



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday May 09, 2017 9:00 A.M.**

Brad Wagenknecht  
District 1

Ryan Gregory  
District 2

Diane Dillon  
District 3

Alfredo Pedroza  
District 4

Belia Ramos  
District 5

Leanne Link  
County Executive Officer

Gladys I. Coil, CCB  
Clerk of the Board

Minh Tran  
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****A.** Clerk of the Board requests approval of minutes from the meetings of:

1. March 21, 2017 (All Members were present);
2. Special and Regular meetings of April 4, 2017 (All Members were present); and
3. April 11, 2017 (Supervisor Ryan Gregory was excused)\*.

\*Excused members will be recorded as abstained unless member indicates otherwise.

**4. PRESENTATIONS AND COMMENDATIONS**

- A.** Presentation of a proclamation to Kris Brown, Health and Human Services Agency Deputy Director - Comprehensive Services for Older Adults, and Leanne Martinsen, Executive Director for the Area Agency on Aging - Napa and Solano declaring May 2017 as "Older Americans Month" in Napa County.
- B.** Presentation of a proclamation to Ted Hall, named by the Napa Valley Grapegrowers as its 2017 Grower of the Year.
- C.** Presentation of a proclamation to Bill Carter, Napa County Health and Human Services Agency Mental Health Director, and Zachariah Geyer, Mental Health Community Aide declaring May 2017 as "Mental Health Awareness Month" in Napa County.
- D.** Director of Human Resources to introduce new County employees.

**5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS****6. CONSENT ITEMS**Law & Justice

- A.** Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement No. 170007B-17 with Aldea Children and Family Services increasing the contract maximum to \$1,220,281 and extending the term end date of June 30, 2017 to June 30, 2018, with an automatic one-year renewal to provide therapeutic services to minors under the supervision of the Napa County Probation Department.

Public Safety

- B.** Sheriff requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 160074B-16 with Global Diving and Salvage, Inc. increasing the amount by \$24,000 for a maximum of \$89,664 amending the scope of work to add environmental cleanup of the Napa River by removing four vessels.

Human Services

- C.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170287B-17 with Barbara McCarroll, Ph.D. increasing the amount by \$15,000 for a new annual maximum of \$90,600 and incorporating Addendum 6 to the Compensation section (Exhibit B) for Infant/Child Mental Health Specialist services provided at the Therapeutic Child Care Center.
- D.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170451B-17 (formerly Agreement No. 8143) with the International School of Nursing, Inc. increasing the amount by \$6,000 for a new maximum of \$17,895 and each automatic renewal thereof to provide educational training for clients participating in the County's Workforce Innovation and Opportunity Act program.
- E.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170536B-17 with the California Department of Health Care Services for the term July 1, 2016 through June 30, 2017 increasing the amount by \$76,411 for a new maximum of \$3,443,120 and modifying the terms and conditions and identifying changes in Exhibit B Attachment I A6 - Funding Amounts to provide funding for outpatient treatment, residential treatment and prevention services for Drug Medi-Cal and non-Drug Medi-Cal clients.
- F.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170618B-17 with Maria Alvarez, Ph.D. increasing the amount by \$7,000 for a new annual maximum of \$15,000 to provide psychological evaluation services to clients in the Child Welfare Services program.
- G.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of a revenue agreement (formerly Agreement No. 8023) with the City of Napa for a maximum of \$54,405 for the term January 1, 2017 through December 31, 2017 for reimbursement for social workers to provide additional outreach and services to children who have been exposed to domestic violence incidents.
- H.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum of \$75,000 for the term July 1, 2016 through June 30, 2017 to share the costs of homeless consultants and the Homeless Services Coordinator.

- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Emergency Medical Services Authority for a maximum of \$57,145 for the term May 9, 2017 through September 30, 2017 to purchase hardware on behalf of Napa County Emergency Medical System partners.
- J. Director of Health and Human Services requests adoption of a resolution adopting the Mental Health Division's Mental Health Services Act (MHSA) Fiscal Year 2016-2017 Annual Update to the Three Year Plan.

