



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday July 21, 2020 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)**

## How to Watch or Listen to the Napa County Board of Supervisors Meetings

The Napa County Board of Supervisors will continue to meet pursuant to the adopted 2020 calendar available at the following link:

<https://www.countyofnapa.org/DocumentCenter/View/16790/2020-Board-of-Supervisors-Calendar-PDF>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Watch on your TV - Napa Valley TV Channel 28.
2. Listen on your cell phone via Zoom at 1-669-900-6833 then enter Meeting ID **842-343-169** once you have joined the meeting.
3. Watch via the Internet – view the Live Stream
  - a. via Zoom at the following link: <https://www.zoom.us/join> then enter Meeting ID **842-343-169**.
  - b. via Granicus by clicking on the following link:  
[http://napa.granicus.com/ViewPublisher.php?view\\_id=2](http://napa.granicus.com/ViewPublisher.php?view_id=2)

You may submit public comment for any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, as follows:

4. Via email: send your comment to the following email address:

publiccomment@countyofnapa.org.

Emails received will not be read aloud but will still become part of the public record.

5. Via telephone: please call the Board of Supervisors Public Comment Line at:

**(707)-299-1776.**

Please provide your name and the agenda item on which you are commenting. Your call will be placed on hold and heard by the Board in the order received.

**Note: Please mute all audio on your devices and do no use the speakerphone function prior to calling in to prevent echoing.** The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4421 or send an email to [clerkoftheboard@countyofnapa.org](mailto:clerkoftheboard@countyofnapa.org).

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PRESENTATIONS AND COMMENDATIONS**
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. 170795B with Fieldware, LLC for a maximum of \$65,000 for the term July 1, 2020 through June 30, 2021 to provide an online automated supervision management system for adult offenders.
- B. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180163B with Doris Pick, Ph.D., doing business as Fox, Pick and Associates, to extend the term, with no increase in the contract maximum of \$35,000, for the term July 1, 2020 through June 30, 2021 to perform pre-employment peace officer candidate psychological screening examinations.

Public Safety

- C. Sheriff requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 170821B with the Napa County Office of Education for a maximum of \$123,212 for the school year term August 19, 2020 through June 16, 2021 to fund a Deputy Sheriff assigned to provide campus safety at the Juvenile Court and Community Schools.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 170225B with Cerner Corporation effective May 8, 2020 to terminate the implementation of Millennium services and Ultra Sensitive Exchange services, and to incorporate Cerner Sales Order dated July 10, 2020 for the purchase of Behavioral Health Remote Hosting at a total cost of \$16,367 per month for Behavioral Health Information System Software License and services and Billing System for Mental Health and Alcohol and Drug Services.

- E.** Director of Health and Human Services requests approval of and authorization for the Chair to:
1. Sign a Revenue Agreement with the California Department of Health Care Services for a maximum of \$608,084 for the term July 1, 2020 through June 30, 2021 for Community Mental Health Services Block Grant (MHBG) funds to provide mental health services to individuals with serious mental illness and substance abuse issues;
  2. Terminate current Agreement No. 170337B (previously Agreement No. 3851) with Mentis, Inc. as of July 1, 2020 and replace it with the new Agreement;
  3. Sign a new Agreement with Mentis, Inc. for an annual maximum of \$224,018 for the term July 1, 2020 through June 30, 2021 and each automatic renewal thereof to provide mental health services for the Satellite Housing Program of the Health and Human Services Agency; and
  4. Sign Amendment No. 1 to Agreement No. 170822B with Aldea, Inc. increasing the amount by \$73,711 for a new annual maximum of \$190,792, amending Contract Administration, Specific Terms and Conditions, the Scope of Work and Compensation exhibits to provide First Episode Psychosis (FEP) Treatment to Napa County residents ages 12 through 28 years of age.
- F.** Director of Health and Human Services requests approval of and authorization for the Chair to sign a grant agreement between the County Medical Services Program Governing Board and the County Medical Services Program (CMSP) and Napa County for a maximum of \$377,530 for the term July 1, 2020 through December 31, 2021 for Napa County to participate in the COVID-19 Emergency Response Grant Program.

#### Community Resources & Infrastructure

- G.** Director of Library Services and Community Outreach requests the Board accept and instruct the Clerk of the Board to file a report of donations in the amount of \$2,184.55 during the second two quarters of Fiscal Year 2020.
- H.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6663 with Napa Jet Center, Inc. in order to provide an area for the placement of a backup generator to be installed at the Airport's bulk fuel storage facility.
- I.** Director of Public Works requests adoption of a resolution authorizing the Director to execute all documents necessary for acceptance and management of funds from the California Department of Resources, Recycling, and Recovery (CalRecycle) Used Oil Recycling Payment Program for conducting and managing a regional used oil recycling program.
- J.** Director of Public Works requests acceptance of donation of \$1,850 from Bissell Pet Foundation to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.

#### General Admin & Finance

- K.** Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum of \$115,000 per fiscal year for the term July 21, 2020 through June 30, 2022 for the provision of Park Ranger services to support the homeless services system under the Community Based Transitional Housing grant program.

- L. Director of Human Resources requests adoption of a resolution amending Napa County Policy Manual, Part I: Section 37W, Telework Policy, effective July 21, 2020 to add language and provide direction in a variety of teleworking situations including during an emergency incident.
- M. County Executive Officer and Risk and Emergency Services Manager requests approval of Budget Transfer No. CEO001 increasing appropriations in the amount of \$15,000 from fund balance to fund the Corrections Officer Disability Leave as negotiated in the current Napa County Memorandum of Understanding. (4/5 vote required)
- N. County Executive Officer requests the following:
  - 1. Receive a written 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 \$69,645 for the term July 21, 2020 through June 30, 2021 to act as the County local arts agency and implement the Napa County Community Cultural Plan.

## 7. DISCUSSION OF ITEMS PULLED 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

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

Title: Chief Probation Officer

### B. 9:35 AM

Presentation by Elaine Clark, Project Manager of the Napa-Solano Area Agency on Aging (AAA) regarding AAA Area Plan goals and objectives for July 1, 2020 through June 30, 2024.

### C. 11:00 AM

Director of Public Works requests the Board to hear and provide staff direction on a proposal by Illumination Technologies to install 32, approximately 50 foot tall, monopoles for sirens and telecommunications equipment.

**10. ADMINISTRATIVE ITEMS**General Admin & Finance

- A. Director of Housing and Homeless Services to present the results of the 2020 Point In Time (Homeless System) Count.
- B. County Executive Officer requests discussion and direction on Napa County's efforts to temporarily prohibit evictions of any tenant who can demonstrate that their failure to pay rent is due to a substantial loss of income or substantial out-of-pocket medical expenses related to the COVID-19 pandemic or any local, state, or federal government response to the pandemic.
- C. County Executive Officer will provide a report on pending future agenda items and seek direction from the Board for each item.

**11. LEGISLATIVE ITEMS**

- A. County Executive Officer requests adoption of COVID-19 related amendments to the 2020 State Legislative Platform.

**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, JULY 28, 2020 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 WEDNESDAY, JULY 17, 2020 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