AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

A Tradition of Stewardship
A Commitment to Service

Tuesday December 15, 2020 9:00 A.M.

Brad Wagenknecht	Ryan Gregory	Diane Dillon	Alfredo Pedroza	Belia Ramos
District 1	District 2	District 3	District 4	District 5

Minh C. Tran	Jose Luis Valdez	Jeffrey M. Brax
County Executive Officer	Clerk of the Board	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

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

PLEASE NOTE: IN ACCORDANCE WITH NEW COVID-19 GUIDANCE FROM THE STATE OF CALIFORNIA AS OF 12/03/2020, IN-PERSON ATTENDANCE AT BOARD OF SUPERVISORS MEETINGS IS TEMPORARILY NOT PERMITTED. PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.

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 (programming subject to local pre-emption rules and schedules).
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
4. 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:

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

    publiccomment@countyofnapa.org. **EMAILS WILL NOT BE READ ALOUD.**

    Emails received by 8:00 AM on Tuesdays will be posted online. Emails received during board meetings will be posted *after* the meeting. All emails become part of the permanent record.

    Via telephone: please call the Board of Supervisors Public Comment Line at **(707)-299-1776.**

    Please mute all audio devices and do no use the speakerphone to prevent echoing.

    Please provide your name and the agenda item on which you are commenting. Calls will be placed on hold and heard in the order received. Hold time is limited to 20 minutes per caller. 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 and N-33-20. For more information, please all at (707)-253-4421 or email 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 200029B with FireMaster to increase the contract maximum to $8,000 for repairs and semi-annual kitchen hood fire suppression system inspections and cleaning located in the Juvenile Hall for the term December 1, 2020 through June 30, 2021 with three, one-year renewals.

B. Public Defender requests approval of and authorization for the Chair to sign an Agreement with Language People in an amount not to exceed $9,900 for the provision of foreign language interpretation for the term December 2019 through June 20, 2020, with a provision for two (2) automatic renewals:

Public Safety

C. County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190110B with Priority Dispatch, Inc. increasing the annual maintenance amount by $1,200 for a new maximum of $7,200, extending the term July 1, 2020 through June 30, 2023, and amending the scope of work to provide strategic dispatching software for the Emergency Command Center.

D. Sheriff requests approval of the following actions related to Agreement No. 210016B with Axon Enterprise, Inc.:

1. Authorization for the Chair to sign Amendment No. 1 to Agreement No. 210016B with Axon Enterprise, Inc., increasing the amount by $287,190 for a new maximum of $1,756,705; and
2. Approval of Budget Transfer No. SHE002 increasing appropriations in the Sheriff's budget equipment expense account by $19,500 offset by a commensurate decrease in information technology service expense account; and
3. Establishment of a capital asset in the amount of $19,500 for the purchase of an interview room video recording system. (4/5 vote required)

Human Services

E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 10 to Agreement No. 170225B with Cerner Corporation effective June 1, 2020 with no change to the term, incorporating the Cerner Communications Amendment and Cerner Amendment No. 2 terminating Mertech Licenses, for a refund of $1,359 to the County for the provision of Behavioral Health Information System Software License and services and Billing System for Mental Health and Alcohol and Drug Services.

F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190155B with Center Point, Inc., adding and updating contract Terms and Conditions, incorporating Exhibit I, amending the Compensation exhibit, and increasing the maximum by $174,823 for a new maximum of $1,732,436 for the term July 1, 2020 through June 30, 2021 and each subsequent renewal for the operation of a residential substance abuse treatment program.

G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190328 with the Hospital Association of Southern California for a maximum of $64,270 for the term January 1, 2021 through December 31, 2023 for use of ReddiNet, a web-based communications platform which allows the Emergency Medical Services (EMS) system to communicate real-time information during normal operations and during disasters.

H. Director of Health and Human Services requests approval of and authorization for the Chair to sign certification statements for the California Children's Services (CCS) program and the Child Health and Disability Prevention (CHDP) program, confirming the County's agreement to comply with all applicable provisions of state and federal laws governing these programs.

I. Director of Health and Human Services requests the following with respect to a grant allocation from the California Department of Housing and Community Development:

1. Authorization for the Director of Health and Human Services Agency to sign the Transitional Housing Program (THP) Allocation Acceptance in the amount of $26,400 for Fiscal Year 2020-2021; and
2. Adoption of a resolution authorizing application for and acceptance of the County Allocation Award under the Transitional Housing Program (THP).

J. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Subscriber Agreement and Pricing Sheet with TransUnion Risk and Alternative Data Solutions, Inc. for an annual maximum of $2,000 for the term December 15, 2020 through December 14, 2021 and each automatic renewal thereof to provide web access to comprehensive law enforcement and business reports to be used in welfare fraud investigations.

K. Director of Health and Human Services requests authorization to accept a donation to the Children's Trust Fund in the Health and Human Services Agency from an anonymous donor in the amount of $5,000.

Community Resources & Infrastructure

L. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewals for the following revenue agreements:

1. Agreement No. 170682B with the California Department of Food & Agriculture (CDFA) for a maximum of $1,326,295 for the term July 1, 2020 through June 30, 2022 for reimbursement of expenditures associated with placing and inspecting traps for the detection of exotic pests; and
2. Agreement No. 200286B with CDFA for a maximum of $13,976 for the term October 1, 2020 through April 30, 2021 reimbursement of expenditures associated with placing and inspecting traps for the detection of Asian Citrus Psyllid (ACP).

M. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Lease Agreement No. 180217B with Yamaha Motor Corporation U.S.A., increasing the annual rental amount by 3.1 percent from $26,964 to $27,804, and extending the term through June 30, 2021, with an option for an additional six (6) month term, for the continued leasing of space at 2000 Airport Road.

N. Director of Public Works requests that the Board:

1. Approve Vine Trail Easement Agreements with Sutter Home Winery; Silver Oak Wine Cellars; the James P. Panek and Cynthia M. Panek Trust of 1994; C. Mondavi & Family; Realty Income Properties 2, LLC; DeConinck Vineyards; the Eulalie F. Ahern Trust and Albert Ahern Trust; and Jackson Family Estates for the segment from Calistoga to St. Helena; and authorize the Chair to execute these easement agreements and related documents on behalf of Napa County.
2. Approve the Funding Agreement with the Vine Trail Coalition for the purchase of insurance for private property owners along the Vine Trail, and authorize the Chair to execute the Funding Agreement.
3. Find that the Board has met its obligation as a Responsible Agency under CEQA by considering the Initial Study and Mitigated Negative Declaration prepared by the NVTA for the Vine Trail section between Calistoga and St. Helena, reaching its own conclusions on whether and how to approve the project, and finding that none of the triggers for subsequent or supplemental CEQA review have occurred since NVTA's approval of the project and CEQA documents on August 19, 2020.

General Admin & Finance

O. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file a report on Community Facilities Districts 2012-1 (MST) in compliance with Section 50075.1 of the California Government Code.

P. County Counsel requests approval and authorization for the Chair to sign Amendment No. 4 to Agreement No. 190183B with the law firm of Goodin, MacBride, Squeri & Day for representation in proceedings at the California Public Utilities Commission (CPUC), acknowledging a prior increase in the billing rates of the primary assigned attorney retroactive to January 1, 2020 (resulting in a net increase in cost to the County of $2.50 to $10 per hour, depending on the proceeding, which has been paid) and redirecting funds designated for Amendment No. 2 to the remaining CPUC proceedings.

Q. Second reading and adoption of an ordinance amending Chapter 2.88 of the Napa County Code, relating to Appeals to the Board of Supervisors, and other sections to conform to the amendments.

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.

R. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210018B with Abode Services, increasing the contract maximum by $475,529 for a maximum of $4,007,342 to add additional sheltering and staff services related to COVID-19 prevention, and housing case management services for survivors of the 2020 wildfires.

S. Director of Housing and Homeless Services requests approval of Budget Transfer No. CEO013 appropriating $1,106,648 in the Housing and Homeless Services budget with offsetting revenues from the Emergency Solutions Grant-COVID and Project Roomkey to support the homeless services system in the response to COVID-19. (4/5 vote required)

T. Director of Housing and Homeless Services requests adoption of a resolution approving an application in the amount of $420,094 for Community Development Block Grant-Disaster Recovery funds to replace affordable housing lost as a result of the 2017 wildfires and authorizing the Director of Housing and Homeless Services to sign all future grant documents.

