



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday December 03, 2013 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Keith Caldwell
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
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.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 310, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

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 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.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****4. PRESENTATIONS AND COMMENDATIONS**

- A. Presentation of a Retirement Proclamation to Joel King, Agricultural Biologist IV, in recognition of 33 years of service.

- B. Presentation of a Retirement Proclamation to Lee Driggers, Senior Engineering Aide, in recognition of nearly 33 years of service.

- C. Director of Human Resources to introduce new County employees.

5. 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.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**7. CONSENT ITEMS**Public Safety

- A. County Fire Chief requests acceptance of and approval for the Chairman to sign the (VFA) Volunteer Fire Assistance Program Grant agreement in the amount of \$19,721 for the purchase of Protective Clothing and Equipment for Wildland Fire Fighting for the Napa County Volunteer Companies.

Human Services

- B. Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 4 to Agreement No. 6670 with Cerner Corporation (formerly Anasazi Software, Inc.), incorporating Addenda to the Licensed Software, Support and Maintenance Services and the Business Associate exhibits for the County's electronic health record/billing system.

- C.** Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following in relation to the County's HIV/AIDS Surveillance Program:
1. Revenue Agreement with the California Department of Public Health for the term July 1, 2013 through June 30, 2016 for a maximum of \$39,441; and
 2. Amendment No. 3 to Agreement No. 6835 with Jim Carr, incorporating provisions of the State Agreement (State No. 13-20144) governing the HIV/AIDS Surveillance Program.
- D.** Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 7784 with Cope Family Center, Inc., decreasing the maximum by \$6,333 for a new maximum of \$40,000 to provide services in the Child Abuse Prevention Council (CAPC) and Child Assault Prevention Project (CAPP) programs.
- E.** Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of revenue Agreement No. 7955 with the California Department of Health Care Services for Projects for Assistance in Transition from Homelessness (PATH) funds in the amount of \$47,747 for Fiscal Year 2013-2014.
- F.** Acting Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following agreements for the contractors to provide assistance with outreach, enrollment, retention, and utilization of Medi-Cal for all potentially eligible children/families throughout Napa County:
1. American Canyon Family Center, Inc., for a maximum of \$17,861 for the term October 1, 2013 through June 30, 2014; and
 2. Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network, for a maximum of \$10,999 for the term October 4, 2013 through June 30, 2014.
- G.** Acting Director of Health and Human Services request approval of a resolution confirming acceptance of the approach set forth in Welfare and Institutions Code Section 17600.50(a) in determining payments to the Realignment Family Support Services Subaccount, and ratifying the actions taken by the Governing Board in the County Medical Services Program's Resolution.
- H.** Acting Director of Health and Human Services requests approval of Budget Transfer No. HHS002 appropriating \$141,855 in the Health Care Enhancement Programs budget with offsetting revenues from Medi-Cal Administrative Activities to fund contract expenditures. (4/5 vote required)

Community Resources & Infrastructure

- I. Director of Library Services and Community Outreach requests the following actions regarding two Federal LSTA grants:
1. Authorization to accept LSTA funds in the amount of \$9,250 to be used to purchase 18 robotics kits, 1 magnetic poetry board and accessories, creative writing and robotics books and materials, and staff preparation time; and
 2. Authorize Budget Transfer No. LIB001 increasing appropriations in the Library's budget with offsetting revenues from the grant funding. (4/5 vote required)
- J. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 5 to Agreement No. 4708 with SimplexGrinnell, L.P., increasing the contract by \$12,578 for a new annual maximum of \$30,000, amending the scope of work to add fire sprinkler testing services at 3075 California Boulevard and to include a contract term end date.
- K. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 6632 with Peterson Power Systems, Incorporated, temporarily increasing the contract by \$37,632 in Fiscal Year 2013-2014, for a new annual maximum of \$74,989, and \$5,000 in Fiscal Year 2014-2015 for a new annual maximum of \$42,358, effective September 1, 2013, amending the scope of work to include an emergency repair performed on the Hall of Justice Generator, and to allow for future emergency repairs.
- L. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment 1 to Lease Agreement No. 7875 with Community Action Napa Valley at a cost of \$1 per year, extending the term through June 30, 2019 for the purpose of operating an adult shelter.
- M. Director of Public Works requests approval of and authorization for Road Commissioner to sign Agreement DTFH68-14-E-00040 with the Federal Highway Administration, and all related documents, for a maximum of \$1,908,200 for the term December 3, 2013 through December 1, 2018, for a project to rehabilitate 7.8 miles of Berryessa Knoxville Road.
- N. Director of Public Works requests award of the contract for the "Napa County Administration Building Boiler & Chiller Replacement Project", PW 13-20, to R-E Corporation, of Santa Rosa, California for their low base bid of \$423,000, and authorization for the Chairman to sign the construction contract.

General Admin & Finance

- O. County Executive Officer requests the reappointment of William Grandrath to serve on the Mental Health Board representing the category of Family Member of Consumer with term of office to commence immediately and expire January 1, 2016.

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**9. SET MATTERS OR PUBLIC HEARINGS****A. 9:10 AM PUBLIC HEARING**

First reading and intention to adopt an ordinance updating the provisions of Division VI, Emergency Medical Services, Chapter 8.70 (Ambulance) 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.

