

## DRAFT SUMMARY OF PROCEEDINGS

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

October 2, 2007

1. Call to Order; Roll Call.  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, OCTOBER 2, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS DIANE DILLON AND MARK LUCE. SUPERVISORS BILL DODD AND BRAD WAGENKNECHT WERE EXCUSED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:03 A.M.**
  2. Pledge of Allegiance.  
**SUPERVISOR LUCE LED THE SALUTE TO THE FLAG.**
  3. Presentations and Commendations.  
**NONE**
  4. Public Comment.  
**OUTGOING EXECUTIVE DIRECTOR OF NAPA VALLEY COMMUNITY HOUSING SUE DEE SHENK INTRODUCED HER SUCCESSOR, KATHLEEN DREESSEN.**
  5. Department Heads Reports and Announcements.  
**NONE**
- Consent Calendar
- 6A. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with Citygate Associates, LLC for a maximum of \$23,455 for the term May 1, 2007 through June 30, 2008 for completion of the final stages of the Standards of Coverage Study.  
**A-6895**
  - 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 3592 with St. Helena Hospital revising the daily rates for services and removing the provision for the purchase of a dedicated inpatient bed for Fiscal Year 2007-2008.  
**SUPERVISOR LUCE ABSTAINED.**  
**ITEM CONTINUED TO OCTOBER 9, 2007.**
  - 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding with the Napa County Special Education Local Plan Area (SELPA) for the term October 2, 2007 until terminated by either party, specifying the roles and responsibilities of each party with respect to the provision of Assembly Bill 3632 mental health services to eligible special education students.  
**A-6896**

- 6D. Director of Health and Human Services requests relief from accountability regarding a cash shortage totaling \$578 in the Vital Statistics Unit of the Health and Human Services Agency's Public Health Division, as provided by Section 29390 of the California Government Code and Napa County Resolution Number R-02-188.
- 6E. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6508 with Pacific Municipal Consultants revising the Scope of Work to provide additional services in support of the General Plan Update and EIR with no change to the contract maximum or other terms. **A-6508**  
**(AMEND. 1)**
- 6F. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with St. Helena Family Resource Center for the Health and Human Services Women, Infant and Children federally funded nutritional program, for a term beginning on October 1, 2007 and continuing on a month to month basis until terminated by either party, at no cost to the County. **A-6897**
- 6G. Acting Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6137 with Neko Industries increasing the amount by \$13,500 for a new annual maximum of \$66,060 for maintenance and support of the County's document and image management system. **A-6137**  
**(AMEND. 4)**
- 6H. Acting Chief Information Officer requests approval of and authorization for the Chair to sign a revenue agreement with the Napa Sanitation District for a maximum of \$233,824 for the term July 1, 2007 through June 30, 2008 to provide information technology services. **A-6898**
- 6I. Acting Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with AMS.NET, Inc. for a maximum of \$20,000 for the term September 1, 2007 through June 30, 2008 for Voice over Internet Protocol (VoIP) telephone system maintenance and repair services. **A-6899**
- 6J. Acting Chief Information Officer and Director of Environmental Management request approval of and authorization for the Chair to sign an agreement with Garrison Enterprises, Inc. (GEI) for a maximum of \$179,600 for the term October 2, 2007 through August 31, 2010 for a customized version of GEI's Digital Health Department Internet application for Environmental Health Programs. **A-6900**
- 6K. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Library deleting one (1) 1.0 Library Assistant I/II and adding two (2) 0.5 Library Assistant I/II effective, October 6, 2007. **R-07-128**
- L. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6713 with NewPoint Group, Inc. increasing the amount by \$85,000 for a new maximum of \$184,900 for the term May 1, 2006 through June 30, 2008 to conduct a review of the final accounting records of Waste Management Inc. **A-6713**  
**(AMEND. 1)**

- 6M. County Executive Officer requests acceptance of a modified response submitted by the County Executive Officer to the Outside Auditor's Management Report for Fiscal Year 2005-2006.
- 6N. Clerk of the Board requests approval of minutes of the regular meeting held on August 28, 2007.
  
- 7. Discussion of Items Removed from the Consent Calendar.  
**SEE ITEM 6B.**

**APPROVED CONSENT CALENDAR ITEMS 6A AND 6C THROUGH 6N.**

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

**X X**

Set Matters or Public Hearings

- 8A. 9:00 a.m. - Recess to the Lake Berryessa Resort Improvement District meeting.  
**(SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**
- 8B. 9:00 a.m. - Recess to the Napa Berryessa Resort Improvement District meeting.  
**(SEE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**
- 8C. 10:30 a.m. Public Hearing  
County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal denying the appeal filed by the Trustees of Albert Jessee McDowell Trust to a decision of the Director of Public Works of the Lot Line Adjustment application filed by Allan F. and Nancy L. Mueller for the property located on Glos Lane at State Highway 29 in St. Helena, Napa County, California. (Assessor's Parcel Nos. 030-190-013 and 030-190-014)  
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. (STAFF REQUESTS CONTINUANCE TO OCTOBER 16, 2007 AT 9:00 AM)  
**ITEM CONTINUED TO OCTOBER 16, 2007 AT 10:30 A.M.**  
**ML-DD-BD-BW-HM**  
**X X**
- 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 DISTRICT MINUTES)**
- 9. Administrative Items.  
**NONE**
- 10. Legislative Items.  
**NONE**
- 11. Board of Supervisors Committee Reports and Announcements.  
**NONE**

12. Board of Supervisors Future Agenda Items.

**NONE**

13. County Executive Officer Reports and Announcements.

**NONE**

14. Closed Session.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a)) Name of Case: Lantz Properties III, LC v. County of Napa (Napa County Superior Court Case No. 26-38501)

**CLOSED SESSION HELD – NO REPORTABLE ACTION**

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (Two cases)

**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: Napa County Deputy Sheriffs' Association (Employee Unit and Supervisory Unit of the County of Napa)

**CLOSED SESSION NOT HELD**

D. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)  
Title: Library Director

**CLOSED SESSION HELD – NO REPORTABLE ACTION**

15. Adjournment.

**ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,  
OCTOBER 9, 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