



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday August 14, 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****A.** Clerk of the Board requests approval of minutes from the following meetings:

1. Regular Meeting of May 22, 2018 (All supervisors were present);
2. Regular Meeting of June 5, 2018 (All supervisors were present);
3. Regular Meeting of June 11, 2018 (All supervisors were present);
4. Regular Meeting of June 12, 2018 (All supervisors were present);
5. Regular Meeting of June 19, 2018 (All supervisors were present; and
6. Special and Regular Meetings of July 10, 2018 (All supervisors were present).

4. PRESENTATIONS AND COMMENDATIONS**A.** Director of Human Resources to introduce new County employees.**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 an agreement with Robert Lougee to provide firearms training, quarterly qualifications, act as the Range Master, and assist with the development of department policies related to the use of force and field activities for a contract maximum of \$47,280 per fiscal year for the term August 1, 2018 through June 30, 2019, with one (1) automatic renewal.

Public Safety**B.** Acting Director of Corrections requests the following related to operation of the Re-entry Facility:

1. Create a new division in Fund 1000 (14010 Re-entry) and three new subdivisions (14010-00 Re-entry Administration, 14010-01 Re-entry Law Enforcement Operations, and 14010-02 Re-entry Culinary/Household) related to operation of the Re-entry Facility; and
2. Authorize the Auditor Controller to process Budget Transfer No. COR001, increasing appropriations for 14010 by \$2,414,863 with offsetting revenue of \$1,501,000 from the CEO-Local Community Corrections Special Revenue Fund and \$913,863 from the Correction Department's General Fund operating budget. (4/5 vote required)

- C. Acting Director of Corrections requests approval of and authorization for the Chair to sign an agreement with Via Heart Project for the term August 1, 2018 through June 30, 2019, with two automatic one-year renewals and maximum compensation of \$15,000 for the purchase and maintenance of six (6) automated external defibrillators (AEDs) to be located in the Department of Corrections' downtown jail facility.
- D. County Fire Chief requests approval of the following actions regarding enhancing the vegetation management and fuel reduction program:
1. Budget Transfer No. NCF001 increasing appropriations in the Fire budget by \$72,772 with offsetting revenues from the fund balance in the amount of \$57,772 and a grant of \$15,000 awarded by the California Fire Foundation; and
 2. Establishment of a capital asset in the amount of \$72,772 for the purchase of a 2018 VERMEER Chipper.
(4/5 vote required)

Human Services

- E. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Memorandum of Understanding No. 8364 with On The Move, Inc. to amend Section-2 Responsibilities of Parties (Exhibit A-Program Description) with no change to the maximum amount or length of term, to operate a Work Experience Program for mental health consumers and other persons with documented high level of unemployment.
- F. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the California Department of Public Health for a term of three years after the latest signature date at no cost to the County for California Reportable Disease Information Exchange (CalREDIE) System Data Use And Disclosure privacy and security requirements.
- G. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the International Institute of the Bay Area, Inc. for the term August 14, 2018 through June 30, 2021 for a contract maximum of \$30,000 to provide legal assistance for youth in the process of attaining Special Immigrant Juvenile Status and residency renewal.
- H. Interim Director of Health and Human Services requests approval of the following actions relating to the award of Tobacco Master Settlement Agreement (MSA) grants:
1. Authorization for the Chair to sign the following agreements, each for the term August 14, 2018 through June 30, 2019:
 - a. Cope Family Center, Inc. for a maximum of \$169,275 for the Healthy Families Home Visitation Program;
 - b. Catholic Charities of the Diocese of Santa Rosa, Inc. for a maximum of \$54,900 for Rainbow House Transitional Supportive Housing and Parent Education;
 - c. On the Move, Inc. for a maximum of \$51,011 for the LGBTQ (Lesbian, Gay, Bisexual,

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Transgender, Questioning) Safe Schools for All Initiative;

- d. On the Move, Inc. for a maximum of \$67,801 for the Youth Leadership Academies;
 - e. On the Move, Inc. for a maximum of \$68,625 for the VOICES, The Target Program;
 - f. St. Joseph Health Northern California, LLC d.b.a. Queen of the Valley Medical Center for a maximum of \$108,744 for the CARE Network SOAR program;
 - g. Mentis, Inc. for a maximum of \$75,089 for Mental Health Treatment Services;
 - h. Collabria Care for a maximum of \$73,200 for the Community Based Health Home Program;
 - i. Community Health Initiative, Inc. for \$100,000 for the Children and Families Health Insurance Access Program; and
 - j. Community Action Napa Valley, Inc. for \$75,000 for the Quit Smoking Program.
2. Authorization for the Chair to sign an agreement with Cope Family Center, Inc. for a maximum of \$803,912 for the term August 14, 2018 through June 30, 2021 for the Napa Triple P Collaborative project.