U. Interim Director of Human Resources and District Attorney request adoption of a resolution amending the Departmental Allocation List for the District Attorney's Office by adding one 1.0 FTE Attorney I/II/III - Limited Term, effective December 15, 2020 through December 31, 2021, with a net increase of one full-time equivalent, and a slight increase to the General Fund.

V. Interim Director of Human Resources and Director of Planning, Building, and Environmental Services (PBES) request adoption of a resolution rescinding and replacing Resolution No. 2020-132, adopted November 10, 2020, correcting an administrative oversight in the Departmental Allocation List for the Planning Division of PBES.

W. Interim Director of Human Resources requests adoption of a resolution granting the County Executive Officer the ability to extend relevant provisions of the Family First Coronavirus Act until June 30, 2021 or until the County Executive Officer deems it no longer necessary, whichever is sooner.

X. County Executive Officer/Director of Emergency Services requests adoption of a resolution to approve the updated Napa County Emergency Operations Plan as the current official emergency operations plan for Napa County.

Y. County Executive Officer and Emergency Services Officer request the following actions regarding Urban Area Security Initiative (UASI) 2020 grant funding:

1. Approval of and authorization for the Chair to sign a revenue agreement with the City and County of San Francisco, as the distribution agent for UASI grant funds, for a maximum of $42,000 for the term of November 1, 2020 through December 31, 2021, to purchase and maintain a satellite phone to provide the Operational Area and the North Bay hub with redundant, mobile, on-demand streaming rates; and
2. Adopt a resolution under the 2020 Urban Area Security Initiative authorizing the County Executive Officer and the Deputy County Executive Officer to take the action necessary to accept and administer this grant and to sign associated modifications and reimbursement forms.

Z. County Executive Officer requests approval of and authorization for the Chair to sign interim concessions agreements for the term of January 1, 2021 through November 30, 2021 for the following entities and sites once negotiations have been completed:

1. Spanish Flat Partners, LLC for Spanish Flat Recreation Area; and
2. Pleasure Cove Marina, LLC for Steele Canyon Recreation Area.

AA. Interim Director of Human Resources requests adoption of the COVID-19 Prevention Plan (CPP) effective November 30,2020.

BB. Director of Housing and Homeless Services requests approval of and authorization for the Chair to sign an agreement with Elm House Napa, LLC for a maximum of $400,000 for the period of December 21, 2020 through May 31, 2021 for the lease of the entire facility (22 rooms) for the Project Roomkey program funded by the State of California.

7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR

8. PUBLIC COMMENT

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:05 AM

Presentation by Dr. Karen Relucio, the County's Public Health Officer and discussion regarding the Coronavirus (COVID-19) situation, for Board direction and possible action.

B. 9:30 AM

Recess to the Napa County Housing Authority (NCHA) meeting (see NCHA Agenda).

C. 10:00 AM PUBLIC HEARING

Director of Health and Human Services requests adoption of a resolution deleting fees from Section 120.030—Drinking Driver Program Fees for the Drinking Driver Program and adding and increasing fees in Section 120.300—Alcohol and Drug Fees under Section III of the Board Policy Manual, “Fees for Services Provided by County Departments and Agencies.”

D. 10:30 AM

Director of Health and Human Services (HHSA) requests the Board receive a presentation by Nancy Lapolla and John Eaglesham from EndPoint EMS and Shaun Vincent, Emergency Medical Services (EMS) Administrator on the Napa County EMS System Assessment for the "Napa County Request for Proposal -Emergency Ambulance Services, Advanced Life Support Transport and EMS System Performance Specifications for Napa County, California."

E. 11:00 AM

County Executive Officer requests the following related to the Unincorporated Napa Valley Tourism Improvement District:

1. Receive the required annual report from Visit Napa Valley; and
2. Approval of and authorization for the Chair to sign an agreement with Visit Napa Valley for a maximum of $100,000 for the term July 1, 2020 through June 30, 2021 for the provision of direct digital impressions and marketing services related to destination marketing of Napa County as a visitor destination during and after the COVID-19 pandemic.

F. 11:30 AM PUBLIC HEARING

Director of Housing and Homeless Services requests the following:

1. Approval of a resolution authorizing the submittal of an application to the State of California Department of Housing and Community Development SB2 Permanent Local Housing Allocation Program for a five-year grant not to exceed $859,334 and authorizing the Director of Housing and Homeless Services to execute all documents necessary to accept the grant; and
2. Approval of the Permanent Local Housing Allocation Plan for Napa County.

