



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

LINCOLN THEATER

On the historic grounds of the Veterans Home of California, Yountville  
100 CALIFORNIA DRIVE - YOUNTVILLE, CALIFORNIA

**Tuesday February 26, 2008 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.

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, on and after 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.co.napa.ca.us](http://www.co.napa.ca.us)**

**1. CALL TO ORDER; ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****A. Clerk of the Board requests approval of minutes of the meetings held on;**

1. January 15, 2008 (All Supervisors were present);
2. January 29, 2008 (Supervisors Dodd was excused. Supervisor Luce was excused during the afternoon session)\*.

\*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

**4. PRESENTATIONS AND COMMENDATIONS****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**Law & Justice

- A.** Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with Fieldware, LLC for a maximum of \$75,000 for the term February 26, 2008 through June 30, 2011 to provide an online automated supervision management system for adult offenders.
- B.** Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6283 with Redwood Toxicology Laboratory, Inc. amending the Scope of Work to include additional drug testing services for adult and juvenile probationers.
- C.** District Attorney requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6673 with Robert Jarecki increasing the amount by \$20,000 for a new maximum of \$50,000 for investigative services for the consumer fraud unit.

Public Safety

- D. Sheriff requests the following actions regarding the Department of Boating Safety and Enforcement Equipment Funding for the purchase of a replacement boat for Lake Berryessa's patrol unit:
1. Approval of Budget Transfer No. 25 increasing appropriations in the Sheriff's budget by \$30,000 with offsetting revenue from the Department of Boating and Waterways (4/5 vote required); and
  2. Approval for Sheriff or his designee to sign a funding agreement with the Department of Boating and Waterways for \$80,000.

Human Services

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 2731 with Cope Family Center, Inc. increasing the amount by \$8,000 for a new maximum of \$30,000, revising the budget to fund an increase in the Child Abuse Prevention Council director's hours for Fiscal Year 2007-2008 and revising the Scope of Work for the contractor to establish a speakers bureau to help develop a standardized curriculum for Mandated Reporter Training.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4065 with Buckelew Programs, Inc., increasing the amount by \$12,839 for a new maximum of \$344,678, revising the Scope of Work to discontinue the Residential Support Services Program and increase services for the Supportive Living Program, and revising the contractor's budget to reflect the changes in contract activities.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments for the provision of additional services in the Mental Health Outpatient Managed Care Program due to an increased number of clients:
1. Amendment No. 2 to Agreement No. 4546 with Susan Schmall, Ph.D., increasing the amount by \$7,500 for a new maximum of \$14,500;
  2. Amendment No. 2 to Agreement No. 4548 with Mimi Wolfe, MFT, increasing the amount by \$5,500 for a new maximum of \$15,000; and
  3. Amendment No. 2 to Agreement No. 6639 with Joann Hall, MFT, increasing the amount by \$5,000 for a new maximum of \$15,000.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Napa Ambulance Service, Inc., doing business as Piner:
1. Amendment No. 2 to Agreement No. 6172 extending the term through February 28, 2011 to provide emergency ambulance services within County Exclusive Operating Area 1 ("EOA 1");
  2. Amendment No. 4 to Agreement No. 4296 extending the term through February 28, 2011 to provide emergency ambulance services within County Exclusive Operating Area 2 ("EOA 2"); and
  3. A new agreement in the amount of \$10,000 for the term February 26, 2008 through June 30, 2008, with a provision for automatic annual renewal, to provide transportation to inpatient psychiatric hospitals for clients of the Mental Health Program.

- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6460 with Aldea, Inc., revising the Scope of Work to reflect changes in training and reporting responsibilities and revising line items in the contractor's budget for the Independent Living Skills Program for Fiscal Year 2007-2008, with no change to the contract's maximum.
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding HIV prevention and education services:
1. Amendment No. 1 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo, Inc., increasing the amount by \$55,113 for a new maximum of \$79,570 to provide HIV education, prevention and testing services; and
  2. A new agreement with Community Health Clinic Ole, Inc., for a maximum of \$70,000 for the term February 26, 2008 through June 30, 2008 to provide HIV education, prevention and outreach services.
- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following revenue agreements with the California Department of Public Health for Public Health emergency preparedness funding:
1. Amendment No. 1 to Revenue Agreement No. 6917 with the California Department of Public Health increasing the amount by \$261,277 for a new maximum of \$319,503; and
  2. A new agreement for the term September 1, 2007 through August 8, 2008 for a maximum of \$211,855.
- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Mark Monalvo, doing business as Network Technologies, for a monthly rate of \$850 for the term March 1, 2008 through June 30, 2008, with a provision for automatic annual renewal, to provide the Training and Employment Center with online services to access the SMARTware2000 client tracking system, monthly maintenance of the software, and telephone support for the system.

