

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

April 24, 2007

1. Call to Order; Roll Call
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, APRIL 24, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS DIANE DILLON, BILL DODD, BRAD WAGENKNECHT AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:02 A.M.
2. Pledge of Allegiance
DAVE WHITMER, AGRICULTURAL COMMISSIONER/SEALER, LED THE SALUTE TO THE FLAG.
3. Presentation of a proclamation identifying May, 2007 as Glassy-winged Sharpshooter Awareness Month.
PRESENTATION MADE
4. Public Comment
HERBERT FORD OF ANGWIN COMMENTED ON CONSENT CALENDAR ITEM 6C. HE ASKED THAT VOLUNTEERS FOR THE ANGWIN COMMUNITY AMBULANCE SERVICE ALSO BE INCLUDED IN TRAINING OPPORTUNITIES.
5. Department Heads' Reports and Announcements.
ED WEBER, DIRECTOR OF UC COOPERATIVE EXTENSION, INTRODUCED JOHN RONCORONI AS THE NEW UC COOPERATIVE EXTENSION FARM ADVISOR. HIS EXPERTISE IS IN WEED SCIENCE AND VEGETATION MANAGEMENT.

DAVE WHITMER, AGRICULTURAL COMMISSIONER/SEALER REPORTED THAT THE RAINFALL RECEIVED THIS YEAR IS INSUFFICIENT FOR GROWING GRASSES NEED TO SUPPORT COUNTY LIVESTOCK. HE SUGGESTED THAT THE BOARD MAY WANT TO DECLARE THIS A DISASTER. SUCH A DECLARATION COULD MAKE FEDERAL FUNDS AVAILABLE TO LIVESTOCK PRODUCERS.

THE BOARD DIRECTED COMMISSIONER WHITMER TO PREPARE AN APPROPRIATE LETTER DELARING THE DISASTER. SUPERVISOR DILLON SUGGESTED THAT A LETTER ON BEHALF OF THE BOARD OF SUPERVISORS SHOULD ALSO BE PREPARED.

Consent Calendar

- 6A. Chief Probation Officer requests adoption of a resolution approving the Fiscal Year 2007-2008 Comprehensive Multi-agency Juvenile Justice Plan in the amount of \$429,405 and authorizing its submission to the Corrections Standards Authority (CSA). **R-07-53**

- 6B. District Attorney requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6673 with Robert Jarecki increasing the amount by \$10,000 for a new maximum of \$30,000 per year. **A-6673**
(AMEND. 2)
- 6C. Director of Health and Human Services requests acceptance of the Emergency Medical Care Committee's annual report.
- 6D. Director of Health and Human Services requests approval of the following actions regarding the Women, Infants and Children (WIC) Supplemental Nutrition Program:
1. Authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 3402 with the California Department of Health Services (CDHS) increasing the amount by \$148,500 for a new maximum of \$2,173,500 for operation of the Program through September 30, 2008; and **A-3402**
(AMEND. 1)
 2. Budget Transfer No. 56 increasing appropriations by \$131,450 in the Public Health Budget, with offsetting revenue from the Department of Health Services Women, Infant and Children allocation, to fund Program contract expenditures. (4/5 vote required) **BT-56**
- 6E. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments revising the rates for Fiscal Year 2007-2008 services, with no change to the contract maximum, for the contractors to provide in-home protective services to elderly and dependent adults:
1. Amendment No. 2 to Agreement No. 4667 with Care Network, LLC; and, **A-4667**
(AMEND. 2)
 2. Amendment No. 4 to Agreement No. 4596 with Your Home Nursing Services, Inc. **A-4596**
(AMEND. 4)
- 6F. Director of Health and Human Services requests the following in relation to the Napa County Office of Education:
1. Approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 6642 for the term July 1, 2006 through June 30, 2007 relating to funding and service requirements for Assembly Bill 3632 mental health services; **A-6642**
 2. Approval of and authorization for the Chair to sign a new revenue agreement for a maximum of \$60,000 for the term April 1, 2007 through September 30, 2007 for Napa County Health and Human Services Agency to assist with the sustainability planning required for the "Safe Schools, Healthy Students" grant; and, **A-6798**
 3. Approval of Budget Transfer No. 57 increasing appropriations in the Substance Abuse Services budget by \$60,000 with offsetting revenue from the Napa County Office of Education to fund contract expenditures. (4/5 vote required) **BT-57**
- 6G. Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Substance Abuse Services Division

6G. Continued.

of Health and Human Services Agency as follows, effective April 24, 2007:

1. Delete one (1) .5 FTE Mental Health Counselor; and,
2. Add one (1) Health Education Specialist Community Resources & Infrastructure.

