

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

November 14, 2006

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, NOVEMBER 14, 2006 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: VICE-CHAIRPERSON HAROLD MOSKOWITE, SUPERVISORS, BRAD WAGENKNECHT, MARK LUCE AND DIANE DILLON. CHAIRMAN BILL DODD WAS PREVIOUSLY EXCUSED. THE MEETING WAS CALLED TO ORDER AT 9:03 A.M. BY VICE-CHAIR MOSKOWITE.
2. Pledge of Allegiance.
DEBRA DOMMEN, WINEGROWERS OF NAPA COUNTY EXECUTIVE DIRECTOR, LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
NONE
5. Department Heads' Reports and Announcements.
JOHN TUTEUR, ASSESSOR-RECORDER-COUNTY CLERK-REGISTRAR OF VOTERS, PRESENTED AN UPDATE ON THE NOVEMBER 7, 2006 ELECTION. HE COMMENDED POLL WORKERS, ELECTIONS' STAFF AND DEPARTMENT OF PUBLIC WORKS' STAFF FOR THEIR WORK.

Consent Calendar

- 6A. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the City of Napa for the term November 14, 2006 until terminated by either party to provide County mental health staff to serve on the City's threat assessment team and assist the City with training to protect against potential workplace violence.
A-6730
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Department of Health Services, Center for Health Statistics, Office of Vital Records for a maximum of \$940 for the term November 1, 2006 through June 30, 2007 for the County to directly enter into the State's Automated Vital Statistics System (AVSS) the death certificate data for deaths in which the cause and/or manner of death are pending.
A-6731
- 6C. Director of Health and Human Services requests approval of the following actions: (4/5 vote required)
 1. Budget Transfer No. 22 increasing appropriations in the Mental Health budget by \$132,078 with offsetting revenues from the Health and Human Services Administration and Social Services budgets to cover office space lease costs for Mental Health staff and the transfer of a Supervising Mental Health Counselor II – Licensed position to the Mental Health budget; and
BT-22

6C. Continued.

2. Budget Transfer No. 24 canceling the Social Services Claim Adjustment designation and increasing appropriations by \$250,000 in the Substance Abuse Services budget for youth treatment services. **BT-24**

6D. Director of Health and Human Services and Director of Public Works request approval of the following actions pertaining to the location and operation of an emergency winter shelter and related services:

1. Adoption of a resolution declaring a shelter crisis through April 15, 2007 in accordance with Government Code Sections 8698 through 8698.2; **R-06-193**
2. Authorization for the Chair to sign lease Agreement No. 6536-1 with the State of California for a maximum of \$10,000 for the term November 1, 2006 through April 15, 2007 to lease space at Napa State Hospital, Building 175 (C Ward) in Napa, California, for the operation of the winter shelter; **A-6536-1**
3. Authorization for the Chair to sign the renewal of Agreement No. 6155 with Community Action of Napa Valley, Inc., for a maximum of \$77,756 for the term November 14, 2006 through June 30, 2007 for the operation of the winter shelter; and **A-6155**
4. Authorization for the Chair to sign the renewal of Agreement No. 6356 with Napa County Transportation Planning Agency for a maximum of \$3,800 for the term November 14, 2006 through April 15, 2007 for client transportation to and from the winter shelter. **A-6356**

6E. Library Director requests approval to accept the following from the State of California:

1. Public Library Fund grant in the amount of \$73,854 for general library operations; and
2. California Library Literacy Services grant in the amount of \$17,667 for library literacy services.

F. Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with Napa County Transportation Planning Agency (NCTPA) for a maximum of \$5,000 of AB 434 grant funds for the term November 14, 2006 through June 30, 2007, for the design and installation of four bicycle lockers at 650 Imperial Way, a County owned facility.

