



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday November 07, 2006 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

Mary Jean McLaughlin
Acting 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 Amendment No. 1 to Agreement No. 6298 with Susan Tam increasing the amount by \$36,000 for a new maximum of \$50,000 and extending the term through March 31, 2007 to provide additional program administration and coordination services related to public health preparedness activities.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo increasing the amount by \$38,338 for a new maximum of \$85,500, revising the Scope of Work to include additional target populations and additional HIV education and prevention components, and revising the contractor's budget to include the provision of the additional services.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements totalling \$797,649 utilizing Tobacco Master Settlement Agreement (MSA) funds to provide for physical health, mental health, and alcohol and drug inpatient and outpatient services including prevention, education, and smoking cessation programs:
 1. Agreements, each for the term October 1, 2006 through March 31, 2008:
 - a. Agreement with Project Ninety, Inc., for a maximum of \$100,000;
 - b. Agreement with On The Move, Inc., for a maximum of \$60,000;
 - c. Agreement with Family Services of the North Bay, Inc., for a maximum of \$55,750;
 - d. Agreement with Family Services of the North Bay, Inc., for a maximum of \$40,420;
 - e. Agreement with Community Action of Napa Valley, Inc., for a maximum of \$180,000;
 - f. Agreement with Spirit of Unity in Napa, Inc., for a maximum of \$68,800;
 - g. Agreement with Calistoga Family Center, Inc., for a maximum of \$20,000;
 - h. Agreement with Cope Family Center, Inc., for a maximum of \$50,000;

- i. Agreement with Big Brothers and Big Sisters of Napa and Marin Counties, Inc., for a maximum of \$32,679; and
 - j. Agreement with Community Health Clinic Ole, Inc., dba Sister Ann Community Dental Clinic, for a maximum of \$80,000;
 2. Agreement with the Children's Health Initiative, Inc., for a maximum of \$100,000 for the term July 1, 2006 through June 30, 2007; and
 3. Agreement with New Level Group, LLC, for a maximum of \$10,000 for the term November 7, 2006 through May 31, 2007 to provide program sustainability trainings to the grant award recipients.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Housing Authority of the City of Napa (HACN) for a maximum of \$11,083 for the term November 7, 2006 through June 30, 2007 for reimbursement to the County of HACN's share of the County's agreement with The Center for Common Concerns, Inc. for the development of a funding application to the U.S. Department of Housing and Urban Development to address homelessness in Napa County.

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Declaration of Intent and Standard Agreement with the California Department of Health Services for an Emergency Medical Services Appropriation for Fiscal Year 2006-2007.

- F. Director of Health and Human Services requests approval of the following actions related to Fiscal Year 2006-2007 funding for the Substance Abuse and Crime Prevention Act of 2000:
 1. Approval to apply for supplemental funding from the State Department of Alcohol and Drug Programs in the amount of \$149,635 for Offender Treatment Programs (OTP); and
 2. Adoption of a resolution verifying the availability of matching funds in the amount of \$16,626.

- Community Resources & Infrastructure

- G. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewals of the following revenue agreements with the California Department of Food and Agriculture:
 1. Agreement No. 4339 for a maximum of \$423,577 for the term July 1, 2006 through June 30, 2007 for reimbursement of expenditures for activities related to the Glassy-winged Sharpshooter program; and
 2. Agreement No. 4168 for a maximum of \$77,740 for the term July 1, 2006 through June 30, 2007 for reimbursement of expenditures for activities related to the Olive Fruit Fly Trapping and Pest Detection Trapping services.

- H. Library Director requests adoption of the Library's "2007 Holiday Schedule."

- I. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6569 with Edd Clark & Associates, Inc. increasing the amount by \$40,183 for a new maximum of \$88,867 and amending the Scope of Work to include additional site investigation at the Airport and Spanish Flat Maintenance Yard.
- J. Director of Public Works requests the Board accept and instruct the Clerk of the Board to file the Audit Report of the County of Napa Juvenile Justice Center Construction Project Grant for the period ended May 28, 2006.
- K. Director of Public Works requests approval of plans and specifications for the "Library Re-carpet Project," PW 07-07, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- L. Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file the Notice of Completion with the Clerk/Recorder for Contract No. FLD05/06-933, "933 Water St. Flood Mitigation."
- M. Director of Public Works requests the following with regard to the "Rubber Asphalt Concrete Overlay of Silverado Trail Project," RDS 05-15:
 - 1. Approval of and authorization for the Chair to sign Program Supplement Agreement No. 015-M with the California Department of Transportation for administering Agency-State Agreement No. 04-5921; and
 - 2. Approval of plans and specifications, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- N. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign an agreement with Stahr & Associates, Inc. for a maximum of \$3,800 for the term November 7, 2006 through January 31, 2007 for appraisal services of the Silverado Avionics hangar property located at the Napa County Airport.

