



A Tradition of Stewardship  
A Commitment to Service

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

May 13, 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, May 13, 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

**None.**

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of a Proclamation to Agricultural Commissioner, Greg Clark, declaring May 2014 as "Glassy-Winged Sharpshooter Awareness Month."

**Presented proclamation.**

- B. Presentation of a Proclamation to David Lewis, Director of University of California Cooperative Extension-Napa County, to mark 2014 as the Centennial of the University of California Cooperative Extension (UCCE).

**Presented proclamation.**

- C. Presentation of a Proclamation to Kris Brown, Health and Human Services Agency Deputy Director, Comprehensive Services for Older Adults, declaring May 2014 as "Older Americans Month" in Napa County.

**Presented proclamation.**

- D. Presentation of a Proclamation to Robin Timm, Chair of the Mental Health Board, declaring May 2014 as "Mental Health Awareness Month" in Napa County.

**Presented proclamation.**

5. PUBLIC COMMENT

**Napa resident John Tuteur commented on Agricultural Preserve Land that the Napa Valley Unified School District is considering purchasing for a future middle school.**

**Angwin resident Herb Ford thanked the Board for recognizing Older Citizens Month and announced Angwin resident Avery Browne was named Chief of the Golden Gate Division of the Highway Patrol.**

**Napa resident Gary Margadant requested to comment on Item 7I.**

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

**Napa County Fire Chief Scott Upton provided an update on the fire season which began May 5, 2014 and announced Eric Madison is the new Dry Creek-Lokoya Fire Chief.**

**Public Works Director Steve Lederer reported on:**

- 1. A public outreach to be held at Trefethen Winery with Marin Clean Energy on May 20, 2014 at 5:30 p.m.; and**
- 2. Damages and repair to the historic Trancas Street Bridge.**

**Registrar of Voters John Tuteur reported 61,320 vote by mail ballots were sent out on May 5, 2014 and last day to register to vote is May 19, 2014.**

7. CONSENT ITEMS

Law & Justice

- A. Chief Probation Officer requests authorization to accept a donation in the amount of \$25,000 for the Evening Reporting Center from the Peter A. and Vernice H. Gasser Foundation.
- B. Chief Probation Officer requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 6600 with the Loyd Wolfe Juvenile Justice Network amending the scope of work to reduce the Functional Family Therapy services and expenses and increase the services and expenses related to Outpatient Treatment Services with no change to the contract maximum.

**A-6600 (Amend. 2)**

Public Safety

- C. Fire Chief requests approval of and authorization to sign an Assistance by Hire Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for the term January 1, 2014 through December 31, 2014 for the immediate utilization of Napa County firefighting resources to augment State resources on State Responsibility Area incidents.

Community Resources & Infrastructure

- D. Director of Public Works requests approval of and authorization for the Chairman to

sign Amendment No. 7 to Lease Agreement No. 4852 with Napa Valley Vintners Community Health Center, increasing the annual rental amount incrementally to a new maximum of \$2,400 in Fiscal Year 2016-17; and extending the lease term through June 30, 2017 for space located at 1141 Pear Tree Lane, Napa.

**A-4852 (Amend. 7)**

- E. Director of Public Works requests approval of and authorization for the Chairman to sign an Agreement with Nacht & Lewis Architects Inc. for a maximum of \$160,600 for the term May 13, 2014 through June 30, 2014, with an automatic renewal provision, for architectural, engineering and associated services for the Napa County Department of Corrections Staff Secure (Minimum Custody) Facility.

**A-8119**

- F. Director of Public Works requests approval of and authorization for the Chairman to sign a Federal Apportionment Exchange Program and State Match Program Agreement with the State of California Department of Transportation for the term July 1, 2013 through June 30, 2014 providing revenue in the amount of \$337,648 to the County Road Fund for general transportation purposes.

**A-8120**

- G. Director of Public Works requests award of the contract for the "650 Imperial Way Building Window Replacement and Exterior Painting Project," PW 13-04, to Home Tech Remodeling Inc. of Folsom, California for the low base bid of \$198,950 and authorization for the Chairman to sign the construction contract.

General Admin & Finance

- H. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the quarterly report of gifts, bequests and donations received for the quarter ended March 31, 2014, including acceptance of donations totaling \$5,267.63 received by the Auditor-Controller on behalf of the Animal Shelter and HHSA.

- I. County Counsel requests adoption of a Resolution approving the proposed Resolution of Intention to Make Improvement and a Boundary Map pursuant to Section 10104 of the Streets and Highways Code of California for the Los Carneros Water District 2014 Assessment District (Recycled Water Project).

