



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 19, 2018 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
Acting 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. Presentation of a Proclamation to Pastor Lee Neish recognizing Napa Methodist Church for the operation of the Hope Resource Center.

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

- A. Director of Child Support Services requests approval of and authorization for the Chair to sign an agreement with American Eagle Attorney Services, with maximum annual compensation of \$42,500 for the term July 1, 2018 through June 30, 2019 with two automatic one-year renewals for the purpose of providing service and processing of legal documents on behalf of the Department.
- B. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170007B with Aldea Children and Family Services, increasing the contract maximum by \$50,0000, adding additional child and family services in fiscal year 2018-2019, for a new contract maximum of \$1,296,664.
- C. Chief Probation Officer and Director of Corrections request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170363B (formerly Agreement No. 8333) with Satellite Tracking of People, LLC (STOP) to extend the term through June 30, 2019 (with no change in equipment rate charges) to provide juvenile and adult electronic monitoring for the Probation and Corrections Departments.
- D. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement 170879B with Redwood Toxicology Laboratory, Inc. extending the term for one (1) year to June 30, 2019 with maximum annual compensation of \$50,000 to provide drug testing services for adult and juvenile probationers.
- E. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 180023B with the Napa County Office of Education for a maximum of \$37,000 for the term July 1, 2018 through June 30, 2019 to offset a portion of the cost of two Probation Officers assigned to the Community Schools.

- F. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with Via Heart Project for the term July 1, 2018 through June 30, 2019 with three automatic one-year renewals and maximum annual compensation of \$1,000 for the maintenance of two (2) automated external defibrillators (AEDs) located in the Probation Department.
- G. Chief Probation Officer requests authorization to close the Adult and Juvenile Probation Department offices on July 17, 2018 from 10:00 am - 2:00 pm to provide staff training and an appreciation lunch recognizing Probation Appreciation Week.
- H. District Attorney requests approval of and authorization for the Chair to sign the following agreements for the term July 1, 2017 through June 30, 2018 with three automatic one-year renewals related to performance of an ongoing Gang Violence Suppression (GVS) Multi-Component Program funded annually through 2011 Public Safety Realignment, as follows:
 - 1. City of Napa, for GVS Law Enforcement Component, annual maximum amount of \$14,140;
 - 2. City of St. Helena, for GVS Law Enforcement Component, annual maximum amount of \$8,484;
 - 3. City of Calistoga, for GVS Law Enforcement Component, annual maximum amount of \$8,484;
 - 4. On The Move, Inc., for GVS Prevention Component, annual maximum amount of \$50,904; and
 - 5. Napa County Office of Education, for GVS Education Component, annual maximum amount of \$50,904.

Human Services

- I. Director of Health and Human Services requests approval for Queen of the Valley Medical Center (QVMC) to assign its rights and obligations under the following existing agreements to St. Joseph Health Northern California, LLC, effective April 1, 2018:
 - 1. Napa County Agreement No. 170749B (formerly Agreement No. 7657) for designation of QVMC as a Level III Trauma Center; and
 - 2. Napa County Agreement No. 7768 for designation of QVMC of the as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 160104B with Crown Realty Property Management, Inc., increasing the amount by \$5,000 for a new annual contract maximum of \$20,000 and incorporating an Addendum to the Compensation (Exhibit B) for the term July 1, 2017 through June 30, 2018 to provide property management services for three homes located on the property of Napa State Hospital.
- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170211B with MV Transportation, Inc. increasing the amount by \$41,772 for a new total of \$374,396, incorporating an Addendum to Exhibit B (Compensation) and extending the term through September 30, 2018 to provide shuttle service from locations within the City of Napa to Health and Human Services Agency's South Campus.