G. 1:30 PM

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

H. 1:45 PM

Recess to the Napa County Groundwater Sustainability Agency (NCGSA) special meeting (see NCGSA Agenda).

I. 2:00 PM PUBLIC HEARING

Consideration and possible direction regarding an appeal filed by Robert Barbarick on behalf of Balloons Above the Valley to a decision by the Napa County Planning Commission to deny Use Permit No. P19-00303 requesting daily launching of up to eight hot air balloons year round and related activities between the hours of 6:00 a.m. and 9:30 a.m., on a 2.03-acre parcel within the Agricultural Preserve (AP) zoning district, with a General Plan land use designation of Agricultural Resource (AR) located at 5360 Washington Street, Napa, California, APN: 036-130-029.

ENVIRONMENTAL DETERMINATION: Denial of the Project is exempt from CEQA pursuant to Public Resources Code Section 21080(b)(5) and State CEQA Guidelines Section 15061(b)(4), which exempt disapproval of projects from CEQA review. Alternatively, if the Board desires to approve the Project, consideration and possible adoption of a Negative Declaration. The Negative Declaration was circulated for public review and comment but not adopted.

J. 3:00 PM

Legislative Items (see items 11A and 11B)

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Planning, Building, and Environmental Services (PBES) will provide a report on the following economic relief measures and seek direction for each item:

1. Allow wine tastings and events to take place subject only to infrastructure limitations like parking, septic capacity, fire, health and safety standards, and applicable County Code requirements pertaining to noise, health department, etc.;
2. Expand all winery tasting room hours to include mornings and evenings, 9 AM to 7 PM, subject only to limitations of infrastructure;
3. Expand tasting areas to include all areas of the winery footprint that comply with Americans with Disabilities Act (ADA) requirements; and
4. Suspend the by-appointment requirement for wine tasting for all wineries.

B. Director of Planning, Building and Environmental Services (PBES) requests the following regarding the Meadowood Resort which is located at 900 Meadowood Lane, on approximately 75 acres within the Planned Development (PD) Zoning District and Agriculture, Watershed and Open Space (AWOS) General Plan Designation (APN's: 025-080-032, -033, -034, -035, and -036), as a result of the Glass Fire:

1. Direction to staff on the terms of a proposed Development Agreement between the County and Meadowood Resort LLC (Applicant) which will be processed concurrently with the Applicant's request to modify the Use Permit to reconfigure the facility; and
2. Authorization for the Director to work with the Applicant to allow for the temporary accommodation of facilities while the Development Agreement and Use Permit Modification are being processed.

C. Director of Public Works requests the following:

1. Approval of and authorization for the Chair to sign an agreement with GHD, for a maximum of $359,436 for the term December 8, 2020 through June 30, 2021 with an automatic rollover extension provision for two additional years for the design of the Soscol Ferry Road at Devlin Road Intersection Roundabout Project; and
2. Approval of Budget Transfer No. DPW029 for the following (4/5 vote required):
    a. Increase appropriation by $420,000 in the Traffic Mitigation-Airport Industrial Non-Operating Special Revenue Fund (TMF) (Fund 2440, Subdivision 1220050) with use of its available fund balance; and
    b. Create a new program and increase revenue and appropriations by $420,000 in the Roads Capital Improvement Project (Fund 2040, Subdivision 2040500), Program 21060 (Soscol Ferry Road at Devlin Road Intersection Roundabout Project) budget, offset by the transfer from the TMF.

General Admin & Finance

D. County Executive Officer will provide an update on the impacts on County revenue due to the COVID-19 pandemic, the Hennessey Fire, and the Glass Fire, and request direction from the Board.

E. County Executive Officer will provide a report on the pending future agenda item of the future use of the current jail site and seek direction from the Board.

11. LEGISLATIVE ITEMS

A. County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and possible approval of the 2021 Napa County Federal Legislative and Regulatory Platform. (Unanimous vote required)

B. County Executive Officer, on behalf of the Legislative Subcommittee, requests discussion and possible approval of the 2021 Napa County State Legislative and Regulatory Platform. (Unanimous vote required)

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, JANUARY 5, 2021 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 FRIDAY, DECEMBER 11, 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