



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 15, 2005 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
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 DIRECTORS' 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. 2 to Agreement No. 6362 with RedPhantom Enterprises, Inc., increasing the amount by \$63,000 for a new maximum of \$185,000 to provide transportation for clients to psychiatric hospitals and to provide security guard services to staff and clients of the Health and Human Services Agency.
- B. Director of Health and Human Services requests approval of the following in regard to the Mental Health Services Act:
 1. The Napa County Mental Health Services Act Community Planning Funding Request; and
 2. Budget Transfer No. 69 in the amount of \$40,000, increasing appropriations in the Mental Health budget with offsetting revenues from the Mental Health Services Act.
(4/5 vote required)

Community Resources & Infrastructure

- C. Director of Public Works requests the following actions relating to the "Energy Efficient Lighting Retrofit for the Hall of Justice and Administration Building Project," PW 04-14:
 1. Rejection of all the bids received on February 24, 2005; and
 2. Approval of revised plans and specifications for the "Energy Efficient Lighting Retrofit for the Hall of Justice and Administration Building Project," PW 04-14R, authorization to re-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.

General Admin & Finance

- D. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file:
1. Audit Report - County of Napa, Department of Corrections, Inmate Welfare Trust for Fiscal Years ended June 30, 2003 and June 30, 2004; and
 2. Audit Report - County of Napa, Fire Department for the Fiscal Year ended June 30, 2003.
- E. County Counsel requests adoption of a resolution authorizing the issuance and sale of Napa Valley Community College District General Obligation Bonds, Election of 2002, Series B in an aggregate principal amount not to exceed \$65,000,000, pursuant to Education Code Section 15140.
- F. Human Resources Director requests adoption of a resolution regarding the following actions relating to the County Executive Office, effective March 15, 2005:
1. Amend the Departmental Allocation List to add one (1) (Confidential) Deputy Clerk of the Board of Supervisors and delete one (1) (Confidential) Secretary;
 2. Amend the Table and Index to add Deputy Clerk of the Board of Supervisors; and
 3. Amend appropriate policies to add Deputy Clerk of the Board of Supervisors.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:15 AM**

Discussion and possible direction by the Board regarding potential changes to how the summary results of restaurant health inspections are reported.

B. 9:30 AM

Recess to the Board of Equalization (See BOE Agenda).

C. 10:00 AM PUBLIC HEARING

County Fire Chief requests the Board:

1. Declare intent to adopt a mitigated Negative Declaration for the Rutherford Volunteer Fire Department's two-bay station on the east side of the Silverado Trail, about one-quarter mile north of Skellenger Lane in Rutherford; and
2. Find the proposed fire station consistent with the Memorandum of Understanding between the County and the Rutherford Volunteer Fire Department.
(STAFF REQUESTS ITEM BE WITHDRAWN. ITEM WAS NOTICED FOR BOARD ACTION BUT THE BOARD HAS DELEGATED AUTHORITY IN THIS MATTER TO THE FIRE CHIEF)

D. 10:15 AM PUBLIC HEARING

Consideration and possible adoption of a resolution establishing administrative fees for the certification and monitoring of community-based organization drug diversion programs.

E. 10:30 AM

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

F. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

9. ADMINISTRATIVE ITEMSGeneral Admin & Finance**A.** County Executive Officer requests the following appointments to the Napa Valley Workforce Investment Board (NVWIB):

1. The appointment of one of the following applicants representing economic development with the term of office to commence immediately and expire June 30, 2005.

Susan Hertel
Tracy Rideout

2. The appointment of Mary Ann Mancuso and Michelle M. White representing private sector business with the term of office to commence immediately and expire as determined by the NVWIB.

10. LEGISLATIVE ITEMS

- A. Discussion and possible action related to encouraging CSAC's involvement in the drafting of legislative amendments to Assembly Constitutional Amendment (ACA) 5 (public pension reform).

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: (One case)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MARCH 22, 2005
AT 9:00 A.M.**