



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday August 11, 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

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- C. Director of Housing and Homeless Services requests the following actions regarding a Project Homekey grant application for the purchase of an apartment complex to create approximately 14 permanent supportive housing units by December 30, 2020:
1. Adoption of a resolution authorizing a joint grant application with Burbank Housing Development Corporation in the amount not to exceed \$2,800,000; and
 2. Approval of and authorization for the Chair to sign a Memorandum of Intent outlining the proposed obligations and responsibilities of each party.
- D. County Executive Officer requests Board approval of the expenditure plan for Napa County's \$14.18 million in funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) to support response costs and community recovery initiatives associated with the COVID-19 public health emergency.

15. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)

Agency Negotiator: Minh C. Tran, County Executive Officer

Negotiating Parties: Napa County and City of Calistoga

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