



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 08, 2008 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

Gladys I. Coil
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. Board of Supervisors Organization for 2008: Election of Officers (Chair Brad Wagenknecht and Vice-Chair Mark Luce).

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. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with Alternatives for Better Living for a maximum of \$30,000 for the term January 8, 2008 through June 30, 2008 to facilitate the Crossroads Curriculum Training Program for adult probationers under the supervision of the Probation Department.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Traditions Psychology Group, Inc., dba Traditions Behavioral Health, for a maximum of \$800,000 for the term January 8, 2008 through June 30, 2008 with a provision for automatic annual renewal to provide contract psychiatric services for the County's Mental Health Program.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Holmes Van and Storage, Inc. for a maximum of \$5,000 for the term January 8, 2008, through June 30, 2008, with a provision for automatic annual renewal, to provide moving assistance to clients of the Health and Human Services Agency.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Mary Baracco, RN, CNM, for a maximum of \$36,000 for the term January 8, 2008 through June 30, 2009 to provide services in the Universal Perinatal Home Visitation Program.

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Area Agency on Aging Serving Napa and Solano, Inc. for a maximum of \$45,794 for the term July 1, 2007 through June 30, 2008 for the County's required basic support match for Federal and State funds, and for expanded support agreed to by the Board on September 11, 2007.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4072-1 with Community Action of Napa Valley, Inc., increasing the amount by \$1,894 for a new maximum of \$133,144 and revising the contractor's budget for the provision of Proposition 99 tobacco control services.
- G. Director of Health and Human Services requests adoption of a resolution approving the In-Home Supportive Services (IHSS) rate package increasing IHSS provider wages from \$10.50 per hour to \$11.50 per hour and retaining a provision for 60 cents per hour in health benefits.

Community Resources & Infrastructure

- H. Director of Environmental Management requests approval of and authorization for the Director to sign a letter to the San Francisco Bay Regional Water Quality Control Board (RWQCB) regarding the County's proposed implementation plan for minimizing contamination from on-site sewage disposal systems located near impacted creeks.
- I. Director of Public Works requests approval of and authorization for the Chair to sign a Right of Entry Agreement with Elizabeth H. Sutro, owner of property located at 4473 Atlas Peak Road (Assessor's Parcel No. 032-540-033), for activities associated with the relocation of the Atlas Peak Telecommunication facility.
- J. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Hellmuth, Obata + Kassabaum for a maximum of \$176,200 for the term January 8, 2008 through June 30, 2008 for a Facilities Space Needs Analysis.
- K. Director of Public Works requests approval of and authorization for the Chair to sign a Rental Agreement with Friends of Lincoln Theater for the use of the Lincoln Theater (Veterans Home grounds) for January 15, 2008, February 26, and March 4, 2008 for a total maximum cost of \$10,700 which includes a \$2,000 refundable deposit to hold public meetings regarding the proposed update to the General Plan.
- L. Second reading and adoption of an ordinance of the Board of Supervisors of the County of Napa, State of California, amending Sections 10.12.020 and 10.12.080 of the Napa County Code pertaining to county parking lots.
ENVIRONMENTAL DETERMINATION: Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.

General Admin & Finance

- M.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Health & Human Services - Administration deleting one (1) (M) Project Manager H&HS and adding one (1) (M) Operations Manager H&HS effective January 12, 2008.
- N.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Corrections deleting one (1) Office Assistant II and adding one (1) Correctional Technician effective January 8, 2008.
- O.** Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6552 with Ralph Andersen & Associates increasing the amount by \$57,000 for a new maximum of \$190,075 and amending the scope of work to include recruitment services for one (1) anticipated vacancy that is yet to be identified, and background and reference checks for five (5) anticipated vacancies.
- P.** Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6799 with Doris Pick, Ph.D., dba Fox, Pick & Associates, amending the compensation rate from \$125 to \$150 per hour for pre-employment psychological screening examinations.
- Q.** County Executive Officer requests the following appointments/reappointments to the Napa County Commission on Aging:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Albert Iliff*	Organization Concerned with Older Adults	September 30, 2009
Dr. Kenneth P. Lee*	Organization Concerned with Older Adults	September 30, 2009
JoAnn Busenbark*	Organization Concerned with Older Adults	September 30, 2009
Mark Perkins	Organization Concerned with Older Adults	September 30, 2009
Kristi Lesnewich	Organization Concerned with Older Adults	September 30, 2009
Naomi Dreskin-Anderson*	District 2	September 30, 2009
Dr. Olive Jack	Commissioner Emeritus	Indefinite

