



A Tradition of Stewardship
A Commitment to Service

MINUTES OF THE
NAPA COUNTY - BOARD OF SUPERVISORS MEETING
COUNTY OF NAPA

June 3, 2014

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in regular session on Tuesday, June 3, 2014, at 9:00 a.m. with the following supervisors present: Chairman Mark Luce, Supervisors Brad Wagenknecht, Diane Dillon, Bill Dodd and Keith Caldwell. The meeting was called to order by Chairman Mark Luce.

2. PLEDGE OF ALLEGIANCE

Chairman Mark Luce led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

A. Clerk of the Board requests approval of minutes of the meetings held on:

1. March 18, 2014 (Supervisor Diane Dillon arrived during Item 6)*;
2. April 1, 2014 (All Supervisors were present);
3. April 8, 2014 (Supervisors Diane Dillon and Bill Dodd were excused from Items 9D and E)*;
4. April 15, 2014 (All Supervisors were present); and
5. April 22, 2014 (All Supervisors were present).

*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve minutes with abstentions as declared above. Motion passed 5 - 0.

4. PRESENTATIONS AND COMMENDATIONS

A. Director of Human Resources to introduce new County employees.

Introduced new employees.

5. PUBLIC COMMENT

Napa resident Mel Bossa voiced concerns regarding a Mt. Veeder Napa County-Calfire joint project and the possibility of landslides and erosion.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

7. CONSENT ITEMS

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chairman to sign Amendment No. 3 to Agreement No. 7710 with ParentsCAN increasing the amount by \$14,113 for a new maximum of \$68,942 to provide Parent Project classes for parents of youth on probation.

A-7710 (Amend. 3)

- B. Chief Probation Officer requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 7757 with the California Institute for Mental Health (CiMH) reducing the maximum by \$31,500 for a new maximum of \$114,666, and revising the Scope of Work to support activities for the Funcional Family Therapy Community Development Team.

A-7757 (Amend. 2)

Human Services

- C. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following agreements with the Regents of the University of California, on behalf of UC Davis Extension, each for the term July 1, 2014 through June 30, 2015:

1. Renewal of Agreement No. 2131 for a maximum of \$28,440 to provide training to Self Sufficiency Services staff; and
2. Renewal of Agreement No. 7420 for a maximum of \$8,888 to provide training to Child Welfare Services staff.

**A-2131
A-7420**

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 7904 with Alternatives for Better Living, Inc., increasing the amount by \$4,000 for a new maximum of \$15,765 per fiscal year and incorporating changes to the Compensation section to provide counseling services for Parolee Service Network clients.

A-7904 (Amend. 1)

- E. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 8038 with Aldea, Inc. revising the Compensation section to allow the contractor to make changes to its operating budget to provide for the development of training, resources and service delivery of Parent-Child Interaction Therapy.

A-8038 (Amend. 1)

- F. Director of Health and Human Services requests approval of and authorization for the Chairman to sign a multi-year revenue Agreement with the Mental Health Services Oversight and Accountability Commission for a maximum of \$1,323,635 for the term March 24, 2014 through June 30, 2017 for services under the Mental Health Crisis Triage Personnel Grant.

A-8127

- G. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an Agreement with Napa County Office of Education for a maximum of \$13,000 for the term July 1, 2014 through June 30, 2015, with a provision for annual renewal, to provide for the coordination and administration of the California Healthy Kids Survey.

A-8128

- H. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following agreements to provide specialized training services for participants in job training programs, each for the term June 3, 2014 through June 30, 2014, with a provision for annual renewal:

1. Agreement with California Truck School, doing business as Western Truck School, for a maximum of \$11,000 per fiscal year;
2. Agreement with Napa Valley Unified School District, through its Napa Valley Adult School for a maximum of \$40,000 per fiscal year; and
3. Agreement with Napa Valley College, through its Small Business Development Center, for a maximum of \$18,875 per fiscal year.

A-8129; A-8130; A-8131

Community Resources & Infrastructure

- I. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chairman to sign the renewal of Cooperative Agreement No. 2036 with the United States Department of Agriculture (USDA) for a maximum of \$101,162 for the term July 1, 2014 through June 30, 2015 to provide wildlife management.

