



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday October 09, 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**

- A. Presentation of a proclamation declaring October 14-20, 2007, as "Bi-National Health Week" in Napa County.

- B. Presentation of a proclamation commemorating 60 years of adult volunteer service by Grace Methven in the 4-H Youth Development Program in Napa County.

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**Law & Justice

- A. Chief Probation Officer requests acceptance of a report regarding the FY 2006-07 Juvenile Justice Crime Prevention Act which supports the STAR Program at the Juvenile Justice Center and Juvenile Drug Court as mandated by Government Code 30061.

Human Services

- B. Director of Health and Human Services requests adoption of a resolution authorizing the advance of funds from the Revolving Fund established by Resolution No. 05-215 to the Napa County Public Administrator for necessary expenses of estates as authorized by Government Code section 29460. (4/5 vote required)

- C. Director of Health and Human Services requests authorization to utilize the County claim process to pay Santa Rosa Memorial Hospital for mental health services provided by its physicians to Napa County clients during the period July 1, 2007 through June 30, 2008.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of an Award from the California Department of Public Health in the amount of \$10,000 for the term July 1, 2007 through June 30, 2008 to fund tuberculosis control activities.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with The Center for Common Concerns, Inc., for a maximum of \$23,172 for the term October 9, 2007 through September 30, 2008 to develop a funding application to the U.S. Department of Housing and Urban Development (HUD) to address homelessness in Napa County.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Progress Foundation, Inc., for a maximum of \$265,232 for the term October 9, 2007 through June 30, 2008, with a provision for automatic annual renewal, for the Transitional Age Youth Program.
- G. 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.
(CONTINUED FROM OCTOBER 2, 2007)

General Admin & Finance

- H. Human Resources Director requests adoption of a resolution approving the Total Tentative Agreement with the Deputy Sheriffs' Association and Deputy Sheriffs' Association-Supervisory Units for a new labor contract through October 2, 2009.
- I. Human Resources Director requests adoption of a resolution amending Resolution No. 07-220 adopted September 18, 2007 to incorporate a revised Exhibit "A" outlining CalPERS 2008 total rates for health plans for all County employees to include, Public Service Employee Units - Supervisory and Non-Supervisory, Deputy Sheriff Association Employee Units - Supervisory and Non-Supervisory, management and confidential employees effective January 1, 2008.
- J. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6622 with CPS Human Resources, dba CPS Executive Search, increasing the amount by \$26,000 for a new maximum of \$107,000, extending the term through June 30, 2008, and amending the scope of work to include recruitment services to staff the position of Assistant County Probation Officer.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS**A. 9:15 AM PUBLIC HEARING**

Director of Health and Human Services requests the following actions:

1. Adoption of a resolution establishing a mental health fee schedule for Fiscal Year 2007-2008; and
2. Approval of mental health billing rates for Fiscal Year 2007-2008.

B. 9:30 AM PUBLIC HEARING

County Executive Officer requests authorization for the issuance of a Letter of Public Convenience or Necessity allowing the transfer of a Type 20 Retail Off-Sale Alcoholic Beverage License from 1895 Cabernet Lane, St. Helena, California to 110 Camino Oruga, Napa, California, for Livingston Moffett Wines, LLC.

9. ADMINISTRATIVE ITEMS**Community Resources & Infrastructure**

- A. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an Agreement with the City of Napa whereby the County will support establishment of the Soscol Gateway Redevelopment Project in exchange for elimination of the revenue sharing clause within the 2003 Memorandum of Understanding (Napa County Agreement No. 6148) and for additional housing sites accommodating 164 units in future Regional Housing Needs Allocation (RHNA) cycles.
- B. Director of Conservation, Development and Planning requests the following actions relating to the Napa River/San Francisco Bay Trail:
 1. Accept the Feasibility Study dated September 5, 2007 prepared by Questa Engineering;
 2. Adopt a Resolution designating the alignment proposed by the Feasibility Study, plus an additional trail segment connecting to Kennedy Park, as the preferred alignment and authorize staff to request that the San Francisco Bay Trail Project governing board designate this alignment as the official alignment in lieu of Highway 29; and
 3. Authorize the Chair to indicate through letters or otherwise the County's support for efforts by the Napa County Regional Park and Open Space District to seek grant funding, obtain permits, enter into agreements and implement the Napa River/San Francisco Bay Trail as described in the Feasibility Study.

- C.** Director of Public Works to provide an update on the status of the following Milliken-Sarco-Tulocay (MST) Recycled Water Project tasks:
1. Technical work - preliminary engineering and assessment district engineering;
 2. California Environmental Quality Act analysis;
 3. Public Outreach and;
 4. Development of a Memorandum of Understanding with Napa Sanitation District.

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:
(Two cases)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, OCTOBER 16, 2007
AT 9:00 A.M.**