*Incumbents

- R.** Clerk of the Board requests approval of minutes of the meetings held on December 4 and 11, 2007.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. 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 Lake Berryessa Resort Improvement District (LBRID) special meeting (See LBRID Agenda).

D. 9:00 AM

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

E. 9:00 AM

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

F. 9:00 AM

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

G. 9:15 AM

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

H. 9:30 AM

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal denying the appeal filed by attorney Charles Meibeyer on behalf of his client, Richard Frank (Appellant), of a decision by the Conservation, Development and Planning Commission on August 1, 2007, to approve Use Permit Modification P06-0102 to the Frank Family Vineyards winery to allow: (1) crush activities; (2) construction of a new crush pad, entry gate and two-story building; (3) demolition of the existing visitor/tasting building; (4) increased parking; (5) an increase in the number of employees; (6) an increase in the number of tours and tastings by appointment only; (7) revisions to the marketing activities; (8) installation of new site landscaping; (9) modification of the exiting sewage disposal system; and (10) revisions to certain prior conditions of approval. The winery has a production capacity of 564,500 gal/yr approved in 1997 and is located on a 5.15-acre site on the east side of Larkmead Lane, between Silverado Trail and State Highway 29, approximately 2,400 feet north of Highway 29 and approximately 100-200 feet south of the Napa River within an AP (Agricultural Preserve) zoning district. (Assessor's Parcel No. 020-290-007) 1091 Larkmead Lane, Calistoga, CA. The appeal challenged the Commission's approval of the Use Permit.

ENVIRONMENTAL DETERMINATION: Subsequent Mitigated Negative Declaration Prepared. According to the Subsequent Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following area: Biological Resources. If the Board decides to deny the appeal, it would need to affirmatively readopt the Subsequent Mitigated Negative Declaration prior to approving the project. This project site is not on any of the lists of hazardous waste sites enumerated under Government code section 65962.5.

I. 11:00 AM

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

J. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

K. 2:00 PM

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

9. ADMINISTRATIVE ITEMS**General Admin & Finance**

- A. Discussion and possible action regarding the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards.

- B.** Assessor-Recorder-County Clerk and County Counsel request that the Board take the following actions:
1. Receive and order filed the Certification of the Registrar of Voters that the "Napa County Responsible Growth Initiative" petition has sufficient signatures; and
 2. As required by Elections Code 9118, take one of the following actions:
 - a. Direct staff to prepare an ordinance tracking the "Napa County Responsible Growth Initiative" without alteration for adoption by the Board on January 15, 2008; or
 - b. Direct staff to prepare a resolution for January 15, 2008 placing the "Napa County Responsible Growth Initiative" on the ballot of the next statewide election occurring not less than 88 days from January 8, 2008 for the purpose of enabling the voters of Napa County to approve or reject the "Napa County Responsible Growth Initiative"; or
 - c. Adopt a resolution directing staff to prepare and present to the Board a report pursuant to Section 9111 of the Elections Code and identify what information should be included in the report.

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. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Director of Child Support Services

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Mark Gregersen, Human Resources Director

Employee Organizations: SEIU Local 1021 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
(One case)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JANUARY 15, 2008
AT 9:00 A.M. AT THE LINCOLN THEATER ON THE HISTORIC GROUNDS OF THE VETERANS HOME OF CALIFORNIA, YOUNTVILLE, 100 CALIFORNIA DRIVE.**