- L.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170450B with Napa Valley Child Advocacy Network, Inc. decreasing the amount by \$95 for a new annual maximum of \$249,600 and incorporating addenda to the Scope of Work (Exhibit A) and Compensation (Exhibit B) for the term July 1, 2018 through June 30, 2019 and each automatic renewal thereof to provide Parent Partner services to families whose children are enrolled in the Nexus Program and/or are part of the Child Welfare System.
- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170464B (formerly Agreement No. 6902) with Progress Foundation incorporating an Addendum to the Compensation section to add billing language for the term July 1, 2017 through June 30, 2018 with no change to the contract maximum for the provision of Mental Health Services Act Transition Age Youth services.
- N.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 16 to Agreement No. 170630B with Willow Glen Care Center, Inc. increasing the amount by \$200,000 for a new annual maximum of \$500,000 commencing in Fiscal Year 2017-2018 and each automatic renewal thereof and incorporating an Addendum to the Compensation (Exhibit B) for the provision of residential mental health services.
- O.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170655B with The Regents of the University of California on behalf of its Davis campus, UC Davis Extension, for a maximum of \$114,750 for the term July 1, 2018 through June 30, 2019 to provide services for Social Services staff including Self Sufficiency Services and Comprehensive Services for Older Adults.
- P.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 170669B (formerly Agreement No. 4065) with Buckelew Programs, Inc. increasing the amount by \$41,472 for a new maximum of \$354,402 for the term July 1, 2018 through June 30, 2019, incorporating an Addendum to the Compensation (Exhibit B) and reverting back to an annual contract maximum of \$312,930 as of July 1, 2019 for operation of the Supportive Living Program.
- Q.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170870B with Abode Services, Inc. increasing the amount by \$24,906 for a new annual maximum of \$3,058,387, incorporating Addenda to the Scope of Work (Exhibit A) and Compensation (Exhibit B), and amending Specific Terms and Conditions for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof for operation of the Napa County Shelter system and other homeless services.
- R.** Director of Health and Human Services requests approval of and authorization for the Chair to sign a renewal of Agreement No. 180001B with California State University, Fresno Foundation for a maximum of \$235,129 for the term July 1, 2018 through June 30, 2019 for Child Welfare Services Title IV-E training.

- S. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180014B with Shared Vision Consultants, Inc. increasing the amount by \$6,245 for a new annual maximum of \$55,775 for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof, incorporating an Addendum to the Compensation (Exhibit B), and adding a Specific Term and Condition regarding subrecipient status to develop the County Self-Assessment Plan Guide for submission to the California Department of Social Services.
- T. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 180246B with the Department of Health Care Services extending the term through January 31, 2019 to conduct Crisis Counseling services in response to the recent Napa Fire Complex.
- U. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180300B with Mentis, Inc. increasing the amount by \$75,000 for a new maximum of \$202,642, incorporating Addenda to the Scope of Work (Exhibit A) and the Compensation (Exhibit B), and modifying Specific Terms and Conditions to extend the term through September 30, 2018 for the provision of crisis counseling services pursuant to the Crisis Counseling Assistance and Training Program for Napa County residence affected by the October 2017 Napa Fire Complex.
- V. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Agreement with Reach Air Medical Services, LLC for a maximum of \$22,500 for the term July 1, 2018 through June 30, 2021 for reimbursement of oversight activities of Emergency Medical Services of emergency air ambulance services within Napa County.
- W. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with St. Joseph Health Northern California, LLC for an annual maximum of \$70,798 for the term June 19, 2018 through June 30, 2020, and for a maximum of \$35,397 for the term July 1, 2020 through June 30, 2021, to identify and assist applicants in the Whole Person Care program with applications for Social Security Insurance and Social Security Disability Insurance.

Community Resources & Infrastructure

- X. Director of Library Services and Community Outreach requests the following:
 - 1. A waiver of competitive bidding requirements and sole source award from Dr. Guillermo Gonzalez, Napa, California pursuant to County Ordinance Code 2.36.090; and
 - 2. Approval of and authorize the Chair to sign an agreement with Dr. Guillermo Gonzalez for a maximum of \$14,000 for the term July 1, 2018 through June 30, 2020, to assist Spanish-speaking students in the Napa County Literacy Center.

Y. Director of Library Services and Community Outreach request the following:

1. A waiver of competitive bidding requirements and sole source award from Lyngsoe Systems, pursuant to County Ordinance Code 2.36.090; and
2. Approval of and authorization for the Chair to sign an agreement with Lyngsoe Systems for a maximum of \$148,000 for the term July 1, 2018 through June 30, 2022 to provide after sales services to previously purchased equipment and purchase additional ergonomic equipment.

