



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday December 13, 2005 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

Pamela Miller, CMC
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 Retirement Resolution No. 05-221 to Ed Wynn, Chief District Attorney Investigator, in recognition of over 35 years of service.

- B. Presentation by Diane Dillon, Chair of the Board of Supervisors, of Certificates of Completion to participants of the Napa County Supervisory 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**Public Safety

- A. Acting Director of Corrections requests adoption of a resolution authorizing the provision of a Home Detention Program and approving the Home Detention rules and regulations pursuant to Penal Code Section 1203.016.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with the California Department of Mental Health:
 - 1. Renewal of Agreement No. 3315 for the term July 1, 2005 through June 30, 2006 establishing the County's mental health services performance contract for Fiscal Year 2005-2006; and
 - 2. Amendment No. 1 to Agreement No. 4028 increasing the amount by \$1,000 for a new maximum of \$726,603 for the Napa County Mental Health Managed Care Program.

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following:
1. Amendment No. 2 to Agreement No. 3409 with the California Department of Health Services (AIDS Master Grant Agreement) increasing the amount by \$168,344 for a new combined maximum of \$382,256 for Fiscal Years 2004-2005, 2005-2006 and 2006-2007;
 2. Amendment No. 2 to Agreement No. 3820 with the California Department of Health Services increasing the amount of the subordinate MOU governing AIDS education and prevention by \$168,344 for Fiscal Year 2005-2006;
 3. Agreement with Community Health Clinic Ole for a maximum of \$56,000 for the term December 13, 2005 through June 30, 2006 to provide HIV education and prevention services; and
 4. Budget Transfer No. 34 increasing appropriations by \$168,344 in the Public Health Budget with offsetting revenue to fund contract and educational material expenditures. (4/5 vote required)
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4458 with Barbara McCarroll, Ph.D., for a maximum of \$133,875 for the term January 1, 2006 through June 30, 2007 to provide Infant/Child Mental Health Specialist services for the Therapeutic Child Care Center.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 6502 with the Napa County Children and Families Commission increasing the amount by \$5,000 for a new maximum of \$105,000 to provide additional funding for an Infant-Child Mental Health Specialist and a Special Education Instructor/Early Childhood Teacher at the Therapeutic Child Care Center.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Community Impact Consulting, Inc., for a maximum of \$46,000 for the term December 13, 2005 through June 30, 2006 to provide consultation on the recruitment and retention of foster parents as defined in the Child Welfare Services (CWS) System Improvement Plan (SIP).

Community Resources & Infrastructure

- G. Director of Conservation, Development and Planning requests adoption of a resolution rescinding the "County of Napa Conservation, Development and Planning Department Code Compliance Policies and Procedures Manual (3/10/98)", which is in conflict with current County policy to impose inspection fees on all construction work completed without necessary building permits as provided for in the County Policy Manual, Section 70.020.
- H. Director of Public Works requests the following actions relating to the "Energy Efficient Mechanical Retrofit for the Hall of Justice and Administration Building Project," PW 04-15:
1. Rejection of all the bids received on October 13, 2005; and

2. Approval of revised plans and specifications for the "Energy Efficient Mechanical Retrofit for the Administration Building Project PW 06-08", 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.

- I. Director of Public Works requests approval of plans and specifications for the "Napa County Library HVAC Replacement Project," PW 06-01, 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.

- J. Director of Public Works requests adoption of a resolution summarily vacating an Offer of Dedication of certain road easements. (Assessor's Parcel No.'s 057-010-037, 057-020-017, 057-020-018, 057-020-019, 057-020-020, 057-210-002, and 057-250-005)

- K. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Edd Clark & Associates, Inc. for a maximum of \$48,684 for the term December 13, 2005 through June 30, 2006 for environmental consulting services related to the underground fuel tank site remediation at various County sites.

General Admin & Finance

- L. Communications Manager requests approval of and authorization for the Chair to sign an agreement with AMS.NET, Inc. for a maximum of \$9,800 for the term December 13, 2005 through June 30, 2006 for Internet Protocol Contact Center (IPCC) configuration services.

