



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 22, 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

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
4. **PRESENTATIONS AND COMMENDATIONS**
5. **DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Public Safety

- A. Director of Corrections requests approval of and authorization to sign a Memorandum of Understanding (MOU) with the California State Sheriff's Association (CSSA) to participate in the statewide Victim Information Notification Everyday (VINE) program to provide free of charge victim notification services which shall expire on June 30, 2016 and automatically renew for twenty-four (24) months.
- B. County Fire Chief requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement 6089-1 with the California Department of Veteran Affairs to clarify the terms of the agreement with no change to the contract maximum:
 1. 14/15 FY Agreement with the California Veterans Affairs for a maximum of \$585,742.46; and
 2. 15/16 FY Agreement with the California Veterans Affairs for a maximum of \$617,333.77.
- C. Napa Special Investigations Bureau (NSIB) Governing Board requests approval of a distribution totaling \$92,027 from funds held in the Napa Special Investigations Bureau Asset Forfeiture Trust account.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Revenue Agreement No. 2390 with the California Department of State Hospitals for a maximum of \$254,607 for the term July 1, 2015 through June 30, 2016 for the Conditional Release Program (CONREP).
- E. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Revenue Agreement No. 8023 with the City of Napa for a maximum of \$54,405 for the term January 1, 2016 through December 31, 2016 for reimbursement for social workers to provide additional outreach and services to children who have been exposed to domestic violence incidents.

Community Resources & Infrastructure

- F.** Agricultural Commissioner/Sealer of Weights & Measures requests approval of and authorization for the Chairman to sign Revenue Agreement No. 2683 with California Department of Food & Agriculture (CDFA) - Division of Measurement Standards for a maximum of \$2,325 for the term July 1, 2016 through June 30, 2017 for the reimbursement of expenditures associated with inspections and sampling of petroleum products.
- G.** Director of Public Works requests approval of and authorization for the Chairman to sign an agreement with the Napa Valley Transportation Authority (NVTA) for a maximum of \$9,416 for a three year term beginning July 15, 2015, for the reimbursement to the Fleet Management Fund of the allocation of Transportation Fund for Clean Air (TFCA) funding for the purchase of hybrid-electric vehicles for various County departments.
- H.** Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail from 7:00 A.M. to 11:00 A.M. on Sunday, April 17, 2016 for the Napa Valley Silverado Half Marathon.
- I.** Director of Public Works requests acceptance of a donation in the amount of \$1,070 from Pet Food Express to the Napa County Animal Shelter and approval for the Chairman to sign a letter of appreciation.

General Admin & Finance

- J.** Assessor-Recorder-County Clerk ex officio Registrar of Voters requests adoption of a resolution:
1. Consolidating the Napa Valley Unified School District bond election with the statewide primary election to be held on June 7, 2016; and
 2. Directing the Registrar of Voters to conduct the election with full reimbursement of costs by the District.
- K.** Assessor-Recorder-County Clerk ex officio Registrar of Voters requests adoption of a resolution:
1. Consolidating the Fairfield Suisun Unified School District bond election with the statewide primary election to be held on June 7, 2016; and
 2. Directing the Registrar of Voters to conduct the election with full reimbursement of costs by the District.
- L.** Assessor-Recorder-County Clerk ex officio Registrar of Voters requests adoption of a resolution:
1. Consolidating of the Pope Valley Union School District bond election with the statewide primary election to be held on June 7, 2016; and
 2. Directing the Registrar of Voters to conduct the election with full reimbursement of costs by the District.

- M.** Chief Information Officer requests approval of and authorization for the Chairman to sign an agreement with Business Health Systems for a maximum of \$23,600 for the term March 22, 2016 through September 30, 2016 for a County-wide privacy and information security training module.
- N.** County Counsel requests approval of and authorization for the Chairman to sign Amendment No. 6 to Agreement No. 4793 with John Dawdy increasing the maximum amount by \$41,000 for a new maximum of \$55,000 for the term of January 15, 2016 through June 30, 2016 and revising the scope of work to include hearings held at St. Helena Hospital.
- O.** Director of Housing and Intergovernmental Affairs requests adoption of a resolution authorizing the California Statewide Communities Development Authority to form a Community Facilities District at Napa Pipe to fund an environmental remediation project within County limits and authorize staff to cooperate with the Authority and its consultants in connection therewith.
- P.** Director of Housing and Intergovernmental Affairs, at the request of Congressman Mike Thompson, requests adoption of a resolution recommending Garen and Shari Stanglin to receive the Presidential Medal of Freedom for their work in raising awareness and fundraising for brain and mental health research.
- Q.** Director of Human Resources and Director of Planning, Building, and Environmental Services request adoption of a resolution amending the Table and Index of Classes and Departmental Allocation Lists for the Building and Environmental Health Divisions of the Planning, Building, and Environmental Services Department as follows, effective March 26, 2016, with no net increase to the General Fund and a net increase of one 1.0 FTE Permit Coordinator:
1. Amend the Table and Index of Classes by:
 - a. Adding Permit Coordinator;
 - b. Adding Permit Technician I/II; and
 - c. Deleting Permit Technician.
 2. Amend the Departmental Allocation List for the Building Division by:
 - a. Adding one 1.0 Permit Coordinator;
 - b. Adding three 1.0 FTE Permit Technician I/II's; and
 - c. Deleting three 1.0 FTE Permit Technicians.
 3. Amend the Departmental Allocation List for the Environmental Health Division by:
 - a. Adding two 1.0 FTE Permit Technician I/II's; and
 - b. Deleting two 1.0 FTE Permit Technicians.

