



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 07, 2014 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Keith Caldwell
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
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.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 310, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

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 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.countyofnapa.org

1. CALL TO ORDER; ROLL CALL

- A. Election of Officers (Chairman and Vice Chair).

2. PLEDGE OF ALLEGIANCE**3. APPROVAL OF MINUTES****4. PRESENTATIONS AND COMMENDATIONS**

- A. Director of Human Resources to introduce new County employees.

5. 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.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**7. CONSENT ITEMS**Public Safety

- A. Director of Corrections requests approval of and authorization for the Chairman to sign an agreement between the County of Napa and Securus Technologies Inc. for the implementation of an inmate video visitation system in the jail at no cost to the County.

Human Services

- B. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following amendments to agreements for mental health services, revising each contractor's daily rate for Fiscal Year 2013-2014:
 - 1. Managed care (Medi-Cal) inpatient services:
 - a. Amendment No.15 to Agreement No. 3592 with St. Helena Hospital, Inc.; and
 - b. Amendment No. 9 to Agreement No. 4135 with St. Helena Hospital, dba St. Helena Hospital Center for Behavioral Health.
 - 2. Services for uninsured clients:
 - a. Amendment No. 12 to Agreement No. 4141 with St. Helena Hospital, Inc.; and
 - b. Amendment No. 11 to Agreement No. 4142 with St. Helena Hospital, dba St. Helena Hospital Center for Behavioral Health.

- C. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 3 to Agreement No. 6977 with Lilliput Children's Services, Inc., incorporating an addendum to the Compensation section to adjust the contractor's operating budget for the administration and coordination of the County's Kinship Support Services Program (KSSP), with no increase to the contract maximum amount.
- D. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Revenue Agreement No. 7086 with the California Department of Public Health for a maximum of \$150,000 for the term July 1, 2013 through June 30, 2014 to fund tobacco control activities.
- E. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 8019, incorporating a revision to the Compensation section for the contractor to provide assistance with outreach, enrollment, retention, and utilization of Medi-Cal for all potentially eligible children/families throughout Napa County.
- F. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with California Institute for Mental Health, Inc., for a maximum of \$46,053 for the term January 7, 2014 through June 30, 2014 to provide Crisis Intervention Training.
- G. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with Calistoga Family Center, Inc., for a maximum of \$28,514 for the term November 13, 2013 through June 30, 2014 for the contractor to provide assistance with outreach, enrollment, retention, and utilization of Medi-Cal for all potentially eligible children/families throughout Napa County.
- H. Acting Director of Health and Human Services requests approval of Budget Transfer No. HHS004 transferring appropriations of \$19,078 in the Self-Sufficiency Services Division budget from Special Departmental Expense to Equipment and establishment of a fixed asset in the amount of \$19,078 for the purchase of a Document Upload Kiosk for the Self-Sufficiency reception area.
(4/5 vote required)
- I. Acting Director of Health and Human Services requests approval to accept two anonymous donations totalling \$10,000 to be used for the benefit of the Children's Trust Fund.
- J. Acting Director of Health and Human Services and Auditor-Controller request acceptance and ratification of a donation in the amount of \$3,000 in Wal-Mart gift cards received on behalf of clients at Health and Human Services during the holidays.

Community Resources & Infrastructure

- K.** Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chairman to sign the renewal of Revenue Agreement No. 7065 with the California Department of Food and Agriculture (CDFA) for a maximum of \$3,283 for the term October 1, 2013 through December 31, 2013 for reimbursement of expenditures for activities related to Light Brown Apple Moth exclusion program.
- L.** Director of Library Services and Community Outreach requests the following:
1. Authorization to accept a donation from the Napa County Library Foundation for \$10,000 to purchase databases for the Napa County Library and for the Chairman to sign a letter of appreciation to the Foundation in acceptance of the donation; and
 2. Authorize Budget Transfer No. LIB003 increasing appropriations in the Library's budget with offsetting revenues from the donation. (4/5 vote required)
- M.** Interim Director of Planning, Building and Environmental Services requests adoption of a resolution:
1. Authorizing the submission of an application to the California Department of Resources Recycling and Recovery for a Waste Tire Enforcement Grant in the amount of \$88,000 for the State's Fiscal Year 2013-2014 award cycle, to be received by the County in Fiscal Year 2014-15; and
 2. Authorizing the Assistant Director of Planning, Building, and Environmental Services to execute the necessary grant documents.

