



AGENDA

SPECIAL MEETING

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 16, 2007 9:00 A.M.
Napa Valley Exposition
575 Third Street - Chardonnay Hall
Napa, California

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**
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 a Declaration of Intent Not to Apply for Rural Health Services Program Funding from the California Department of Public Health for Fiscal Year 2007-2008.
- B. Director of Health and Human Services and Human Resources Director request adoption of a resolution regarding the following in connection with the Public Health Division of the Health and Human Services Agency (HHS) resulting in a net increase of one position, effective October 16, 2007:
 1. Amend the Table and Index to:
 - a. Delete Director of Public Health Laboratory, Assistant Regional Emergency Medical Services Administrator, and Emergency Medical Services Coordinator; and
 - b. Add Emergency Medical Services Coordinating Manager.
 2. Amend the Departmental Allocation List to:
 - a. Delete one (1) Director of Public Health Laboratory, one (1) Assistant Regional Emergency Medical Services Administrator, one (1) Office Assistant II Limited Term (LT) expiring June 30, 2008, and the future vacancy resulting from a departmental promotion to fill the Emergency Medical Services Coordinating Manager; and
 - b. Add one (1) Emergency Medical Services Coordinating Manager, one (1) Supervising Staff Services Analyst, one (1) Communicable Disease Investigator, one (1) Staff Services Analyst I/II, and one (1) Staff Services Analyst I/II Limited Term (LT) through August 31, 2008.
 3. Amend appropriate personnel polices to delete Director of Public Health Laboratory, Assistant Regional Emergency Medical Services Administrator, Emergency Medical Services Coordinator, and add Emergency Medical Services Coordinating Manager.

General Admin & Finance

- C. County Counsel and County Executive Officer request adoption of a resolution establishing a \$1,000 County Match for the benefit of 401(a) Retirement Savings Plan participants for the 2008 calendar year.
- D. Human Resources Director requests the adoption of a resolution amending the Departmental Allocation List for Child Support Services deleting one (1) Staff Services Analyst I and adding one (1) Staff Services Analyst I/II, effective October 20, 2007.
- E. Human Resources Director requests adoption of the following retroactive to August 25, 2007:
1. Resolution amending the County Policy Manual Part I: Section 37-C-1, providing safety premium pay to those Management classes in the Probation Department, or its divisions, who meet the Public Employees' Retirement System eligibility requirement for safety retirement; and
 2. Resolution amending the County Policy Manual Part I: Section 37-C-2, providing safety premium pay to those Management Non-Classified classes in the Probation Department, or its divisions, who meet the Public Employees' Retirement System eligibility requirement for safety retirement; and
 3. Resolution amending the County Policy Manual Part I: Section 37-C-3, providing safety premium pay to those Management Non-Classified (Other) classes in the Probation Department, or its divisions, who meet the Public Employees' Retirement System eligibility requirement for safety retirement.
- F. County Executive Officer requests nominations of the two following individuals to the Napa County Transportation and Planning Agency (NCTPA) who will determine the appointment(s) to the newly created Napa County Arts and Culture Commission with the term(s) of office to be determined at the first meeting of the Commission:
- | <u>Applicants</u> | <u>Representing</u> |
|------------------------|---------------------|
| Mary T. Beller | At Large Member |
| Margrit Biever Mondavi | At Large Member |
- G. The Measure A Financial Oversight Committee requests the Board to create and authorize recruitment for a new 18th position to the Measure A Financial Oversight Committee, for a member to represent Napa County taxpayers who shall be nominated by an organized taxpayer group operating within Napa County, including, but not limited to, the Napa County Taxpayers Alliance.
- H. County Executive Officer/Purchasing Agent and Director of Public Works request the following:
1. 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) and

2. Declare certain items of personal property as surplus and no longer required for public use, and authorize the Purchasing Agent to dispose of these items by donating them to On the Move - Voice Our Independent Choices for Emancipation Support (VOICES), a tax-exempt health and human service organization.

- I. Clerk of the Board requests approval of minutes of the regular meetings held on September 11, 18 and the special meeting of September 25, 2007.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal denying the appeal filed by the Trustees of Albert Jessee McDowell Trust to a decision of the Director of Public Works of the Lot Line Adjustment application filed by Allan F. and Nancy L. Mueller for the property located on Glos Lane at State Highway 29 in St. Helena, Napa County, California. (Assessor's Parcel Nos. 030-190-013 and 030-190-014)

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

(CONTINUED FROM OCTOBER 2, 2007)

B. 9:00 AM

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

C. 9:05 AM

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

D. 9:30 AM

Joint Meeting of the Board of Supervisors and the Planning Commission, with discussion and possible direction concerning the following topics:

1. General Plan Update - Process & Schedule;
2. General Plan Update - Unresolved Issues;
3. Code Enforcement Program Summary; and
4. Other Supervisor/Commissioner comments or concerns.

PLEASE NOTE: While Planning staff is seeking direction from the Board and the Commission, no final decisions will be made on the General Plan. As a result, public testimony will be limited to two hours. Interest groups are encouraged to designate spokespersons, since there will be more time available for each speaker if fewer persons wish to speak. In no event will any speaker be allowed more than three minutes.

E. 1:30 PM

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

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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
(Three cases)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 23, 2007
AT 9:00 A.M.**