

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

August 21, 2007

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, AUGUST 21, 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 9:01 A.M.
2. Pledge of Allegiance.
SUPERVISOR MARK LUCE LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
NONE
5. Department Heads Reports and Announcements
ASSESSOR-RECORDER-COUNTY CLERK JOHN TUTEUR INTRODUCED NEW ELECTIONS SERVICES MANAGER XIONEIDA CASTILLO.

DIRECTOR OF ENVIRONMENTAL MANAGEMENT STEVE LEDERER INFORMED THE BOARD THAT HIS DEPARTMENT RECENTLY RECEIVED AN EXCELLENT AUDIT REPORT FROM THE STATE REGARDING THE DEPARTMENT'S MONITORING OF PRIVATE FARMWORKER CAMPS IN THE COUNTY.

Consent Calendar

- 6A. Sheriff requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 1841 with the Town of Yountville in the amount of \$576,922 for the term July 1, 2007 through June 30, 2008 for law enforcement services. **A-1841**
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 3579 with the California Department of Alcohol and Drug Programs increasing the amount by \$9,370 for a new maximum of \$1,216,579 for Fiscal Year 2006-2007. **A-3579
(AMEND. 2)**
- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments relating to the provision of psychological assessments and court testimony concerning clients of the Child Welfare Services program with no change to the individual contract maximum amounts:
 1. Amendment No. 2 to Agreement No. 6407 with Maureen O'Shea, Ph.D.; and, **A-6407
(AMEND. 2)**

6C. Continued.

2. Amendment No. 4 to Agreement No. 1885 with Linda Bancke, Ph.D. **A-1885**
(AMEND. 4)

6D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide counseling services in the Children's Behavioral Health/Child Welfare Services/SB 163 programs for Fiscal Year 2007-2008, with no change to the contract maximums:

1. Amendment No. 1 to Agreement No. 6623 with Sherri Hollman, MFT; **A-6623**
(AMEND. 1)

2. Amendment No. 1 to Agreement No. 6632 with Fred Hollander, MFT; **A-6632**
(AMEND. 1)

3. Amendment No. 1 to Agreement No. 6766 with Sharon Harp, MFT; **A-6766**
(AMEND. 1)

4. Amendment No. 2 to Agreement No. 3749 with Ron Haimowitz, Ph.D.; **A-3749**
(AMEND. 2)

5. Amendment No. 2 to Agreement No. 4591 with Gregory Matsumoto, Psy.D;
A-4591
(AMEND. 2)

6. Amendment No. 2 to Agreement No. 4613 with Nancy Waldeck, MFT; **A-4613**
(AMEND. 2)

7. Amendment No. 2 to Agreement No. 4649 with Gerane Park, LCSW; **A-4649**
(AMEND. 2)

8. Amendment No. 2 to Agreement No. 4934 with Bill Ruhs, MFT; **A-4934**
(AMEND. 2)

9. Amendment No. 2 to Agreement No. 4936 with Judith Speed, Ph.D.; **A-4936**
(AMEND. 2)

10. Amendment No. 2 to Agreement No. 6012 with Carol Nagle, LCSW; **A-6012**
(AMEND. 2)

11. Amendment No. 2 to Agreement No. 6094 with Maureen O'Shea, Ph.D.;
A-6094
(AMEND. 2)

12. Amendment No. 2 to Agreement No. 6337 with Cathy F. Hughes, MFT;
A-6337
(AMEND. 2)

6D. Continued.

13. Amendment No. 2 to Agreement No. 6469 with Esther Trevino, MFT; **A-6469**
(AMEND. 2)
14. Amendment No. 2 to Agreement No. 6359 with Don Scully, MFT; **A-6359**
(AMEND. 2)
15. Amendment No. 2 to Agreement No. 6578 with Aldea, Inc.; **A-6578**
(AMEND. 2)
16. Amendment No. 2 to Agreement No. 6630 with Matthew S. Smith, MFT;
A-6630
(AMEND. 2)
17. Amendment No. 3 to Agreement No. 4372 with Joanne Hall, MFT; **A-4372**
(AMEND. 3)
18. Amendment No. 3 to Agreement No. 4601 with Del Domezio, LCSW; **A-4601**
(AMEND. 3)
19. Amendment No. 3 to Agreement No. 4822 with Richard Cohan, Ph.D.; **A-4822**
(AMEND. 3)
20. Amendment No. 3 to Agreement No. 4823 with Joni Yacoe, MFT; **A-4823**
(AMEND. 3)
21. Amendment No. 3 to Agreement No. 4849 with Mary Lou Carson, LCSW;
A-4849
(AMEND. 3)
22. Amendment No. 3 to Agreement No. 4878 with Loretta Silvagni, LCSW;
A-4878
(AMEND. 3)
23. Amendment No. 3 to Agreement No. 4935 with Steven Boyd, LCSW; **A-4935**
(AMEND. 3)
24. Amendment No. 3 to Agreement No. 6339 with Barrie Glen, Ph.D.; **A-6339**
(AMEND. 3)
25. Amendment No. 3 to Agreement No. 6360 with Doug Marum, Ph.D.; **A-6360**
(AMEND. 3)
26. Amendment No. 4 to Agreement No. 4710 with Robert Zemanek, MFT.
A-4710
(AMEND. 4)