Z. Director of Library Services and Community Outreach request the following:

1. A waiver of competitive bidding requirements and sole source award from Midwest Tapes, Holland, Ohio pursuant to County Ordinance Code 2.36.090; and
2. Approval of and authorization for the Chair to sign an agreement with Midwest Tapes for a maximum of \$200,000 for the term July 1, 2018 through June 30, 2021 with two additional one year terms, to purchase Hoopla digital services for library patrons to access digital media content using smart phones, tablets, computers and web browsers.

AA. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 8347 with the Napa County Flood Control and Water Conservation District (District) increasing by \$422,000 for a new maximum amount of \$922,000 and extending the term to June 30, 2021 to continue the implementation of the Napa Countywide Stormwater Pollution Prevention Program.

BB. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180210B with Andrew Moffatt BVSC, Inc., doing business as Alley Cat Small Animal Hospital and California Pet Hospital, increasing the amount by \$35,000 for a new maximum of \$60,000.

CC. Director of Public Works requests approval to sign a revenue agreement with the California Green Business Network for a maximum of \$20,000 for the term March 1, 2018 through February 28, 2019 to deliver services related to the Napa County Green Business Program.

DD. Director of Public Works requests approval of plans and specifications for the Pope Canyon Road MPM 7.20 Storm Damage Repair Project No. S7116-31160 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.

EE. Director of Public Works requests approval of Budget Transfer No. DPW072 increasing the intrafund transfer out account in the HHSA Campus Redevelopment Project (Program No. 11014) budget by \$11,970 offset by the use of project available fund balance and increasing the intrafund transfer in account within the Accumulated Capital Outlay Fund to allow for the return of unused project funds resulting from the substitution of a less expensive transit shelter purchased by the Public Works Property Management division. (4/5 vote required)

- FF.** 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 8:30 a.m. to 12:00 p.m. on Sunday, November 11, 2018 for the Napa Valley Harvest Half Marathon.

General Admin & Finance

- GG.** Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 10 to Revenue Agreement No. 6898 with Napa Sanitation District, increasing the amount by \$7,663 for a new maximum of \$298,650 for the term July 1, 2018 through June 30, 2019, with an automatic renewal of an additional year at the end of each fiscal year, to provide technology services.
- HH.** Chief Information Officer and Director of Human Resources request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170151B with GovernmentJobs.com, Inc., (dba "NEOGOV") increasing the amount by \$31,807 for a new maximum of \$63,807 and extending the term through June 30, 2019 for performance management solution software, setup, implementation and training services.
- II.** County Executive Officer and Auditor-Controller request the following:
1. Establish a Special Revenue Fund for the Deferred Compensation Board of Control; and
 2. Authorize the Auditor-Controller to increase appropriations in order to transfer the fund balance of the Deferred Compensation Board Sub-Division as of June 30, 2018 into the newly created Special Revenue Fund.
- JJ.** County Executive Officer requests the following related to the new jail financing plan (4/5 vote required):
1. Approval of Budget Transfer No. CEO020 for the following:
 - a. increase appropriations in the General Expenditure Sub-Division (1051000), Transfer Out-Accumulated Capital Outlay, by \$5,300,000 offset by the revenue from the sale of the County owned property at 933 Water Street Napa;
 - b. increase appropriations in the Non-Departmental Sub-Division (1050000) by \$127,975 offset by a commensurate decrease in the Appropriation for Contingency Sub-Division (1059000) in order to pay for the real estate commission; and
 2. Increase the revenue within the Accumulated Capital Outlay Sub-Division (3000000) by \$5,300,000 from the transfer from the General Fund and increase the Jail Commitment within the Accumulated Capital Outlay Fund by this same amount.

KK. County Executive Officer requests approval of the following:

1. Budget Transfer No. CEO021 increasing appropriations in the General Expenditure budget (10510), Transfer Out-Health and Human Services, by \$700,000 and increasing revenues in Health and Human Services Comprehensive Services for Older Adults (20005), Transfers In from General Fund, offset by the cancelation of up to the commensurate amount in the General Fund Assignment for In-Home Supportive Services Maintenance of Effort (MOE) in order to offset increased expenditures from state cost shifts resulting from the newly negotiated MOE. (4/5 vote required); and
2. Authorize the cancellation of the General Fund Assignment for In-Home Supportive Services Maintenance of Effort of up to \$700,000. At the close of FY2017-18, County Executive Office and the Health and Human Services Agency will identify what the actual transfer amount will be and provide the paperwork to the Auditor-Controller to process the transfer.