- I. Interim Director of Health and Human Services requests approval of Budget Transfer No. HHS001 increasing appropriations in the Housing and Homeless Division (20008-01) by \$389,854 offset by revenue from the Rural County Representatives of California through the Golden State Finance Authority previously accepted by the Board of Supervisors on May 8th, 2018 in order to provide financial assistance for cost incurred related to securing or maintaining safe and stable housing to individuals and families impacted by the 2017 Napa Fire Complex. (4/5 vote required).

Community Resources & Infrastructure

- J. Director of Library Services and Community Outreach requests approval of and authorization for the Chair to sign an agreement with the Napa Valley Unified School District (NVUSD) for a maximum of \$2,500 for the term September 1, 2018 through June 30, 2019 to teach English as a Second Language (ESL) classes at the Library.
- K. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign an agreement with Environmental Science Associates (ESA) for a maximum of \$165,000 for the term August 1, 2018 through June 30, 2019 to support staff on an as-needed basis with the preparation of CEQA documents required for new vineyard erosion control projects and land use consulting services.
- L. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign the following grant agreements for the term July 1, 2018 through June 30, 2019 for proposals of \$5,001 or greater for a total of \$47,987:
1. \$8,000 with Napa-Solano Audubon to maintain and expand the position of Educational Coordinator to continue their educational program that was funded by Wildlife Conservation Commission (WCC) the three previous years;
 2. \$13,000 with Land Trust of Napa County to provide for post-fire vegetation monitoring, invasive species removal, and trail improvements and realignments to protect rare plant species;
 3. \$13,717 with Napa County Resource Conservation District to facilitate Napa Youth

Item 6L...Continued

Stewardship Council, an extracurricular environmental stewardship leadership club for 20 Napa County high school youths; and

4. \$13,270 with Napa Wildlife Rescue for a part-time education coordinator to manage outreach, give educational presentation, train volunteers, and create educational materials; and for the purchase of a large incubator for orphaned opossum litters.
- M.** Director of Public Works requests approval of and authorization for the Chair to sign a lease agreement with the State of California for continued use of Residence 253, Building M-1/M-2, located on the grounds of the Napa State Hospital, 2100 Napa-Vallejo Highway, for an annual rental fee of \$28,272 in FY 2018-19 with annual fixed percentage increases of three percent (3%) during the term commencing August 1, 2018 through July 31, 2023, to house a contracted Alcohol and Drug Detoxification and Residential Treatment Program.
- N.** Director of Public Works requests approval of and authorization for the Chair to sign the Napa County Department of Public Works Title VI of the Civil Rights Act of 1964 Implementation Program Plan which is a requirement for agencies receiving federal financial assistance.
- O.** Director of Public Works requests approval of plans and specifications for the "South Campus Building 4 HVAC Replacement Project," PW 18-20, 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.
- P.** Director of Public Works requests approval of Budget Transfer No. DPW006 appropriating \$10,000 in the General Fund Public Works Projects, (Fund 1000, Sub-Division 1220500) Measure A - Lake Berryessa (Program 11012) budget offset by the use of available fund balance for the completion of storm repairs at the Lake Berryessa Resort Improvement District water treatment plant. (4/5 vote required)

General Admin & Finance

- Q.** Auditor-Controller requests adoption of a resolution authorizing the implementation of the Teeter Plan as follows:
1. Authorizing the issuance of a promissory note, in the amount of \$2,512,654, to fund payment of the Fiscal Year 2017-2018 delinquent secured taxes;
 2. Authorizing the Chair and Clerk of the Board to sign the note; and
 3. Authorizing the continuance of the Teeter Plan, as governed by Revenue and Taxation Code, for Fiscal Year 2018-2019.