- 6E. 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 05-01, "Napa County Airport Apron Rehabilitation Phase I and Taxiway Development Area Project."
- 6F. Director of Public Works requests approval of plans and specifications for the "Napa County Airport Runway 18R-36L Electrical Improvement, A.I.P. Project No. 3-06-0162-23 Project," PW 07-37, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- 6G. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 2 to Memorandum of Understanding Agreement No. 6527 with the California Department of Justice increasing the amount by \$2,882.36 for a new maximum of \$11,763.58 extending the term through June 30, 2008 for third year participation and cost-sharing in a statewide Electronic Recording Delivery System (ERDS). **A-6527
(AMEND. 2)**
- 6H. Human Resources Director requests adoption of a resolution regarding an application for industrial disability retirement determining that an employee in the District Attorney's office is substantially incapacitated within the meaning of the Public Employee's Retirement Law for performance of his duties, effective October 1, 2007. **R-07-107**
- 6I. Human Resources Director requests adoption of a resolution regarding the following in connection with the Information Technology Services Division of the County Executive Office effective August 25, 2007:
1. Amend the Departmental Allocation List to add one (1) (M) Acting Chief Information Officer;
 2. Amend the Table and Index of Classes to add Acting Chief Information Officer; and,
 3. Amend appropriate policies to add Acting Chief Information Officer. **R-07-108**
- 6J. Human Resources Director requests adoption of a resolution regarding the following in connection with the Information Technology Services Division of the County Executive Office, effective August 21, 2007:
1. Amend the Departmental Allocation List in the Information Technology Services Division to delete one (1) (M) Chief Information Officer and add one (1) (M) Chief Information Officer designated as "at-will" Management Non-Classified (Other); and,
 2. Amend appropriate policies to delete Chief Information Officer from the list of management classes and add Chief Information Officer to the list of "at-will" Management Non-Classified (Other) classes. **R-07-109**
- 6K. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
 - a. March 20 and 27, 2007; and
 - b. April 3, 10, 17 and 24, 2007.

- 6L. Clerk of the Board requests the following actions:
1. Approve minutes of the special and regular meetings held on the following dates:
 - a. June 12, 2006; and
 - b. June 18, 19, and 26, 2007.

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

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

Set Matters or Public Hearings

- 8A. 9:00 AM - Recess to the Board of Equalization special meeting.
(SEE BOARD OF EQUALIZATION MINUTES)
- 8B. 9:30 AM - County Executive Officer to discuss and request adoption of a resolution increasing rates by 17.89%, effective August 1, 2007, for the collection and disposal of garbage applicable to Garbage Zone Two located generally in the unincorporated area of Lake Berryessa in conformance with the approved Rate Methodology under Board Resolution 99-4.
PUBLIC HEARING HELD – TESTIMONY PRESENTED

ADOPTED RESOLUTION BD-BW-DD-ML-HM R-07-110

- 8C. 10:00 A.M. - Recess to the Napa County Housing Authority special meeting. **(SEE NAPA COUNTY HOUSING AUTHORITY MINUTES)**
- 8D. 1:30 P.M. - Recess to the Napa County Flood Control and Water Conservation District meeting.
(SEE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION MINUTES)
9. Administrative Items.
NONE
10. Legislative Items.
NONE
11. Board of Supervisors' Committee Reports and Announcements.
SUPERVISOR WAGENKNECHT REPORTED ON HIS ATTENDANCE AT A MEETING OF THE BAY AREA CONSERVATION DEVELOPMENT COMMISSION (BCDC). DISCUSSION CENTERED ON THE UNDERWATER CABLE CURRENTLY PLANNED BETWEEN THE CITY OF PITTSBURG AND SAN FRANCISCO. THE BAY FERRY PLAN WAS ALSO DISCUSSED.

SUPERVISOR WAGENKNECHT ALONG WITH SUPERVISORS LUCE AND DODD ATTENDED A LOCAL AGENCY FORMATION COMMISSION (LAFCO) WORKSHOP. THE MEETING PROVED TO BE A GOOD REFRESHER COURSE ON STATE LAWS REGARDING ANNEXATIONS.

11. Continued.

SUPERVISOR WAGENKNECHT ALSO REPORTED ON HIS ATTENDANCE AT A NAPA VALLEY HOUSING AUTHORITY MEETING. IT IS EXPECTED THAT A FUND BALANCE OF \$90,000 WOULD BE TRANSFERRED TO THE NEW NAPA COUNTY HOUSING AUTHORITY (NCHA).

SUPERVISOR LUCE REPORTED ON AN UPPER VALLEY WASTE MANAGEMENT AUTHORITY MEETING THAT HE AND SUPERVISOR DILLON ATTENDED. THE AUTHORITY HOPED TO INCREASE ITS RECYCLING NUMBERS BY EMBARKING ON MIXED CONSTRUCTION DEBRIS RECYCLING.

SUPERVISOR DILLON REPORTED ON HER ATTENDANCE AT A MEETING OF THE REGIONAL COUNCIL OF RURAL COUNTIES (RCRC). THE STATE BUDGET AND ITS POTENTIAL IMPACT ON COUNTIES WAS DISCUSSED.

12. Board of Supervisors' Future Agenda Items.

SUPERVISOR DILLON REQUESTED AN AGENDA ITEM TO DISCUSS THE IMPACTS OF THE REGIONAL RAIL PLAN IN NAPA COUNTY.

13. County Executive Officer Reports and Announcements.

COUNTY EXECUTIVE OFFICER NANCY WATT STATED THAT A STATE BUDGET FOR FISCAL YEAR 2007-2008 WAS IMMINENT.

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

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)

CLOSED SESSION HELD - NO REPORTABLE ACTION

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 28, 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