



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 11, 2005 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

Pamela Miller, CMC
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**
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**

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign any and all documents required to acquire the property located at 1046 Bella Drive, Napa, California for the purpose of relocating social rehabilitation and housing programs currently being provided in the City of Napa by the Progress Foundation, Inc.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Chateau Hotel Napa Valley for a maximum of \$500 for meeting room rental fees to conduct stakeholder training, planning and priority setting for the Mental Health Services Act on October 11, 2005.

Community Resources & Infrastructure

- C. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6188 with Environmental Science Associates (ESA) amending the scope of work for the Traffic, Transportation, Circulation and Parking component of the Environmental Impact Report for the proposed Napa Gateway Plaza Use Permit and Tentative Map applications.
- D. Director of Conservation, Development and Planning and County Counsel request adoption of a resolution rescinding Resolution No. 92-102 and adopting new procedures for processing General Plan Amendments.

- E. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4892 with the State of California Department of Fish and Game (DFG) for the operation and maintenance of Napa River Ecological Reserve to assure ten years of Land Tenure as required by Proposition 12 Per Capita Grant, effective October 11, 2005.

General Admin & Finance

- F. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign:
1. A resolution authorizing participation in the statewide Electronic Recording Delivery System; and
 2. A Memorandum of Understanding (MOU) with the California Department of Justice for participation and cost-sharing in a statewide Electronic Recording Delivery System (ERDS).
- G. Acting Human Resources Director requests adoption of a resolution regarding the following in connection with the formation of the Quality Management Division of the Health and Human Services Agency (HHSA), effective October 11, 2005, except as specified otherwise below:
1. Amend the Departmental Allocation List for the HHSA Administration Division to add:
 - a. One (1) Principal Quality Management Specialist - Licensed;
 - b. One (1) Principal Quality Management Specialist;
 - c. Two (2) Senior Quality Management Specialist;
 - d. Three (3) Quality Management Specialist;
 2. Amend the Departmental Allocation List for the HHSA Administration Division to delete:
 - a. One (1) Quality Improvement Specialist vacancy resulting from reclass effective, October 8, 2005;
 - b. One (1) Quality Improvement Specialist;
 - c. Two (2) resulting vacancies related to item 1 d. above;
 3. Amend the Departmental Allocation List for the Social Services Division to delete:
 - a. Two (2) Eligibility Worker III;
 - b. One (1) Quality Improvement Specialist;
 4. Amend the Table and Index to delete:
 - a. Quality Improvement Specialist;
 5. Amend the Table and Index to add:
 - a. Principal Quality Management Specialist - Licensed;
 - b. Principal Quality Management Specialist;
 - c. Senior Quality Management Specialist;
 - d. Quality Management Specialist; and
 6. Amend appropriate policies to delete Quality Improvement Specialist and add Principal Quality Management Specialist - Licensed, Principal Quality Management Specialist, Senior Quality Management Specialist, and Quality Management Specialist.

- H. Acting Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency (HHS) and its divisions as follows, effective October 8, 2005:
1. Delete two (2) Office Assistant II and add two (2) Senior Office Assistant to the Substance Abuse Services Division; and
 2. Delete one (1) Secretary and add one (1) Administrative Assistant - HHS to the Administration Division.
- I. Acting Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Human Resources Division of the County Executive Office with regards to deleting one (1) Office Assistant II and adding one (1) (C) Office Assistant II position, effective October 8, 2005.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Joint Meeting of the Board of Supervisors and the Planning Commission.

1. Director of Conservation, Development and Planning will provide a status report on the General Plan Update, including work of the General Plan Update Steering Committee, and requests:
 - a. Direction from the Board and the Commission regarding potential Environmental Impact Report (EIR) alternatives and initiation of the public scoping process; and
 - b. Adoption of a resolution by the Board of Supervisors formally initiating the amendment (comprehensive update) of the General Plan.
2. Planning Commission requests Board of Supervisors' direction regarding the Commission's desire to hold public hearings on the Viewshed Ordinance (Chapter 18.106 of the Napa County Code) to determine what, if any, refinements to the Ordinance should be pursued.

B. 11:30 AM

Recess to a joint luncheon and presentation by the Airport Advisory Commission at the Napa County Airport, 2030 Airport Road, Napa.

C. 2:00 PM PUBLIC HEARING

First reading and intention to adopt an ordinance implementing process improvements for various procedural and administrative practices designated in the Napa County Code, including those dealing with slope easements, second and guest unit design, reduced setbacks for certain accessory structures, entry structure design, Viewshed applicability to small lot subdivisions, road setback requirements in certain existing subdivisions, political signs, use permit expiration, and certificates of legal nonconformity.

D. 2:15 PM

Presentation by the Napa County legislative advocate, Don Peterson, regarding the recently completed 2005 California legislative session and prospects for the 2006 legislative session.

9. ADMINISTRATIVE ITEMS**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, Acting Human Resources Director

Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

15. ADJOURNMENT

ADJOURN TO A SPECIAL MEETING OF THE BOARD OF SUPERVISORS' ON THURSDAY, OCTOBER 13, 2005 AT 6:00 P.M. FOR THE PURPOSE OF ATTENDING THE QUARTERLY MEETING OF THE NAPA COUNTY LEAGUE OF GOVERNMENTS AT LA STRADA RISTORANTE, 6240 NAPA VALLEJO HIGHWAY 29, AMERICAN CANYON, CALIFORNIA.