

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

August 14, 2007

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, AUGUST 14, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS BILL DODD, DIANE DILLON, BRAD WAGENKNECHT AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:02 A.M.
2. Pledge of Allegiance.
HERBERT FORD OF ANGWIN LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
HAP JACKSON COMMENTED ON THE FINDINGS OF SECRETARY OF STATE DEBORAH BOWEN REGARDING ELECTRONIC VOTING. HE REQUESTED THE BOARD TO SUPPORT THE SECRETARY OF STATE.
5. Department Heads' Reports and Announcements.
NONE

Consent Calendar

- 6A. District Attorney requests authorization for out of country travel for Jemy Dinov to attend the International Association of Financial Crimes Investigators Conference in Toronto, Canada, from August 27 – August 31, 2007.
- 6B. District Attorney requests approval to increase the imprest cash fund in the District Attorney's Office budget from \$200 to \$300.
- 6C. Library Director requests approval to accept a Library Services and Technology Act grant from the California State Library in the amount of \$6,078 for two library employees to receive partial reimbursement for classes taken toward a Masters Degree in Librarianship and approval of a grant specific exception to the County's employee tuition reimbursement policy.
- 6D. Director of Public Works requests acceptance of the work as complete, authorization for the Chair to sign, and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. RDS 06-22, "Chiles-Pope Valley Road Slide Debris Removal Project".
- 6E. Director of Public Works requests acceptance of the work as complete, authorization for the Chair to sign, and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. RDS 05-15, "Rubber Asphalt Concrete Overlay of Silverado Trail Project".

- 6F. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Warehouse Development Company, Inc. (Assessor's Parcel No's 058-420-020, 058-420-022, 058-420-023, 058-420-050).
- 6G. Director of Public Works requests the following actions regarding the "Wooden Valley Road Overlay Project," RDS 06-04:
1. Award of the contract to Independent Construction Company of Concord, California, for its low base bid of \$675,983 and authorization for the Chair to sign the construction contract; and
 2. Approval of and authorization for the Chair to sign the following three agreements with State Department of Transportation providing for Federal Highway Administration funding and specifying definitions, terms and conditions:
 - a. Master Agreement for Federal Aid Project 04-5921R; **A-6863**
 - b. Master Agreement for State Funded Projects 00048S; and, **A-6863-1**
 - c. Program Supplemental N016. **A-6863-2**
- 6H. Director of Public Works and Sheriff request authorization to purchase one four wheel drive Ford Expedition in lieu of one Ford 4 door F250 4x4 with tow package as approved in Fiscal Year 2007-2008 budget as the replacement vehicle for unit 1079.
- 6I. Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with Tissue Banks International, Inc. (TBI) dba Northern California Transplant Bank effective July 1, 2007, at \$2,500 per month for a month to month term, for the use of the Coroner facility for the harvesting of tissue. **A-6864**
- 6J. Human Resources Director requests approval to reimburse the intrastate relocation and temporary living expenses for Ms. Julie Hutchens, the newly recruited Director of Corrections, in an amount not to exceed \$10,000.
- 6K. County Executive Officer and Emergency Services Manager request the dissolution of the Community Emergency Response Team Training Advisory Committee (CERT TAC) effective immediately.
- 6L. County Executive Officer/Purchasing Agent and Director of Public Works request the following:
1. Declare certain items of personal property as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction; (4/5 vote required); and,
 2. Declare certain items of personal property as surplus and no longer required for public use, and authorize the Purchasing Agent to dispose of these items by donating them to Cyber Mill, Inc., a tax-exempt health and human service organization.
- 6M. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
 - a. May 1, 8, 15 and 22, 2007; and
 - b. June 5 and 12, 2007.

- 6N. Human Resources Director requests adoption of a resolution approving the Total Tentative Agreement with the Public Service Employee and Public Service Employee-Supervisory Units, SEIU Local 1021 and approving a cost of living salary adjustment effective August 11, 2007.
R-07-104