A-2036

- J. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chairman to sign the renewal of Revenue Agreement No. 7448 with the California Department of Food and Agriculture (CDFA) for a maximum of \$1,779,366 for the term January 1, 2014 through December 31, 2014 for activities related to European Grapevine Moth detection program.

A-7448

- K. Director of Planning, Building and Environmental Services requests adoption of a

resolution authorizing the following:

1. Submittal of an application to the Department of Resources Recycling and Recovery for a solid waste Local Enforcement Agency Grant in the amount of \$18,767 for Fiscal Year 2014-2015; and
2. Execution of the necessary grant documents by the Director or Assistant Director for Planning, Building, and Environmental Services Department.

R-2014-56

- L. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 7151 with Commercial Power Sweep, Inc., increasing the rate by \$21 to \$232 per sweep, with no change to the annual maximum, for the provision of biweekly power sweeping services of the Fifth Street Parking Garage.

A-7151 (Amend. 2)

General Admin & Finance

- M. Director of Human Resources and Director of Health & Human Services request adoption of a resolution amending the Table and Index of Classes and the Departmental Allocation List for the Mental Health Division and the Alcohol and Drug Services Division of the Health and Human Services Agency, as follows, effective June 3, 2014:
1. Amend the Mental Health Divisions Departmental Allocation List by;
 - a. Deleting one (1.0 FTE) Mental Health Utilization Review Coordinator; and
 - b. Adding one (1.0 FTE) Health and Human Services Utilization Review Coordinator.
 2. Amend the Alcohol and Drug Services Divisions Departmental Allocation List by:
 - a. Deleting one (1.0 FTE) Supervising Mental Health Counselor II - Licensed; and
 - b. Adding one (1.0 FTE) Health and Human Services Utilization Review Coordinator.
 3. Amend the Table and Index of Classes as follows:
 - a. Delete Mental Health Utilization Review Coordinator; and
 - b. Add Health and Human Services Utilization Review Coordinator.

R-2014-57

- N. County Executive Officer requests approval of the following:

1. Accept and file the 2013-14 Grand Jury Final Report on the Napa County Jail Annual Review; and
2. Direct staff to prepare a response to the Grand Jury Report as prescribed by law.

- O. County Executive Officer requests four (4) new appointments of Mario Bazan, Lynn

Light, Kristina Reyna and Lisa Toller to the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) representing the category of Interested Citizen with the terms of office to commence immediately and expire January 1, 2015.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to approve consent items. Motion passed 5 - 0.

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM PUBLIC HEARING

County Counsel requests the following Board actions regarding a request by Justin-Siena High School:

1. Conduct a public hearing on the issuance by CEDA of Additional Obligations not to exceed \$750,000 for the benefit of the Borrower Justin-Siena High School Corporation; and
2. Adopt a resolution approving the issuance by CEDA of the Additional Obligations for the benefit of the Borrower.

R-2014-58

Deputy County Counsel Jackie Gong made presentation.

**Opened public hearing.
No testimony presented.
Closed public hearing.**

Motion moved by Bill Dodd, seconded by Brad Wagenknecht, to approve adoption of resolution. Motion passed 5 - 0.

B. 9:30 AM PUBLIC HEARING

Director of Public Works requests approval of the following:

1. Adoption of a resolution requesting membership in Marin Clean Energy (MCE);
2. First reading and intention to adopt an Ordinance approving entry into the MCE Joint Powers Authority and authorizing the implementation of a Community Choice Aggregation (CCA) Program for unincorporated Napa County, and
3. Authorize the Chair of the Board of Supervisors to sign any subsequent and related documents.

R-2014-59

Director of Public Works Steve Lederer made presentation.

**Opened public hearing.
Testimony presented.**

Closed public hearing.

Read title.

Held discussion.

Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve adoption of resolution. Motion passed 3 - 2, with Brad Wagenknecht, Mark Luce, and Keith Caldwell voting yes / Diane Dillon and Bill Dodd voting no.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to waive reading the balance of the ordinance. Motion passed 5 - 0.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to tentatively appoint Brad Wagenknecht as the representative to the Marin Clean Energy Board of Directors and motion of intent to adopt the ordinance. Motion passed 3 - 2, with Brad Wagenknecht, Mark Luce, and Keith Caldwell voting yes / Diane Dillon and Bill Dodd voting no.

Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve requested action in B.3. Motion passed 3 - 2, with Brad Wagenknecht, Mark Luce, and Keith Caldwell voting yes / Diane Dillon and Bill Dodd voting no.

C. 11:00 AM

Napa County Health Care Coverage Task Force to discuss successes in enrolling individuals and families in Medi-Cal and Covered California health care coverage plans.

Executive Director of Community Health Clinic Ole Tanir Ami made presentation.

Executive Director Mark Diel of Children's Health Initiative Napa County made presentation.

Health and Human Services staff Lynn Perez and Teresa Zimny made presentation

D. 11:15 AM Presentation by Tanir Ami, Executive Director of Community Health Clinic Ole to discuss the clinic's recent activities and strategies to address recent patient population growth. (Supervisor Diane Dillon)

Executive Director of Community Health Clinic Ole Tanir Ami made presentation.

E. 1:30 PM Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Minutes**).**

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Public Works requests the following actions related to the Milliken-Sarco-Tulocay (MST) Recycled Water Project:**

1. Approval and authorization for the Chairman to sign an Agreement between Napa Sanitation District (NSD) and County of Napa for the construction, operation, and maintenance of a recycled water project in the MST area for a maximum amount of \$9,859,000, contingent upon receipt of a funding agreement from the State Water Resources Control Board for a State Revolving Fund loan. Approval is also requested to share dues costs with North Bay Water Resources Agency (NBWRA) in an estimated amount of \$161,086 for the next three fiscal years;
2. Approval and authorization for the Chairman to sign Amendment No. 6 to Agreement 7350 with NSD in the amount of \$131,000 for a new maximum of \$2,798,250;
3. Authorization for staff to direct bill Community Facility District (CFD) members for the Fiscal Year 2013-2014 assessments in the amount of \$601,465;
4. Approval of Budget Transfer No. DPW012 appropriating \$145,000 in the Capital Improvement Program 05001 budget with offsetting revenues from State Revolving Funds for project expenses (4/5 vote required); and
5. Authorization for the Auditor-Controller to create Fund 2870, Division 28700 - Community Facility District (CFD) MST, and approval of Budget Transfer No. DPW013 in the amount of \$12,500 with offsetting revenue from the direct billing assessments for administration costs incurred through June 30, 2014. (4/5 vote required)

A-8132; A7350 (Amend. 6); BT-DPW012; BT-DPW013

Public Works Deputy Director Flood Control and Water Phil Miller made presentation.

Motion moved by Keith Caldwell, seconded by Diane Dillon, to approve requested actions in Items 1-3. Motion passed 5 - 0.

Motion moved by Bill Dodd, seconded by Keith Caldwell, to approve requested actions in Items 4-5. Motion passed 5 - 0.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Supervisor Keith Caldwell reported on his attendance at the Association of Bay Area Government (ABAG) San Francisco Bay Restoration Authority meeting last week.

Supervisor Brad Wagenknecht announced he will attend the San Francisco Bay Conservation and Development Commission (BCDC) meeting on Thursday and reported the Commission has seen an increase in potential legal activity.

Supervisor Diane Dillon reported Napa County Counsel Minh Tran spoke to the local monthly Bar Association membership last Friday describing the vast array of legal issues handled by County Counsel staff.

Supervisor Keith Caldwell reported on his attendance at the Integrated Regional Water Management Plan meeting regarding Prop 84 funding in Oakland where Los Carneros and Milliken Sarco Tulocay projects moved forward in the round three reviews.

Chairman Mark Luce reported on his attendance at the Metropolitan Transportation Committee (MTC) meeting last week where transportation funds used for housing was debated.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

County Executive Officer Nancy Watt reported on a meeting with City of Calistoga Mayor Chris Canning regarding the Calistoga library remodel.

15. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): (2 cases)

Closed session held. No reportable action.

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)

Closed session held. No reportable action.

- C. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Suzanne Mason, Human Resources Director and Jack Hughes, Chief Negotiator

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa);

Unrepresented Employees: Non-Classified Management, Classified Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

Closed session held. No reportable action.

16. ADJOURNMENT

Adjourned to the Board of Supervisors regular meeting Tuesday, June 10, 2014 at 9:00 a.m.

MARK LUCE, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board