**R-2014-50**

**Item removed for separate discussion. See Item 8.**

- J. County Executive Officer requests approval of the following:
1. Accept and file the 2013-14 Grand Jury Final Report on Veterans Service and Outreach; and
  2. Direct staff to prepare a response to the Grand Jury Report as prescribed by law.

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

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

**Item 7I:**

**Testimony presented.**

**Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve adoption of resolution. Motion passed 5 - 0.**

9. SET MATTERS OR PUBLIC HEARINGS

- A. 9:10 AM Recess to the Silverado Community Services District (SCSD) special meeting (**See SCSD Minutes**).
- B. 9:20 AM Emergency Medical Care Committee (EMCC) Chair and City of Napa Fire Chief, Mike Randolph, to present the 2013 EMCC annual report.

**Chief Mike Randolph thanked all Board members for their support and made presentation.**

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. County Executive Officer requests appointment/reappointment of a Board member to the Napa-Lake Workforce Investment Board with the term of office to commence immediately and expire June 30, 2016.

**Motion moved by Diane Dillon, seconded by Keith Caldwell, to reappoint Supervisor Brad Wagenknecht. Motion passed 5 - 0.**

- B. County Executive Officer requests authorization for the Chairman to sign a letter transmitting the response to the 2013-2014 Grand Jury Final Report on Napa County Juvenile Hall Annual Review.

**Chief Probation Officer Mary Butler made presentation.**

**Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve requested action. Motion passed 5 - 0.**

11. LEGISLATIVE ITEMS

- A. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chairman to communicate to the Legislature and pertinent parties opposition to AB 2145 (Bradford), a bill that would change the Community Choice Aggregation power provider enrollment system from an opt out process to an opt in process.

**Director of Housing and Intergovernmental Affairs Larry Florin made**

**presentation.**

**Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve requested action. Vote nullified for lack of unanimous votes, 4 - 1, with Brad Wagenknecht, Mark Luce, Diane Dillon, and Keith Caldwell voting yes / Bill Dodd voting no.**

- B. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chairman to communicate to the Legislature and pertinent parties support for AB 1799 (Gordon), a bill that would exempt local governments that have an investment-grade credit rating from having to put money aside for the environmental mitigation of properties.

**Director of Housing and Intergovernmental Affairs Larry Florin made presentation.**

**Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve requested action. Motion passed 5 - 0.**

- C. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chairman to communicate opposition to the Governor's FY 2014-15 budget proposal to eliminate recycling and litter payments to local governments.

**Director of Housing and Intergovernmental Affairs Larry Florin made presentation.**

**Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve requested action. Motion passed 5 - 0.**

- D. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chairman to communicate to the Legislature and pertinent parties support for AB 1637 (Frazier/Bloom), a bill that would allow a veteran to request a "veterans designation" be placed on his or her driver's license or ID card.

**Director of Housing and Intergovernmental Affairs Larry Florin made presentation.**

**Motion moved by Bill Dodd, seconded by Diane Dillon, to approve requested action. Motion passed 5 - 0.**

- E. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chairman to communicate to the Legislature and pertinent parties support for AB 2217 (Melendez), a bill that would encourage all public schools to acquire and maintain an automatic external defibrillator.

**Director of Housing and Intergovernmental Affairs Larry Florin made presentation.**

**Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve requested action. Motion passed 5 - 0.**

- F. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests approval of and authorization for the Chairman to communicate to the Legislature and pertinent parties opposition unless amended to AB 2343 (Gatto), a bill that would amend State laws concerning the holding periods for stray animals at animal shelters.

**Director of Housing and Intergovernmental Affairs Larry Florin made presentation.**

**Motion moved by Brad Wagenknecht, seconded by Keith Caldwell, to approve requested action. Motion passed 5 - 0.**

**12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS**

**Supervisor Keith Caldwell reported on his attendance at the Bay Area Clean Water Agencies (BACWA) meeting in Oakland on Friday as a representative for Milliken Sarco Tulocay (MST) and Carneros areas.**

**Supervisor Brad Wagenknecht along with other Board members attended:**

- 1. Farmworker's annual Cinco de Mayo Golf Tournament last Friday**
- 2. "Bikes in Davis" on Friday; and**
- 3. Announced last night the Napa Valley Vintners welcomed their 500th member.**

**13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS**

**None.**

**14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS**

**None.**

**15. CLOSED SESSION**

**A. 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 special meeting Tuesday, May 20, 2014 at 8:00 a.m.**

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MARK LUCE, Chairman

ATTEST:

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GLADYS I. COIL, Clerk of the Board

