



A Tradition of Stewardship  
A Commitment to Service

# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday May 19, 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

## 6. CONSENT ITEMS

### Human Services

- Y. Director of Health and Human Services requests approval and authorization for the Chair to sign an agreement with Tarla Mediterranean Bar & Grill for a maximum of \$50,000 per fiscal year for the term July 1, 2020 through June 30, 2021 and each automatic renewal thereof to provide On-the-Job Training opportunities to trainees as provided under the federal Workforce Innovation and Opportunity Act (WIOA).

## 9. SET MATTERS OR PUBLIC HEARINGS

### H. 1:30 PM

Recess to Joint Meeting of the Board of Supervisors and Planning Commission, with discussion and possible direction to staff regarding the following topics:

1. Planning Division priorities
2. Housing Element update and policy

## 10. ADMINISTRATIVE ITEMS

### Community Resources & Infrastructure

- C. Director of Planning, Building and Environmental Services requests adoption of a resolution creating a policy in Napa County Policy Manual, Part I: Section 12C, "Maintain Safe and Healthy Business Operations During the COVID-19 Pandemic" effective May 19, 2020 to provide flexibility for business owners to accommodate physical distancing and to provide partial economic relief to affected businesses, as approved to re-open by the State.