#### Community Resources & Infrastructure

- M. Director of Public Works requests approval of and authorization for the Chair to sign a Sublease Agreement with Foster Kids Fund, a non-profit corporation, for property leased by the County identified as Assessor's Parcel No. 002-152-012, for the term February 26, 2008 through June 30, 2008 at no cost to the County.
- N. Director of Public Works requests approval of and authorization for the Chair to sign Program Supplement Agreement No. 017-N with the California Department of Transportation for administering Agency-State Agreement No. 04-5921 to provide reimbursement of \$312,000 for the Las Amigas Bike Lanes Project, RDS 06-05.

- O. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Willdan Group, Inc. for a maximum of \$300,000 for the term February 26, 2008 through June 30, 2009 for engineering services related to various County capital improvement projects.
  
- P. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6420 with Napa County Resource Conservation District, increasing the subgrant by \$25,000 for a new maximum of \$552,000 and extending the term through December 31, 2008, for landowner coordination and support as part of the preliminary design of the Rutherford Dust Restoration Project.
  
- Q. Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and the Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 06-03, "Animal Shelter Generator Project".
  
- R. Director of Public Works requests approval of and authorization for the Chair to sign a letter to Senators Feinstein and Boxer requesting federal funding and indicating the Board's priorities for several projects within the County.
  
- S. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Camino Dorado Associates. (Assessor's Parcel No. 057-152-006)

#### General Admin & Finance

- T. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the quarterly report of gifts, bequests and devices (donations) deposited into the Donation Revenue accounts of Napa County, with the exception of the Library, for the quarter ended December 31, 2007.
  
- U. Human Resources Director requests adoption of a resolution regarding the following in connection with the Department of Corrections, effective March 4, 2008:
  - 1. Amend the Departmental Allocation List to add one (1) (M) Acting Director of Corrections;
  - 2. Amend the Table and Index of Classes to add Acting Director of Corrections;
  - 3. Amend appropriate policies to add Acting Director of Corrections; and
  - 4. Appoint Dan Johnson, currently the Assistant Director of Corrections, to the position of Acting Director of Corrections.
  
- V. Local Enforcement Agency Manager requests adoption of a resolution authorizing:
  - 1. Application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant in the amount of \$89,237 for Fiscal Year 2007-2008; and
  - 2. Assistant County Executive Officer to execute the necessary grant documents.

- W.** County Executive Officer requests approval of and authorization for the Chair to sign the following agreements related to Phase II of the Adult Correctional Master Plan:
1. Amendment No. 4 to Agreement No. 6858 with Mark Carey increasing the amount by \$166,600 for a new maximum of \$256,600 and amending the Scope of Work to include additional consulting services; and
  2. Amendment No. 1 to Agreement No. 6606 with Carter Goble Associates, Inc. increasing the amount by \$112,850 for a new maximum of \$218,850 and amending the Scope of Work to include additional consulting services.
- X.** Community and Intergovernmental Affairs Director requests adoption of a resolution amending Resolution No. 05-49 and approving Amendment No. 1 to Regulatory Agreement No. 6576 with Mid-Peninsula Housing Coalition for an Affordable Housing Trust Fund loan to assist with the cost of the Vineyard Crossings affordable housing project in American Canyon modifying the terms pertaining to tenant income eligibility restrictions.
- Y.** Clerk of the Board requests the appointment of Denise Christensen to serve on the Board of Directors of the Circle Oaks County Water District with the term of office to commence immediately and expire December 31, 2011.

## **8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **9. SET MATTERS OR PUBLIC HEARINGS**

### **A. 9:00 AM PUBLIC HEARING**

Joint Meeting of the Board of Supervisors and the Planning Commission to consider adoption of a General Plan amendment known as the 2008 General Plan Update. The Board and the Commission will hear a staff presentation, take public testimony, and continue their deliberations regarding the 2008 General Plan Update. Following their deliberations, the Planning Commission may either conclude its public hearing and make a recommendation to the Board of Supervisors on the General Plan Update and the Final Environmental Impact Report (EIR), or continue its public hearing to a later date. Following a recommendation by the Planning Commission, the Board of Supervisors will conduct a formally noticed public hearing to consider adoption of a resolution rescinding and replacing all of the County's existing General Plan except for the Housing Element, which will be updated separately in 2009. The Board of Supervisors will not take their final action on the 2008 General Plan Update and EIR until March 18, 2008 or later.

## **10. ADMINISTRATIVE ITEMS**

### General Admin & Finance

- A.** County Counsel requests discussion and possible action regarding the following:
1. Direct staff to prepare an argument for or against the Responsible Growth Initiative for adoption by the Board of Supervisors on or before March 14, 2008; or
  2. Authorize a member or members of the Board to prepare and file an argument for or against the Responsible Growth Initiative.

**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 - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:  
(One case)

**16. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MARCH 04, 2008 AT 9:00 A.M. AT THE LINCOLN THEATER ON THE HISTORIC GROUNDS OF THE VETERANS HOME OF CALIFORNIA, YOUNTVILLE, 100 CALIFORNIA DRIVE.**