- R.** County Executive Officer/Director of Emergency Services requests the following actions regarding Urban Areas Security Initiative (UASI) 2015 grant funding:
1. Approval of and authorization for the Chairman to sign a revenue agreement with the City and County of San Francisco, as the distribution agent for UASI grant funds, for a maximum of \$53,069 for the term November 1, 2015 through February 28, 2017, to purchase portable radios and accessories to improve interoperable communications; and
 2. Delegation of signature authority to the Risk/Emergency Services Manager for any reimbursement requests or additional documents required related to the UASI agreement.
- S.** County Executive Officer/Purchasing Agent and County Fire Chief request the following:
1. Declare safety equipment, none which are fixed assets, as surplus and no longer required for public use; and
 2. Request authorization for disposal of surplus property items by donation to fire service programs such as Napa High, Santa Rosa Junior College and Butte Junior College.
- T.** County Executive Officer requests approval of and authorization for the Chairman to sign the following agreements increasing the monthly base compensation amounts for each attorney by \$2,200 effective April 1, 2016 to provide conflict public defender services on an interim basis not to exceed six months due to increased case loads:
1. Amendment No. 2 to Agreement No. 6844-1 with Mervin C. Lernhart, Jr.,
 2. Amendment No. 2 to Agreement No. 6846-1 with Michael Keeley,
 3. Amendment No. 2 to Agreement No. 6847-1 with James McEntee, and
 4. Amendment No. 2 to Agreement No. 6849-1 with Jeffrey E. Hammond.
- U.** County Executive Officer requests approval of and authorization for the Chairman to sign the following agreements effective March 22, 2016, with the Boys & Girls Clubs of St. Helena and Calistoga (BGC) and with the City of Calistoga (as to the second agreement), to facilitate BGC's construction and use of a new clubhouse on an adjacent City of Calistoga parcel and to benefit the County Fairgrounds through BGC's improvement of a driveway for use by all three parties:
1. Temporary Construction Easement Agreement between the County and BGC; and
 2. Access and Utilities Easement Agreement among the County, BGC and the City of Calistoga.
- V.** County Executive Officer requests two actions:
1. Appointment of Steve Potter to represent the category of Interested and Concerned Citizen to serve on the Mental Health Board with the term of office to commence immediately and expire January 1, 2019; and
 2. Changing the category designation for member Kristine Haataja from "Family Member of Consumer" to "Consumer" with the term expiration date of January 1, 2019 to remain the same.

- W. County Executive Officer requests three (3) reappointments of Larry Bettinelli, James Frisinger and Laurence Hyde to serve on the Napa County Winegrape Pest and Disease Control District Board of Directors with the terms of office to commence immediately and expire March 26, 2019.

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. 9:00 AM

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

B. 9:15 AM PUBLIC HEARING

Consideration and possible action regarding the following:

1. Appeals filed by Skyline Park Citizens Association, Inc. and Dorothy Glaros (hereafter Appellant Skyline Park Citizens) to:
 - a. A decision made by the Planning Commission on October 21, 2015, to certify an environmental impact report (EIR) prepared in connection with **Syar Industries, Inc.'s** Surface Mining Permit (SMP) to modify the mining and reclamation plan and associated quarry operations, including aggregate processing, production and sales as currently permitted under UP-128182, UP-27374, and County Agreement 2225 to allow: (1) an approximate 106-acre expansion of the current surface mining and reclamation plan for a 35 year term; (2) an increase in mining depth from approximately 300 feet and 150 feet above mean sea level (msl) to no greater than 50 feet above msl; (3) an increase in production of aggregate and aggregate-related materials from approximately 1 million tons per year (tpy) to 1.3 million tpy; and (4) add reclaimed asphalt pavement handling equipment to the existing asphalt batch plant and an increase in asphalt production up to approximately 300,000 tpy (inclusive of total annual production). This SMP replaces UP-128182, UP-27374, and County Agreement No. 2225, and brings existing and expanded mining and reclamation areas and associated quarry operations, including aggregate processing, production, and sales under one permit. (Hereafter referred to as the Syar Project.)
 - b. A decision made by the Planning Commission on November 18, 2015, to adopt Resolution No. 2015-03 regarding the Syar Project: (1) Adopting Findings and Rejecting the Proposed Project, the No Project Alternative, and the Reduced Footprint/Conservation Alternative pursuant to the California Environmental Quality Act (CEQA); (2) Finding the Syar Modified Project Plus Area C consistent with the Napa County General Plan; (3) Adopting the Mitigation Monitoring and Reporting Program;

Item 9B...Continued

- (4) Adopting the Syar Modified Project Plus Area C; and (5) Approving Surface Mining Permit No. P08-00337-SMP. (Hereafter referred to as the CEQA Findings.)
2. Appeals filed by Stop Syar Expansion, Steven Booth, Sandra Booth, Julia Winiarski, Kathy Felch, Richard S. Blair, Susanne M. von Gymnich-Rosenberg, and David Lopez (Appellant Stop Syar) to:
 - a. A decision made by the Planning Commission on October 21, 2015, to certify the EIR prepared in connection with the Syar Project.
 - b. A decision made by the Planning Commission on November 18, 2015, to adopt Resolution No. 2015-03 regarding the Syar Project and the CEQA Findings.

The Syar Project site is located on the east side of State Highway 221 (Napa-Vallejo Highway) at its intersection with Basalt Road east of 2301 Napa-Vallejo Highway, within the unincorporated portion of Napa County, Assessor's Parcel Numbers 045-360-005, 046-370-012, -013, -015, -022, -025, 046-390-002, -003, and 046-450-071.

(CONTINUED FROM FEBRUARY 9, 2016)

C. 9:30 AM

Recess to the Napa County Housing Authority (NCHA) meeting (See NCHA Agenda).

D. 2:45 PM

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

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****A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4): (One case)

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, TUESDAY, APRIL 05, 2016 AT 8:00 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 MARCH 18, 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