- R.** Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 10 to a revenue agreement (formerly Agreement No. 4433) with the Local Agency Formation Commission of Napa County, decreasing the amount by \$206 for a new maximum of \$16,653 for the term July 1, 2018 through June 30, 2019, and adding an automatic renewal of an additional year at the end of each fiscal year, to provide technology services.
- S.** Acting Director of Human Resources requests approval of and authorization for the Chair to sign an agreement with The Language People (TLP) for the term of August 14, 2018 through June 30, 2019 with an automatic renewal of an additional year at the end of each fiscal year to provide language proficiency testing and face-to-face interpretation services at a cost not to exceed \$10,000.
- T.** Acting Director of Human Resources and Assessor-Recorder-County Clerk request the adoption of a resolution amending the Departmental Allocation List for the offices of Assessor and Recorder-County Clerk, as follows, effective August 14, 2018, with no net increase in full-time equivalents and no increase to the General Fund:
1. Delete one 1.0 FTE Assessment-Records Assistant I/II or Senior Assessment-Records Assistant.*
 2. Add one 1.0 FTE Appraiser Aide.
- *Deletes subsequent vacancy resulting from an internal recruitment to backfill behind the Assessment-Records Supervisor position, following the incumbent's planned retirement.
- U.** Acting Director of Human Resources and Treasurer-Tax Collector request the adoption of a resolution amending the Departmental Allocation List for the Treasurer-Tax Collector's Department by deleting one 1.0 FTE Senior Account Clerk, effective August 14, 2018, with a net decrease of one full-time equivalent and no impact to the General Fund.
- V.** 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.
- W.** County Executive Officer, on behalf of the Napa County Arts and Culture Advisory Committee, requests adoption of a resolution amending the Bylaws of the Napa County Arts and Culture Advisory Committee (ACAC) to change the composition of the Napa County Arts and Culture Advisory Committee and change the terms of service of two seats to better stagger ACAC terms.

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. 9:15 AM

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

B. 9:25 AM PUBLIC HEARING

Consideration and possible direction regarding an appeal filed by **Oakville Winery, LLC** to a decision by the Napa County Planning Commission on April 18, 2018 to deny Use Permit No. P17-00343-UP, Variance No. P17-00345-VAR and a request for continuance of the public hearing on the Use Permit and Variance. The project requested approval of a 30,000 gallon per year winery, a visitation and marketing plan and related infrastructure improvements on a 55.50-acre parcel located at the northern end of Mt. Veeder Road at its intersection with Dry Creek Road, Napa, California (APN 027-310-039). In denying the project, the Planning Commission also denied the applicant/appellant's request for a continuance to further address Commissioners' concerns that arose during the hearing.

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared and circulated but not adopted. According to the proposed Mitigated Negative Declaration, the proposed project would not have any potentially significant environmental impacts after implementation of mitigation measures on biological resources, geology and soils, noise, transportation/traffic, and tribal cultural resources. The project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5. State CEQA Guidelines Section 152870 provides: CEQA does not apply to projects which a public agency rejects or disapproves. A denial is not subject to CEQA review.

(CONTINUED FROM JUNE 12, 2018)

C. 11:00 AM PUBLIC HEARING

Deny 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 helipad 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. 033-110-080). In denying the project, the Planning Commission also denied an alternative location for the helipad, 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.

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ENVIRONMENTAL DETERMINATION: Public Resources Code Section 20180(b)(5) and State California Environmental Quality Act (CEQA) Guidelines Section 15270 provide that 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, AND JULY 10, 2018)

D. 11:15 AM PUBLIC HEARING

First reading and intention to adopt an Ordinance approving a Development Agreement between Napa County and Carroll Living Trust, and Rezoning APN 049-161-009 from Residential Single: Building Site 2 Acre Minimum (RS:B-2) to Residential Country (RC). The project is located on an approximately 3.96 acre site at 1055 Monticello Road, Napa, approximately 550 ft. east of the intersection of Monticello Road and Silverado Trail, Napa.

ENVIRONMENTAL DETERMINATION Consideration and possible adoption of a Negative Declaration. According to the proposed Negative Declaration, the proposed project would not have any potentially significant environmental impacts. The project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

E. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (see NCFCWCD Agenda).

F. 2:00 PM

County Executive Officer requests the Board receive a presentation and project update regarding the Napa County Justice Center (NCJC) which includes the Re-entry facility and the Jail replacement facility.

