



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/15/2017

Agenda Placement: 6CC

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Helene Franchi for Minh Tran - Interim County Executive Officer  
County Executive Office  
**REPORT BY:** Carlos Solorio, Management Analyst - 707-253-4825  
**SUBJECT:** Responses to the 2016-2017 Grand Jury Reports

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### **RECOMMENDATION**

County Executive Officer requests approval of the following actions regarding the 2016-2017 Grand Jury Final Reports:

1. Approval of the responses to "Review of Responses to the 2015-2016 Grand Jury Reports," "The Napa County Fairgrounds: The County's Orphan Asset," "Napa Child Abuse Hotline (707) 253-4261 or (800) 464-4216," "Juvenile Hall," "Napa County Jail - Where are we headed?" and "Napa Valley Transportation Agency Vision 2040 Plan"; and
2. Authorization for the Chair to sign a letter transmitting the responses to the Presiding Judge.

### **EXECUTIVE SUMMARY**

The following Final Reports issued by the 2016-2017 Grand Jury were received:

1. "Review of Responses to the 215-2016 Grand Jury Reports"
2. "The Napa County Fairgrounds: The County's Orphan Asset"
3. "Napa Child Abuse Hotline (707) 253-4261 or (800) 464-4216"
4. "Juvenile Hall"
5. "Napa County Jail - Where are we headed?"
6. "Napa Valley Transportation Agency Vision 2040 Plan"

Responses to the reports listed above have been prepared for transmittal to the Presiding Judge in accordance with Section 933 of the Penal Code. Copies of the reports are on file with the Clerk of the Board or may be accessed online through the Napa County Superior Court's website at [www.napacourt.com](http://www.napacourt.com).

**FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**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 Civil Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and all accounts are properly audited.

Responses to the Grand Jury's findings and recommendations contained within the Grand Jury reports are due to the Presiding Judge by the dates listed below; however, staff has prepared the responses and is recommending that they be transmitted to the Presiding Judge early.

1. "Review of Responses to the 2015-2016 Grand Jury Reports" - September 3, 2017
2. "The Napa County Fairgrounds: The County's Orphan Asset" - September 3, 2017
3. "Napa Child Abuse Hotline (707) 253-4261 or (800) 464-4216" - September 4, 2017
4. "Juvenile Hall" - September 14, 2017
5. "Napa County Jail - Where are we headed?" - September 24, 2017
6. "Napa Valley Transportation Agency Vision 2040 Plan" - September 26, 2017

Copies of the above reports are on file with the Clerk of the Board, and with the Napa County Superior Court. The responses to the Grand Jury reports are attached to this item.

**SUPPORTING DOCUMENTS**

- A . Response - Review of Responses
- B . Response-Napa County Fairgrounds
- C . Response-Child Abuse Hotline
- D . Response-Juvenile Hall
- E . Response-Napa County Jail
- F . Response-NVTA
- G . Response by NVTA Board (Referenced in County Response)
- H . Response by NVTA Director (Referenced in County Response)
- I . Transmittal Letter

CEO Recommendation: Approve

Reviewed By: Carlos Solorio