



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday December 11, 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 Certificates of Completion to participants of the Napa County Supervisor Academy.

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 a revenue agreement with the Housing Authority of the City of Napa (HACN) for a maximum of \$12,191 for the term November 6, 2007 through June 30, 2008 for reimbursement to the County for HACN's share of the County's agreement with The Center for Common Concerns, Inc. for the development of a grant application to the U.S. Department of Housing and Urban Development to address homelessness in Napa County.

Community Resources & Infrastructure

B. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with the California Department of Water Resources to grant a maximum of \$394,000 in CalFed Watershed Program funds to support the development and analysis of watershed monitoring indicators for the Napa River watershed in conjunction with a larger regional effort across the North Bay/Delta area via partnerships with the University of California at Davis, Napa County Resource Conservation District, the Sonoma Ecology Center and others.

C. Director of Environmental Management requests approval of and authorization for the Chair to sign the following revenue agreements for Fiscal Year 2007-08 each with an automatic renewal to provide ongoing staff support services:

1. Amendment No. 10 to Agreement No. 3352 with Napa-Vallejo Waste Management Authority;
2. Amendment No. 5 to Agreement No. 3353 with Upper Valley Waste Management and;
3. Approval of Budget Transfer No. 12 appropriating \$15,500 with offsetting revenues from the above agreements.
(4/5 vote required)

- D. Director of Public Works requests acceptance of the work as complete and authorization the Chair to sign and Clerk of the Board to file a Notice of Completion with Clerk/Recorder for Contract No. PW 07-35, "Calistoga Library Restroom ADA (Americans with Disabilities Act) Modifications Project".

General Admin & Finance

- E. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the Audit Report for the County of Napa Treasurer-Tax Collector Department Central Collections Revolving Fund for the Fiscal Year ended June 30, 2006.
- F. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the Audit Reports for the following County of Napa, Health and Human Services Agency Revolving Funds for the Fiscal Year ended June 30, 2006:
1. Training and Employment Center Revolving Fund;
 2. Family Preservation Revolving Fund; and
 3. Public Guardian Revolving Fund.
- G. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Environmental Management Department deleting one (1) .50 FTE Office Assistant II and adding one (1) .75 Office Assistant II, effective December 15, 2007.
- H. Human Resources Director requests adoption of a resolution amending the Table and Index reflecting a salary increase for members of the Board of Supervisors of approximately 4.16% effective retroactively to July 1, 2007 as authorized by Napa County Ordinance No. 1263.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING

Director of Conservation, Development and Planning requests adoption of a resolution amending or establishing certain Agricultural Preserves (Types A & H), and approval of and authorization for the Chair to execute the following Williamson Act related amendments and contracts:

1. Three new contracts for 2007 with the following applicants:
 - a. Gregory and Kanren Crouse, in the general location of Mount Veeder School Road;
 - b. Karl VanOrsdol, in the general location of Aetna Springs;
 - c. Marin Artukovich, in the general location of Greenfield Road and Greenfield Way.
2. Rescinding of five existing contracts and replacing with seven new contracts with the following applicants:

- a. Silver Oak Wine Cellars LP, in the general location of Oakville Cross Road;
 - b. SCV-EPI Vineyards Inc., in the general location of Oakville Cross Road;
 - c. John and Leslie Painter, in the general location of Steel Canyon Road and Monticello Road;
 - d. Patrick and Julie Garvey 1988 Family Trust, in the general location of South Whitehall Road;
 - e. Marjorie Brown, in the general location of Atlas Peak;
 - f. Two with Rawah Vineyards LLC, in the general location of Feliz Ranch Road.
3. Amendment of one existing contract with two associated new contracts with the following applicants:
 - a. Komes Ranch 2007-A LLC, in the general location of West Zinfandel Road;
 - b. Komes Ranch 2007-B LLC, in the general location of West Zinfandel Road.

B. 10:00 AM PUBLIC HEARING

First reading and intention to adopt an ordinance amending Chapter 6.04 (Animal Control and Rabies Prevention), Chapter 6.08 (Kennels, Zoos and Animal Exhibits), and Chapter 6.12 (Beehives) of the Napa County Code.

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

(CONTINUED FROM NOVEMBER 20, 2007; STAFF REQUESTS CONTINUANCE TO JANUARY 29, 2008 AT 9:00 AM)

9. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

A. PUBLIC HEARING

Director of Environmental Management requests adoption of a resolution establishing and increasing fees for services relating to underground storage tanks and the Animal Shelter.

ENVIRONMENTAL DETERMINATION: The proposed action is exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, section 15273(a)(1) (Rates, Tolls, Fares, and Charges).

General Admin & Finance

- B. Treasurer-Tax Collector requests authorization to transfer an irreconcilable balance from the Tax Collector's Partial Pay Trust Fund to the General Fund in the amount of \$2,693.60.

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:
(One case)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, DECEMBER 18, 2007
AT 9:00 A.M.**