R-07-54

6H. Director of Public Works requests the following related to the "Napa County Administration Building Landscape Project," PW 07-23:

1. Approve Budget Transfer No. 58 appropriating \$170,000 in the Capital Improvement budget with offsetting revenue from the Accumulated Capital Outlay Fund and canceling a designation and appropriating \$170,000 in the Accumulated Capital Outlay Fund budget to allow for the transfer of funds to the Capital Improvement budget (4/5 vote required); and,

BT-58

2. Award of the contract to Planned Environments, Inc. of Concord California, for its low base bid of \$273,876 and authorization for the Chair to sign the construction contract.

6I. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Aviation and Hazard Easement Deed from Jenaro R. Robledo (Assessor's Parcel No. 047-252-011).

6J. County Counsel requests adoption of the following:

1. Resolution dissolving the Farmworker Housing Oversight Committee effective immediately; and, **R-07-55**
2. Resolution dissolving the County Service Area #4 Advisory Committee effective July 1, 2007. **R-07-56**

6K. Human Resources Director requests adoption of a resolution regarding the following actions relating to the Elections Division of the Assessor-Recorder-County Clerk Department, effective April 24, 2007:

1. Amend the Departmental Allocation List to delete one (1) (S) Election Services Supervisor and add one (1) (M) Election Services Manager;
2. Amend the Table and Index to delete Election Services Supervisor and add Election Services Manager; and
3. Amend appropriate policies to delete reference to the Election Services Supervisor and add reference to the Election Services Manager. **R-07-57**

6L. Human Resources Director requests approval of and authorization for the Chair to sign an agreement with Doris Pick, Ph.D., for a maximum of \$25,000 for the term April 24, 2007, through June 30, 2008, for pre-employment psychological screening examinations. **A-6799**

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

**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6L.
BD-DD-ML-BW-HM**

Set Matters or Public Hearings

- 8A. Recess to the Napa Berryessa Resort Improvement District special meeting
(SEE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)
- 8B. Presentation by Agricultural Commissioner/Sealer of Weights and Measures of the Annual Crop Report for 2006.
PRESENTATION MADE
- 8C. Presentation of annual report from First 5 Napa County Children and Families Commission.
PRESENTATION MADE
- 8D. Recess to the Napa County Housing Authority special meeting.
(SEE NAPA COUNTY HOUSING AUTHORITY MINUTES)
- 8E. 4:00 PM Recess to a joint meeting with the Napa City Council. (Napa City Hall, 955 School Street)
1. Discussion and possible direction regarding pending State legislation - Assembly Bill (AB) 82, Local Planning - Regional Housing Needs: Napa County.
ITEM DISCUSSED
 2. Status report on the City-County Parking Garage
REPORT PRESENTED

Administrative Items

- 9A. County Executive Officer, Auditor-Controller, Director of Public Works and County Counsel request approval of and authorization for the Auditor-Controller to sign and submit to the Administrative Office of the Courts (AOC) on behalf of the County the completed County Facilities Annual Payment form relating to transfer of Napa County Court facilities to the State pursuant to SB 1732.
APPROVED REQUEST BD-ML-DD-BW-HM
- 9B. County Counsel requests, with respect to the second and final reading of an ordinance adding Chapter 2.102 to the Napa County Code creating the Napa County Housing Commission, that the title be read, further reading be waived, and motion to approve final adoption of the ordinance. 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.
TITLE READ
- THE BOARD WAIVED READING THE BALANCE OF THE ORDINANCE.**
BW-ML-DD-BD-HM
- ADOPTED ORDINANCE BW-ML-DD-BD-HM 0-1289**

Legislative Items

10. County Executive Officer to present an update on the status of Assembly Bill (AB) 82, Local Planning - Agricultural Land.

