

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

June 27, 2006

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, JUNE 27, 2006 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN BILL DODD, SUPERVISORS DIANE DILLON, HAROLD MOSKOWITE, BRAD WAGENKNECHT, AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DODD AT 9:02 A.M.
2. Pledge of Allegiance.
MARK LOUIE LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
 - A. Presentation of Certificates of Completion to participants of the Napa County Supervisory Academy.
PRESENTATION MADE
 - B. Presentation of Retirement Resolution No. 06-112 to Cindy Book, Election Services Supervisor, in recognition of more than 20 years of service.
PRESENTATION MADE
4. Public Comment
SILVIA PULIDO SPOKE IN SUPPORT OF THE HIGHWAY #29 FLEA MARKET NEAR AMERICAN CANYON. SHE SUBMITTED SIX LETTERS FROM VENDORS OF THE MARKET WHO ALSO EXPRESS THEIR SUPPORT.

DANIEL CHAN OF LODI, CALIFORNIA, ANN ALLEN, EMPLOYEE OF NAPA COUNTY OFFICE OF EDUCATION, AND LOUIS FLORES ALSO SPOKE IN SUPPORT OF THE HIGHWAY #29 FLEA MARKET. THEY ENCOURAGED THE BOARD NOT TO CLOSE THE FLEA MARKET.

CANDACE ELIZA SPOKE ON THE CONSTITUTIONAL RIGHTS OF OLDER AMERICANS. SHE REQUESTED EQUAL TREATMENT FOR THE ELDERLY THE ELDERLY.

HERB FORD, ANGWIN, COMMENDED DIRECTOR OF PUBLIC WORKS BOB PETERSON AND HIS STAFF RELATIVE TO THE DISPOSITION OF MEASURE A FUNDS FOR ANGWIN PARK. HE IS VERY THANKFUL FOR THEIR EFFORTS. HE SUGGESTED THAT HOWELL MOUNTAIN MUTUAL WATER COMPANY NEEDS TO GET FIRST CONSIDERATION OF FUNDS.
5. Department Heads' Reports and Announcements.
JOHN TUTEUR, ASSESSOR-RECORDER-COUNTY CLERK-REGISTRAR OF VOTERS, REPORTED ON THE JUNE ELECTION RESULTS.

HILLARY GITELMAN, DIRECTOR OF CONSERVATION, DEVELOPMENT AND PLANNING, REPORTED ON THE STATUS OF THE ISSUES PERTAINING TO THE HIGHWAY #29 FLEA MARKET. SHE INDICATED THAT THERE ARE NO PLANS

5. Continued.

TO CLOSE THE MARKET. RATHER, THE OWNERS ARE BEING ASKED TO CONFORM TO ALL LEGAL REQUIREMENTS IN THE OPERATION OF THE MARKET.

Consent Calendar

- 6A. District Attorney and Director of Public Works requests approval of Budget Transfer No. 75 in the amount of \$21,000 increasing appropriations in the Equipment Pool budget with offsetting revenue from the District Attorney budget to establish a fixed asset in the amount of \$21,000 for the purchase of vehicle for the investigator assigned to the Gang Grant. (4/5 vote required)
BT-75
- 6B. County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6530 with Timothy Hoyt increasing the amount by \$30,000 for a new maximum of \$110,000 and extending the term through September 30, 2006.
**A-6530
(AMEND. 2)**
- 6C. County Fire Chief requests the following:
1. Declare 200 self-contained breathing apparatus 3000 psi cylinders as surplus and no longer required for public use; and
 2. Authorize County Fire to dispose of these cylinders by donating them to the California Department of Forestry and Fire Protection. (4/5 vote required)
- 6D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 2242 with Volunteer Center of Napa County, Inc., for a maximum of \$18,000 for the term July 1, 2006 through June 30, 2007 to provide Child Abuse Prevention and Education Services.
A-2242
- 6E. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 3700 with the California Department of Health Services for \$27,237 for the term July 1, 2006 through June 30, 2007 for the Child and Infant Immunization Program.
A-3700
- 6F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Memorandum of Understanding No. 6282 between the Napa Valley Workforce Investment Board (WIB) and The Job Connection Partners for the term July 1, 2006 through June 30, 2009 for the provision of workforce development services.
A-6282
- 6G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3851 with Family Services of the North Bay, Inc., increasing the amount by \$5,644 for a new maximum of \$146,744, incorporating agency-wide changes to the General Terms and Conditions, contract monitoring procedures, quality assurance activities, and performance measures into the contractor's agreement, and revising the budget for the contractor to provide services for the Satellite Housing Program.
**A-3851
(AMEND. 1)**