- M. County Counsel requests adoption of a resolution authorizing the issuance and sale of Howell Mountain Elementary School District General Obligation Bonds, Election of 2005, Series 2005, in an aggregate principal amount not to exceed \$1,700,000, pursuant to Education Code Sections 15264 and 15140, Section 1 of Article XIII A of the California Constitution, and Section 18 of Article XVI of the California Constitution.

- N. County Counsel requests adoption of a resolution establishing, for the 2006 calendar year, a \$500 direct contribution to the 401(a) pre-tax sub-account of each 401(a) deferred compensation participant whose department qualifies for the direct contribution.

- O. County Counsel and Napa County Deferred Compensation Board of Control request approval of and authorization for Chair to sign Amendment No. 2 to Agreement No. 6348 with Arnerich Massena & Associates extending the term through June 30, 2006, to allow more time to conduct the comprehensive deferred compensation provider vendor review process with no change in the maximum amount.

- P. Acting Human Resources Director requests adoption of a resolution regarding the following in connection with the County Executive Office, effective December 17, 2005:
1. Amend the Departmental Allocation list to delete:
 - a. Two (2) (C) Secretary;
 - b. One (1) (C) .5 Secretary;
 - c. One (1) (C) Deputy Clerk of the Board;
 2. Amend the Departmental Allocation list to add:
 - a. One (1) (C) Administrative Support Technician;
 - b. One (1) .5 (C) Administrative Support Technician;
 - c. Two (2) (C) Board Clerk I/II;
 3. Amend the Table and Index to add:
 - a. Administrative Support Technician;
 - b. Board Clerk I/II; and
 4. Amend appropriate personnel policies to add Administrative Support Technician and Board Clerk I/II to the list of confidential positions.
- Q. Acting Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Social Services Division of the Health and Human Services Agency to extend the term through December 31, 2006, of four (4) Eligibility Worker I/II Limited Term positions, effective December 17, 2005.
- R. Acting Human Resources Director requests adoption of a resolution revising the County Retirement Award Program effective December 13, 2005 to allow all safety employees retiring with fifteen (15) or more years of service in both the Sheriff's Department and the District Attorney's Office the opportunity to purchase their service weapon in lieu of a retirement award.
- S. Acting Human Resources Director requests approval of and authorization for the Chair to sign an agreement with The NewLevel Group for a maximum of \$20,000 for the term October 1, 2005 through June 30, 2006 to provide training workshops for County employees.
- T. County Executive Officer requests the appointment of Maria C. Carter to serve on the Napa County Tobacco Advisory Board as a representative of a health care organization with the term of office to commence immediately and expire January 31, 2008.
- U. County Executive Officer recommends the Board accept a report regarding the status of the District Attorney's budget including a minimum reduction in the Net County Cost of \$92,400 in the current year.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS**A. 9:00 AM PUBLIC HEARING**

Consideration and possible action regarding appeals filed by Lylah and Richard Schieck, Jurgen and Marie Schutz and Lynn and Susan Hill of a decision by the Conservation, Development and Planning Department on September 26, 2005 approving a Site Plan Approval application request (No. P05-0215-SPA) to store materials used in conjunction with the construction business owned by George Nielson located at 147 Camino Oruga with no employee parking or permanent facilities. This project is within an GI:AC (General Industrial: Airport Compatibility) zoning district. (Assessor's Parcel No. 057-151-020) Camino Oruga, Napa.

ENVIRONMENTAL DETERMINATION: This project is Statutorily Exempt from the provisions of CEQA, under Section 15268, "Ministerial Projects". As specified under Section 18.140.010 (A) of the Napa County Code, site plan approvals are considered ministerial projects.

B. 10:00 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) special meeting (See LBRID Agenda).

C. 10:00 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) special meeting (See NBRID Agenda).

D. 11:30 AM

Recess to Old Timers Luncheon at River City, 505 Lincoln Avenue.

9. ADMINISTRATIVE ITEMS**10. LEGISLATIVE ITEMS**

- A. The Legislative Subcommittee will present a report concerning the proposed 2006 Napa County legislative platform. The Board may or may not take action on any or all items presented for discussion. (Unanimous vote required)

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, DECEMBER 20, 2005
AT 9:00 A.M.**