



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday November 16, 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**

- A. Presentation of a proclamation declaring November 17, 2004 to be "Geographic Information Systems Day" 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 DIRECTORS' REPORTS AND ANNOUNCEMENTS****6. CONSENT ITEMS**Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6119 with the County of Sonoma at the rate of \$3,000 per ward per month on an as needed basis, and at a rate of \$1,200 per ward per month for aftercare services for the term of July 1, 2004 to June 30, 2005 for court ordered placements of Napa County wards.

Human Services

- B. Acting Director of Health and Human Services requests approval to increase the imprest cash fund in the Public Guardian/Conservator budget from \$250 to \$500.
- C. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with CareAccess Silicon Valley, Inc. for a maximum of \$2,880 for the term July 1, 2004 through June 30, 2005 to purchase software support for the Adult Protective Services Program.
- D. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Napa Valley Unified School District, Napa Valley Adult School for a maximum of \$4,000 for the term July 1, 2004 through December 31, 2004 to purchase a retraining and retention curriculum for aging vineyard workers.

- E.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding counseling services in the Children's Behavioral Health and Child Welfare Services Programs:
1. Agreement with Don Scully, MFT, for a maximum of \$1,872 for the term July 1, 2004 through June 30, 2005; and
  2. Agreement with Doug Marum, Ph.D., for a maximum of \$3,000 for the term October 25, 2004 through June 30, 2005.
- F.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Willow Glen Care Center:
1. Agreement for a maximum of \$30,000 for the term November 16, 2004 through June 30, 2005 to provide residential mental health services; and
  2. Business Associate Agreement setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.
- G.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with RedPhantom Enterprises, Inc.:
1. Agreement for a maximum of \$50,000 for the term November 1, 2004 through June 30, 2005 to provide transportation for clients to psychiatric hospitals and to provide security guard services to staff and clients of Health and Human Services; and
  2. Business Associate Agreement setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.
- H.** Acting Director of Health and Human Services requests approval of Budget Transfer No. 38 decreasing revenue and expenditures by \$404,279 for the Training and Employment Center's operating budget for Fiscal Year 2004-2005. (4/5 vote required)
- I.** Acting Director of Health and Human Services requests approval of Budget Transfer No. 39 transferring \$14,000 from the Child Restraint Trust Fund to the Public Health budget to fund contract expenditures for a car seat coordinator. (4/5 vote required)
- J.** Acting Director of Health and Human Services requests the following actions related to the distribution of flu vaccine obtained through the State of California:
1. Approval to distribute flu vaccine to local health care providers in accordance with state criteria;
  2. Approval of a state agreement to be signed by all participating local health care providers; and
  3. Approval for the Public Health Officer to sign all necessary documents related to implementation of this program by the County of Napa.

Community Resources & Infrastructure

- K.** Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign the renewal of the following agreements with the California Department of Food and Agriculture and the Department of Pesticide Regulation to perform services for the term of July 1, 2004 through June 30, 2005:
1. Agreement No. 4760 for reimbursement of expenditures for activities related to sudden oak death inspections with revenue not to exceed \$43,406;
  2. Agreement No. 4339 for reimbursement of expenditures for activities related to the detection and exclusion of the Glassy-winged Sharpshooter with revenue not to exceed \$439,500;
  3. Agreement No. 6277 for reimbursement of expenditures for activities related to the Nematode Control Program services with revenue not to exceed \$2,160;
  4. Agreement No. 4168 for reimbursement of expenditures for activities related to the Olive Fruit Fly Trapping and Pest Detection Trapping services with revenue not to exceed \$77,740;
  5. Agreement No. 1992 for reimbursement of expenditures for activities related to the Nursery Inspection Program with revenue not to exceed \$500; and
  6. Agreement No. 3307 for reimbursement of expenditures associated with submission of Pesticide Use Data to the Department of Pesticide Regulation with revenue not to exceed \$9,124.
- L.** Acting Director of Conservation, Development and Planning requests the following:
1. Approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4303 with Wolfe Mason Associates Inc. dba Design, Community, and Environment, for the development of the Napa County Housing Element and related documents, increasing the maximum compensation from \$368,000 to \$395,000; and
  2. Approval of Budget Transfer No. 41, transferring \$27,000 from Appropriations for Contingencies to the Conservation, Development and Planning Department budget for increased costs associated with the Housing Element Update. (4/5 vote required)
- M.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with the City of St. Helena, for leased space located at the City Council Chamber Room at the Carnegie Building, 1360 Oak Street, for \$80 per day used for the term July 1, 2004 through June 30, 2006 for use as a small claims court.
- N.** Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 636 with Jonesy's Famous Steak House, to provide:
1. Recommencement of the lease term to January 1, 2005 through December 31, 2014, with two five year options;
  2. Amendment of the rental structure from a base lease plus percent of gross, to a flat rate with a 3% increase compounded annually; and
  3. Expansion of the premises to add approximately 250 additional square feet.

General Admin & Finance

- O. Human Resources Director and Chief Probation Officer request approval of the following actions:
1. Authorization for the Chair to sign Amendment No. 1 to Funding Agreement No. 4434 with the Napa County Office of Education (NCOE) increasing the amount by \$65,105 for a new maximum of \$147,635 and amending the Scope of Work to include funding for probation services to expand campus safety at local middle and high schools;
  2. Adoption of a resolution amending the Departmental Allocation List for the Probation Department with regards to adding two (2) Probation Officer I/II Limited Term (LT) positions, effective November 16, 2004; and
  3. Approval of Budget Transfer No. 40 appropriating \$65,105 in the Probation Department budget with offsetting revenues from a funding agreement with NCOE for Safe School/Healthy Students a federal grant. (4/5 vote required)
- P. Human Resources Director requests approval of and authorization for the Chair to sign an agreement with Managed Health Network for a monthly rate of \$4.05 per employee for the term July 1, 2004 through June 30, 2005 for Employee Assistance Program (EAP) services.
- Q. Human Resources Director requests adoption of a resolution revising total rates for Medical Eye Services vision plan effective January 1, 2005.
- R. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 4330 with Deloitte & Touche, LLP, for a maximum of \$85,000 for the term November 16, 2004 through June 30, 2005 to evaluate and prepare a report on compliance and billing procedures.
- S. County Executive Officer requests approval of and authorization for the Chair to sign an amendment to Article 3(b) of the California State Association of Counties' (CSAC) Excess Insurance Authority Joint Powers Agreement, allowing member counties to extend coverage to non-profit entities in accordance with parameters as defined by CSAC's Executive Committee.
- T. County Executive Officer requests the appointment of Kim Meredith and the reappointments of Elisabeth Frater, Jeri Hansen, Kris Harvey and Sharon Macklin to serve on the Napa County Commission on the Status of Women as general public representatives, with each term commencing immediately and expiring on October 1, 2006.
- U. Approve minutes of the meetings held October 26 and November 2, 2004.

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

**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:15 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 OCTOBER 12, 2004)**

**B. 10:45 AM**

Recess to the Board of Equalization (See BOE 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**

Property: 2000 Airport Road, Napa

Agency Negotiator: Robert Peterson, Public Works Department

Negotiating Parties: JALUX Americas, Inc.

Under Negotiation: Terms of renewal/renegotiation of lease

**B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)****C. PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITIONS (Government Code Section 54957):**

Director of Conservation, Development and Planning

Director of Health and Human Services

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, NOVEMBER 30, 2004  
AT 9:00 A.M.**