



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 02, 2007 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**
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**

Public Safety

- A. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with Citygate Associates, LLC for a maximum of \$23,455 for the term May 1, 2007 through June 30, 2008 for completion of the final stages of the Standards of Coverage Study.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 3592 with St. Helena Hospital revising the daily rates for services and removing the provision for the purchase of a dedicated inpatient bed for Fiscal Year 2007-2008.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding with the Napa County Special Education Local Plan Area (SELPA) for the term October 2, 2007 until terminated by either party, specifying the roles and responsibilities of each party with respect to the provision of Assembly Bill 3632 mental health services to eligible special education students.
- D. Director of Health and Human Services requests relief from accountability regarding a cash shortage totaling \$578 in the Vital Statistics Unit of the Health and Human Services Agency's Public Health Division, as provided by Section 29390 of the California Government Code and Napa County Resolution Number R-02-188.

Community Resources & Infrastructure

- E. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6508 with Pacific Municipal Consultants revising the Scope of Work to provide additional services in support of the General Plan Update and EIR with no change to the contract maximum or other terms.
- F. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with St. Helena Family Resource Center for the Health and Human Services Women, Infant and Children federally funded nutritional program, for a term beginning on October 1, 2007 and continuing on a month to month basis until terminated by either party, at no cost to the County.

General Admin & Finance

- G. Acting Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6137 with Neko Industries increasing the amount by \$13,500 for a new annual maximum of \$66,060 for maintenance and support of the County's document and image management system.
- H. Acting Chief Information Officer requests approval of and authorization for the Chair to sign a revenue agreement with the Napa Sanitation District for a maximum of \$233,824 for the term July 1, 2007 through June 30, 2008 to provide information technology services.
- I. Acting Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with AMS.NET, Inc. for a maximum of \$20,000 for the term September 1, 2007 through June 30, 2008 for Voice over Internet Protocol (VoIP) telephone system maintenance and repair services.
- J. Acting Chief Information Officer and Director of Environmental Management request approval of and authorization for the Chair to sign an agreement with Garrison Enterprises, Inc. (GEI) for a maximum of \$179,600 for the term October 2, 2007 through August 31, 2010 for a customized version of GEI's Digital Health Department Internet application for Environmental Health Programs.
- K. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Library deleting one (1) 1.0 Library Assistant I/II and adding two (2) 0.5 Library Assistant I/II effective, October 6, 2007.
- L. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6713 with NewPoint Group, Inc. increasing the amount by \$85,000 for a new maximum of \$184,900 for the term May 1, 2006 through June 30, 2008 to conduct a review of the final accounting records of Waste Management Inc.

- M. County Executive Officer requests acceptance of a modified response submitted by the County Executive Officer to the Outside Auditor's Management Report for Fiscal Year 2005-2006.
- N. Clerk of the Board requests approval of minutes of the regular meeting held on August 28, 2007.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

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

B. 9:00 AM

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

C. 10:30 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.
(STAFF REQUESTS CONTINUANCE TO OCTOBER 16, 2007 AT 9:00 AM)

D. 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 - EXISTING LITIGATION (Government Code Section 54956.9(a))

Name of Case: Lantz Properties III, LC v. County of Napa (Napa County Superior Court Case No. 26-38501)

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

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

Agency Designated Representatives: Mark Gregersen, Human Resources Director
Employee Organization: Napa County Deputy Sheriffs' Association (Employee Unit and Supervisory Unit of the County of Napa)

D. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Library Director

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 09, 2007
AT 9:00 A.M.**