

DRAFT SUMMARY OF PROCEEDINGS

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

October 9, 2007

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, OCTOBER 9, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS DIANE DILLON, BRAD WAGENKNECHT AND MARK LUCE. SUPERVISOR BILL DODD WAS EXCUSED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:02 A.M.
2. Pledge of Allegiance.
HAROLD HALTERMAN LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
 - A. Presentation of a proclamation declaring October 14-20, 2007, as "Bi-National Health Week" in Napa County.
PRESENTATION MADE
 - B. Presentation of a proclamation commemorating 60 years of adult volunteer service by Grace Methven in the 4-H Youth Development Program in Napa County.
PRESENTATION MADE
4. Public Comment.
NONE
5. Department Heads Reports and Announcements.
NONE

Consent Calendar
- 6A. Chief Probation Officer requests acceptance of a report regarding the FY 2006-07 Juvenile Justice Crime Prevention Act which supports the STAR Program at the Juvenile Justice Center and Juvenile Drug Court as mandated by Government Code 30061.
- 6B. Director of Health and Human Services requests adoption of a resolution authorizing the advance of funds from the Revolving Fund established by Resolution No. 05-215 to the Napa County Public Administrator for necessary expenses of estates as authorized by Government Code section 29460. (4/5 vote required) **R-07-129**
- 6C. Director of Health and Human Services requests authorization to utilize the County claim process to pay Santa Rosa Memorial Hospital for mental health services provided by its physicians to Napa County clients during the period July 1, 2007 through June 30, 2008.
- 6D. Director of Health and Human Services requests approval of and authorization for the Chair to

sign the Acceptance of an Award from the California Department of Public Health in the amount of \$10,000 for the term July 1, 2007 through June 30, 2008 to fund tuberculosis control activities.

- 6E. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with The Center for Common Concerns, Inc., for a maximum of \$23,172 for the term October 9, 2007 through September 30, 2008 to develop a funding application to the U.S. Department of Housing and Urban Development (HUD) to address homelessness in Napa County.
A-6901
- 6F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Progress Foundation, Inc., for a maximum of \$265,232 for the term October 9, 2007 through June 30, 2008, with a provision for automatic annual renewal, for the Transitional Age Youth Program.
A-6902
- 6G. 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. (CONTINUED FROM OCTOBER 2, 2007)
A-3592
SUPERVISOR LUCE ABSTAINED ON THIS ITEM. (AMEND. 8)
DD-BW-ML-BD-HM
A X
- 6H. Human Resources Director requests adoption of a resolution approving the Total Tentative Agreement with the Deputy Sheriffs' Association and Deputy Sheriffs' Association-Supervisory Units for a new labor contract through October 2, 2009.
R-07-130
- 6I. Human Resources Director requests adoption of a resolution amending Resolution No. 07-220 adopted September 18, 2007 to incorporate a revised Exhibit "A" outlining CalPERS 2008 total rates for health plans for all County employees to include, Public Service Employee Units - Supervisory and Non-Supervisory, Deputy Sheriff Association Employee Units - Supervisory and Non-Supervisory, management and confidential employees effective January 1, 2008.
R-07-131
- 6J. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6622 with CPS Human Resources, dba CPS Executive Search, increasing the amount by \$26,000 for a new maximum of \$107,000, extending the term through June 30, 2008, and amending the scope of work to include recruitment services to staff the position of Assistant County Probation Officer.
A-6622
(AMEND. 2)
7. Discussion of Items Removed from the Consent Calendar.
NONE

APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6J.

DD-BW-ML-BD-HM

X

Set Matters or Public Hearings

8A. 9:15 A.M. Public Hearing

Director of Health and Human Services requests the following actions:

1. Adoption of a resolution establishing a mental health fee schedule for Fiscal Year 2007-2008;
2. Approval of mental health billing rates for Fiscal Year 2007-2008.

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

ADOPTED RESOLUTION

ML-DD-BW-BD-HM

R-07-132

X

APPROVED REQUEST

ML-DD-BW-BD-HM

X

8B. 9:30 A.M. Public Hearing

County Executive Officer requests authorization for the issuance of a Letter of Public Convenience or Necessity allowing the transfer of a Type 20 Retail Off-Sale Alcoholic Beverage License from 1895 Cabernet Lane, St. Helena, California to 110 Camino Oruga, Napa, California, for Livingston Moffett Wines, LLC.

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

APPROVED REQUEST

DD-BW-ML-BD-HM

X

Administrative Items

9A. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an Agreement with the City of Napa whereby the County will support establishment of the Soscol Gateway Redevelopment Project in exchange for elimination of the revenue sharing clause within the 2003 Memorandum of Understanding (Napa County Agreement No. 6148) and for additional housing sites accommodating 164 units in future Regional Housing Needs Allocation (RHNA) cycles.

APPROVED REQUEST

BW-ML-DD-BD-HM

A-6903

X

9B. Director of Conservation, Development and Planning requests the following actions relating to the Napa River/San Francisco Bay Trail:

1. Accept the Feasibility Study dated September 5, 2007 prepared by Questa Engineering;
2. Adopt a Resolution designating the alignment proposed by the Feasibility Study, plus an additional trail segment connecting to Kennedy Park, as the preferred alignment and authorize staff to request that the San Francisco Bay Trail Project governing board designate this alignment as the official alignment in lieu of Highway 29; and;
3. Authorize the Chair to indicate through letters or otherwise the County's support for efforts by the Napa County Regional Park and Open Space District to seek grant funding, obtain permits, enter into agreements and implement the Napa River/San Francisco Bay Trail as described in the Feasibility Study.

APPROVED REQUESTS AND ADOPTED RESOLUTION

R-07-133

DD-BW-ML-BD-HM

X

- 9C. Director of Public Works to provide an update on the status of the following Milliken-Sarco-Tulocay (MST) Recycled Water Project tasks:
 - 1. Technical work - preliminary engineering and assessment district engineering;
 - 2. California Environmental Quality Act analysis;
 - 3. Public Outreach and;
 - 4. Development of a Memorandum of Understanding with Napa Sanitation District.

UPDATE PRESENTED

- 10. Legislative Items.
NONE

- 11. Board of Supervisors Committee Reports and Announcements.
NONE

- 12. Board of Supervisors Future Agenda Items.
SUPERVISOR DILLON REQUESTED STAFF TO DEVELOP PROCEDURES TO ENSURE CONSISTENCY IN THE PRESENTATION OF AGENDA ITEMS.

- 13. County Executive Officer Reports and Announcements.
NONE

- 14. Closed Session.
 - A. 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

- 15. Adjournment.
ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 16, 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