A-6733

6G. Director of Public Works requests approval of Budget Transfer No. 19 appropriating \$21,457 in the Airport Capital Improvement budget with offsetting revenue from Airport Retained Earnings to provide sufficient appropriation authority for a Napa County Airport Drainage Hydraulic Study. (4/5 vote required)

BT-19

6H. Director of Public Works requests the following related to the "Health and Human Services Administration (HHSA) Office Trailers R and S Utility Installations Project," PW 06-23:

1. Approval of Budget Transfer No. 26 appropriating \$75,775 in the Capital Improvement Program budget with a corresponding reduction in the General Fund Appropriations for Contingencies (4/5 vote required); and **BT-26**

6H. Continued.

2. Award of the contract to Hess Construction Co., Inc. of Napa, California, for its low base bid of \$58,854 and authorization for the Chair to sign the construction contract.

6I. Assessor-Recorder-County Clerk requests approval of Budget Transfer No. 18 appropriating \$32,141 in the Assessor and Recorder Departments with offsetting revenues from the Recorder Modernization Trust Fund and Assessor Property Tax Administration Trust Fund for electronic recording contract, automated process for recording tax liens, maintenance of equipment, staff training and needed equipment. (4/5 vote required) **BT-18**

6J. County Counsel and County Executive Officer request adoption of a resolution establishing a \$1,000 County Match for the benefit of 401(a) Retirement Savings Plan participants for the 2007 calendar year. **R-06-194**

6K. Human Resources Director requests the adoption of a resolution amending the following in connection with Conservation, Development and Planning, effective November 14, 2006:

1. Amend the Departmental Allocation List deleting one (1) (M) Program Planning Manager and adding one (1) Principal Planner;

2. Amend the Table and Index of Classes to delete Program Planning Manager; and

3. Amend appropriate policies to delete Program Planning Manager.

R-06-195

6L. Approve minutes of the special meeting held June 13, 2005 and regular meetings held June 14, June 21, and June 28, 2005.

7. Discussion of Items Removed from the Consent Calendar.
NONE

APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6L.

ML-BW-HM-DD-BD

X

Set Matters or Public Hearings

8A. 9:00 a.m. - Recess to the Lake Berryessa Resort Improvement District special meeting.
(SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)

8B. 10:00 a.m. – CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Mark Gregersen, Human Resources Director

Employee Organizations: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the

County of Napa); Napa County Deputy Sheriffs' Association (Employee Unit & Supervisory Unit of the County of Napa) Unrepresented Employees: Non-Classified, Management and Confidential

Employees of the County of Napa (Excluding Elected Officials)

CLOSED SESSION HELD – NO REPORTABLE ACTION

- 8C. 10:30 a.m.
County Executive Officer to make a presentation on the draft actuarial valuations of Other Post Employment Benefits (OPEB) liability.
PRESENTATION MADE
- 8D. 1:30 p.m. - CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Designated Representatives: Mark Gregersen, Human Resources Director and Geoffrey Rothman, Labor Relations Consultant Employee Organization: Napa County Deputy Sheriffs' Association (Law Enforcement Employee Unit & Supervisory Unit of the County of Napa)
CLOSED SESSION HELD – NO REPORTABLE ACTION

Administrative Items

- 9A. County Executive Officer requests appointment of one (1) member and one (1) alternate member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors for the 2007 Association year beginning November 28, 2006.
ITEM CONTINUED FOR ONE WEEK TO NOVEMBER 21, 2006 AT 9:00 A.M.
10. Legislative Items.
NONE
11. Board of Supervisors' Committee Reports and Announcements.
SUPERVISOR WAGENKNECHT REPORTED ON THE CLIMATE CHANGE SUMMIT MEETING HE ATTENDED WITH CITY OF NAPA MAYOR TECHEL LAST FRIDAY. FORMER U.S. VICE-PRESIDENT AL GORE SPOKE AT THE EVENT.
12. Board of Supervisors' Future Agenda Items.
NONE
13. County Executive Officer Reports and Announcements.
NONE
14. Closed Session.
SEE ITEMS 8B AND 8D.

Adjournment.

ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, NOVEMBER 21, 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