



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday February 07, 2006 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**
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 Amendment No. 3 to Agreement No. 6166 with Aldea, Inc., incorporating technical corrections into the agreement.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6232 with Sunny Hills Services, Inc., revising the Scope of Work to include Therapeutic Behavioral Services, revising the compensation section to incorporate the current allowable rates established by the state, and increasing the amount by \$15,000 for a new maximum of \$75,000 to provide residential mental health services.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6338 with Behavioral Solutions for Children, Inc. increasing the amount by \$35,000 for a new maximum of \$60,000 to provide Therapeutic Behavioral Services in the Children's Behavioral Health Program.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6523 with Project Ninety, Inc., increasing the amount by \$34,285 for a new maximum of \$836,460 and revising the Scope of Project to reimburse the contractor for additional treatment days for the residential substance abuse program.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Queen of the Valley Hospital of Napa, California, for a value of goods of approximately \$15,000 for the term February 7, 2006 through August 30, 2006 for the storage and maintenance of two pharmaceutical caches.

Community Resources & Infrastructure

- F. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Holmes Van & Storage, Inc., for a maximum of \$45,000 for the term January 13, 2006 through June 30, 2006 for moving and storage services for the County owned facility located at 650 Imperial Way in Napa due to flood damages experienced in the 05/06 New Year's Eve Flood.
- G. Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with GE Modular Space for a maximum of \$122,724 for the term January 16, 2006 through January 16, 2007 for two modular units and furnishings located at 2261 Elm Street to provide office space and furnishings for disaster related agencies relating to the 05/06 New Year's Eve Flood and for future Health and Human Services office space.
- H. Director of Public Works requests authorization to extend to January 9, 2007 the completion date of the improvements required by Subdivision Improvement Agreement No. 4105 with the Barrel Ten Quarter Circle Land Company.
- I. Director of Public Works requests award of the contract for the "Napa County Airport Hangar Re-roof Project," PW 05-16, to Western Roofing Services of San Francisco, California, for their low base bid of \$122,895 and authorization for the Chair to sign the construction contract.
- J. Director of Public Works requests award of the contract for the "Napa County Library HVAC Replacement Project," PW 06-01, to Bell Products, Inc. of Napa, California, for their low base bid of \$140,500 and authorization for the Chair to sign the construction contract.
- K. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail, Oak Knoll Avenue, Big Ranch Road, and El Centro Avenue from 7:00 A.M. to 12:30 P.M. on Sunday, March 5, 2006 for the running of the Napa Valley Marathon.
- L. Director of Public Works requests authorization for the Chair to sign a Certificate of Acceptance of an Easement Deed for Habitat Conservation and Open Space Access from Napa Valley Gateway Limited, a California Limited Partnership pertaining to Sheehy Creek. (Assessor's Parcel Nos. 057-200-009; 037-210-038, 039; 057-250-008, 009, 021, 024 & 025)

General Admin & Finance

- M. Human Resources Director requests approval to reimburse moving and relocation expenses for Mr. Darrell Mayes, Napa County's newly recruited Chief Building Official in an amount not to exceed \$5,000.

- N.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Elections Division of the Assessor-Recorder-County Clerk-Elections Department with regards to adding one (1) Election Services Supervisor, effective February 7, 2006.
- O.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Information Technology Services Division of the County Executive Office with regards to deleting one (1) Computer Systems Coordinator and one (1) Information Systems Specialist I/II/Senior and adding two (2) Information Systems Supervisor positions, effective February 7, 2006.
- P.** Human Resources Director requests adoption of a resolution regarding the following in connection with the Local Agency Formation Commission (LAFCO), effective January 28, 2006:
1. Amend the Departmental Allocation List to add one (1) (M) Acting LAFCO Executive Officer;
 2. Amend the Table and Index to add Acting LAFCO Executive Officer; and
 3. Amend appropriate policies to add Acting LAFCO Executive Officer.
- Q.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Property Management Division of Public Works-Engineering with regards to deleting one (1) (M) Building Maintenance Superintendent and adding one (1) (M) Facilities and Fleet Manager, effective February 11, 2006.
- R.** County Executive Officer requests approval of and authorization for the Chair to sign Agreement No. 2700-1, a Joint Powers Agreement creating the CSAC Excess Insurance Authority and combining the California Public Excess Insurance Authority (CPEIA) with the Excess Insurance Authority (EIA) pending final approval by the EIA Board of Directors on March 3, 2006.
- S.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4315 with California Forensic Medical Group (CFMG) effective July 1, 2005 increasing the amount by \$100,266 for a new maximum of \$1,490,790 for Fiscal Year 2005-2006, establishing the Fiscal Year 2006-2007 compensation amount as \$1,571, 088 plus an amount reflecting the annual increase in the Bureau of Labor Statistics Medical Care Subindex for the San Francisco/Oakland Area as of February 2006 and providing for annual increases thereafter based on the February to February increase Bureau of Labor Statistics Medical Care Subindex for the San Francisco/Oakland Area to provide medical services in the Jail and Juvenile Hall.
- T.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6393 with Solano and Sonoma Counties, which created the Northern California Counties Tribal Matters Consortium, amending the agreement to remove any references to Yolo County.