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

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

Set Matters or Public Hearings

- 8A. 9:00 A.M. - Recess to the Silverado Community Services District special meeting. **(SEE SILVERADO COMMUNITY SERVICES DISTRICT MINUTES)**
- 8B. 9:00 A.M. - Recess to the Lake Berryessa Resort Improvement District special meeting. **(SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**
- 8C. 9:00 A.M. - Recess to the Napa Berryessa Resort Improvement District special meeting. **(SEE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**
- 8D. 9:00 A.M. - Recess to the Monticello Public Cemetery District special meeting. **(SEE MONTICELLO PUBLIC CEMETERY DISTRICT MINUTES)**
- 8E. 9:00 A.M. - Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for Fiscal Year 2007-2008 for County Service Area No. 4. (4/5 vote required)
ADOPTED RESOLUTION BD-DD-BW-ML-HM R-07-105
- 8F. 9:00 A.M. - Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for Fiscal Year 2007-2008 for County Service Area No. 3. (4/5 vote required)
ADOPTED RESOLUTION BD-DD-BW-ML-HM R-07-106

Administrative Items

9. General Administration and Finance.
 A. Discussion and possible action on a request for a contribution of \$500 to the Disabled American Veterans to offset the cost of fuel for A Day On The Bay On The Freedom Boat. (Supervisor Luce)
APPROVED REQUEST ML-BW-DD-BD-HM
10. Legislative Items
NONE

11. Board of Supervisors' Committee Reports and Announcements.
SUPERVISOR WAGENKNECHT REPORTED ON HIS ATTENDANCE AT A RECENT LOCAL AREA FORMATION COMMISSION (LAFCO) MEETING. HE STATED THAT ON MONDAY, AUGUST 20, 2007, LAFCO WILL HOLD A WORKSHOP TO SET GOALS FOR THE UPCOMING YEAR.

SUPERVISOR WAGENKNECHT STATED THAT HE IS A MEMBER OF THE CITY OF NAPA CHAMBER OF COMMERCE LEGISLATIVE ACTION COMMITTEE. THE GROUP IS DRAFTING A POLICY ON IMMIGRATION.

SUPERVISOR WAGENKNECHT ALSO REPORTED ON HIS ATTENDANCE AT THE ANNUAL RETREAT OF THE NAPA CHILD CARE PLANNING COUNCIL. THE COUNCIL IS COORDINATING EFFORTS BETWEEN ALL THE CITIES AND THE COUNTY TO ASSURE THAT CHILD CARE RULES ARE CONSISTENT WITH STATE LAW. THE COUNCIL IS ALSO ATTEMPTING TO EXPAND ITS FAMILY FRIENDLY BUSINESS AWARD TO CITIES IN THE COUNTY THAT DO NOT CURRENTLY PARTICIPATE.
12. Board of Supervisors' Future Agenda Items.
SUPERVISOR DILLON REQUESTED A FUTURE AGENDA ITEM TO DISCUSS THE POSSIBILITY OF CREATING A SUBCOMMITTEE TO STUDY THE COSTS OF FINGERPRINTING HOME CARE PROVIDERS.

SUPERVISOR DODD REQUESTED A FUTURE AGENDA ITEM TO DISCUSS THE POSSIBILITY OF CREATING A SPECIAL BUDGET FUND FOR SMALL DONATION REQUESTS WHICH ARE NOT PART OF THE BUDGET PROCESS.

SUPERVISOR DODD ALSO REQUESTED AN AGENDA ITEM TO DISCUSS FUNDING FOR THE AREA AGENCY ON AGING SERVING NAPA AND SOLANO COUNTIES AS IT RELATED TO A CHALLENGE FROM THE SOLANO COUNTY BOARD OF SUPERVISORS TO PROVIDE \$1 PER SENIOR CITIZEN.
13. County Executive Officer Reports and Announcements.
COUNTY EXECUTIVE OFFICER NANCY WATT STATED THAT THE DIRECTOR OF NAPA COUNTY HEALTH AND HUMAN SERVICES WAS CURRENTLY STUDYING THE CHALLENGE FROM SOLANO COUNTY AND WOULD BRING THE MATTER TO THE BOARD ON A FUTURE AGENDA.
14. Closed Session.
 - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - i. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
CLOSED SESSION HELD – NO REPORTABLE ACTION
 - ii. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)
CLOSED SESSION NOT HELD

14. Continued.

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 Agency Designated Representatives: Mark Gregersen, Human Resources Director
 Employee Organization: SEIU Local 1021 - NAPE (Employee Unit & Supervisory Unit of
 the County of Napa); Napa County Deputy Sheriffs' Association (Employee Unit and
 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 NOT HELD

15. Adjournment.

**ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
AUGUST 21, 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