



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 10, 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. Director of Human Resources to introduce new County employees.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS**Human Services

- A. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of the following Certifications to enable the County to receive funding from the California Department of Veterans Affairs:
1. Agreement No. 170769B Annual Subvention Program Certificate of Compliance for Fiscal Year 2018-2019 for State subvention funding for the County Veterans Services Office; and
 2. Agreement No. 170770B Annual Medi-Cal Cost Avoidance Program Certificate of Compliance for Fiscal Year 2018-2019 committing the County to assist veterans in obtaining benefits from non-Medi-Cal funding sources.
- B. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign two agreements with Abode Services, Inc. to provide:
1. Rapid Re-Housing services under the CalWORKs Housing Support Program for the term July 10, 2018 through June 30, 2022 for a maximum of \$217,768 for Fiscal Year 2018-2019 and each automatic renewal thereof; and
 2. Housing and Disability Advocacy services under the Housing and Disability Income Advocacy Program for a maximum of \$186,488 for the term July 10, 2018 through June 30, 2020.
- C. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign:
1. The Intergovernmental Agreement Regarding the Transfer of Public Funds with the California Department of Health Care Services (DHCS) for the term July 1, 2017 through December 31, 2020 for the transfer of \$1,810,882 to fund the non-federal share of Medi-Cal Managed Care actuarially sound capitation rates for the service period of July 1, 2017 through June 30, 2018; and
 2. Amendment No. 6 to Agreement No. 170886B with Partnership HealthPlan of California for the term July 1, 2017 through June 30, 2020 to provide Medi-Cal managed care capitation rate increases as a result of intergovernmental transfers from Napa County to DHCS and to maintain the availability of health care services for Napa County beneficiaries.

- D. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with David Mellow dba Medical Emergency Dynamics for an annual maximum of \$5,000 for the term July 10, 2018 through June 30, 2019 and each automatic renewal thereof for a maximum of three additional fiscal years concluding June 30, 2022 to provide cardiopulmonary resuscitation (CPR) training to licensed Child Welfare Services Resource Families and Resource Family applicants in English and/or Spanish.
- E. Interim Director of Health and Human Services and Chief Probation Officer request approval of and authorization for the Chair to sign the following for submission:
1. California - Child and Family Services Napa County System Improvement Plan (SIP) for the period June 4, 2018 through June 4, 2023 for submission to the California Department of Social Services; and
 2. Child Abuse Prevention, Intervention, and Treatment Program (CAPIT), Community-Based Child Abuse Prevention Program (CBCAP), and Promoting Safe and Stable Families (PSSF) Program Funding Assurances for Napa County for the Period of Plan June 4, 2018 through June 4, 2023.
- F. Interim Director of Health and Human Services requests approval of:
1. FY 2017-18 Budget Transfer No. HHS012 increasing and decreasing certain budget divisions to address changes in salaries due to changes since six-month estimates and client support costs due to rate increases (4/5 vote required):
 - a. Increasing Support and Care of Persons appropriations in the Child Welfare Services Division (20004-00) by \$400,000;
 - b. Decreasing salary and benefit appropriations in the Mental Health Division (20002-00) by \$100,000;
 - c. Decreasing salary and benefit appropriations in the Child Welfare Services Division (20004-00) by \$100,000;
 - d. Decreasing salary and benefit appropriations in the Self-Sufficiency Division (20006-00) by \$200,000;
 2. FY 2017-18 Budget Transfer No. HHS011 increasing and decreasing certain budget divisions to address changes in Intrafund revenues and expenditures, primarily due to increased Administration costs since final budget (4/5 vote required):
 - a. Increasing the Intrafund Transfer-In appropriation in the Agency Administration Division (20010-00) by \$684,300;
 - b. Increasing the Intrafund Transfer-Out appropriation in the Public Health Division (20001-00) by \$55,600;
 - c. Increasing the Intrafund Transfer-Out appropriation in the Mental Health Division (20002-00) by \$542,300;
 - d. Decreasing the Intrafund Transfer-Out appropriation in the Alcohol and Drug Division (20003-00) by \$237,400
 - e. Increasing the Intrafund Transfer-Out appropriation in the Child Welfare Services Division (20004-00) by \$115,700;
 - f. Increasing the Intrafund Transfer-Out appropriation in the Comprehensive Services for Older Adults Division (20005-00) by \$262,400;
 - g. Decreasing the Intrafund Transfer-Out appropriation in the Self-Sufficiency Services Division (20006-00) by \$54,300.

