



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 27, 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**

- A. Presentation of a proclamation in recognition of California Poppy Day, April 6, 2007. (Supervisor Wagenknecht)

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 approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6530-1 with Timothy Hoyt increasing the amount by \$25,000 for a new maximum of \$80,000 and extending the term through June 30, 2007 for fire inspection services.

Human Services

- B. 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, 2007 through March 31, 2008 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with the California Department of Mental Health:
 1. Renewal agreements:
 - i. Agreement No. 3315 for the term July 1, 2006 through June 30, 2007, setting forth the performance requirements the County must meet in providing mental health services to the community;
 - ii. Revenue Agreement No. 4028 for a maximum of \$726,187 for the term July 1, 2006 through June 30, 2009 for the Napa County Mental Health Managed Care Program; and
 - iii. Revenue Agreement No. 6001 for a maximum of \$818,662 for the term July 1, 2006 through June 30, 2007, to fund the County's Napa State Hospital bed purchase and usage;

2. Amendment No. 1 to Agreement No. 2390 incorporating Exhibit E, HIPAA Provisions, for the Conditional Release Program; and
 3. Revenue Agreement for a maximum of \$2,658,443 for the term June 1, 2006 through June 30, 2008 to provide funding for the County's Mental Health Services Act (Proposition 63) Community Services and Supports Plan projects.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements relating to the California Statewide Automated Welfare System:
1. First Amended California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers Agreement for the Design, Development, Implementation and Ongoing Operation and Maintenance of an Automated Welfare System between the Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba; and
 2. Memorandum of Understanding (MOU) between the California Statewide Automated Welfare System Consortium IV and the County of Napa, to delineate the areas of understanding and agreement between the Consortium and the County with regard to implementation of the C-IV automated welfare system.

Community Resources & Infrastructure

- E. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with Analytical Environmental Services (AES) for a maximum of \$324,795 for the term March 27, 2007 through June 30, 2007 for purposes of assisting the County in conducting environmental review under the California Environmental Quality Act (CEQA) of an erosion control plan application (P06-01508-ECPA) for the Circle S Ranch vineyard project.
- F. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Kenwood Energy for a maximum of \$20,000 for the term March 27, 2007 through June 30, 2007 regarding development of the County's Greenhouse Gas Emissions Baseline Analysis and Action Plan.
- G. Director of Public Works requests authorization for the Chair to sign:
1. Certificates of Acceptance for Grant and Easement Deeds of Property from Dorothy Hageman (Assessor's Parcel No. 047-070-022); and
 2. Certificates of Acceptance for a Grant and Easement Deeds of Property from Robert Lee Hudson (Assessor's Parcel No. 047-070-016).
- H. Director of Public Works requests approval of plans and specifications for the "Napa County Airport Lobby Re-Tile Project," PW 07-24, authorization to 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.

- I. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6573 with Mead and Hunt, Inc. increasing the amount by \$230,000 for a new maximum of \$651,800 and amending the Scope of Work to include construction management for the Runway 18R-36L Rehabilitation Project.
- J. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from American Canyon Venture, LLC. (Assessor's Parcel No. 058-270-007)
- K. 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.
(CONTINUED FROM MARCH 13 AND MARCH 20, 2007)

General Admin & Finance

- L. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the Audit Report for the Napa County Local Transportation Fund for Fiscal Year 2005-2006.
- M. County Counsel requests approval of recently amended conflict of interest codes for Napa County Transportation Planning Agency and Local Agency Formation Commission of Napa County.
- N. County Executive Officer requests appointments/reappointments of applicants from each of the following categories to the Mental Health Board with terms commencing immediately and expiring as indicated.

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Brenda Navarro*	Consumer	01-01-09
Richard J. Cabral Jr.*	Interested and Concerned Citizen	01-01-09
Claire Kordovez Narlock*	Interested and Concerned Citizen	01-01-10
William Grandrath**	Family Member of Consumer	01-01-10
Harris Nussbaum**	Family Member of Consumer	01-01-10

*Recommended by the Mental Health Board

**Incumbent and recommended by the Mental Health Board

- O. County Executive Officer requests the following appointment/reappointment to the Napa County Tobacco Advisory Board with terms to commence immediately and expire January 31, 2009.

<u>Applicant</u>	<u>Representing (Appoint two from this category)</u>
Sandy Sparby Clarke*	Agency Concerned with Tobacco Related Diseases
Sally Sheehan Brown*	Agency Concerned with Tobacco Related Diseases
<u>Applicant</u>	<u>Representing</u>
Terry Gonsalves*	Agency Concerned with Substance Abuse & Addiction
<u>Applicant</u>	<u>Representing</u>
Emilie Kuhlman-Furrer*	Health Care Organization
<u>Applicant</u>	<u>Representing</u>
Dennis Charles Ruggiero	Educational Institution
<u>Applicant</u>	<u>Representing</u>
Carole Mclain*	At Large Member
Incumbents*	

- P. County Executive Officer requests the reappointment of Stephen Patrick Rae to serve as the Wildlife/Conservation representative on the Wildlife Conservation Commission with the term to commence immediately and expire February 1, 2010.
- Q. County Executive Officer requests the reappointments of Stephen A. Bouch, Court Executive Officer, to serve as Trustee for the Board of Supervisors and James A. Jones, Attorney, to serve as Trustee for the Bar Association to the Napa County Law Library Board of Trustees, with terms of office to commence immediately and expire the first Board of Supervisors' meeting in January of 2008.
- R. County Executive Officer requests the reappointment of Blaine J. Cherrington to serve as the General Public Representative on the State Council on Developmental Disabilities Area Board 4 with a term to commence immediately and expire December 31, 2009.
- S. 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. July 11 and 25, 2006;
 - c. August 1, 8, 15 and 22, 2006; and
 - d. February 27, 2007.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS**A. 9:05 AM PUBLIC HEARING**

Auditor-Controller requests consideration and possible adoption of resolution establishing the property tax administration fee allocation for public entities in Napa County for Fiscal Year 2006-2007, for services rendered in Fiscal Year 2005-2006, as authorized by Chapter 3.44 of the Napa County Code Section 95.3 of the Revenue and Taxation Code.

B. 9:15 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County meeting (See IHSS Agenda).

C. 9:30 AM

Accept the annual reports being presented by the Napa County Commission on Aging and the Area Agency on Aging Serving Napa-Solano.

D. 9:45 AM

Discussion and possible action regarding the Napa County Commission on Aging's concept of promoting a type of required permit for individuals and businesses which provide services to elder and/or dependent adults at the respective elder's and/or dependent adult's home.

E. 10:30 AM

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

9. ADMINISTRATIVE ITEMS**Community Resources & Infrastructure**

- A. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign the following agreements with the Napa County Regional Park and Open Space District:
1. Support services agreement for the term April 1, 2007 through June 30, 2007 specifying the terms under which the County will provide support services; and
 2. Grant agreement for a maximum of \$169,350 for the term April 1, 2007 through June 30, 2007 including the Scope of Work which the District will perform and the eligible use of grant funds.

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 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, APRIL 03, 2007
AT 9:00 A.M.**