa County Re-entry Facility and the Napa County Replacement Jail projects:
1. Amendment No. 3 to Agreement No. 170850B increasing the amount by \$44,000 for a new maximum of \$298,864 for construction management, inspection and associated services for off-site utilities construction; and
  2. Amendment No. 3 to Agreement No. 170851B increasing the amount by \$65,000 for a new maximum of \$842,445 for construction management, inspection and associated services for the Napa County Re-entry Facility.
- H. Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with the Association of Bay Area Governments (ABAG) for a maximum of \$148,382 for the term January 1, 2019 through December 31, 2019 to deliver services related to the Bay Area Regional Energy Network (BayREN).
- I. Director of Public Works requests the following actions related to the Oakville to Oak Knoll Reach (OVOK) Group B Project, PW 19-16:
1. Approval of plans and specifications; and
  2. 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.
- J. Director of Public Works requests adoption of a resolution temporarily closing a portion of Berryessa Knoxville Road on Saturday, April 13, 2019 from 7:00 a.m. to midnight and on Sunday, April 14, 2019 from 7:00 a.m. to 2:00 p.m. for the HITS Triathlon Series - Napa Valley.

General Admin & Finance

- K. County Executive Officer requests appointment of David Ruane to represent Youth Arts on the Arts and Culture Advisory Committee, with the term to commence immediately and expire September 30, 2020.
- L. County Executive Officer requests appointment of the following applicants to the Napa County Winegrape Pest and Disease Control District Board of Directors, representing Napa County Vineyards, with the terms of office to commence immediately and expire March 26, 2022.

Name

Christopher Hyde

David Ilsley

**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. 9:00 AM PUBLIC HEARING**

Director of Planning, Building, and Environmental Services (PBES) requests that the Board of Supervisors:

1. Find that the proposed Water Quality and Tree Protection ordinance (proposed ordinance) is consistent with the Napa County General Plan (2008);
2. Find the proposed ordinance exempt under the California Environmental Quality Act pursuant to Categorical Exemptions Class 7, Class 8, Class 4, Class 5 and the General Rule; and
3. Adopt the proposed ordinance.

**ENVIRONMENTAL DETERMINATION:** Consideration and possible adoption of Categorical Exemptions Class 7, Class 8, Class 4, Class 5 and the General Rule. It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Categorical Exemption Class 7 ("Actions by Regulatory Agencies for Protection of Natural Resources") which may be found in the guidelines for the implementation of the CEQA at 14 CCR §15307]; Categorical Exemption Class 8 ("Actions by Regulatory Agencies for Protection of the Environment") which may be found in the guidelines for the implementation of the CEQA at 14 CCR §15308]; Categorical Exemption Class 4 ("Minor Alterations to Land") which may be found in the guidelines for the implementation of the CEQA at 14 CCR §15304; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B]; Categorical Exemption Class 5 ("Minor Alterations in Land Use Limitations") which may be found in the guidelines for the implementation of the CEQA at 14 CCR §15305; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B]; and General Rule in that it can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines for the Implementation of the CEQA 14 CCR 15061(b)(3)]. This project is not on any lists of hazardous waste sites enumerated under Government Code Section 65962.5.

**10. ADMINISTRATIVE ITEMS**General Admin & Finance**A.** County Executive Officer requests that the Board:

1. Review and accept the Fiscal Year 2018-19 Mid-year Fiscal Review; and
2. Approve Budget Transfer No. CEO014 making budget adjustments in a number of departments as outlined in Attachment A of this Board item, to provide sufficient appropriation authority for expenditures through the end of the fiscal year (4/5 vote required); and
3. Increase assignment in Accumulated Capital Outlay for the Jail project by \$3,499,004 (4/5 vote required).

**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****16. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, APRIL 9, 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 22, 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