



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 23, 2018 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Minh C. Tran
County Executive Officer

Jose Luis Valdez
Clerk of the Board

Jeffrey M. Brax
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session 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.

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.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

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 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.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****4. PRESENTATIONS AND COMMENDATIONS**

- A. Director of Public Works requests acceptance of a donation of a sign in honor of the 50th anniversary of the Ag Preserve from the Jack L. Davies Napa Valley Agricultural Land Preservation Fund and approval for the Chair to sign a letter of appreciation.

- B. Presentation of a proclamation to Shanda Neumeier, President, Friends of the American Canyon Library, Carol Bush, President, Friends of the Calistoga Library, Thomas Gumina, President, Friends of the Napa Library and Lois Riker, President, Friends of the Yountville Library, declaring October 21, 2018 to October 27, 2018 as "National Friends of Libraries Week" in Napa County.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS**Public Safety

- A. Sheriff requests approval of and authorization for the Chair to sign the renewal of Agreement No. 170660B with MorphoTrust USA for a maximum of \$4,466 for the term November 1, 2018 through October 31, 2019 to provide maintenance and repair services for the LiveScan machine located at the Sheriff's Office.

Human Services

- B. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 7 to Agreement No. 170225B with Cerner Corporation effective October 23, 2018, to include \$304,706 for the purchase of an upgrade to Cerner Integrated Community Behavioral Health system and establishing annual Support and Maintenance fees of \$154,404 with a built in CPI plus 5% growth factor commencing after implementation of the upgrade, with annual twelve month auto renewals.

- C. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170870B with Abode Services, Inc. adding language regarding real property annual inspections, incorporating Addendum 2 to the Compensation exhibit to include an advance payment for Fiscal Year 2018-2019 and each subsequent automatic renewal thereof and incorporating a revised budget with no change to the contract maximum for operation of the Napa County homeless shelter and supportive housing system.

- D. Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Center Point, Inc. for a maximum of \$1,382,249 for Fiscal Year 2018-2019, establish a maximum amount of \$1,557,613 for Fiscal Year 2019-2020, and each subsequent fiscal year for the term October 23, 2018 through June 30, 2019 with a provision for annual renewal to operate a residential substance abuse treatment program.

Community Resources & Infrastructure

- E. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewal of Revenue Agreement No. 170682B with the California Department of Food & Agriculture (CDFA) for a maximum of \$98,838 for reimbursement of expenditures associated with placing and inspecting traps for the detection of exotic pests.
- F. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement 130004B with ESA PWA, increasing the maximum compensation by \$1,232,000 for a new maximum of \$4,267,650 and amending the scope for the purpose of providing additional design work and construction oversight for construction Group B and D of the Napa River Restoration Oakville to Oak Knoll (OVOK) Project, including archeological surveys, hydraulic analysis, and construction support.
- G. Director of Public Works requests adoption of a resolution approving a grant agreement with the State Water Resources Control Board and authorizing the Director of Public Works to sign the agreement for a maximum of \$750,000 to reimburse costs incurred to construct Group B of the Oakville to Oak Knoll Restoration Project.

General Admin & Finance

- H. Director of Human Resources and Director of Planning, Building, and Environmental Services Department request the adoption of a resolution amending the Departmental Allocation List for the Building Division of the Planning, Building, and Environmental Services Department, as follows, with no net increase in full-time equivalents and no increase to the General Fund:
1. Delete one 1.0 FTE Building Inspector II.
 2. Add one 1.0 FTE Code Compliance Officer III.
- I. County Executive Officer requests authorization for the Chair to sign a letter to PG&E requesting sufficient prior notification regarding power outages.
- J. County Executive Officer requests appointment of the following applicant to the Napa County Airport Land Use Commission (ALUC) with the term of office to commence immediately. There is no expiration of term of office:

Name

Representing

Christian G. Palmaz

General Public

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. 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.

9. SET MATTERS OR PUBLIC HEARINGS**A. 9:05 AM**

Napa County Mental Health Board to present its annual report covering July 1, 2017 through June 30, 2018.

10. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

A. County Executive Officer and Director of Planning Building and Environmental Services recommend the following:

1. Accept the results of the "Analysis of the Planning Review Process" and direct staff to implement the recommendations in the study, as modified by the Board; and
2. Direct staff to return in early 2019 with a report, and possibly a fee ordinance amendment to determine cost recovery, including annual increases based on an appropriate index.

General Admin & Finance

B. County Executive Officer requests the appointment of one of the following applicants to represent Family Member of Consumer on the Napa County Mental Health Board (MHB), with the term of office to commence immediately and expire January 1, 2019. The MHB is requesting the Board grant a waiver of the limit of two three-year terms for this appointment (recommendation memo and waiver request attached):

Name

Christine Lieber*

Sonia Tolbert

*Recommended by the Mental Health Board

11. LEGISLATIVE ITEMS

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

15. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa County Fairgrounds, Calistoga, California (APNs 011-140-006, 011-140-007, 011-140-056, 011-140-009, and 011-140-055)

Agency Negotiator: Minh C. Tran, County Executive Officer

Negotiating Parties: Napa County and City of Calistoga

Under Negotiation: Price Terms of Payment

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 30, 2018 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, OCTOBER 19, 2018 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature)

JOSE LUIS VALDEZ, Clerk of the Board