General Admin & Finance

- N.** Los Carneros Water District Board (District Board) requests the appointment of Mark DeSoto to its Board with term of office to commence immediately and expire at noon on Friday, December 1, 2017.
- O.** County Executive Officer requests the reappointments of Richard Feldstein, representing the Chairman of the Board of Supervisors, and James V. Jones, representing the Bar Association, to the Napa County Law Library Board of Trustees with terms of office to expire December 31, 2014.
- P.** County Executive Officer requests the reappointments of Laura Keller and Teresa Zimny representing the categories of County Representatives to serve on the First 5 Napa County Children and Families Commission with the terms of office to commence immediately and expire January 1, 2018.

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

9. SET MATTERS OR PUBLIC HEARINGS**A. 9:00 AM**

Recess to the Board of Equalization Meeting (See BOE Agenda).

B. 9:00 AM

Recess to the Napa County Public Improvement Corporation (NCPIC) special meeting (See NCPIC Agenda).

C. 9:00 AM

Recess to the Silverado Community Services District (SCSD) special meeting (See SCSD Agenda).

D. 9:00 AM

Recess to the Monticello Public Cemetery District (MPCD) special meeting (See MPCD Agenda).

E. 9:00 AM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) special meeting (See NCFPWIA Agenda).

F. 9:15 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County special meeting (See IHSS Agenda).

G. 9:15 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) special meeting (See LBRID Agenda).

H. 9:20 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) special meeting (See NBRID Agenda).

I. 9:30 AM

Recess to the Napa County Housing Authority (NCHA) meeting (See NCHA Agenda).

J. 9:35 AM PUBLIC HEARING

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal regarding the appeal filed by Giovanna and John Scruby to a decision by the Planning Commission on September 4, 2013, to approve a modification to Cosentino Winery's Use Permit (No. P13-00058) to: 1) modify the landscape and construct a 2,754 square foot patio with landscape improvements including a water feature, a fireplace, a sound wall, and seating, adjacent to the east side of the winery; 2) replace the winery sign with a like sized sign; 3) resurface and re-stripe the existing parking lot and sidewalk; 4) recognize two additional parking spaces (to include two ADA spaces) for a total of 29 spaces; 5) replace vines and turf in the front setback with water efficient landscaping; and 6) allow on-site consumption of wine in accordance with AB2004. The 4.29 acre project site is located on the west side of State Highway 29, 0.23 miles south of its intersection with Yount Mill Road within the Agricultural Preserve (AP) Zoning District at 7415 St. Helena Hwy., Napa (APN: 027-540-013).

10. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

- A. Director of Housing and Intergovernmental Affairs, Director of Information Technology Services and Director of Library Services and Community Outreach request adoption of a resolution endorsing Napa County's membership in the proposed North Bay / North Coast Broadband consortium, which seeks to secure grant funding to expand and integrate broadband internet access to underserved communities in the counties of Mendocino, Sonoma, Marin and Napa.

General Admin & Finance

- B. Discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards.
- C. County Executive Officer request that the Board consider and approve the proposed FY 2014-15 Budget Policies and Budget Calendar.

11. LEGISLATIVE ITEMS

- A. Director of Housing and Intergovernmental Affairs, on behalf of the Board of Supervisors' Legislative Subcommittee, requests discussion and approval of the 2014 Napa County Legislative/Regulatory Platform.

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

15. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 535 Coombsville Road, Napa, CA. (APN 046-011-018)

Agency Negotiator: Larry Florin, Director of Housing and Intergovernmental Affairs

Under Negotiation: Price Terms of Payment

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JANUARY 14, 2014 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON JANUARY 3, 2014 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board