- 6H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4888 with Napa Valley First Impressions, Inc., decreasing the amount by \$19,511 for a new maximum of \$5,802 and incorporating performance measures to provide career clothing and image services to CalWORKs clients to help them obtain employment.
A-4888
(AMEND. 3)
- 6I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with contract providers revising the Scope of Work and Compensation exhibits to incorporate performance measures and contract monitoring tools for Fiscal Year 2006-2007, with no change in the contracts' maximum amounts:
1. Amendment No. 1 to Agreement No. 6183 with Alternatives for Better Living, Inc.;
A-6183
(AMEND. 1)
 2. Amendment No. 1 to Agreement No. 6302 with George Monteverdi, M.D.;
A-6302
(AMEND. 1)
 3. Amendment No. 1 to Agreement No. 6407 with Maureen O'Shea, Ph.D.;
A-6407
(AMEND. 1)
 4. Amendment No. 1 to Agreement No. 6458 with Aldea, Inc.;
A-6458
(AMEND. 1)
 5. Amendment No. 1 to Agreement No. 6459 with Aldea, Inc.;
A-6459
(AMEND. 1)
 6. Amendment No. 2 to Agreement No. 4197 with Janet Lord, M.D.;
A-4197
(AMEND. 2)
 7. Amendment No. 2 to Agreement No. 4674 with Michael Shifflett, M.D.;
A-4674
(AMEND. 2)
 8. Amendment No. 2 to Agreement No. 6231 with Catholic Charities, CYO;
A-6231
(AMEND. 2)
 9. Amendment No. 2 to Agreement No. 6461 with Aldea, Inc.;
A-6461
(AMEND. 2)
 10. Amendment No. 3 to Agreement No. 2939 with James Richard Geisler, Ph.D.;
A-2939
(AMEND. 3)
 11. Amendment No. 3 to Agreement No. 4011 with Redwood Toxicology Laboratory, Inc.;
A-4011
(AMEND. 3)
 12. Amendment No. 3 to Agreement No. 4705 with Preferred HealthCare Registry, Inc.;
and,
A-4705
(AMEND. 3)
 13. Amendment No. 4 to Agreement No. 6166 with Aldea, Inc.
A-6166
(AMEND. 4)

- 6J. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide software and support services for the Adult Protective Services Program:
1. Amendment No. 1 to Agreement No. 6357 with CareAccess Silicon Valley, Inc. increasing the amount by \$480 for a new maximum of \$3,360; and **A-6357 (AMEND. 1)**
 2. Amendment No. 2 to Agreement No. 6336 with McWilliams Mailliard Technology Group, Inc., decreasing the amount by \$512 for a new maximum of \$4,425 and extending the term through September 30, 2007. **A-6336 (AMEND. 2)**
- 6K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6361 with Willow Glen Care Center revising the rate of compensation for Fiscal Year 2006-2007, increasing the amount by \$7,300 for a new maximum of \$62,050 and incorporating performance measures within the Scope of Work for the provision of residential mental health services. **A-6361 (AMEND. 2)**
- 6L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding Touchpoints trainings:
1. Revenue agreement with First 5 Napa County Children and Families Commission for a maximum of \$17,400 for the term June 26, 2006 through June 30, 2007 to fund Touchpoints training activities; and **A-6660**
 2. Renewal agreements, each in the amount of \$4,000 and each with the term July 1, 2006 through June 30, 2007 to provide Touchpoints training:
 - a. Agreement No. 4440 with Napa County Office of Education; and **A-4440**
 - b. Agreement No. 4445 with Ralph Myers, M.D. **A-4445**
- 6M. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding the Universal Perinatal Home Visiting Program:
1. Revenue agreement with First 5 Napa County Children and Families Commission for a maximum of \$75,000 for the term June 26, 2006 through June 30, 2007 to fund Universal Perinatal Home Visiting activities; and **A-6661**
 3. Renewal agreements for a combined maximum of \$30,000, each for the term July 1, 2006 through June 30, 2007, to provide Universal Perinatal Home Visiting services:
 - a. Agreement No. 6365 with Cope Family Center, Inc.; and **A-6365**
 - b. Agreement No. 6367 with St. Helena Hospital, Inc. **A-6367**
- SUPERVISOR LUCE RECUSED HIMSELF FROM THIS ITEM.**

