



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/11/2020

Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Helene Franchi for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Susan Kuss, Management Analyst II - 707.253.4826
SUBJECT: 2019-2020 Grand Jury Report

RECOMMENDATION

County Executive Officer requests approval of the following actions regarding the 2019-2020 Grand Jury Final Reports:

1. Approval of the responses to the 2019-2020 Grand Jury Final Reports "In Search of More Housing in Napa County" and "Napa County Juvenile Hall: Exceptional Costs," and
2. Transmit the response to the Grand Jury Report as prescribed by Section 933 of the Penal Code to the Presiding Judge.

EXECUTIVE SUMMARY

The County has received the following final reports from the Grand Jury: Final Report "In Search of More Housing in Napa County" was received on May 22, 2020 and Final Report "Napa County Juvenile Hall: Exceptional Costs" was received on May 27, 2020. Staff has prepared draft responses to each report for the Board's review.

If the Board approves the response, staff will transmit them to the Presiding Judge. Copies of the reports and approved responses are on file with the Clerk of the Board or may be accessed online through the Napa County Superior Court's website.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Collaborative and Engaged Community
Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The primary function of the Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The Civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited. County staff drafted responses to the following report for the Board's approval:

The Final Report "In Search of More Housing in Napa County" was received on May 22, 2020. Responses by the Board of Supervisors are due to the Presiding Judge by August 22, 2020. Responses to Final Report "Napa County Juvenile Hall: Exceptional Costs" are due to the Presiding Judge August 24, 2020.

SUPPORTING DOCUMENTS

- A . Grand Jury Report: In Search of More Housing
- B . Grand Jury Report: Juvenile Hall Exceptional Costs
- C . Transmittal to Presiding Judge
- D . Grand Jury Response: In Search of More Housing
- E . Grand Jury Response: Juvenile Hall Exceptional Costs

CEO Recommendation: Approve

Reviewed By: Samuel Ross