



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 01, 2013 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Keith Caldwell
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets each Tuesday at 9:00 A.M. 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 (253-6088TDD).

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 310, 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

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****4. PRESENTATIONS AND COMMENDATIONS**

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

5. PUBLIC COMMENT

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**7. CONSENT ITEMS**Public Safety

- A. County Fire Chief requests approval of and authorization for the Chairman to sign a Cooperative Agreement with the City of Napa for a maximum of \$60,575 for the term August 1, 2013 through June 30, 2014 for the second and final payment for the purchase of an I/InterCAD License and services for the installation of the Intergraph Corporation's I/InterCAD Software for the Computer Aided Dispatch System to improve the level of service, reduce response times, and efficiently share resources while maintaining accurate accountability of resources.

Community Resources & Infrastructure

- B. Director of Library Services and Community Outreach requests the Board accept, and instruct the Clerk of the Board to file, the quarterly report of donations under \$2,000 gifted to the Library from April 1, 2013 through June 30, 2013.
- C. Director of Public Works requests the following actions relating to California Department of Transportation Airport Improvement Program Matching Grants:
1. Adoption of two resolutions authorizing filing an application, acceptance of allocation of funds, and execution of grant agreement by the Director of Public Works with the California Department of Transportation for Airport Improvement Program (AIP) 3-06-0162-029-2013 matching grant in order to facilitate update of the Airport Master Plan Study and Airport Layout Plan Update and (AIP) 3-06-0162-030-2013 matching grant to Rehabilitate Airport Lighting Vault.
 2. Approval of Budget Transfer No. AIR002 increasing appropriations by \$64,100 in the Airport Capital Improvement Division, Program 13067, with offsetting revenues from the Federal Aviation Administration (FAA) for updating the Airport Layout Plan (AIP) 3-06-0162-029-013. (4/5 vote required)

General Admin & Finance

- D. County Counsel requests approval of and authorization for the Chairman to sign a Business Associate Agreement with Shred-It USA, Inc. for the term September 17, 2013 until terminated by either party, setting forth the responsibilities and obligations of each party under the Health Insurance Portability and Accountability Act ("HIPAA") and the Health Information Technology for Economic and Clinical Health Information Technology for Economic and Clinical Health Act ("HITECH") which supplements Agreement No. 7352 providing for document destruction services.
- E. County Executive Officer requests appointment of Candice Simonds and reappointment of Tracey Stuart to serve on the Mental Health Board representing the category of Interested and Concerned Citizen with terms of office to commence immediately and expire January 1, 2016.

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**9. SET MATTERS OR PUBLIC HEARINGS****A. 9:00 AM**

Recess to the Monticello Public Cemetery District (MPCD) meeting (See MPCD Agenda).

B. 9:15 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County meeting (See IHSS Agenda).

C. 9:15 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) meeting (See LBRID Agenda).

D. 9:20 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (See NBRID Agenda).

E. 9:30 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Whiskey River Ranch II, LLC of a determination made on May 10, 2013 by the Planning, Building and Environmental Services Department that a Use Permit Modification to Use Permit #U-78081 is required in conjunction with Grading Permit Request W13-00049 for reconstruction of an existing runway. The project is located on an 80.92 acre parcel on the south side of Pope Canyon Road immediately east of its intersection with Pope Valley Cross Road within the Agricultural Watershed Zoning District, 996 Pope Canyon Road, St. Helena (APN 018-140-035).

ENVIRONMENTAL DETERMINATION: Consideration and possible action as follows: 1) Denial of the appeal constitutes a Categorical Exemption to the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15270, "Projects Which Are Disapproved", or 2) Granting of the appeal would constitute a Project under CEQA pursuant to Section 15378, and final action on the grant of appeal and continued processing of Grading Permit W13-00049 would be subject to CEQA Guideline, Section 15060, "Preliminary Review".

(CONTINUED FROM AUGUST 20, 2013)

F. 10:30 AM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) special meeting (See NCFPWIA Agenda).

10. ADMINISTRATIVE ITEMSGeneral Admin & Finance**A.** County Executive Officer requests the following actions regarding the Napa County Fairgrounds:

1. Receive a report from representatives of the Napa County Fair Association regarding activities at the Napa County Fairgrounds held during the past year and those planned for the future and if necessary provide direction regarding those future activities; and
2. Approval of and authorization for the Chairman to sign an Agreement with the Napa County Fair Association to act as County's agent for purposes of conducting the Napa County Fair and managing the Napa County Fairgrounds located in the City of Calistoga, for an additional term of October 1, 2013 through December 31, 2018.

11. LEGISLATIVE ITEMS

- A.** Director of Housing and Intergovernmental Affairs, at the recommendation of the Legislative Subcommittee, requests adoption of a resolution supporting the ecosystem health and the need for fresh water for the San Francisco Bay Delta Estuary.

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, OCTOBER 08, 2013 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 SEPTEMBER 27, 2013 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.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board