LL. County Executive Officer requests authorization for out of state travel for Supervisor Belia Ramos to attend the Slow Food Nations Summit in Denver, CO from July 12 through 16, 2018 to represent the County of Napa on disaster resiliency discussion panels.**MM.** County Executive Officer seeks the following to create a Junior Accessory Dwelling Unit Loan Pilot Program:

1. Approval of the Junior Accessory Dwelling Unit Loan Program Guidelines; and
2. Adoption of a resolution authorizing the County Executive Officer or Assistant County Executive Officer to sign loan agreements.

NN. County Executive Officer requests appointment of the following applicant to serve on the Napa County Child Care and Development Planning Council with the term of office to commence immediately and expire June 30, 2021:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Jeanne Fridolfs	1	At Large

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 PUBLIC HEARING**

Auditor-Controller requests the following:

1. Approval of a resolution adopting the recommended budget for the County of Napa for Fiscal Year 2018-19; and
2. Approval of a resolution from Human Resources to amend the Table and Index of Classes regarding the staffing changes reflected in the budget. (4/5 vote required)
(CONTINUED FROM JUNE 11, 2018)

B. 9:00 AM

Auditor-Controller requests authorization to carry forward estimated Fiscal Year 2017-18 remaining budget and related contract encumbrances for Capital and Affordable Housing projects not completed as of June 30, 2018. (4/5 vote required)

C. 9:00 AM PUBLIC HEARING

Agricultural Commissioner/Sealer of Weights and Measures requests the following actions relating to the Napa County Winegrape Pest and Disease Control District (District):

1. Open Public Hearing to consider any objections or protests with respect to the assessments proposed for the District for Fiscal Year 2018-19; and
2. Close Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2018-19 on qualifying properties in the District.

D. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the County Service Area #3 (CSA #3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2018-19. (4/5 vote required)
(CONTINUED FROM JUNE 12, 2018)

E. 9:00 AM PUBLIC HEARING

County Executive Officer and Auditor-Controller request the following:

1. Open Public Hearing to consider any objections or protests with respect to the proposed levy assessments for County Service Area No. 4;
2. Close the Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2018-19; and
3. Adoption of a resolution adopting the recommended budget for the County Service Area #4 (CSA #4) - Farmworker Housing Assessment District for Fiscal Year 2018-19. **(CONTINUED FROM JUNE 12, 2018)** (4/5 vote required)

F. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the Napa Valley Tourism Improvement District for Fiscal Year 2018-19. (4/5 vote required)
(CONTINUED FROM JUNE 12, 2018)

G. 9:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution adopting the recommended budget for Napa County Community Facilities District - MST (Milliken-Sarco-Tulocay) for Fiscal Year 2018-19. (4/5 vote required)
(CONTINUED FROM JUNE 12, 2018)

H. 9:00 AM

Recess to the Silverado Community Services District (SCSD) meeting (see SCSD Agenda).

I. 9:00 AM

Recess to the Monticello Public Cemetery District (MPCD) meeting (see MPCD Agenda).

J. 9:15 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County meeting (see IHSS Agenda).

K. 9:15 AM

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

L. 9:20 AM

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

M. 9:30 AM

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

N. 9:30 AM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) special meeting (see NCFPWIA Agenda).

O. 10:15 AM PUBLIC HEARING

Director of Planning, Building & Environmental Services requests the following relating to cannabis:

1. Adoption of an interim ordinance extending a temporary moratorium on outdoor cultivation of cannabis within the unincorporated area of Napa County and declaring the urgency thereof; and
2. First reading and notice of intent to adopt an Ordinance of the Napa County Board of Supervisors amending Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use.

P. 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 requests direction regarding possible land use policies.

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: 3133 Laurel Street, Napa, California (Assessor's Parcel No. 043-010-011)

Agency Negotiator: Liz Habkirk, Public Works Deputy Director

Negotiating Parties: N/A

Under Negotiation: [X] Price [X] Terms of Payment

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

Name of case: Napa County v. John Alex Bremer and Laura Joyce Bremer, Trustees of the Bremer Family 1995 Living Trust, Bremer Group, LLC, Napa County Superior Court #17CV000884.

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 10, 2018 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 JUNE 15, 2018 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