- G.** Interim Director of Health and Human Services requests adoption of a resolution authorizing application for the 2018 Emergency Solutions Grant program.

Community Resources & Infrastructure

- H.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Lease Agreement 160001B with Calistoga Rental Homes, LLC removing Suites D and F from the lease, decreasing the monthly rental fee from \$2,255 to \$1,352 from August 1, 2018 through December 31, 2018 with annual 3% increases for the lease term January 6, 2016 through December 31, 2022 for the remaining 1,050 square feet of office space known as Suites B, E and I located at 1705 Washington Street, Calistoga, to house Health and Human Services Agency (HHSA) staff.
- I.** Director of Public Works requests approval of and authorization for the Chair to sign agreements with ADKO Engineering, of Roseville, CA for a maximum of \$154,000 per project for the term July 1, 2018 through June 30, 2021 to provide engineering, environmental and construction support services for the following projects:
1. Sunnyhill Drive Slide Repair, RDS 18-16, (PA-09-CA-4301-PW-01010(0), NANCC11), and
 2. Ridgecrest Drive Slide Repair, RDS 18-22, (PA-09-CA-4301-PW-01061(0), NANCC10).
- J.** Director of Public Works requests adoption of a resolution authorizing the Public Works Director or designee to sign California Department of Transportation (Caltrans) Program Supplement Agreement No. 044-F administering Agency-State Agreement No 04-5921F15 for 2014 Napa Earthquake Pavement Repairs reimbursements for the following projects:
1. Oak Knoll Ave (DAF No. RAC-NAP-001-0);
 2. Oak Knoll Ave (West of Big Ranch) (DAF No. RAC-NAP-002-0);
 3. Old Sonoma Road MPM 0.70 (DAF No. RAC-NAP-005-0);
 4. Old Sonoma Road MPM 0.78 (DAF No. RAC-NAP-006-0);
 5. Old Sonoma Road MPM 0.93 (DAF No. RAC-NAP-007-0);
 6. Old Sonoma Road MPM 2.12 (DAF No. RAC-NAP-008-0);
 7. Old Sonoma Road MPM 2.26 (DAF No. RAC-NAP-009-0);
 8. Old Sonoma Road MPM 2.75 (DAF No. RAC-NAP-010-1);
 9. Las Amigas Road (DAF No. RAC-NAP-012-0); and
 10. Cuttings Wharf Road (DAF No. RAC-NAP-013-1).
- K.** Director of Public Works requests adoption of a resolution amending the County of Napa Policy Manual Part III, Fees, Part 30 Airport, effective August 1, 2018 increasing hangar and storage room fees by 3.1% for services provided by the Napa County Airport.

- L. Director of Public Works requests adoption of a resolution establishing stop control for the eastbound traffic on Fourth Avenue at its intersection with Kreuzer Lane.
- M. Director of Public Works requests adoption of a resolution creating a procedure to waive the appraisal in cases involving the acquisition by sale or donation of property with a low fair market value (\$10,000 or below).
- N. Director of Public Works requests adoption of a resolution temporarily closing a portion of Henry Road between the entrance to Artesa Winery at Mile Post Marker 1.42 and the end of Henry Road from 7:00 a.m. to 10:00 a.m. on Sunday, July 22, 2018, for the Carneros Vineyard Run.
- O. Director of Public Works requests acceptance of a donation in the amount of \$3,458.50 from the Bissell Pet Foundation and approval for the Chair to sign a letter of appreciation.

