



A Tradition of Stewardship
A Commitment to Service

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

May 12, 2015

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 12, 2015 at 9:00 a.m. with the following supervisors present: Chair Diane Dillon, Supervisors Brad Wagenknecht, Mark Luce, Keith Caldwell and Alfredo Pedroza. The meeting was called to order by Chair Diane Dillon.

2. PLEDGE OF ALLEGIANCE

Napa resident Heather Stanton led the assembly in the pledge of allegiance.

3. APPROVAL OF MINUTES

None.

4. PRESENTATIONS AND COMMENDATIONS

A. Presentation of a Proclamation to Greg Clark, Agricultural Commissioner, declaring May 2015 as "Glassy-Winged Sharpshooter Awareness Month."

Presented proclamation.

B. Presentation of a Proclamation to Kris Brown, Health and Human Services Agency Deputy Director, Comprehensive Services for Older Adults, declaring May 2015 as "Older Americans Month" in Napa County.

Presented proclamation.

C. Presentation of a Retirement Proclamation to Sindy Biederman, Probation Officer III, in recognition of 21 years of service.

Presented proclamation.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS

None.

6. CONSENT ITEMS

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 7 to Agreement No. 6461 with Aldea, Inc., incorporating Specific Terms and Conditions 1.8-Contract Administration and Specific Terms and Conditions 3.1 (j) -Compliance with County's Obligations Under Contracts with Other Entities, and increasing the contractor's billing rates for the provision of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) services.

A-6461 (Amend. 7)

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 8085 with Persimmony International, Inc. increasing the amount by \$48,500 for a new maximum of \$211,375, incorporating Addendum No. 3 to the Compensation section to include the revised budget of the contractor and extending the term through June 30, 2016.

A-8085 (Amend. 6)

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 8207 with Aldea, Inc. increasing the amount by \$15,000 for a new maximum of \$333,633 for Fiscal Year 2014-2015, establishing a maximum amount of \$318,633 for Fiscal Year 2015-2016, and each automatic renewal thereafter, and revising the Scope of Work and Compensation sections for the contractor to provide interim Medical Director services for the County's Adult Alcohol and Drug Services clients.

A-8207 (Amend. 2)

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$4,218 for the term July 1, 2014 through June 30, 2015, to fund tuberculosis control activities.

A-8311

Community Resources & Infrastructure

- E. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 8009 with Double Buck Investments Inc., dba Interiors Incorporated, increasing the amount by \$50,000 for a new maximum compensation of \$250,000 per fiscal year for the provision of on-call moving services.

A-8009 (Amend. 5)

- F. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to an Agreement (formerly Agreement No. PWEQ201403) with Young Building, LLC to extend the term to occupy commercial property at 809 Coombs Street to September 5, 2017.

A-8312

General Admin & Finance

- G. Acting Director of Human Resources and Director of Health and Human Services request adoption of a resolution amending the Table and Index of Classes and the Department Allocation List for the Mental Health Division of the Health and Human Services Agency as follows, effective May 12, 2015, with no net increase in full-time equivalents and no net increase to the General Fund:

1. Amend the Mental Health Departmental Allocation List by:
 - a. Deleting one (1.0) FTE Secretary; and
 - b. Adding one (1.0) FTE Certified Medical Assistant.
2. Amend the Table and Index of Classes by adding Certified Medical Assistant.

R-2015-56

- H. Director of Housing and Intergovernmental Affairs requests adoption of a resolution accepting the California Home Finance Authority amended Joint Powers Authority agreement.

R-2015-57

- I. County Executive Officer requests authorization for out-of-state travel to Washington D.C. for Supervisor Diane Dillon from May 13 - 15, 2015 to attend the House Subcommittee hearing on Fee-to-Trust Reform.

- J. County Executive Officer requests adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.

R-2015-58

- K. Second reading and adoption of an ordinance amending various sections of Chapter 17.46 (Lot Line Adjustments), Section 17.51.020 (Voluntary Mergers - Application Requirements) and all of Chapter 17.52 (Certificates of Compliance and Conditional Certificates of Compliance).
ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

O-1401

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

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

8. PUBLIC COMMENT

None.

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Agricultural Commissioner/Sealer of Weights and Measures to present the Annual Crop Report for 2014.

Agricultural Commissioner/Sealer of Weights and Measures Greg Clark presented report.

B. 9:00 AM

Recess to the Silverado Community Services District (SCSD) special meeting (**See SCSD Minutes**).

C. 9:10 AM PUBLIC HEARING

Director of Planning, Building and Environmental Services requests approval of a Certificate of Public Convenience or Necessity for Type 42 On Sale Beer & Wine-Public Premises License for Dean & DeLuca LLC, as required by the State Department of Alcoholic Beverage Control for property located at 607 St. Helena Hwy. S, St. Helena, California (Assessor's Parcel No. 027-150-001).

**Opened public hearing.
Deputy Planning Director - Planning, Building and Environmental Services John McDowell made presentation.**

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

Motion moved by Mark Luce, seconded by Alfredo Pedroza, to approve requested action. Motion passed 5 - 0.

D. 9:15 AM

Napa County Commission on Aging to present a report on the performance of the Caregiver Permitting Process.

Napa County Commission on Aging Commissioner Betty Rhodes made presentation.

Ad Hoc Committee Chair Heather Stanton made presentation.

Held discussion.

