



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 22, 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](http://www.co.napa.ca.us)**

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

- A. Presentation of Resolution No. 05-41 to Ed Henderson, Mayor, City of Napa, in recognition of his many years of service to the Napa community.

**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 the renewal of Agreement No. 3236 with Queen of the Valley Hospital of Napa, California, through its CARE Network Program, for a maximum of \$37,128 for the term April 1, 2005 through March 31, 2006 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3353 with Napa Valley College incorporating agency-wide changes to the General Terms and Conditions, revising the scope of work to include a requirement for additional documentation, and revising the budget to reflect a restructuring of personnel and adjustment of non-personnel costs for services provided in the Independent Living Program (ILP).
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6273 with Community Resources for Children incorporating agency-wide changes to the General Terms and Conditions and increasing the amount by \$25,000 for a new maximum of \$50,000 to administer and make direct payments to child care service providers.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Local Workforce Investment Area Corrective Action and Technical Assistance Plan.

Community Resources & Infrastructure

- E. Director of Public Works requests award of the contract for the "Cuttings Wharf Class 2 Bike Lane Project, Segment 3," RDS 05-07, to John Benward Company, Inc. of Sonoma, California, for their low base bid of \$40,426 and authorization for the Chair to sign the construction contract.
  
- F. Director of Public Works requests an extension to January 9, 2006 for the completion date for improvements required by Subdivision Improvement Agreement No. 4105 with the Barrel Ten Quarter Circle Land Company.

General Admin & Finance

- G. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the Fiscal Monitoring Report of the County of Solano, Workforce Investment Board for the Nurses Workforce Initiative Grant distributed by the County of Napa Regional Training and Employment Center for the period July 1, 2003 through August 31, 2004.
  
- H. County Counsel requests adoption of a resolution authorizing the issuance and sale of Napa Valley Unified School District General Obligation Bonds, Election of 2002, Series 2005 in an aggregate principal amount not to exceed \$30,000,000, pursuant to Education Code Section 15140.
  
- I. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List in the Probation Department to extend the Limited Term of a Probation Officer I/II, effective March 31, 2005 through June 30, 2005.
  
- J. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency and its divisions with regards to the following actions, effective March 22, 2005:
  - 1. Add one (1) Child Protective Services Worker I/II, one (1) Quality Improvement Specialist, one (1) Social Worker I/II, and one (1) Supervising Mental Health Counselor II to the division of Social Services;
  - 2. Add one (1) Staff Psychiatrist to the division of Behavioral Health; and
  - 3. Delete one (1) Public Health Nurse and add one (1) Senior Public Health Nurse to the division of Public Health.
  
- K. County Executive Officer requests authorization for out of state travel for Diane Dillon, Supervisor District Three, who traveled to Washington, D.C. to conduct legislative and administrative advocacy from March 2-6, 2005, at an estimated cost of \$1,200.

- L. County Executive Officer requests adoption of a resolution amending the organization and updating the Bylaws of the Napa County Emergency Medical Care Committee.

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

## 8. SET MATTERS OR PUBLIC HEARINGS

### A. 9:15 AM

Auditor-Controller and Bartig, Basler & Ray, Certified Public Accountants, to present and request acceptance of the County of Napa Comprehensive Annual Financial Report, County of Napa Single Audit Report, and the County of Napa Management Report for Fiscal Year 2003-2004.

### B. 9:30 AM

County Executive Officer requests that the Board hold a Fiscal Year 2005-2006 Budget Study Session, to include:

1. Receipt of the General Fund Five Year Forecast;
2. Receipt of an update on various issues related to the Fiscal Year 2005-2006 Budget, including the suspension of the AB3632 Mandate, the reduction in state funding for IHSS, and the proposed reorganization of the Information Technology Services Division; and
3. Possibly providing direction to staff regarding some of those Budget issues.

### C. 10:00 AM

County Executive Officer requests adoption of resolution authorizing a loan from the Affordable Housing Fund in the amount of \$1,200,000 to the Mid-Peninsula Housing Coalition to assist in the production of 145 affordable housing units in the City of American Canyon.

### D. 3:00 PM

Recess to a joint meeting with the Napa City Council. (Napa City Hall)

1. Discussion and possible action related to the design and development of a joint City-County Parking Garage.

**9. ADMINISTRATIVE ITEMS**

General Admin & Finance

- A. County Executive Officer requests the appointment of one of the following individuals who have been recommended by an organization concerned with older adults to serve on the Napa County Commission on Aging with the term of office commencing immediately and expiring on September 30, 2006.

Mary Anna Imbelloni  
Kuniko I. Okamoto  
Marcia Stagnaro

**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. **PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITION** (Government Code Section 54957):

Mental Health Director

- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Name of case: County of Napa v. Edward William Schlies, et. al. (Case No. 26-25408)

- C. **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, APRIL 05, 2005  
AT 9:00 A.M.**