General Admin & Finance

- P. Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests that the Board declare elected those persons and the results of measures under its jurisdiction based on the certified results of the Primary Election held on Tuesday, June 5, 2018.
- Q. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 180359B with the law firm of Allen, Glaessner, Hazelwood & Werth for specialized litigation services in the case of Napa County v. John Bremer, etc., et al., increasing maximum compensation from \$65,000 to \$200,000.
- R. Acting Director of Human Resources and Chief Probation Officer request adoption of a resolution amending the Departmental Allocation List for the Probation Department by adding one 1.0 FTE Assistant Chief Probation Officer (limited term), effective July 14, 2018 through June 30, 2019, with a net increase of one limited term full-time equivalent and a slight increase to the County General Fund to provide supervision of Probation Department activities in the absence of the Chief Probation Officer.
- S. Risk and Emergency Services Manager requests approval of Budget Transfer No. CEO023 increasing appropriations in the FY 2017-18 General Liability Insurance subdivision budget by \$490,000 from available fund balance for settlement of two claim payment requirements resulting from adverse trial outcomes. (4/5 vote required)
- T. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Ralph Andersen & Associates for a maximum of \$28,000 per position for the term June 30, 2018 through June 30, 2019 to provide recruitment services for the Director of Human Resources position and other single management class positions as necessary.

- U.** County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Napa Valley Community Housing for a maximum of \$47,842 for the term July 1, 2018 through June 30, 2019 to operate the Home Share program that matches prospective tenants and renters in shared housing.
- V.** County Executive Officer and Acting Director of Human Resources request authority for the County Executive Officer to implement the remainder of the management compensation study effective July 28, 2018, and to conduct a study and implement any adjustment to Confidential (non represented) employees.
- W.** County Executive Officer requests approval of the following actions regarding the 2017-2018 Grand Jury Final Report:
1. Accept and file the 2017-2018 Grand Jury Final Reports "Napa County Climate Action Plan - A Work in Progress", "Napa County Emergency Alerts Lacking During Fires", "Napa County Farmworker Housing", "Empty Beds: Juvenile Hall Review", "New Napa County Jail Who's Paying for All of This?", The Williamson Act in Napa County Subsidizing a Lifestyle", and the Grand Jury Report Implementation of Prior Recommendations; and
 2. Direct the County Executive Officer to prepare responses to the Grand Jury Reports as prescribed by Section 933 of the Penal Code.
- X.** County Executive Officer requests adoption of a resolution supporting the Land Trust of Napa County's easement proposal to the California Department of Conservation's California Sustainable Agricultural Land Conservation Program.
- Y.** County Executive Officer requests appointment of the following applicants to serve on the Napa County Assessment Appeals Board:

<u>Name</u>	<u>Representing</u>
Michael Basayne	Board of Supervisors Appointee
Todd Francis Cooper	Property Appraiser Certified by the State Board of Equalization
Conrad William Hewitt	Certified Public Accountant
Philip G. Husby	Certified Public Accountant
Michael Alan Murray	Certified Public Accountant/Public Accountant

- Z. County Executive Officer requests the reappointment of the following applicants to serve on the "Measure A" Financial Oversight Committee, with the terms of office to commence immediately and expire June 30, 2021:

<u>Name</u>	<u>Representing</u>
Michael Bunch	Town of Yountville
Bernhard Krevet	Friends of the Napa River
Brian McBride	City of Calistoga
Peter Murphy	City of St. Helena

- AA. County Executive Officer requests reappointment of the following applicant to serve on the Unincorporated Napa Valley Tourism Improvement District Governing Committee with the term to commence immediately and expire on June 30, 2022:

<u>Name</u>	<u>Lodging Business Represented</u>	<u>Lodging Business Type</u>
George Goeggel	Auberge du Soleil	Top 5 Revenue-Generating Lodging Business

- BB. Second reading and adoption of an ordinance to amend Chapter 8.10 (Medical Marijuana Cultivation) to ensure consistency with state law and to allow outdoor cultivation of cannabis for personal use.