- U. County Executive Officer requests the appointment of Councilmember Eric Sklar representing the City of St. Helena to serve on the Board of Directors of the Watershed Information Center and Conservancy (WICC) of Napa County with the term of office to commence immediately and expire as determined by the Board of Directors.
- V. County Executive Officer requests the reappointment of the following applicants to serve on the Advisory Board on Alcohol and Drug Programs with the term of office to commence immediately and expire January 1, 2009.

<u>Applicant</u>	<u>Representing</u>
Lisa Clark	Interested Citizen
Randall Glen Compton	Recovering Community
Victoria Hunt	Interested Citizen
Susan Moore	Interested Citizen

- W. County Executive Officer/Director of Emergency Services requests approval of the following items related to the purchase of communications equipment to continue the modernization of the countywide microwave communications system:
1. Approval of Budget Transfer No. 52 in the amount of \$109,988 increasing appropriations in the Communications budget with offsetting revenue from the Emergency Services budget to establish a fixed asset in the amount of \$109,988 for the purchase of communications equipment for the microwave communications system modernization project (4/5 vote required); and
 2. A waiver of competitive bidding requirements and sole source award for the purchase of the communications equipment from Harris Microwave Communications Division in Redwood Shores, California, for \$109,988 pursuant to County Ordinance Code 2.36.090.
- X. County Executive Officer/Director of Emergency Services requests adoption of a resolution extending the Proclamation of Local Emergency declared by the Assistant County Executive Officer acting as the Director of Emergency Services on December 30, 2005 and confirmed by the Board of Supervisors by Resolution No. 06-02 on January 3, 2006.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

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

B. 10:30 AM CLOSED SESSION

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: One Airport Way, Angwin, California

Agency Negotiator: Robert Peterson, Director of Public Works/Aviation and Michael Stoltz, Deputy Director of Public Works

Negotiating Parties: Pacific Union College

Under Negotiation: Terms of purchase

C. 10:45 AM

Director of Public Works/Aviation requests discussion regarding preservation of the Angwin Airport through transfer to the County of Napa with potential Board direction to:

1. Pursue negotiations with Pacific Union College to maintain the Angwin Airport as part of the County of Napa's General Aviation System where there is no negative impact upon the General Fund and the Napa Valley Airport Enterprise Account; and
2. Pursue appropriations for the land acquisition and capital improvement plan within the Federal Aviation Administration budget.

9. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

A. Director of Conservation, Development and Planning requests the following:

1. Second reading and adoption of an ordinance amending Chapter 5.36 (Temporary Events) and Sections 18.120.010 (Exceptions To Use Limitations) and 18.126.060 (Permit-Issuance Prerequisites) of the Napa County Code relating to application, processing and notice requirements for temporary events in Napa County Categorical;
2. Adoption of a resolution approving the Temporary Events Manual; and
3. Adoption of a resolution establishing, increasing, decreasing and waiving certain fees relating to Temporary Events as authorized by Chapter 5.36 of the Napa County Code.

ENVIRONMENTAL DETERMINATION: Categorical exemption pursuant to Class 5 (CEQA Guidelines Section 15305), Minor alterations to land use limitations.

General Admin & Finance**B.** County Counsel requests discussion and possible action regarding the following:

1. Direct staff to prepare an argument for or against either or both of the following initiatives for adoption by the Board of Supervisors on or before March 14, 2006: I. "Read and Understand" Initiative (Measure Z); II. "Fair Payment For Public Benefit" Initiative (Measure A); or
2. Authorize a member or members of the Board to prepare and file an argument for or against either or both of these initiatives.

10. LEGISLATIVE ITEMS

- A.** Discussion and possible action concerning any and all issues related to Regional Housing Needs Allocations. (Unanimous vote of the Board members present 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, FEBRUARY 28, 2006
AT 9:00 A.M.**