



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## SPECIAL MEETING

### NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 01, 2016 9:00 A.M.**

Brad Wagenknecht  
District 1

Mark Luce  
District 2

Diane Dillon  
District 3

Alfredo Pedroza  
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. in regular session 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.

**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 305, 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](http://www.countyofnapa.org)**

**1. CALL TO ORDER; ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES**

- A. Clerk of the Board requests approval of minutes from January 26 and February 2, 2016 (All Supervisors were present).

**4. PRESENTATIONS AND COMMENDATIONS****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 Chairman to sign the renewal of the following agreements, for the term July 1, 2015 through June 30, 2016, to provide outreach for and linkage to the Medi-Cal program and services as well as facilitate the Medi-Cal application process:
1. Agreement No. 8018 with Cope Family Center, Inc., for a maximum of \$63,499;
  2. Agreement No. 8019 with On The Move, Inc., for a maximum of \$18,630;
  3. Agreement No. 8020 with Spirit of Unity in Napa, Inc., dba Puertas Abiertas, for a maximum of \$33,324;
  4. Agreement No. 8021 with Community Health Initiative Napa County, Inc., for a maximum of \$51,000;
  5. Agreement No. 8047 with American Canyon Family Center, Inc., for a maximum of \$29,291;
  6. Agreement No. 8048 with Napa Valley Child Advocacy Network, Inc., dba Parent-Child Advocacy Network, Inc., for a maximum of \$19,157; and
  7. Agreement No. 8056 with Up Valley Family Centers of Napa Valley, Inc., for a maximum of \$53,741.
- B. Director of Health and Human Services requests approval of and authorization for the Chairman to accept a grant and sign a grant agreement with the California Health Facilities Financing Authority for a maximum of \$1,998,183.38, for the term December 3, 2015 through June 30, 2017 for construction of a Crisis Stabilization Unit.
- C. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with the City of Napa for a maximum of \$17,500 for the term March 1, 2016 through June 30, 2016 to reimburse the City of Napa for costs associated with a contract with the National Alliance to End Homelessness for an evaluation of the shelter system.

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch in the amount of \$19,659 for the term July 1, 2015 through June 30, 2016, to fund tuberculosis prevention and control activities.

#### Community Resources & Infrastructure

- E. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 6 to Agreement No. 4562 with Franks Janitorial Service, Inc. increasing the maximum contract amount by \$5,000 for a new maximum of \$35,000 per fiscal year with an effective date of March 1, 2016, for janitorial services provided to County leased offices located at 994 Kaiser Road and the Young Building.
- F. Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 1 to Lease Agreement 160001B-16 with Calistoga Rental Homes, LLC for the term March 1, 2016 through January 6, 2017 for Suite I, with an option to renew for one additional year, increasing the amount by \$425 for a new monthly maximum of \$850 for space located at 1705 Washington Street, Calistoga, to house Health and Human Services Agency staff.
- G. Director of Public Works requests adoption of a resolution temporarily closing a portion of Henry Road from 7:00 A.M. to 10:00 A.M. on Saturday, March 26, 2016, for the Carneros Vineyard Run.

#### General Admin & Finance

- H. County Counsel requests approval of and authorization for the Chairman to sign Agreements with the following firms for the term of March 1, 2016 through June 30, 2016 with an automatic renewal for a maximum amount of \$120,000 for legal services concerning election issues:
1. Nielsen Merksamer; and
  2. Arnold & Porter.

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

#### **8. 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.

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

Board of Supervisors (BOS) - Closed Session (See Special 8:00 AM BOS Agenda).

**B. 9:00 AM**

Director of Planning, Building, and Environmental Services requests discussion and direction regarding the recommendations concerning agricultural protection, as forwarded by the Planning Commission from the Agricultural Protection Advisory Committee (APAC).

**(CONTINUED FROM DECEMBER 8, 2015 AND JANUARY 5, 2016)**

**C. 10:30 AM**

County Executive Officer, Director of Corrections, and Director of Housing and Intergovernmental Affairs request direction regarding funding for construction of a new correctional facility.

**D. 11:45 AM**

Danielle Schmitz, Napa Valley Transportation Authority Planning Manager, will be presenting an update on the Countywide Pedestrian Master Plan

**10. ADMINISTRATIVE ITEMS****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****16. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MARCH 08, 2016 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 FEBRUARY 26, 2016 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