E. 9:30 AM PUBLIC HEARING

Director of Public Works requests the following:

1. Conduct public hearing and provide the owners of record of the real property to be affected by proposed eminent domain actions, Richard Battaini (as to Assessor's Parcel No. 017-210-014, located at 1423 Greenwood Avenue, Calistoga, California) and David M. Goodrich and Anne B. Goodrich (as to Assessor's Parcel No. 017-221-012, located at 1597 Greenwood Avenue, Calistoga, California) or their representative(s) an opportunity to be heard regarding two proposed Resolutions of Necessity; and

2. Consider adoption of two Resolutions of Necessity by Napa County and authorization of legal counsel to commence eminent domain proceedings to acquire the easement interests in those parcels, as described below and in the proposed Resolutions. (2/3 vote required)

R-2015-59; R-2015-60

Opened public hearing.

Director of Public Works Steve Lederer made presentation.

Held discussion.

No testimony presented.

Closed public hearing.

Motion moved by Keith Caldwell, seconded by Alfredo Pedroza, for findings to be made as required by Eminent Domain Law. Motion passed 5 - 0.

Motion moved by Mark Luce, seconded by Brad Wagenknecht, to adopt a Resolution of Necessity for Richard Battaini. Motion passed 5 - 0.

Motion moved by Mark Luce, seconded by Alfredo Pedroza, to adopt a Resolution of Necessity for David M. Goodrich and Anne B. Goodrich. Motion passed 5 - 0.

F. 9:30 AM

Director of Health and Human Services requests approval of the recommended recipients of Fiscal Year 2015-2016 Tobacco Master Settlement Agreement grant funds.

Supervisor Alfredo Pedroza recused himself from the item due to his wife's employment with Napa Emergency Women's Services.

Deputy Director of Health & Human Services Agency-Operations Mitch Wipfern presented report.

Held discussion.

Testimony presented.

Motion moved by Mark Luce, seconded by Brad Wagenknecht, to approve requested action. Motion passed 4 - 0, with Brad Wagenknecht, Mark Luce, Diane Dillon, and Keith Caldwell voting yes / Alfredo Pedroza recused.

G. 9:40 AM

Director of Public Works requests that the Board of Supervisors:

1. Accept the Planning Commission's recommendation for approval of the proposed updates to the Water Availability Analysis (WAA);
2. Find that the proposed revisions to the Water Availability Analysis are Categorically Exempt from the provisions of the California Environmental Quality Act CEQA; and
3. Adopt the proposed revisions to the Water Availability Analysis.

Director of Public Works Steve Lederer presented report.

Natural Resources Conservation Manager-Public Works Patrick Lowe and President of Luhdorff & Scalmanini Consulting Engineers Vicki Kretsinger Grabert made presentations.

Testimony presented.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to approve requested action in Item 1. Motion passed 5 - 0.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to approve requested action in Item 2. Motion passed 5 - 0.

Motion moved by Keith Caldwell, seconded by Brad Wagenknecht, to approve requested action in Item 3. Motion passed 5 - 0.

H. 10:30 AM

Director of Housing and Intergovernmental Affairs and Director of Public Works seek discussion and possible direction on the future of County-owned properties including:

1. Old Sonoma Road following the Health and Human Services Agency move to South Campus in 2016;
2. Buildings 1A and 3 at South Campus (Napa Valley Corporate Park Drive);
3. Building 4 at South Campus (Napa Valley Corporate Park Drive); and
4. Water Street & Carithers Building.

Director of Housing and Intergovernmental Affairs Larry Florin made presentation and introduced Jones, Lang, LaSalle Managing Director Bob Hunt, Colliers International Senior Vice President Bill Kampton and Deputy Director of Public Works-General Services Jason Campbell.

Director of Housing and Intergovernmental Affairs Larry Florin read corrections to staff report and Options 2-5 into the record.

Colliers International Senior Vice President Bill Kampton made presentation.

Deputy Director of Public Works-General Services Jason Campbell presented report.

Held discussion.

Testimony presented.

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. Director of Public Works requests the following actions regarding the "South Campus Improvements Project", PW 15-14:

1. Present results of bid proposals;

2. Provide recommendation for the award of the contract; and
3. Authorization for the Chair to sign the construction contract consistent with the award recommendation.

Director of Public Works Steve Lederer made presentation.

A correction to the memo which was distributed was read into the record: Memo should state \$9,609,400 not \$9,609,000.

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

General Admin & Finance

- B. County Executive Officer and Clerk of the Board request appointment of one Board of Supervisor member to the Napa County Gang and Youth Violence Commission with the term of office to commence immediately. No expiration date is established for the term of office.

Motion moved by Brad Wagenknecht, seconded by Mark Luce, to appoint Supervisor Alfredo Pedroza. Motion passed 5 - 0.

- C. Discussion and possible direction to staff regarding a Water Conservation and Drought Reduction Ordinance proposed by Chair Diane Dillon on April 14, 2015.

Item continued to a future date.

11. LEGISLATIVE ITEMS

Supervisor Mark Luce reported on the Napa County Legislative Subcommittee meeting held Monday.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

Chair Diane Dillon stated City Winery was hosting a watershed forum on recycled water this Friday.

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

None.

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

None.

15. CLOSED SESSION

None.

16. ADJOURNMENT

Adjourned to the Board of Supervisors regular meeting Tuesday, May 19, 2015 at 9:00 a.m.

DIANE DILLON, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board