- 6N. Director of Health and Human Services requests authorization to accept donations from the following entities for use at the South Napa Shelter:
1. A donation of medical equipment and supplies from the Tzu Chi Foundation totaling \$16,000;
 2. A donation of cabinets and shelving units from Travis Air Force Base totaling \$12,000. Community Resources & Infrastructure
- 6O. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum contribution of \$19,263 from the County of Napa for the term July 1, 2006 through June 30, 2007 for the rehabilitation of Redwood Road from Browns Valley Road to Dry Creek Road. **A-6665**
- 6P. Director of Public Works requests approval of and authorization for the Chair to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) for the term October 1, 2006 through September 30, 2026 to replace previous no cost land leases for the construction, operation, and maintenance of FAA owned navigation, communication and weather aid systems for air traffic operations at the Napa County Airport. **A-6662**
- 6Q. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Third Street Properties, LLC for a maximum of \$71,058 for the term July 1, 2006 through June 30, 2009 for Social Services leased space at 1500 Third Street, Suites 4-7 in Napa, California. **A-6598-1**
- 6R. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 1460 with the Town of Yountville increasing the annual amount by \$3,677 for a new maximum of \$12,000 per year and extending the term through June 30, 2008 for the Yountville Library's leased space. **A-1460 (AMEND. 3)**
- 6S. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6351 with City of Napa increasing the amount by \$14,450 for a new maximum of \$51,450 for design and construction of scour repairs at the Trancas Street bridge over the Napa River. **A-6351 (AMEND. 1)**
- 6T. Director of Public Works requests adoption of a resolution temporarily closing a portion of Duhig Road from 6:00 A.M. to 8:00 A.M. on Sunday, July 16, 2006 for the Carneros Wine Country Half Marathon. **R-06-125**
- 6U. Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 06-10, "Sullivan Block Demolition Project."
- 6V. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign an agreement with R.A. Bridgeford, Inc. for the term July 1, 2006 through June 30, 2018 to provide nonexclusive retail aviation fuel services at the Napa Valley Airport as the Fuel Manager for the County's owned fuel storage facility. **A-6663**

- 6W. Assessor-Recorder-County Clerk as ex-officio Registrar of Voters requests that the Board take the following actions:
1. Declare results of those elections under the County's jurisdiction as set forth in the Certified Statement of Vote (Official Canvass) for the Primary Election held on Tuesday, June 6, 2006 pursuant to California Elections Code Sections 15300- 15400; and
 2. Declare results of Measure Z and direct Clerk of the Board to file Ordinance 05-01 After entering the aye and no votes.
- 6X. Auditor-Controller and Human Resources Director request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6575 with Bartel Associates, LLC increasing the amount by \$6,000 for a new maximum of \$25,000 to provide additional consultation regarding other post employment benefits. **A-6575**
(AMEND. 1)
- 6Y. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum of \$100,000 per fiscal year for the term July 1, 2005 through June 30, 2008 to provide for an equitable means of sharing in the ongoing personnel costs to maintain the GIS system component of the CAD/RMS system. **A-6664**
- 6Z. Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6290-2 with Accela, Inc. extending the term through October 31, 2006 for automated property management system implementation services. **A-6290-2**
(AMEND. 2)
- 6AA. County Counsel requests authorization for Clerk of the Board to execute a memorandum by which the Board opts out of participating in the issuance of California School Cash Reserve Program Authority 2006 Pooled Tax Revenue Anticipation Notes ("TRANs"), and allows the Calistoga Joint Unified and St. Helena Unified School Districts to issue TRANs on their own behalf.
- 6BB. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6151 with the City of American Canyon (2003 Housing Memorandum of Understanding (MOU)) extending the phases in the Housing MOU to coincide with the housing element cycles established under State law, as those cycles may be amended from time to time by the Legislature. **A-6151**
(AMEND. 1)
- 6CC. Human Resources Director and Director of Health and Human Services request adoption of a resolution regarding the following in connection with the Social Services Division (Child Welfare Services) of the Health and Human Services Agency, effective July 1, 2006:
1. Amend the Departmental Allocation List:
 - a. Add: one (1) (M) Child Welfare Services Director, one (1) (M) Assistant Child Welfare Services Director and one (1) System Support Analyst - H & HS; and
 - b. Delete: one (1) (M) Behavioral Health Care Manager - Children's Services, one (1) (M) Assistant Behavioral Health Care Manager, and one (1) Staff Services Analyst I/II;

