



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday March 06, 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](http://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**

#### Human Services

- A. Director of Health and Human Services requests approval of Budget Transfer No. 48 appropriating \$266,501 in the Social Services budget with offsetting revenues from the Department of Social Services, Child Welfare Services Outcome Improvement Project (CWSOIP) allocation and Kinship Support Services Program (KSSP) allocation to fund staff costs and contract expenditures. (4/5 vote required)
- B. Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency and its divisions as follows, effective March 6, 2007:
  1. Extend the Limited Term (LT) of four (4) Eligibility Worker I/II (LT) positions in the Social Services Division from December 31, 2006 through June 30, 2007; and
  2. Add one (1) Emergency Response Worker (LT) position in the Mental Health Division through June 30, 2007.

#### Community Resources & Infrastructure

- C. Director of Conservation, Development and Planning requests adoption of a resolution to amend the bylaws of the Napa County Wildlife Conservation Commission.
- D. Director of Conservation, Development and Planning, at the request of the Watershed Information Center & Conservancy (WICC) Board, recommends approval of and authorization for the Chair to sign a comment letter to the San Francisco Bay Regional Water Quality Control Board (RWQCB) regarding the scoping of a newly proposed Stream and Wetland Protection Policy and possible Amendments to the San Francisco Bay Water Quality Control Plan (Basin Plan).

- E. Director of Public Works requests adoption of a resolution temporarily closing a portion of Henry Road from 7:00 A.M. to 10:00 A.M. on Saturday, March 31, 2007, for the Carneros Vineyard Run.
- F. Director of Public Works requests approval of plans and specifications for the "Administration Building Landscape Project," PW 07-23, 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.
- G. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Richard Long. (Assessor's Parcel No. 057-250-007)

#### General Admin & Finance

- H. County Counsel requests adoption of a resolution Approving Napa Berryessa Resort Improvement District's Draft Resolution of Notice of Intent to Levy Assessments and Issue Bonds to fund necessary facility repairs.
- I. County Executive Officer requests approval of and authorization for the Chair to sign the following agreements with Betsy Strauss for the term February 22, 2007 through February 22, 2008:
  - 1. Agreement for a maximum of \$30,000 for investigative and neutral fact finding in employment matters; and
  - 2. Business Associate Agreement setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.
- J. 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 February 28-March 6, 2007.
- K. Approve minutes of the regular meetings held on the following dates:
  - 1. December 20, 2005;
  - 2. January 10, 24 and 31, 2006; and
  - 3. February 7 and 14, 2006

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

**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:00 AM**

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (See NBRID Agenda).

**B. 9:30 AM PUBLIC HEARING**

The Conservation, Development and Planning Commission and Director of Conservation, Development and Planning recommend the following:

1. Adoption of the Negative Declaration regarding the ordinance and use permit referenced in items 2 and 3;
2. First and final reading and adoption of an ordinance amending Section 18.28.030 of the Napa County Code to allow "art studios and galleries" as a new land use permitted upon grant of a use permit in the CL (Commercial Limited) zoning district; and
3. Approval of Use Permit # P06-01458-UP based on findings 8 -15 subject to the conditions of approval.

**C. 1:30 PM**

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

**9. ADMINISTRATIVE ITEMS****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)

**B. 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 13, 2007  
AT 9:00 A.M.**