

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

April 17, 2007

1. Call to Order; Roll Call
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, APRIL 17, 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 9:04 A.M.
2. Pledge of Allegiance
DEBRA DOMMEN, EXECUTIVE DIRECTOR OF WINEGROWERS OF NAPA COUNTY, LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations
NONE
4. Public Comment
CAROL KUNZE OF BERRYESSA HIGHLANDS COMMENTED ON HER CONCERNS REGARDING ASSESSMENTS FOR THE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT (NBRID) AS WELL AS OTHER ASSESSMENT AREAS AT LAKE BERRYESSA.
5. Department Heads' Reports and Announcements.
NONE

Consent Calendar

- 6A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements to provide counseling services in the Children's Behavioral Health/Child Welfare Services/SB 163 Wraparound Programs:
 1. Amendment No. 3 to Agreement No. 4601 with Del Domezio, LCSW, increasing the amount by \$15,000 for a new maximum of \$30,000;
**A-4601
(AMEND. 3)**
 2. Amendment No. 3 to Agreement No. 4823 with Joni Yacoe, MFT, increasing the amount by \$6,000 for a new maximum of \$16,000; and
**A-4823
(AMEND. 3)**
 3. Amendment No. 3 to Agreement No. 6360 with Doug Marum, PhD., increasing the amount by \$6,000 for a new maximum of \$12,000.
**A-6360
(AMEND. 3)**
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6273 with Community Resources for Children, Inc., increasing the amount by \$25,000 for a new maximum of \$50,000 to administer and make direct payments to child care service providers.
**A-6273
(AMEND. 3)**

- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with San Francisco State University for the term May 1, 2007 through April 30, 2008, reciting terms and conditions for the placement of interns for field work to be performed at the Health and Human Services Agency. **A-6797**
- 6D. Director of Health and Human Services requests Board approval of expedited contracting and payment guidelines enabling HHSA to address situations in which client services need to be provided within a very short time frame.
- 6E. Director of Health and Human Services requests the Board recommend to the State Department of Alcohol and Drug Programs that Bay Area Community Resources serve as the sole licensee providing Drinking Driver Program (DDP) services within Napa County.
- 6F. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Child Support Services, deleting one (1) Child Support Specialist I and adding one (1) Child Support Specialist I/II position, effective April 21, 2007. **R-07-51**
- 6G. County Executive Officer requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3295-A with the State of California for a maximum of \$60,000 for the term July 1, 2007 through June 30, 2008 for the Arts in Mental Health Program. **A-3295**
- 6H. County Executive Officer requests the reappointment of Blaine J. Cherrington to serve as the Developmental Disabled Person or Parent or Guardian Representative on the State Council on Developmental Disabilities Area Board 4 with a term to commence immediately and expire December 31, 2009.
- 6I. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
a. December 6, 2005;
b. July 11 and 25, 2006;
c. February 27, 2007; and
d. March 6, 2007.

**SUPERVISOR DILLON ABSTAINED FROM ITEM D. BW-BD-ML-DD-HM
A**

7. Discussion of Items Removed from the Consent Calendar.
SEE ITEM 6I.

**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6H AND ITEM 6I (A-C).
BW-BD-ML-DD-HM**

Set Matters or Public Hearings

- 8A. Presentation by Carl Guardino, California Transportation Commission, on "Listening Tour – Traffic Talks."
PRESENTATION MADE
- 8B. Recess to the Board of Equalization Meeting.
(SEE BOARD OF EQUALIZATION MINUTES)

- 8C. Director of Conservation, Development and Planning recommends, and the Napa County Regional Park District Board requests, the following actions:
1. Adoption of a resolution exercising easement rights to the Oat Hill Mine Road per Resolution No. 78-124; **R-07-52**
 2. Authorization to utilize up to \$50,000 of Proposition 12 park bond funds available to Napa County; and,
 3. Approval of and authorization for the Chair to sign Addendum No. 1 to Exhibit "A" of Grant Agreement No. 6782 between the County of Napa and the Napa County Regional Park and Open Space District, adopting a management agreement through which the District may repair, restore and operate the Oat Hill Mine Road and the westernmost 0.27 miles of Aetna Springs Road as a non-motorized recreational trail. **A-6782 (AMEND. 1)**

PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE BOARD ADOPTED THE RESOLUTION, AUTHORIZED THE UTILIZATION OF PARK BOND FUNDS AND AUTHORIZED THE CHAIR TO SIGN ADDENDUM NO. 1 TO EXHIBIT “A” OF THE GRANT AGREEMENT.