6CC. Continued.

2. Amend the Table and Index to add Child Welfare Services Director and Assistant Child Welfare Services Director; and
3. Amend appropriate policies to add Child Welfare Services Director to the list of at-will Management Non-Classified (Other) classifications and add Assistant Child Welfare Services Director to the list of Management Classified classifications. **R-06-126**

6DD. Human Resources Director and Director of Health and Human Services Agency request adoption of a resolution regarding the following in connection with the Public Health Division of the Health and Human Services Agency, effective June 27, 2006:

1. Amend the Departmental Allocation List to add one (1) 0.6 FTE Nurse Practitioner and one (1) 0.8 FTE Staff Nurse; and
2. Amend the Table and Index to add Nurse Practitioner. **R-06-127**

6EE. Human Resources Director and the Director of Health and Human Services Agency request adoption of a resolution amending the Departmental Allocation List for the Substance Abuse Services Division of the Health and Human Services Agency with regards to deleting one (1) 0.5 FTE Drinking Driver Program Counselor I/II and adding one (1) 0.5 FTE Senior Office Assistant, effective June 27, 2006. **R-06-128**

6FF. Human Resources Director requests adoption of a resolution regarding the following in connection with the Airport Division of Public Works-Engineering, effective July 1, 2006:

1. Amend the Departmental Allocation List to delete one (1) (S) Airport Operations Supervisor and add one (1) Senior Airport Operations Worker;
2. Amend the Table and Index to delete Airport Operations Supervisor and Senior Airport Attendant and add Senior Airport Operations Worker; and
3. Amend appropriate policies to delete Airport Operations Supervisor. **R-06-129**

6GG. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 4527 with Job Care Medical Services Program of St. Helena Hospital and Health Center increasing certain rates for physical examination services.

A-4527
(AMEND. 6)

SUPERVISOR LUCE RECUSED HIMSELF FROM THIS ITEM.

6HH. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6364 with Managed Health Network for a monthly rate of \$3.48 per employee per month for the term July 1, 2006 through June 30, 2008 for Employee Assistance Program (EAP) services.

A-6364
(AMEND. 2)

6II. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6485 with Delta Dental of California decreasing the

6II. Continued.

administration charge from 8.9% to 8.3% for the term July 1, 2006 through December 31, 2008 for a self-insured employee dental plan.

A-6485

(AMEND. 1)

6JJ. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6622 with CPS Human Resources, dba CPS Executive Search increasing the amount by \$55,500 for a new maximum of \$81,000, extending the term through June 30, 2007 and amending the Scope of Work to include:

1. Recruitment services to staff the position of Administrator of Alcohol and Drug Programs; and
2. Recruitment and classification services to staff other Health and Human Services Agency vacancies as directed.

