



A Tradition of Stewardship
A Commitment to Service

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

June 21, 2010

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Tuesday, June 21, 2010 at 9:00 a.m. with the following supervisors present: Vice-Chair Bill Dodd, Supervisors Brad Wagenknecht, Mark Luce and Keith Caldwell. Chair Diane Dillon was excused. The meeting was called to order by Vice-Chair Bill Dodd.

2. PLEDGE OF ALLEGIANCE

Assistant County Executive Officer Britt Ferguson led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

None.

5. PUBLIC COMMENT

None.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

7. CONSENT ITEMS

None.

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING County Executive Officer requests the Board open the Fiscal Year 2010/2011 Recommended Final Budget Hearings and accept: (See Fiscal Year 2010/2011 Recommended Final Budget Hearing Schedule)

1. County Executive Officer's budget overview;
2. Supplemental Budget Report No. 1 for consideration;
3. Auditor-Controller's comments on the Recommended Final Budget;
4. Public and Board comments on the overall County budget priorities and programs; and
5. Presentation and consideration of budget units by functional groups, continuing through Wednesday if necessary.

Assistant County Executive Officer Britt Ferguson made presentation.

Auditor-Controller Tracy Schulze presented budget overview.

Opened public hearing.

No testimony presented.

County Executive Office Management Analyst Maiko Klieman made presentation on General Administration/Finance budget.

Assessor-Recorder-County Clerk-Elections Department John Tuteur made presentation.

Human Resources Director Suzanne Mason made presentation.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to tentatively approve the following Gen. Admin./Finance budget:

| | | |
|--|----------------------|----------------|
| GEN. ADMIN. /FINANCE | TOTAL APPROPRIATIONS | \$70,907,536 |
| GEN. | | \$57,435,618 |
| ADMINISTRATION/FINANCE | | |
| LESS: Contingency B.U. 91000 | | (\$ 6,000,000) |
| GEN. ADMIN./FINANCE - INTERNAL SERVICE FUNDS | | \$19,598,391 |
| SUPPLEMENTAL REPORT #1 MODIFICATIONS | | (\$ 126,473) |
| GEN. ADMIN. /FINANCE: NON-OPERATING | | |
| SPECIAL REVENUE FUNDS TOTAL APPROPRIATIONS | | \$ 1,056,600 |

Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Mark Luce, and Brad Wagenknecht voting yes / Diane Dillon absent.

County Executive Office Principal Management Analyst Helene

Franchi presented report on Comm. Resource/Infrastructure.

Supervisor Keith Caldwell requested \$1,000,000 be allocated to the roads fund.

Held discussion.

Assistant County Executive Officer Britt Ferguson stated this request would come back at close of the day's hearings.

Agricultural Commissioner/Sealer of Weights and Measures Dave Whitmer made presentation.

Environmental Management Director Steve Lederer made presentation.

No testimony presented.

Motion moved by Keith Caldwell, seconded by Mark Luce, to tentatively

approve the Comm. Resources/Infrastructure budget as amended:

| | | |
|---|----------------|--------------|
| COMM.RESOURCES/INFRASTRUCTURE | TOTAL | \$80,801,011 |
| | APPROPRIATIONS | |
| COMM. RES./INFRASTRUCTURE | | \$61,556,171 |
| COMM.RES./INFRASTR. - INTERNAL SVC/ENTPR. FUNDS | | \$14,366,307 |
| SUPPLEMENTAL REPORT #1 and #2 MODIFICATIONS | | \$ 4,878,533 |
| COMM. RESOURCES/INFRASTRUCTURE: NON-OPERATING | | |
| SPECIAL REVENUE FUNDS TOTAL APPROPRIATIONS | | \$ 1,000,000 |

Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Mark Luce, and Brad Wagenknecht voting yes / Diane Dillon absent.

County Executive Office Senior Management Analyst Molly Rattigan made presentation on Law/Justice budget.
 County Executive Office Principal Management Analyst Helene Franchi made presentation on Public Safety budget.
 Supervisor Keith Caldwell requested no new fire equipment purchases be made until the new fire chief is named.
 No testimony presented.
 Undersheriff John Robertson, Chief Probation Officer Mary Butler and Director of Corrections Lenard Vare made presentations.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to tentatively approve the Law & Justice budget:

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|--|--------------|
| LAW/JUSTICE: TOTAL APPROPRIATIONS | \$33,178,611 |
| LAW/JUSTICE | \$33,085,606 |
| SUPPLEMENTAL REPORT #1 MODIFICATIONS | \$ 93,005 |
| LAW/JUSTICE: NON-OPERATING | |
| SPECIAL REVENUE FUNDS TOTAL APPROPRIATIONS | \$1,686,900 |

Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Mark Luce, and Brad Wagenknecht voting yes / Diane Dillon absent.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to tentatively approve the Public Safety budget.

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|--|--------------|
| PUBLIC SAFETY: TOTAL APPROPRIATIONS | \$50,434,836 |
| PUBLIC SAFETY: NON-OPERATING | |
| SPECIAL REVENUE FUNDS TOTAL APPROPRIATIONS | \$129,000 |

Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Mark Luce, and Brad Wagenknecht voting yes / Diane Dillon absent.

County Executive Office Senior Management Analyst Karen Collins made presentation on Health and Human Services budget.
 Director of Health and Human Services Randy Snowden made presentation.
 Supervisor Brad Wagenknecht requested performance measures be included during department head evaluations.
 No testimony presented.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to tentatively approve the Health and Human Services budget.

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|--|---------------------|
| HUMAN SERVICES: TOTAL APPROPRIATIONS | \$76,298,396 |
| HUMAN SERVICES | \$76,298,396 |
| SUPPLEMENTAL REPORT #1 MODIFICATIONS (Net Chg.) | (\$ 0) |

| | |
|---|--------------------|
| HUMAN SERVICES: NON-OPERATING SPECIAL REVENUE FUNDS TOTAL APPROPRIATIONS | \$6,082,794 |
|---|--------------------|

Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Mark Luce, and Brad Wagenknecht voting yes / Diane Dillon absent.

Assistant County Executive Officer Britt Ferguson made presentation on calculations to transfer \$1,000,000 to the roads fund per Supervisor Keith Caldwell's request.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to tentatively approve recommended changes. Motion passed 4 - 0, with Keith Caldwell, Bill Dodd, Mark Luce, and Brad Wagenknecht voting yes / Diane Dillon absent.

Assistant County Executive Officer Britt Ferguson stated there is no need for further budget hearings Tuesday, June 22, 2010 or Wednesday, June 23, 2010 and continued the public hearings to June 29, 2010 at 9:00 a.m. for final adoption.

10. ADMINISTRATIVE ITEMS

None.

11. LEGISLATIVE ITEMS

None.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

Supervisor Brad Wagenknecht requested performance measurements be included in future department head evaluations.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

None.

16. ADJOURNMENT

Adjourned to the Board of Supervisors regular meeting Tuesday, June 22, 2010 at 9:00 a.m.

DIANE DILLON, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board

