



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday April 26, 2011 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

Robert Westmeyer  
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](http://www.countyofnapa.org)**

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

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Agreement No. 4089 with Coastal Valleys Emergency Medical Services Agency for a maximum of \$5,340 for the term July 1, 2010 through June 30, 2011 for the maintenance of the Emergency Notification System (ENS), in relation to Napa County's participation in the Regional Emergency Medical Services (EMS) system (Coastal Valleys EMS Agency).
- B. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with Summitview Child & Family Services, Inc., for a maximum of \$80,000 for the term January 28, 2011 through June 30, 2011, with a provision for annual renewal, to provide residential specialty mental health services.
- C. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following agreements relating to the Friday Night Live Program:
  1. Revenue agreement with Napa County Office of Education for a maximum of \$11,000 for the term October 1, 2010 through September 29, 2011 to provide funding for the Friday Night Live Program;
  2. Agreement with Beverage Consulting Network, Inc., for a maximum of \$2,400 for the term April 26, 2011 through September 29, 2011 to provide alcohol services training, outreach and policy development activities;
  3. Agreement with Napa Valley Unified School District, through its Valley Oak High School, for a maximum of \$1,000 for the term April 26, 2011 through September 29, 2011 to provide for the operation of a Friday Night Live Chapter;
  4. Agreement with On The Move, Inc., for a maximum of \$3,000 for the term April 26, 2011 through September 29, 2011 to provide for the operation of a Friday Night Live Chapter; and

5. Budget Transfer No. HHS009, appropriating \$11,000 in the Alcohol and Drug Services budget with offsetting revenues from Napa County Office of Education to fund contract expenditures. (4/5 vote required)

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with The Regents of the University of California, on behalf of its University Extension at the Davis Campus, for a maximum of \$50,805 for the term April 26, 2011 through June 30, 2011, with a provision for annual renewal, to provide training to individuals participating in Workforce Investment Act programs.

#### Community Resources & Infrastructure

- E. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail from Trancas Street to Oak Knoll Avenue from 8:00 A.M. to 10:00 A.M. on Saturday, May 21, 2011 for the Echelon Napa Gran Fondo cycling event.

#### General Admin & Finance

- F. Chief Information Officer requests approval of and authorization for Chairman to sign Amendment No. 11 to Agreement No. 4334 with Megabyte Systems, Inc., effective July 1, 2011, increasing the annual amount by \$84,400 for a new annual maximum of \$282,955 for the maintenance and support services of the MPTS 2010+ Property Tax Systems.
- G. County Executive Officer requests approval of and authorization for the Chairman to sign a revenue agreement with the County of Sonoma for a maximum of \$40,000 for the term April 26, 2011 through October 26, 2011 for the provision of administrative and executive consulting services by David Whitmer, Napa County Agricultural Commissioner/Sealer of Weights and Measures.
- H. Second reading and adoption of an ordinance of the Board of Supervisors of the County of Napa, State of California, amending Section 1.04.010 and Chapter 2.88 (Appeals) of the Napa County Code. 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.

#### **8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**

#### **9. SET MATTERS OR PUBLIC HEARINGS**

##### **A. 4:00 PM**

Recess to a joint meeting with the Napa City Council (Napa City Hall) to discuss:

1. County and Community Impacts of State Public Safety and Health & Human Services Budget Cuts.

**10. ADMINISTRATIVE ITEMS**Human Services

- A. Director of Health and Human Services to present an update on the Homeless Prevention and Rapid Re-housing Program (HPRP).

Community Resources & Infrastructure

- B. Director of Conservation, Development and Planning requests consideration of three applications received in March 2011 requesting amendments to the Airport Industrial Area Specific Plan and adoption of a motion initiating staff's review of some or all of the proposed amendments. The proposed amendments would permit:
1. Construction of a service station located at the southeast corner of Airport Boulevard and Devlin Road instead of commercial office space previously permitted for that location;
  2. Expansion of an existing Marriott hotel located at the northwest corner of State Highway 29 and Airport Boulevard from 100 to 160 rooms with a concurrent reduction in the amount of other commercial space allowed on site; and
  3. Additional uses such as banks, post office or similar packing/shipping facilities, wine tasting, cafe and retail uses within the existing Carnera office complex located at the northeast corner of Devlin Road and Gateway Road East.

General Admin & Finance

- C. County Executive Officer requests the Board hold a Fiscal Year 2011-12 Budget Study Session, to include:
1. Receipt of the General Fund Five-Year Forecast;
  2. Receipt of an update on various issues related to the Fiscal Year 2011-12 Budget;
  3. Possibly provide direction to staff regarding some of those budget issues; and
  4. Approval of a Resolution making a finding that a financial hardship exists with regard to the Building Code and Enforcement Fund.

**11. LEGISLATIVE ITEMS**

- A. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee of the Board of Supervisors, requests approval of and authorization for the Chairman to sign a letter to Bijan Sartipi, Caltrans District 4 Director, formally requesting Caltrans to initiate a corridor study for Highway 29 in American Canyon.
- B. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, recommends the Board endorse AB 703, which would extend the inclusion of open-space property within California's Welfare Exemption provision indefinitely.

**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**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Name of case: Latinos Unidos de Napa vs. County of Napa, et. al. (Napa County Superior Court Case No. 26-50568)

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1 case)

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

Agency Designated Representative: Rick Bolanos, Liebert Cassidy and Whitmore and Suzanne Mason, Human Resources Director

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

**16. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MAY 03, 2011 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 APRIL 22, 2011 BY 5:00 PM. 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