**DD- BW-ML-BD-HM
N N**

- 8D. County Counsel requests first reading and intention to adopt an ordinance adding Chapter 2.102 to the Napa County Code creating the Napa County Housing Commission.
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.

PUBLIC HEARING HELD – TESTIMONY PRESENTED

**THE BOARD INTRODUCED THE REVISED ORDINANCE. O-1289
BW-DD-ML-BD-HM**

- 8E. Recess to the Napa County Flood Control and Water Conservation District meeting.
(SEE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES)
9. Administrative Items
NONE
10. Legislative Items
SUPERVISOR LUCE INFORMED THE BOARD THAT HE HAD PLANNED TO TRAVEL TO WASHINGTON, D.C. TO ADVOCATE FOR A PROJECT CONCERNING THE CONNECTION OF RELCAIMED WATER SYSTEMS ON BEHALF OF THE NORTH BAY REGIONAL EFFORT. HOWEVER, HE CANCELLED THE TRIP IN ORDER TO ATTEND HEARINGS ON THE EVANS HOUSING BILL IN SACRAMENTO. SUPERVISOR TIM SMITH FROM SONOMA COUNTY WILL REPRESENT THE NORTH BAY IN D.C.

11. Board of Supervisors' Committee Reports and Announcements
SUPERVISOR DODD UPDATED THE BOARD ON A RECENT MEETING OF THE CHILDREN'S HEALTH INITIATIVE BOARD WHICH HE ATTENDED. HE EMPHASIZED THAT THE PROGRAM HAS BEEN EXTREMELY SUCCESSFUL IN NAPA COUNTY BY BRINGING INTO THE COUNTY FEDERAL DOLLARS TO MEET CHILDREN'S HEALTH CARE NEEDS.

SUPERVISOR DODD ALSO ANNOUNCED THAT ON THURSDAY HE WILL SERVE ON AN ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) PANEL FOCUSING ON DISCUSSION OF THE SMART GROWTH STRATEGY/REGIONAL LIVABILITY FOOTPRINT PROJECT.

SUPERVISOR DILLON REPORTED ON HER ATTENDANCE AT A MEETING OF THE NAPA COUNTY LEAGUE OF GOVERNMENTS (NCLOG) HELD LAST THURSDAY EVENING. SHE EXPRESSED CONCERN OVER THE LACK OF CITY REPRESENTATION AT THE MEETING AND SUGGESTED THAT PERHAPS ANOTHER VENUE SHOULD BE CONSIDERED TO DISCUSS COUNTYWIDE TOPICS OF CONCERN.

SHE FURTHER NOTED THAT IN MAY THE JOINT POLICY COMMITTEE WILL RELEASE POLICY INITIATIVES REGARDING CLIMATE CHANGE.

SUPERVISOR WAGENKNECHT REPORTED ON A NAPA VALLEY CONFERENCE AND VISITORS BUREAU SYMPOSIUM HE ATTENDED WITH SUPERVISOR LUCE LAST THURSDAY. THE BRANDING STRATEGY WAS ONE OF THE MAJOR TOPICS OF DISCUSSION.

SUPERVISOR WAGENKNECHT ALSO REPORTED ON HIS ATTENDANCE AT A FIRST 5 (CHILDREN AND FAMILIES COMMISSION) ON MONDAY. FIRST 5 IS IN THE PROCESSING OF DETERMINING THE DISTRIBUTION OF ITS GRANT FUNDS.

12. Board of Supervisors' Future Agenda Items
SUPERVISOR DODD REQUESTED AN AGENDA ITEM TO DISCUSS LANGUAGE IN THE ZONING CODE THAT WOULD ADDRESS SALES ACTIVITY ON CERTAIN PROPERTIES SIMILAR TO THE HEUTHER PROPERTY ON MONTICELLO ROAD IN NAPA.
13. County Executive Officer Reports and Announcements
NANCY WATT, COUNTY EXECUTIVE OFFICER, REPORTED THAT THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) WAS CURRENTLY IN THE PROCESS OF AMENDING THEIR BYLAWS TO SPECIFICALLY ADDRESS CLIMATE CHANGES.

MS. WATT ALSO INFORMED THE BOARD THAT STATE PRISON REFORM ISSUES WERE STILL IN THE CLARIFICATION PROCESS.

14. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Public Defender

CLOSED SESSION NOT HELD

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ii. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

CLOSED SESSION HELD – NO REPORTABLE ACTION

C. 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, APRIL 24, 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