Community Resources & Infrastructure

- K. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc. for a maximum of \$5,800 for the term May 1, 2017 through December 31, 2017 for civil engineering services for the Napa County Winegrape Pest and Disease Control District to develop the per acre assessment for Fiscal Year 2017-2018.
- L. Director of Library Services and Community Outreach requests the following actions regarding donations:
  - 1. Accept donations in the amount of \$2,000 or less gifted to the Library from October 1, 2016 through December 31, 2016 and instruct the Clerk of the Board to file a report of the donations; and
  - 2. Accept a donation in the amount of \$15,560 from the Friends of Napa Library for Library programs, services and supplies and approval for the Chair to sign a letter of appreciation.
- M. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 170484B-17 (formerly Agreement No. 8271) with Ascent Environmental, Inc. increasing the amount by \$212,896 for a new maximum of \$449,809 and amending the scope of work to include preparation of a revised Draft EIR for recirculation including additional traffic analysis and photo simulations as part of the environmental review under the California Environmental Quality Act (CEQA) for the Yountville Hill winery.
- N. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly Agreement No. AUD 6954) with BKF Engineers extending the term of the agreement for an additional three (3) years beyond the original term of the agreement for a contract amount of \$150,000 per fiscal year to provide on-call engineering, inspection, environmental and other miscellaneous engineering services, including staff augmentation to address work in relation to the South Napa Earthquake that occurred on August 24, 2014.
- O. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with Redwood Credit Union for use of the Sullivan Lot to host a free paper shredding/recycling event, with no license fee, for the term starting at 8:00 AM to 1:00 PM, Saturday, July 8, 2017.

- P.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Napa County Resource Conservation District (NCRCD), for a maximum of \$165,000 for the term of May 9, 2017 through June 30, 2018 to provide biological monitoring work on the Napa River Oakville to Oak Knoll (OVOK) Restoration Project and to support project implementation on the Milliken Creek Project.
- Q.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly Agreement No. AUD 6967) with WRECO extending the term of the agreement for an additional three (3) years beyond the original term of the agreement for a contract amount of \$150,000 per fiscal year to provide on-call engineering, inspection, environmental and other miscellaneous engineering services, including staff augmentation to address work in relation to the South Napa Earthquake that occurred on August 24, 2014.
- R.** Director of Public Works requests approval of Budget Transfer No. DPW023 appropriating \$15,900 in the Public Works Projects, Water Conservation Rebate Program budget with offsetting revenues from a Proposition 84, Round 3 of Integrated Regional Water Management Plan (IRWMP) Grant for activities related to the water conservation program in the unincorporated Napa County.  
(4/5 vote required)
- S.** Director of Public Works requests approval of a construction change order authorizing Construction Contract Change Order No. 4 for Hanford ARC, Inc. of Sonoma, California in the amount of \$40,357 increasing the total contract to \$485,819 for the Napa River Restoration Oakville to Oak Knoll, Group A Sites Revegetation Project, PW 17-05 in accordance with Public Contract Code Section 20136(c) for storm damage repair and for the Director of Public Works to execute the change order documents. (4/5 vote required)
- T.** Director of Public Works requests the following actions related to the Napa River Restoration Oakville to Oak Knoll, Group C Sites 11-13 Construction Project, PW 17-14:
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.
- U.** Director of Public Works requests acceptance of a donation in the amount of \$2,165 from the Bissell Pet Foundation to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.

#### General Admin & Finance

- V.** Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the report for the property tax administrative fee cost allocation to public entities in Napa County for Fiscal Year 2016-2017 for services rendered in Fiscal Year 2015-2016 as authorized by Chapter 3.44 of the Napa County Code and Section 95.3 of the Revenue and Taxation Code.

