



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday October 12, 2004 9:00 A.M.**

Brad Wagenknecht  
District 1

Mark Luce  
District 2

Diane Dillon  
District 3

Bill Dodd  
District 4

Mike Rippey  
District 5

Nancy Watt  
County Executive Officer

Pamela Miller  
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.

Documents for all agenda items are on file with the Clerk of the Board.

**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](http://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 DIRECTORS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

#### Public Safety

- A. Sheriff and Human Resources Director request the following actions regarding the provision of law enforcement services for the City of American Canyon:
  1. Approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 3220 with the City of American Canyon for an estimated amount of \$2,232,669 for the term July 1, 2004 through June 30, 2005; and
  2. Adoption of a resolution amending the Departmental Allocation List for the Sheriff's Department with regards to adding one (1) Captain position, effective October 23, 2004.

#### Human Services

- B. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding Napa Valley College:
  1. Renewal of Agreement No. 4580 for a maximum of \$15,000 for the term July 1, 2004 through June 30, 2005 to provide vocational and educational classroom training to clients participating in the Training and Employment Center Program; and
  2. Amendment No. 1 to Agreement No. 4832 incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include additional testing tools, and revising the compensation table to include a prorated amount for diagnostic learning services to CalWORKs clients.

#### Community Resources & Infrastructure

- C. Director of Public Works/Aviation requests approval of Budget Transfer No. 30 in the amount of \$353,994 for the Airport Capital Improvement and Operating budgets, based on Fiscal Year ended 2004 project status. (4/5 vote required)

General Admin & Finance

- D. Clerk of the Board requests the Board authorize the Registrar of Voters to:
1. Conduct two special elections on February 1, 2005, one for Improvement District 1, and one for Improvement District 2, of the Spanish Flat Water District relating to ratification of loan contracts with the State of California to fund upgrade of district water treatment plants, with the provision that all services rendered by the County to the District in connection with such election be reimbursed in full; and
  2. Publish a notice of special election once a week for four weeks in the Napa Register, with proof of such publication to be filed with the District Secretary prior to the date set for the election, as required by Water Code sections 35151 and 35152.
- E. Human Resources Director requests adoption of a resolution regarding the following in connection with the Public Works Department, effective October 12, 2004:
1. Amend the Departmental Allocation List to add one (1) Stormwater Technician and delete one (1) Environmental Health Technician; and
  2. Amend the Table and Index to add Stormwater Technician.
- F. Human Resources Director requests adoption of a resolution approving the Total Tentative Agreement with the Law Enforcement Employee/Law Enforcement Employee Supervisory Units dated and ratified by the Units September 30, 2004 and amending the Table and Index.
- G. Approve minutes of the meeting held September 28, 2004.

**7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR****8. SET MATTERS OR PUBLIC HEARINGS****A. 9:15 AM**

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

**B. 9:30 AM**

Acting Director of Conservation, Development and Planning and Community Partnership Manager to provide status report on General Plan Update with possible direction from the Board of Supervisors.  
**(CONTINUED FROM SEPTEMBER 21, 2004)**

**C. 11:00 AM PUBLIC HEARING**

Public hearing and adoption of a resolution amending the County's Conflict of Interest Code.

**D. 11:15 AM PUBLIC HEARING**

County Executive Officer requests adoption of a resolution increasing rates by 5% for the One Can 32-gallon service and by 10% for all other services for collection of garbage and recyclables applicable to Garbage Zone One, located generally in the unincorporated areas of Napa County in the vicinity of the Cities of Napa and American Canyon, effective October 1, 2004.

**9. ADMINISTRATIVE ITEMS**Law & Justice

- A. Chief Probation Officer to discuss and request direction regarding staffing levels at the Juvenile Justice Center.

Community Resources & Infrastructure

- B. Acting Director of Conservation, Development and Planning requests adoption of a resolution creating the Airport Industrial Area Subcommittee, adopting its by-laws, and authorizing City of Napa and City of American Canyon representation on said subcommittee.
- C. Supervisor Luce requests discussion and potential direction from the Board regarding political sign ordinance enforcement.

General Admin & Finance

- D. Human Resources Director requests the following regarding amending the contract with the Board of Administration of the California Public Employees' Retirement System to provide an enhanced retirement benefit of 2.5% at 55 effective December 18, 2004 for all miscellaneous employees:
1. Discussion of future annual costs which are estimated to increase by \$2.3 million for this fiscal year, a portion of which will be paid by the employees; and
  2. Adoption of a Resolution of Intention to approve an amendment to the contract.

**10. LEGISLATIVE ITEMS**

- A. The Legislative Subcommittee will present a report including but not limited to the following items. The Board may or may not take action on any or all items presented for discussion. (Unanimous vote required)

November 2, 2004 general election propositions:

- | Proposition 1A - Local Government Finance
- | Proposition 59 - Open Public Records Act
- | Proposition 63 - Mental Health Services Expansion
- | Proposition 66 - Limitations on "Three-Strikes" Law
- | Proposition 68 - Non-Tribal Commercial Gambling Expansion
- | Proposition 69 - DNA Sample Collection
- | Proposition 70 - Tribal Gaming Compacts

**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: Dennis Morris, Human Resources Director

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

- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Name of case: Napa Citizens for Honest Government et al v. Napa County Board of Supervisors  
(Case No. 26-04014)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, OCTOBER 19, 2004  
AT 9:00 A.M.**