G. 2:10 PM

Director of Public Works requests the following approvals for the New Napa County Jail Project:

1. Approval of and authorization for the Chair to sign an agreement with Lionakis for a maximum of \$9,839,750 for the term July 31, 2018 through June 30, 2019 with an automatic extension provision for an additional year at the end of each fiscal year not to exceed four additional years for architectural/engineering and associated services for the New Napa County Jail Project;
2. Creation of new Capital Improvement Project (CIP) Programs within Fund 3000, Sub-Division 3000505 for the New Jail Project (Program 19005) and the New Jail (offsite) Project (Program 19006);
3. Cancel \$11,200,000 of Designation for Capital Replacement within the Accumulated Capital Outlay Fund (Fund 3000, Sub-Division 3000000, Account 32100); and

Item 9G...Continued

4. Approval of Budget Transfer No. DPW005 for the following (4/5 vote required):
 - a. Increase appropriations by \$11,200,000 in the Accumulated Capital Outlay Fund with the use of its available fund balance once the Designation for Capital Replacement is canceled for the same amount;
 - b. Increase appropriations and revenue by \$10,000,000 in Program 19005 offset by transfer from the Accumulated Capital Outlay Fund; and
 - c. Increase appropriations and revenue by \$1,200,000 in Program 19006 offset by transfer from the Accumulated Capital Outlay Fund.

(CONTINUED FROM JULY 31, 2018)

H. 2:50 PM

County Executive Officer requests approval of the following actions regarding the 2017-2018 Grand Jury Final Report:

1. Approval of the responses to 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. Transmit the responses to the Grand Jury Reports as prescribed by Section 933 of the Penal Code to the Presiding Judge.

10. ADMINISTRATIVE ITEMS**Community Resources & Infrastructure**

- A. Director of Library Services and Community Outreach requests adoption of a resolution amending Part I: Section 29 of the Napa County Policy Manual allowing the Library to use only the factor of circulation for the allocation of revenue and overhead in the Library's Financial Plan through Fiscal Year 2021-22.
- B. Director of Planning, Building, and Environmental Services and County Counsel request the following:
 1. Adoption of a resolution amending Part III, Section 10.020 (d) of the County Policy Manual, regarding fee reductions for all building permits for structures damaged or destroyed after a natural disaster; and
 2. Adoption of an urgency ordinance amending Chapter 8.80 of the County Code regarding Disaster Recovery, as it relates to the 2018 Steele Fire.

General Admin & Finance

- C. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2018. (4/5 vote required)
- D. County Executive Officer requests:
1. Approval of submittal of the draft joint application of Napa and Solano counties to the California Department of Aging to form a new Area Agency on Aging for Planning Service Area 28;
 2. Approve a draft Joint Exercise of Powers Agreement between Napa and Solano counties to establish a new Area Agency on Aging for Planning Service Area 28 (Napa and Solano counties);
 3. Authorize the County Executive Officer to sign the application documents; and
 4. Accept the initial draft budget.
- E. County Executive Officer acting as the Director of Emergency Services requests the following related to the 2018 Steele Fire that began July 28, 2018:
1. Adoption of a resolution ratifying and continuing a Proclamation of Local Emergency; and
 2. Adoption of a resolution ratifying and continuing a Proclamation of a Local Health Emergency.
- F. County Executive Officer requests discussion and possible action authorizing the Chair of the Board of Supervisors to sign on behalf of the Board of Supervisors an Argument For Measure I and if needed, a rebuttal argument to any opposition to Measure I which may be filed.
- ENVIRONMENTAL DETERMINATION:** It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].
- G. County Executive Officer requests adoption of a resolution reserving an additional \$148,000 in Affordable Housing Funds for the Turley Flats project in St. Helena and authorizing the Chair to sign all related loan documents with Calistoga Affordable Housing.
- H. County Executive Officer requests the following actions regarding the Watershed Information and Conservation Council of Napa County (WICC):
1. Reappoint Bill Pramuk to represent the Napa County Resource Conservation District (RCD), with the term of office to commence immediately and expire August 2022.
 2. Appointment of one of the following applicants, with the term of office to commence immediately and expire August 2022:

Name

Representing

Jason Lauritsen*

Public at Large

Christina Benz

Public at Large

*Incumbent

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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (1 case)

C. 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: Price Terms of Payment

D. 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 SPECIAL MEETING, TUESDAY, AUGUST 21, 2018 AT 2:30 P.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 AUGUST 10, 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