



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday February 06, 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

Mary Jean McLaughlin  
Acting 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](http://www.co.napa.ca.us)**

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

- A. Presentation of Retirement Proclamation to Elaine Saylor, Mental Health Medical Secretary, in recognition of 27 years of service.
  
- B. Presentation of Proclamation declaring February 2007 as National Parent Leadership Month. (Chair Moskowitz)

**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**Law & Justice

- A. District Attorney and Director of Health and Human Services request authorization for the following:
  - 1. Close the \$250 imprest cash fund allocated to the District Attorney/Public Administrator;
  - 2. Establish an imprest cash fund in the amount of \$250 for the Public Administrator/Health and Human Services; and
  - 3. Approval of Budget Transfer No. 46 increasing budget authority by \$21,372 in the Public Administrator/Health and Human Services budget and decreasing budget authority by \$21,372 in the District Attorney's/Public Administrator budget. (4/5 vote required)

Public Safety

- B. Director of Corrections requests adoption of a resolution approving the Home Detention rules and regulations pursuant to Penal Code Section 1203.016.
  
- C. Sheriff requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 3220 with the City of American Canyon for a maximum of \$3,519,262 for the term July 1, 2006 through June 30, 2011 for the provision of law enforcement services.

Human Services

- D. Director of Health and Human Services requests appointment of Patrick Jolly as the Napa County Veterans Services Officer for Napa County Health and Human Services Agency, effective November 18, 2006.
- E. Director of Health and Human Services requests approval of the following actions regarding tobacco control services:
1. Authorization for the Chair to sign Amendment No. 6 to Agreement No. 4072 with Community Action of Napa Valley, Inc., increasing the amount by \$10,000 for a new maximum of \$142,959 and revising the contractor's budget to reflect the provision of additional tobacco control services in Fiscal Year 2006-2007; and
  2. Budget Transfer No. 35 increasing appropriations by \$10,000 in the Substance Abuse budget with offsetting revenue from the Tobacco Control Trust to fund contract expenditures. (4/5 vote required)
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following:
1. Amendment No. 3 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 \$550,600 for Fiscal Years 2004-2005, 2005-2006, and 2006-2007;
  2. Amendment No. 3 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 2006-2007; and
  3. Budget Transfer No. 38 increasing appropriations by \$168,344 in the Public Health Budget with offsetting revenue from the State Office of AIDS to fund program and contract expenditures. (4/5 vote required)
- G. Director of Health and Human Services requests approval of Budget Transfer No. 40 appropriating \$25,000 in the Social Services budget with offsetting revenues from the Department of Social Services, Child Welfare Services Outcome Improvement Project (CWSOIP) augmentation allocation to fund contract expenditures. (4/5 vote required)
- H. Director of the Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Public Health Division of the Health and Human Services Agency, deleting one (1) Community Aide and adding one (1) Community Health Assistant position, effective February 6, 2007.

Community Resources & Infrastructure

- I. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with River Front Construction, LLC, at no cost, for the term January 30, 2007 through June 30, 2008 for right of entry and authorization for connection to and use of County electrical utility facilities at the County Hall of Justice.
  
- J. Director of Public Works requests approval of plans and specifications for the "Child Support Services Re-carpet Project," PW 07-13, 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.
  
- K. Director of Public Works requests adoption of a resolution temporarily closing portions of Dry Creek Road, Oakville Grade, Oakville Cross Road and Silverado Trail from 9:00 am to 1:00 pm on Tuesday, February 20, 2007 for the Amgen Tour of California bike race.
  
- L. Director of Public Works requests the following related to the "Juvenile Court Entrance and Minor Modifications Project," PW07-09:
  - 1. Approval of Budget Transfer No. 43 appropriating \$50,000 in the Capital Improvement Program budget with a corresponding reduction in the General Fund Appropriations for Contingencies; (4/5 vote required) and
  - 2. Award of the contract to Emil Meyers Construction of Napa, California, for its low base bid of \$50,574 and authorization for the Chair to sign the construction contract.
  
- M. Director of Public Works requests the following:
  - 1. Approval of Budget Transfer No. 45 appropriating \$42,000 in the Capital Improvement budget with an offsetting reduction in appropriations in the Corrections Department budget for funding the Hall of Justice Re-Carpet Project PW 07-10; (4/5 vote required) and
  - 2. Award of the contract for the "Hall of Justice Re-Carpet Project," PW 07-10, to Contract Furnishings of Rocklin, California, for their low base bid of \$31,170 and authorization for the Chair to sign the construction contract.

General Admin & Finance

- N. 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 six months ended December 31, 2006.
  
- O. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with Mapcon Mapping, Inc. for a maximum of \$108,000 for the term February 6, 2007 through December 31, 2007 for digital orthophotography and digital terrain data.