A-6622

(AMEND. 1)

6KK. Human Resources Director requests adoption of a resolution to:

1. Approve and ratify the health premium conversion and flexible spending benefit plans implemented on September 1, 1991 and March 1, 1992 respectively and as subsequently amended on August 16, 1999;
2. Approve the health premium conversion and flexible spending benefit plans as restated and amended, effective retroactive to June 18, 2002, and to further approve the summary plan descriptions of these plans; and
3. Authorize the Human Resources Director to execute the plans and to instruct the Administrator of the Plan to take actions as deemed necessary to implement the plans.

R-06-130

6LL. Human Resources Director requests adoption of a resolution revising the County's Disability Discrimination Policy, effective June 27, 2006.

R-06-131

6MM. Human Resources Director requests adoption of the following three resolutions, effective July 1, 2006:

1. Resolution approving a cost of living adjustment of 3.0% for employees in the Public Service Employee and Public Service Employee Supervisory units;
R-06-132
2. Resolution approving a cost of living adjustment of 3.0% for unrepresented non- classified, management and confidential employees; and,
R-06-133
3. Resolution approving a cost of living adjustment of 3.0% for employees in the Law Enforcement and Law Enforcement Supervisory units.
R-06-134

6NN. County Executive Officer requests adoption of a resolution appointing County Representatives to the Board of Directors of the CSAC-Excess Insurance Authority.

R-06-135

- 6OO. County Executive Officer requests adoption of a resolution ratifying all previous transfers of environmental health and sanitation functions and animal control services and powers to the Department of Environmental Management and designating the Assistant Director of Environmental Management as the Director of Environmental Health. **R-06-136**
- 6PP. County Executive Officer requests adoption of a resolution appointing Steven Lederer as Director of Environmental Management to serve at the will of the Board of Supervisors, effective July 15, 2006. **R-06-137**
- 6QQ. County Executive Officer requests approval of and authorization for the Chair to sign the following agreements with the Peter A. and Vernice H. Gasser Foundation relating to the South Napa Homeless Shelter:
1. Amendment No. 2 to Agreement No. 5064 to modify the description of the Ground Lease to exclude a vacant portion of the leased premises not occupied by the South Napa Homeless Shelter facility, subject to compliance by County with Government Code section 65402 and, if a parcel map is not approved, Government Code section 66428; **A-5064 (AMEND. 2)**
 2. Amendment No. 1 to Agreement No. 6476-2 to modify the term of the Sublease to commence on June 28, 2005 and terminate on May 18, 2006, the date when the completed South Napa Homeless Shelter commenced operations; and **A-6476-2 (AMEND. 1)**
 3. Amendment No. 1 to Agreement No. 6476-1 to modify the description of the premises subject to the Homeless Shelter Lease and Option to Purchase contained in Exhibits A, A-1 and A-2 to clarify that the premises subject to the lease and option to purchase includes only the building and related improvements comprising the South Napa Homeless Shelter and not the underlying ground and to make technical amendments. **A-6476-1 (AMEND. 1)**
5. Discussion of Items Removed from the Consent Calendar.
APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6PP, AS NOTATED ABOVE.
DD-BW-HM-ML-BD

Set Matters or Public Hearings

- 8A. 9:00 a.m. Public Hearing
Director of Public Works/Aviation requests the following actions concerning fees for services provided by the Napa County Airport:
1. Open Public Hearing to consider any comments with respect to the fees for services for adoption at the Napa County Airport; and

8A. Continued.

2. Close Public Hearing and adopt a resolution authorizing increasing fees for services.
PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

APPROVED RESOLUTION

BW-DD-HM-ML-BD

R-06-138

8B. 9:15 a.m. Public Hearing

First and final reading and adoption of an ordinance amending certain sections of Chapter 18.106 (Viewshed Protection Program) of the Napa County Code to provide clarification of the requirements that projects must meet in order to comply with the ordinance and the manner in which certain projects are reviewed.

ENVIRONMENTAL DETERMINATION: Categorically Exempt pursuant to Section 15305 of the California Environmental Quality Act. (Class 5 - Minor Alterations in Land Use Limitations) [See Guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15305; see also Napa County's Local Procedures for implementing the California Environmental Quality Act, Appendix B.]