General Admin & Finance

- O. County Counsel requests approval of and authorization for the Chair to sign an agreement with Susan McGuigan for a maximum of \$10,000 for the term November 7, 2006 through June 30, 2007, to perform the function and duties of County Hearing Officer.

- P.** Human Resources Director requests adoption of a resolution regarding the following in connection with the Treasurer-Tax Collector Department, effective November 7, 2006:
1. Amend the Departmental Allocation List to delete one (1) (M) Tax Collections Manager;
 2. Amend the Departmental Allocation List to add:
 - a. One (1) Senior Account Clerk;
 - b. Two (2) (S) Supervising Accounting Specialist;
 - c. One (1) (M) Assistant Treasurer-Tax Collector; and
 3. Deleting any resulting vacancies; and
 4. Amend the Table and Index of Classes to delete Tax Collections Manager and add Supervising Accounting Specialist and Assistant Treasurer-Tax Collector; and
 5. Amend appropriate policies to delete Tax Collections Manager and add Assistant Treasurer-Tax Collector and Supervising Accounting Specialist.
- Q.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Probation Department with regard to adding one (1) Computer Systems Coordinator and deleting the subsequent vacancy and adding one (1) (S) Supervising Legal Clerk, effective November 7, 2006.
- R.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Napa City-County Library with regard to adding one (1) Senior Library Assistant and deleting one (1) Library Assistant I/II position, effective November 7, 2006.
- S.** Human Resources Director requests approval of a tentative side letter agreement with SEIU Local 614-NAPE amending the Memoranda of Understanding with the Public Services Employee (PSE) and Public Services Employee-Supervisory (PSE Supervisory) effective November 7, 2006 and as agreed to by the Union on October 13, 2006, regarding eligibility for holiday premium pay.
- T.** County Executive Officer requests approval of and authorization for the Chair to sign a Junior Lienholders' Acknowledgement and Consent acknowledging subordination of the County of Napa's interests to the augmented State of California grant for improvements to two farm worker housing camps.
- U.** County Executive Officer requests the appointment of Heather Phillips to serve as the Napa County Conservation, Development, and Planning Commission representative on the Wildlife Conservation Commission with the term of office to commence immediately and expire February 1, 2009.
- V.** County Executive Officer requests the following appointment and reappointment to the Watershed Information Center and Conservancy of Napa County (WICC) with the terms of office to commence immediately and expire as indicated:
1. Appointment of Jim King representing the Conservation, Development, and Planning Commission with the term of office to expire December 2010; and
 2. Reappointment of Donald P. Gasser representing the Napa County Resource Conservation District with the term of office to expire August 2010.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:00 AM**

Recess to the Monticello Public Cemetery District (MPCD) meeting (See MPCD Agenda).

B. 9:15 AM PUBLIC HEARING

Director of Conservation, Development and Planning requests two actions related to farm management uses:

1. First and final reading and adoption of an ordinance amending Sections 18.08.040, 18.16.030, 18.20.030 and 18.104.220 of the Napa County Code to define farm management uses, to include farm management uses as an agricultural use, and to establish standards for when farm management uses will be allowed with and without a use permit; and
2. Adoption of a resolution temporarily waiving investigation fees for buildings constructed or modified without building permits that are proposed to be legalized as part of a farm management use.

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration Prepared. According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: Aesthetics. This project does not affect any known site on any of the lists of hazardous waste sites enumerated under Government Code Section 65962.5.

(STAFF REQUESTS CONTINUANCE TO NOVEMBER 21, 2006 AT 1:30 PM)

C. 10:45 AM PUBLIC HEARING

Consideration and possible action regarding an Application filed by William and Andrea Phelps and Joseph F. Phelps Trust requesting abatement of the penalty for failure to file a Change of Ownership Statement for Assessor Parcel No. 025-070-042.

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

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, NOVEMBER 14, 2006
AT 9:00 A.M.**