



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 30, 2007 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Harold Moskowitz
District 5

Nancy Watt
County Executive Officer

Mary Jean McLaughlin
Acting Clerk of the Board

Robert Westmeyer
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets each Tuesday at 9:00 A.M. at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.co.napa.ca.us

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. PRESENTATIONS AND COMMENDATIONS**

- A. Presentation of Retirement Proclamation to Darryl Scott, Senior Mental Health Worker, in recognition of more than 33 years of service.

4. PUBLIC COMMENT

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

5. DEPARTMENT HEADS' REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS**Law & Justice

- A. District Attorney requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6673 with Robert Jarecki increasing the amount by \$11,000 for a new maximum of \$20,000 per year and amending the scope of work to include specialized investigations not requiring Peace Officer status.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6511 with Mohammad Abu-Hamdi, dba Napa Valley Cab Company, revising the Scope of Work to include SB 163 clients and Child Welfare Services clients, and revising the Compensation Section to include a claim form for the submission of payment for transportation services for clients participating in the Napa County Emancipated Youth Ride Program, the SB 163 Program, and Child Welfare Services Program, with no change to the contract maximum.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements relating to the Bay Area Regional Immunization Registry (BARR):
1. Renewal of Joint Powers Agreement No. 6579 with the County of Santa Clara for membership in the BARR for the term January 14, 2007 through January 13, 2012; and
 2. A revenue agreement with the California Department of Health Services for a maximum of \$33,250 for the term July 1, 2006 through June 30, 2007 to fund implementation of the BARR program.

Community Resources & Infrastructure

- D. Director of Public Works requests approval of plans and specifications for the "Napa County Airport Runway 18R-36L Rehabilitation, A.I.P. Project No. 3-06-0162-23 Project," PW 07-06, 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.
- E. Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with the State of California Department of General Services at an initial annual lease rate of \$618 per month plus utilities for the term December 1, 2006 through November 30, 2011 for transitional housing.

General Admin & Finance

- F. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with Dell Computer Corporation for a maximum of \$15,420 for the term January 30, 2007 through August 30, 2007 for software and training.
- G. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Primary-General Elections Division of the Assessor-Recorder-County Clerk Department with regards to adding one (1) Assessment-Records Assistant I Limited Term position through June 30, 2007, effective January 30, 2007.
- H. Human Resources Director requests adoption of a resolution regarding the following in connection with the County Executive Office, effective February 10, 2007:
1. Amend the Departmental Allocation List to delete one (1) (C) Administrative Secretary I and add one (1) (C) Executive Assistant-CEO;
 2. Amend the Table and Index to add Executive Assistant-CEO; and
 3. Amend appropriate policies to add reference to Executive Assistant-CEO.
- I. Human Resources Director requests adoption of a resolution regarding the following in connection with the Human Resources Division of the County Executive Office, effective January 30, 2007:
1. Amend the Departmental Allocation List to delete one (1) (C) Office Assistant II and add one (1) (C) Benefits Technician;
 2. Amend the Table and Index of Classes to add Benefits Technician; and
 3. Amend appropriate personnel policies to add Benefits Technician.
- J. County Executive Officer/Purchasing Agent and Director of Public Works request authorization to 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)

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. SET MATTERS OR PUBLIC HEARINGS****9. ADMINISTRATIVE ITEMS**Community Resources & Infrastructure

- A. Library Director to make a presentation on an overview of the Library Facilities Master Plan.

General Admin & Finance

- B. County Counsel requests the Board decide to either:
1. Grant the request for reconsideration submitted by Tom Carey, on behalf of his client, Jayson Woodbridge, in relation to the monetary donation made to the non-charitable organizations required by the Release and Settlement Agreement and if the Board chooses to reconsider the request, decide on the following:
 - a. Woodbridge's request to make a lump sum donation in 2007
 - b. The non-profit charitable organizations that Woodbridge proposes to receive the monetary donation; or
 2. Deny Tom Carey's request for reconsideration regarding the same.

10. LEGISLATIVE ITEMS**11. BOARD OF SUPERVISORS' COMMITTEE REPORTS AND ANNOUNCEMENTS****12. BOARD OF SUPERVISORS' FUTURE AGENDA ITEMS****13. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS****14. CLOSED SESSION**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** (Government Code Section 54957.6)

Agency Designated Representatives: Mark Gregersen, Human Resources Director

Employee Organizations: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, FEBRUARY 06, 2007
AT 9:00 A.M.**