PUBLIC HEARING HELD – TESTIMONY PRESENTED

TITLE READ

**THE BOARD WAIVED READING THE BALANCE OF THE ORDINANCE
ML-BW-HM-DD-BD**

ADOPTED ORDINANCE

ML-DD-HM-BW-BD

O-1278

N

8C. 10:30 a.m. Recess to the In-Home Supportive Services Public Authority of Napa County special meeting. (**SEE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MINUTES**)

8D. 10:40 a.m. Recess to the Lake Berryessa Resort Improvement District special meeting (**SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES**)

9. Administrative Items.
NONE

Legislative Items

10. Discussion and possible action concerning any and all issues related to Regional Housing Needs Allocations. (Unanimous vote of the Board members present required)
NONE

SUPERVISOR DODD PROPOSED THAT IF ANY LEGISLATION COMES BEFORE THE BOARD THAT IS ALREADY PART OF THE BOARD'S LEGISLATIVE PLATFORM (WHICH WAS APPROVED BY UNANIMOUS VOTE), THEN THE CURRENT LEGISLATION BEFORE THE BOARD WOULD ONLY REQUIRE A MAJORITY VOTE.

10. Continued.

ROBERT WESTMEYER, COUNTY COUNSEL, EXPLAINED THAT A DRAFT OF SUCH A PROPOSAL HAS BEEN WRITTEN AND WILL BE PLACED ON A FUTURE AGENDA.

11. Board of Supervisors' Committee Reports and Announcements.

SUPERVISOR WAGENKNECHT REPORTED ON HIS ATTENDANCE AT A CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS MEETING HELD TWO WEEKS AGO. ISSUES DISCUSSED INCLUDED THE FOLLOWING;

- 1. THE ANDERSON INITIATIVE - THERE WAS A UNANIMOUS VOTE TO OPPOSE IT;**
- 2. THE CREATION OF A BAY AREA COALITION OF COUNTIES WITHIN CSAC - STATE ASSEMBLY MEMBER IRA RUSKIN IS THE CHAIR OF SUCH A COALITION IN THE ASSEMBLY AND WAS PRESENT AT THE CSAC MEETING; AND,**
- 3. INDIA GAMING IN CONTRA COSTA COUNTY.**

SUPERVISOR WAGENKNECHT ALSO ATTENDED AN AIR QUALITY AND WASTE MANAGEMENT INTERNATIONAL CONFERENCE LAST WEEK IN NEW ORLEANS.

SUPERVISOR DILLON REPORTED THAT SHE ATTENDED A REGIONAL COUNCIL OF RURAL COUNTIES' (RCRC) MEETING LAST WEEK IN SACRAMENTO. THEY UNANIMOUSLY VOTED TO GO WITH THE ALTERNATIVE TO THE ANDERSON INITIATIVE. STATE SENATE BILL 1733 REGARDING CIVIL PENALTIES FOR SMALL WATER DISTRICTS WAS ALSO DISCUSSED. IF THIS BILL PASSES SHE PROPOSED THAT THE BOARD'S LEGISLATIVE COMMITTEE SHOULD ALSO STUDY IT.

SUPERVISOR DILLON ALSO ATTENDED A WEED MANAGEMENT AREA MEETING AND A MEETING OF THE COUNTY COMMISSION ON AGING WHERE TWELVE SERVICE AWARDS WERE PRESENTED.

CHAIRMAN DODD REPORTED ON HIS ATTENDANCE AT A MEETING OF THE NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA). THE AGENCY AGREED TO ACCEPT, AT NO COST TO NCTPA, TWO COMPRESSED NATURAL GAS VEHICLES FROM SAN FRANCISCO MUNI. THIS REPRESENTED OVER A \$600,000 SAVINGS FOR NCTPA. THE AGENCY ALSO RECENTLY RECEIVED A \$200,000 GRANT TO CREATE A STRATEGIC TRANSPORTATION PLAN. NCTPA ALSO APPROVED AN AGREEMENT TO OPERATE AMERICAN CANYON TRANSIT.