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. 9:05 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Amalia Palmaz Living Trust to a decision by the Napa County Planning Commission on September 6, 2017 to deny the Amalia Palmaz Living Trust/Palmaz Personal Use Heliport (Use Permit #P14-00261-UP). The project requested approval for construction and operation of a personal use heliport and related facilities on approximately 0.5 acres on a 220.4-acre property located approximately two miles east of the City of Napa municipal boundary in the Agricultural Watershed (AW) zoning district. The property address is 4031 Hagen Road, Napa, California (Assessor's Parcel No. 033-110-808). In denying the project, the Planning Commission also denied an alternative location for the heliport, proposed by the applicant/appellant on a 46-acre parcel located on Assessor's Parcel No. 033-110-079, approximately one mile east of the project site.

ENVIRONMENTAL DETERMINATION: Draft and Final Environmental Impact Report prepared but not certified. (FEIR; State Clearinghouse No. 2015122030). This proposed project site is not on any lists of hazardous waste sites enumerated under Government Code Section 65962.5. State CEQA Guidelines Section 15270 provides: CEQA does not apply to projects which a public agency rejects or disapproves. A denial is not subject to CEQA review.

(CONTINUED FROM DECEMBER 19, 2017; APPELLANT AND STAFF REQUEST CONTINUANCE TO AUGUST 14, 2018 AT 11:00 AM)

C. 9:30 AM

County Executive Officer requests the following:

1. Receive an Annual Report from Arts Council Napa Valley; and
2. Approval of and authorization for the Chair to sign an agreement with Arts Council Napa Valley for a maximum of \$68,956 for the term July 10, 2018 through June 30, 2019 to act as the County local arts agency and implement the Napa County Community Cultural Plan.

(CONTINUED FROM JUNE 12, 2018)

D. 9:45 AM PUBLIC HEARING

First reading and intention to adopt an ordinance of the Board of Supervisors of the County of Napa, State of California amending Title 10 (Vehicles and Traffic) of Chapter 10.16 (Parking at Lake Berryessa) and Sections 10.16.010 (Definitions) and 10.16.030 (Overnight Parking Unlawful Penalty) and adding a new Section 10.16.025 (Failure to Obey Parking Signs or Markings-Penalty) and Section 10.16.045 (Parking Without a Properly Displayed Permit Unlawful - Penalty).

E. 10:30 AM PUBLIC HEARING

First reading and intent to adopt an Ordinance amending Section 3.32.030 of the Napa County Code, increasing the Transient Occupancy Tax from 12% to 13% and requiring any funds generated as a result of the imposition of this increase in the Transient Occupancy to be treated as the proceeds of a special tax and spent on workforce and affordable housing programs and services. The Ordinance will be presented at a later Board meeting for second reading and adoption and placement of the Ordinance on the November 6, 2018 ballot for voter approval. The TOT increase would not be effective unless and until adopted by two thirds vote of the voters and would not be implemented until January 1, 2019 if approved by the voters.

10. ADMINISTRATIVE ITEMSPublic Safety

- A. County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170397B with Joaquin's Landscaping extending the term through June 30, 2019, with a two year roll over clause, which will allow expanded service to the chipping program.

Human Services

- B. Interim Director of Health and Human Services requests the Board receive a report on the progress and findings of the Emergency Food System Study.
- C. Interim Director of Health and Human Services requests the Board receive an update report on the redesign of the housing and homeless services system.

General Admin & Finance

- D. County Executive Officer/Purchasing Agent and Director of Public Works request adoption of a resolution restricting the purchase of bottled water with County funds.

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: 2344 Old Sonoma Road, Napa, California

Agency Negotiator: Steve Lederer, Director of Public Works Department

Negotiating Parties: County of Napa and various interested parties

Under Negotiation: Price Terms of Payment

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 24, 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 JULY 6, 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