



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 13, 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

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.

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**

Public Safety

- A. County Fire Chief requests the following actions relating to two grants for the County Firewise Program:
 1. Acceptance of two grants and authorization for the Chair to sign the grant agreements for the purchase of a Commercial Wood Chipper, chipper related safety and operating equipment, and chipper related community outreach and advertising expenses in the amount of:
 - a. \$23,000 from the Fireman's Fund; and
 - b. \$17,500 from the Bay Area Air Quality Management District (BAAQMD); and
 2. Approval of Budget Transfer No. 50, increasing appropriations in the Fire Department budget by \$40,500 with offsetting revenues from the Fireman's Fund and the BAAQMD grants, and establishment of a fixed asset in the amount of \$31,500 for the purchase of a Commercial Chipper. (4/5 vote required)
- B. Sheriff requests the following actions regarding the State Department of Boating Safety and Enforcement Financial Aid Program:
 1. Approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 3446 for a maximum of \$308,150 for the term of July 1, 2007 through June 30, 2008; and
 2. Approval for Sheriff or his designee to sign quarterly activity reports and other documents for the State Department of Boating and Waterways.

Human Services

- C. 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. 1 to Agreement No. 6639 with Joann Hall, MFT, increasing the amount by \$5,000 for a new maximum of \$10,000;
2. Amendment No. 2 to Agreement No. 4547 with Joni Yacoe, MFT, increasing the amount by \$10,000 for a new maximum of \$20,500;
3. Amendment No. 2 to Agreement No. 6318 with Bethany Craigie, MFT, increasing the amount by \$5,000 for a new maximum of \$15,000;
4. Amendment No. 2 to Agreement No. 6325 with Laurel Antonucci, LCSW, increasing the amount by \$5,000 for a new maximum of \$20,000;
5. Amendment No. 2 to Agreement No. 6454 with Rocio Cuddy, LCSW, increasing the amount by \$10,000 for a new maximum of \$20,000;
6. Amendment No. 2 to Agreement No. 6595 with Artoteles Tandinco, MD, increasing the amount by \$5,000 for a new maximum of \$10,000;
7. Amendment No. 3 to Agreement No. 4037 with Ron Haimowitz, PhD, increasing the amount by \$5,000 for a new maximum of \$35,000;
8. Amendment No. 3 to Agreement No. 4539 with Judith Speed, PhD, increasing the amount by \$5,000 for a new maximum of \$15,000;
9. Amendment No. 3 to Agreement No. 4786 with Robert Zemanek, MFT, increasing the amount by \$18,000 for a new maximum of \$50,500;
10. Amendment No. 3 to Agreement No. 6038 with Barrie Glen, PhD, increasing the amount by \$4,500 for a new maximum of \$15,000;
11. Amendment No. 3 to Agreement No. 6320 with Angie Ito, LCSW, increasing the amount by \$10,000 for a new maximum of \$20,000;
12. Amendment No. 4 to Agreement No. 4552 with Gregory Matsumoto, PsyD, increasing the amount by \$5,000 for a new maximum of \$30,000;
13. Amendment No. 4 to Agreement No. 6321 with Frieda Weinstein, MFT, increasing the amount by \$7,000 for a new maximum of \$34,000;
14. Amendment No. 4 to Agreement No. 6323 with Joan Marie Seidel, MFT, increasing the amount by \$5,000 for a new maximum of \$22,500; and
15. Amendment No. 4 to Agreement No. 6457 with Matthew Smith, MFT, increasing the amount by \$10,000 for a new maximum of \$30,000.

Community Resources & Infrastructure

- D. Library Director requests authorization to accept a donation of \$25,000 from the Friends of the Napa Library to partially offset the cost of carpet replacement.
- E. Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 05-04 "650 Imperial Way Fire Protection System Modifications Project."
- F. Director of Public Works requests award of the contract for the "Napa County Airport Runway 18R-36L Rehabilitation, A.I.P. Project No. 3-06-0162-23 Project," PW 07-06, to Ghilotti Bros. of San Rafael, California, for their low base bid of \$2,564,884.05 and authorization for the Chair to sign the construction contract.

General Admin & Finance

- G.** Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with AlphaSoft Services Corporation for a maximum of \$66,000 for the term March 13, 2007 through June 30, 2007 for assisting with the upgrade of the Peoplesoft Human Resources (PS-HR) software application.
- H.** County Counsel and the Napa County Deferred Compensation Board of Control request adoption of a resolution amending section 8.05 of the County of Napa 401(a) Retirement Savings Plan to permit trustee-to-trustee transfers to PERS for the purchase of permissive service credit.
- I.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Library deleting one (.8) Library Assistant I/II and adding one (1) Library Assistant I/II effective March 13, 2007.
- J.** County Executive Officer requests adoption of a resolution designating certain persons as employees of the County for purposes of workers' compensation, excluding others, and rescinding all other resolutions on the same subject.
- K.** County Executive Officer requests approval of and authorization for the Chair to sign a Consent of Lienholder to Grant of Utility Easement related to an existing loan from the Affordable Housing Fund.
- L.** Clerk of the Board requests the following actions;
1. Approve minutes of the regular meetings held on the following dates:
 - a. December 6, 2005;
 - b. February 28, 2006;
 - c. March 7, 14, 21 and 28, 2006; and
 - d. April 11, 18 and 25, 2006.
 2. Approve minutes of the special meetings held on September 6, 2005, January 2 and 3, and April 10, 2006.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. SET MATTERS OR PUBLIC HEARINGS**

9. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

- A. Director of Conservation, Development and Planning to make a report on the status of the San Francisco Bay Regional Water Quality Control Board's (RWQCB) Total Maximum Daily Load (TMDL) allocation process addressing sediments and pathogens in the Napa River Basin and an update on related surface water quality policies under development at the state level.
- B. Director of Conservation, Development and Planning to provide a summary of the Board's procedures for consideration of general plan amendments submitted by private parties.

General Admin & Finance

- C. County Executive Officer requests that the Board review and accept the Fiscal Year 2006-07 Mid-Year Fiscal Review and authorize a transfer of up to \$140,000 from the General Fund (through the County Contributions budget) to the Homeless Shelter budget in the County Center Improvement Fund.

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 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)

Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

- B. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)

Title: Library Director

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MARCH 20, 2007
AT 9:00 A.M.**