CHAIRMAN DODD EXPRESSED HIS CONCERN THAT WITH THE DEFEAT OF MEASURE H THERE CONTINUES TO BE A NEED TO FIND OUT FROM THE COMMUNITY WHAT ELSE IS NEEDED TO GET A TRANSPORTATION FUNDING MEASURE PASSED.

SUPERVISOR DILLON INFORMED THE BOARD THAT THE COMMISSION ON AGING EXPRESSED THEIR CONCERN OVER MEASURE H NOT PASSING. SHE

11. Continued.

ANTICIPATES THAT THE COMMISSION WILL PLAY A MORE PRO ACTIVE ROLE ON TRANSPORTATION ISSUES IN THE FUTURE.

12. Board of Supervisors' Future Agenda Items.

SUPERVISOR LUCE REQUESTED THAT AN UPDATE ON THE ISSUES REGARDING THE HIGHWAY #29 FLEA MARKET BE PUT ON AN UPCOMING AGENDA.

SUPERVISOR DILLON CONCURRED WITH THE REQUEST. SHE IS INTERESTED IN A DISCUSSION ON LITTER ISSUES AND ALSO CONCERNED ABOUT MISINFORMATION THAT HAS BEEN CONVEYED REGARDING THE POSSIBLE CLOSURE OF THE MARKET.

SUPERVISOR DILLON REQUESTED THAT A REPORT FROM PUBLIC WORKS ON ROAD REPAIRS BE PLACED ON A FUTURE AGENDA ITEM. SHE EXPRESSED APPRECIATION TO DIRECTOR OF PUBLIC WORKS BOB PETERSON AND ROAD DEPARTMENT SUPERINTENDENT TOM GOODMAN FOR THEIR ATTENDANCE LAST FRIDAY EVENING AT A DEER PARK COMMUNITY MEETING WHERE ROADS WERE DISCUSSED.

SUPERVISOR LUCE ANNOUNCED THAT THE EXECUTIVE COMMITTEE OF A THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) WILL BE MEET ON JULY 20TH. SINCE HE WILL NOT BE ABLE TO ATTEND THE MEETING AND HIS ALTERNATE, CHAIRMAN DODD, IS ALSO NOT ABLE TO ATTEND, THE BOARD WILL NEED TO DESIGNATE ANOTHER ALTERNATE. REPRESENTATION FROM NAPA COUNTY IS NEEDED SINCE SOME VERY IMPORTANT ISSUES WILL BE DISCUSSED AT THE MEETING. SUPERVISOR LUCE REQUESTED THAT SUPERVISOR DILLON BE DESIGNATED AS THE ALTERNATE.

CHAIRMAN DODD REQUESTED THAT THE PLANNING DEPARTMENT REVIEW AND REPORT TO THE BOARD ON CL ZONING REGULATIONS IN RELATION TO ART GALLERIES.

13. County Executive Officer Reports and Announcements.

NANCY WATT, COUNTY EXECUTIVE OFFICER, REPORTED ON HER ATTENDANCE ALONG WITH SEVERAL COUNTY STAFF AT THE COUNTY MEDICAL SERVICES PROGRAM (CMSP) STATE CONFERENCE LAST WEEK. SHE FELT THAT NAPA COUNTY IS WELL SERVED BY THE PROGRAM.

MS. WATT UPDATED THE BOARD ON THE STATUS OF STATE BUDGET HEARINGS.

MS. WATT ALSO ADVISED THAT STAFF IS CURRENTLY CREATING FACT SHEETS ABOUT THE COUNTY BUDGET WHICH CAN BE USED FOR COMMUNITY PRESENTATIONS.

14. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)

CLOSED SESSION HELD – NO REPORTABLE ACTION

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a)) Name of case: Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)

CLOSED SESSION HELD – NO REPORTABLE ACTION

C. PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITION (Government Code Section 54957)

Director of Corrections

CLOSED SESSION HELD – NO REPORTABLE ACTION

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY,
JULY 11, 2006 AT 9:00 A.M.**

HAROLD MOSKOWITE, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; ML = Mark Luce;

HM = Harold Moskowitz; BW = Brad Wagenknecht

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under Vote: N = No; X = Excused; A = Abstain