B. 9:15 AM

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

C. 9:20 AM

County Executive Officer requests discussion and possible adoption of a resolution waiving the repayment of loans made to the Lake Berryessa Resort Improvement District (LBRID) in the amount of \$1,672,000 pursuant to Government Code Section 25214.4, \$500,000 of which will only be waived if LBRID is not awarded a State Revolving Fund grant. (4/5 Vote Required)

D. 9:20 AM

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

E. 9:30 AM PUBLIC HEARING

Interim Director of Planning, Building and Environmental Services requests adoption of a resolution amending an existing Type F contract and establishing certain Agricultural Preserves (Types A & H), and approval of and authorization for the Chairman to execute the following Williamson Act related contracts:

1. Approving fifteen (15) new contracts with the following applicants:
 - a. Parkway Plaza Venture, General Partnership, in the general location of Petrified Forest Road;
 - b. Duckhorn Wine Company, (6 new contracts), in the general locations of Silverado Trail and Larkmead Lane, White Cottage Road and Summit Lake Drive, Terminus of Summit Lake Drive, Silverado Trail and Yountville Crossroad and Silverado Trail and Lodi Lane;
 - c. Stags Leap Vineyards, Limited Partnership, in the general location of Silverado Trail and Ridge Court;
 - d. Stags Leap Wine Cellars, Limited Partnership, in the general location of Big Ranch Road and Oak Knoll Avenue;
 - e. Sullivan Vineyards, General Partnership, in the general location of North St. Helena Highway and Zinfandel Lane;
 - f. Kenneth F. Monnens, Trustee under declaration of Trust dated July 20, 2006, in the general location of Big Ranch Road and Trancas Street;
 - g. Beckstoffer Vineyards XVI, Limited Liability Corporation, in the general location of Duhig Road and Las Amigas Road;

- h. Dennis I. and Ingeborg E. Armstrong, Husband and Wife, in the general location of Monticello Road and Vichy Avenue;
- i. John Alex Bremer and Laura Joyce Bremer, Trustees of the Bremer Family 1995 Living Trust (2 new contracts), in the general location of Deer Park Road and the northern end of Sanitarium Road;
- 2. Rescinding of four (4) existing contract and replacing with five (5) new contracts with the following applicants:
 - a. Michael J. Eoff and Kelly Ann Eoff, husband and wife as joint tenants, rescinding Contract #456/85/H and replacing with 2 new contracts due to a lot line adjustment, in the general location of Chiles Pope Valley Road and Pope Canyon Road;
 - b. Stags Leap Wine Cellars, Limited Liability Company, rescinding Contract #P04-0384-A and replacing with 1 new contract due to a lot line adjustment, in the general location of Silverado Trail and Capps Drive;
 - c. Phillips Family Trusts, rescinding Contracts #114/76/A and #116/76/A and replacing with 2 new contracts due to a lot line adjustment, in the general location of State Route 29 and Washington Street;
- 3. Partially rescinding one (1) existing contact (#153/77/F) and replacing with one (1) new contract with the following applicants:
 - a. Donalee Shackelford, Trustee of the Donalee Shackelford Trust of 2011, and Thomas C. Mazzucco and Kelly Mazzucco, husband and wife as community property with right of survivorship, due to a lot line adjustment, in the general location of Chiles Pope Valley Road and Pope Canyon Road.

F. 9:40 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County special meeting (See IHSS Agenda).

G. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

H. 4:00 PM

Recess to a Special Joint Meeting with the Yountville Town Council, Yountville Community Center, 6516 Washington Street, Yountville, California (See Special 4:00 PM BOS Agenda).

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Library Services and Community Outreach to provide an update to its Strategic Plan for 2013-15.

General Admin & Finance

- B.** Director of Housing and Intergovernmental Affairs requests approval of and authorization for the Chairman to sign an agreement with Colliers Parrish International for the term November 1, 2013 through June 30, 2014 with an automatic renewal provision for a total contract maximum of \$435,000 for leasing of real property owned by the County.

(CONTINUED FROM NOVEMBER 12, 2013)

- C.** County Executive Officer requests appointment of three (3) applicants to the Airport Advisory Commission in the category of General Public with the terms of office to commence January 1, 2014 and expire on December 31, 2016.

Applicants (Choose Three)

James P. "Bo" Barrett*

Jack Bergin*

John C. Fiore

Larry Roy Lawrence

Bruce Ronald McLean

*Incumbent

Representing

General Public

General Public

General Public

General Public

General Public

- D.** County Executive Officer requests one (1) appointment to serve on the Napa County Fair Association Board of Directors representing Napa County with the term of office to commence January 1, 2014 and expire December 31, 2016.

Applicants (Choose One)

Douglas E. Bock

Bonnie Claire Chisholm*

*Recommended by Napa County Fair Association Board of Directors

11. LEGISLATIVE ITEMS**12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS****13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS****14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS****15. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9 (a))

Name of case: Raymond v. Tuteur; United States District Court, Northern District of California, Case No. C12-04469.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 2751 Napa Valley Corporate Drive, Napa

Agency Negotiator: Steve Lederer, Director of Public Works and Juan Arias, Public Works Engineering Manager

Negotiating Parties: Mylan Specialty LP

Under Negotiation: Price Terms of Payment

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, DECEMBER 10, 2013 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON NOVEMBER 27, 2013 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board