- W.** Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the quarterly report of gifts, bequests and donations received for the quarter ended March 31, 2017 including acceptance of donations totaling \$5,652.32 received by the Auditor-Controller on behalf of the Animal Shelter and Health and Human Services - Public Health Division.
- X.** Chief Information Officer and Chief Probation Officer request the following actions related to the Juvenile Hall security surveillance system approval of Budget Transfer No. ITS002 increasing appropriations in the Information Technology Services Fiscal Year 2016-2017 budget using its fund balance and establishment of a capital asset in the amount of \$241,011 for the purchase of security cameras and video storage for Juvenile Hall. (4/5 vote required)
- Y.** Chief Information Officer and Sheriff request approval of Budget Transfer No. ITS001 increasing appropriations in the Information Technology Services budget in the amount of \$5,970 with offsetting revenue from the Sheriff's Operations budget and establishment of a capital asset in the amount of \$5,970 for the purchase of a computer server necessary for the backup and storage of in-car camera evidence for the Yountville substation. (4/5 vote required)
- Z.** County Executive Officer/Purchasing Agent requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170115B-17 with Shred-it, Inc. increasing on a one-time basis the annual amount by \$10,000 for a new maximum of \$45,000 for Fiscal Year 2016-2017 for confidential material shredding and disposal.
- AA.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170664B-17 with Ragatz Realty (formerly Ragatz Sedgwick Realty) increasing the amount by \$85,000 for a new maximum of \$135,000, extending the term through December 31, 2018, and amending the scope of work to include additional feasibility analysis services for concessionaire management at Lake Berryessa and addition of the option to seek the identification of eligible bidders upon determination to proceed by the County.
- BB.** County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley (ACNV) as the County's local art agency partner and authorizing ACNV to prepare an application for grant funds for art-related programs from the California Arts Council's State-Local Partnership Program should funds become available in Fiscal Year 2017-2018.
- CC.** County Executive Officer requests adoption of a resolution to amend the Bylaws of the Napa County Gang and Youth Violence Commission to change the name to Napa County Youth Opportunities Commission, reduce its membership and update the purpose, mission and goals.
- DD.** County Executive Officer requests adoption of a resolution supporting the Land Trust of Napa County's easement and funding proposal to the California Department of Conservation's California Sustainable Agricultural Land Conservation Program.

- EE. County Executive Officer and Director of Emergency Services request adoption of a resolution terminating the Proclamation of Local Emergency declared in response to the 2017 Winter Storms effective at 5:00 PM on April 20, 2017.
- FF. County Executive Officer requests one new appointment to the Napa County Mental Health Board with the term of office to commence immediately and expire January 1, 2020.

<u>Name</u>	<u>District</u>	<u>Representing</u>
E. Beth Nelsen	1	Interested and Concerned Citizen

- GG. Second reading and adoption of an ordinance amending Sections 18.08.040, 18.16.030, 18.20.030, 18.64.030, and 18.104.220 of Title 18 (Zoning) of the Napa County Code regarding the definition of agriculture.
- ENVIRONMENTAL DETERMINATION:** The proposed amendment is consistent with the 2008 General Plan as adopted by the Napa County Board of Supervisors, and is consistent with the Environmental Impact Report as certified by the Board for the General Plan. Therefore, pursuant to 14 California Code of Regulations (State California Environmental Quality Act (CEQA) Guidelines), Section 15183 (Projects Consistent with a Community Plan, General Plan, or Zoning), no additional environmental review is required and CEQA is not applicable.

## 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. 9:15 AM

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

**C. 9:20 AM**

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

**D. 9:25 AM**

Napa County Mosquito Abatement District Manager Wesley Maffei to present a report on the District.

**E. 9:40 AM**

Post-Grant Presentation by the Arts Council Napa Valley and update on Napa County Cultural Plan goals:

1. A financial overview and long-term strategic issues; and
2. Program highlights in education, public art, advocacy and cultural marketing.

**F. 10:00 AM**

County Executive Officer requests discussion and possible direction regarding the Special Projects Fund distribution beginning in Fiscal Year 2018-2019.

**G. 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.** County Executive Officer requests the Board of Supervisors appoint one (1) representative and one (1) alternate to serve on the Association of Bay Area Governments (ABAG) Executive Board with the two-year term of office to begin July 1, 2017 and expire June 30, 2019.
- B.** County Executive Officer requests the nomination of two of the following applicants to the Napa Valley Transportation Authority Active Transportation Advisory Committee (ATAC) with the terms of office to commence immediately and expire on March 1, 2020.

<u>Name</u>	<u>District</u>	<u>Representing</u>
Michael Costanzo*	3	Napa County - General Public
Vincent Pagniucci	2	Napa County - General Public
Marisa Coyne*	1	Napa County - General Public

\*Recommended



**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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: County Executive Officer

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: Director of Planning, Building and Environmental Services

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (24 cases)

**D. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)**

Agency Designated Representatives: Heather Ruiz, Human Resources Director

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

**E. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)**

Agency Designated Representatives: Heather Ruiz, Human Resources Director

Employee Organization: Deputy Sheriff's Association (DSA Unit and Supervisory Unit of the County of Napa)

**16. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, MONDAY, MAY 22, 2017 AT 8:30 A.M. AT THE NAPA VALLEY COLLEGE COMMUNITY ROOM, 2277 NAPA-VALLEJO HIGHWAY, ROOM #1731, NAPA, CALIFORNIA.**

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 MAY 5, 2017 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.

Gladys I. Coil (By e-signature)  
GLADYS I. COIL, Clerk of the Board