UPDATE PRESENTED

11. Board of Supervisors' Committee Reports and Announcements.

SUPERVISOR LUCE PRESENTED A VIDEO OF THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) FIRST ANNUAL GROWING SMARTER TOGETHER AWARDS CEREMONY. THE AWARDS RECOGNIZED INNOVATIVE APPROACHES AND ACHIEVEMENTS IN IMPLEMENTING THE BAY AREA VISION AND SMART GROWTH PRINCIPLES. NAPA COUNTY WAS PRESENTED THE "PRESERVING AND PROTECTING THE ENVIRONMENT AWARD" FOR ITS BASELINE DATA REPORT, A PIONEERING APPROACH TO ENVIRONMENTAL AND RESOURCE MANAGEMENT AND TOOL FOR INTEGRATING ENVIRONMENTAL BENEFITS INTO AN OVERALL DEVELOPMENT PLAN OR PROJECT.

SUPERVISOR WAGENKNECHT REPORTED ON THE FOLLOWING:

- 1. HIS ATTENDANCE AT THE REOPENING OF HISTORIC TULOCAY CREEK LAST THURSDAY AT NAPA VALLEY COLLEGE. THE CREEK HAD BEEN COVERED FOR THIRTY YEARS.**
- 2. HIS ATTENDANCE AT A MEETING OF THE BAY CONSERVATION DEVELOPMENT COMMISSION (BCDC). DISCUSSION CENTERED ON THE STRAWBERRY POINT WETLANDS IN MARIN COUNTY.**
- 3. HIS ATTENDANCE AT A MEETING OF THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S (BAAQMD) LEGISLATIVE COMMITTEE. DISCUSSION CENTERED ON THE NORTH BAY'S ABILITY TO RECEIVE STATE "CLEAN-UP" FUNDS FOR WATER AND AIR.**
- 4. HIS ATTENDANCE AT A MEETING OF THE TRIBAL GAMING CONSORTIUM. CONSULTANTS REPORTED THAT MEMBERS OF THE CONSORTIUM WERE WELL RECEIVED AT CONGRESSIONAL OFFICES IN WASHINGTON, DC.**
- 5. HE REPORTED THAT THE FIRST 5 (CHILDREN AND FAMILIES) COMMISSION HAD RECENTLY PROVIDED TRAINING TO 60 PROFESSIONALS ON HOW TO DEAL WITH CHILD MENTAL HEALTH ISSUES.**

SUPERVISOR DODD REPORTED ON THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) MEETING HELD LAST WEEK. HE STATED THAT A NEW BUDGET WAS ADOPTED IN THE AMOUNT OF \$25 MILLION. NCTPA ALSO GAVE THE GO-AHEAD FOR THE FORMATION OF A NAPA COUNTY ARTS COMMISSION. HE ANNOUNCED THAT STARTING APRIL 18, 2007 NCTPA MEETINGS WOULD BE TELEVISED ON THE LOCAL CABLE CHANNEL.

SUPERVISOR DILLON REPORTED ON HER ATTENDANCE AT A MEETING OF THE COMMISSION ON AGING ON MONDAY, APRIL 23, 2007 IN CALISTOGA. TRANSPORTATION ISSUES WERE DISCUSSED AS WELL AS THE FINGERPRINTING OF SENIOR CARE PROVIDERS.

11. Continued.

SUPERVISOR LUCE REPORTED ON HIS ATTENDANCE AT THE RECENT NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY MEETING. A NEW CONTRACT WAS APPROVED WHICH SHOULD REDUCE SOME CURRENT RATES.

12. Board of Supervisors' Future Agenda Items.

NONE

13. County Executive Officer Reports and Announcements.

NONE

14. Closed Session.

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6) Agency Designated Representatives: Mark Gregersen, Human Resources Director Employee Organization: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)

CLOSED SESSION HELD - NO REPORTABLE ACTION

15. Adjournment

ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MAY 01, 2007 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