- P. Human Resources Director requests adoption of a resolution approving a Side Letter Agreement with SEIU Local 614 - NAPE regarding increasing Night Shift Pay for employees working in the Psychiatric Emergency Response Unit in the Mental Health Division of the Health and Human Services Agency, effective February 10, 2007.
- Q. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Substance Abuse Services Division of the Health & Human Services Agency deleting one (1) Supervising Mental Health Counselor I and adding one (1) Supervising Mental Health Counselor II, effective February 10, 2007.
- R. County Executive Officer requests the appointment of Laura Keller to serve on First Five, Napa County (Children and Families Commission) representing the County with the term of office to commence immediately and expire January 1, 2010.
- S. County Executive Officer requests the reappointment of Supervisor Bill Dodd to serve on the Metropolitan Transportation Commission (MTC) for a new four year term that commences February 10, 2007 and expires February 9, 2011.
- T. County Executive Officer requests the appointment/reappointment of Robert Swift and Kathleen Harrison to the Independent Hearing Panel for Solid Waste Issues with the term of office to commence immediately and expire August 1, 2010.
- U. County Executive Officer/Purchasing Agent and Director of Public Works request the following:
1. Declare certain items of personal property as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction; (4/5 vote required) and
  2. Declare certain items of personal property as surplus and no longer required for public use, and authorize the Purchasing Agent to dispose of these items by donating them to Cyber Mill, Inc., a tax-exempt health and human service organization.

## 7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

## 8. SET MATTERS OR PUBLIC HEARINGS

### A. 9:00 AM

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

**B. 9:00 AM**

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

**C. 9:15 AM PUBLIC HEARING**

Director of Environmental Management requests adoption of a resolution establishing, increasing and decreasing fees for services provided by the Department of Environmental Management.

**D. 9:30 AM**

Director of Public Works requests the following actions relating to the Rutherford Dust Restoration Project, an approved County unincorporated area Measure "A" project:

1. Approval of and authorization for the Chair to sign Amendment No. 9 to Revenue Agreement No. 4202 with the Napa County Flood Protection and Watershed Improvement Authority increasing the amount of Measure "A" funds by \$250,000 for the Rutherford Dust Restoration Project, for a new maximum of \$3,361,000 and extending the term through June 30, 2008 for all Napa County Measure "A" projects;
2. Approval of Budget Transfer No. 39 appropriating \$250,000 to fund Amendment No. 9 to Agreement No. 4202 in the Public Works Capital Improvement Budget with offsetting revenues from the County's share of Measure "A" funds; (4/5 vote required) and
3. Approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6420 with Napa County Resource Conservation District, to increase the subgrant by \$215,000 of Measure "A" funding for a new maximum of \$527,000, extending the term through June 30, 2008 for preparation and submittal of a Conditional Letter of Map Revision as required by the Federal Emergency Management Agency as part of the Preliminary Design of the Rutherford Dust Dust Restoration Project.

**E. 9:30 AM**

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) special meeting (See NCFPWIA Agenda).

**F. 10:00 AM**

Director of Conservation Development and Planning and Community Partnership Manager to provide a status report on the General Plan Update and summarize key elements of the Draft General Plan Update and the Draft Environmental Impact Report being circulated for public review starting in mid-February 2007.

**G. 10:30 AM CLOSED SESSION****CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

**9. ADMINISTRATIVE ITEMS**General Admin & Finance

- A. County Executive Officer requests the appointment of one of the following applicants to serve as the youth representative on the Wildlife Conservation Commission with the term of office to commence immediately and expire February 1, 2010.

Francesca Lina Pascale  
Jeffrey Tyler Jacobson

- B. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 6 to the Napa County Transportation Planning Agency (NCTPA) Joint Powers Agreement No. 3061, expanding NCTPA's scope of advisory duties, amending the composition and voting powers of NCTPA's governing board, changing NCTPA's name to the Napa County Transportation and Planning Agency, and making other technical amendments to the agreement.
- C. County Executive Officer requests the Board appoint Gladys Coil as Clerk of the Board of Supervisors, effective from February 10, 2007.

**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**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (Three cases)

**B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)**

Agency Designated Representatives: Mark Gregersen, Human Resources Director  
Employee Organizations: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa); Napa County Deputy Sheriffs' Association (Employee Unit & Supervisory Unit of the County of Napa)

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

Property: Airport Road and Highway 29, Napa (Assessor's Parcel No. 057-210-055)

Agency Negotiator: Robert Peterson and Michael Stoltz

Negotiating Party: Roger Gunn and Ron Greenslate as co-trustees for the Jane V. Gunn Trust

Under Negotiation: Terms of Sale, including price and terms of payment

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, FEBRUARY 27, 2007  
AT 9:00 A.M.**