



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday November 09, 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

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

- A. Presentation of proclamations acknowledging the Napa Sustainable Winegrowing Group and Robert Sinskey Vineyards, who were presented "IPM (Integrated Pest Management) Innovator Awards" by the CalEPA, Department of Pesticide Regulation.

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**Human Services

- A. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3989 with Community Action of Napa Valley, Inc. increasing the amount by \$1,900 for a new maximum of \$88,529 to provide counseling services for adult homeless and administration of rental subsidies under the Transitional Residential Alliance and Integrated Network (TRAIN) grant.

Community Resources & Infrastructure

- B. Acting Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with Environmental Science Associates (ESA) for \$116,206 for the term November 9, 2004 through June 30, 2005 to prepare a California Environmental Quality Act (CEQA) document for (Ronaldo) Cianciarulo Vineyards, Lovall Valley, #00006-ECPA. (Assessor's Parcel No. 047-010-013)

General Admin & Finance

- C. Human Resources Director requests adoption of a resolution regarding the following in connection with the Administration Division of the Health and Human Services Agency, effective November 6, 2004:
1. Amend the Departmental Allocation List to add one (1) Mental Health Director and delete one (1) Behavioral Health Care Manager - Mental Health;
 2. Amend the Table and Index to delete Behavioral Health Care Manager - Mental Health and add Mental Health Director; and
 3. Amend appropriate policies to delete Behavioral Health Care Manager - Mental Health from the list of Management Classes and add Mental Health Director to the list of Management Non-Classified (Other) Classes.
- D. County Executive Officer requests approval of the following related to processing a Request For Proposals (RFP) for the collection of solid waste and recyclables in Garbage Zone One of Napa County:
1. Budget Transfer No. 36 transferring \$24,479 from Contingencies to Central Services budget for an agreement related to processing an RFP; (4/5 vote required) and
 2. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6310 with Brown, Vence & Associates, Inc. increasing the amount by \$24,479 for a new maximum of \$86,933 for solid waste RFP services.
- E. Approve minutes of the meeting held October 19, 2004.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:30 AM**

Napa County Golden Gate Bridge, Highway and Transportation District Representative Barbara Pahre to present an update on District activities.

B. 4:00 PM

Recess to a joint meeting with the Napa City Council. (BOS Meeting Room)

- 1 Discussion and possible direction regarding the implementation of the Memorandum of Understanding between the City and County.
- 1 Discussion and direction regarding a countywide sales tax measure for street and road projects.

9. ADMINISTRATIVE ITEMSHuman Services

- A. Acting Director of Health and Human Services to discuss and request approval of the following actions pertaining to the location and operation of the Winter Shelter and related services:
1. Adoption of a resolution declaring a shelter crisis in accordance with Government Code Sections 8698 through 8698.2;
 2. Authorization for the Chair to sign a lease with the State of California to utilize space at Napa State Hospital, Building B, Napa, California, to operate an emergency winter homeless shelter from November 15, 2004 through April 15, 2005;
 3. Authorization for the Chair to sign Amendment No. 1 to Agreement No. 6155 with Community Action of Napa Valley, Inc., incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work, and decreasing the amount by \$9,390 for a new maximum of \$73,518 for Fiscal Year 2004-2005 for the operation of the winter shelter;
 4. Authorization for the Chair to sign an agreement with Napa County Transportation Planning Agency for a maximum of \$3,800 for the term November 15, 2004 through April 15, 2005 for transportation to and from the winter shelter; and
 5. Budget Transfer No. 37 transferring \$83,993 from Appropriations for Contingencies to the Social Services budget. (4/5 vote required)

General Admin & Finance

- B. County Executive Officer requests acceptance of a report related to Tobacco Settlement Revenue budgeting structure and investment strategy.

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))

Names of cases:

1. County of Napa v. Edward William Schlies, et. al. (Case No. 26-25408)
2. County of Napa v. O'Neill/Mullin LLC; HNAPAD Associates, et. al. (Case No. 26-25407)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, NOVEMBER 16, 2004
AT 9:00 A.M.**