



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 07, 2006 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, CMC
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 HEADS' REPORTS AND ANNOUNCEMENTS**

6. **CONSENT ITEMS**

Public Safety

- A. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 11 to Agreement No. 3220 with the City of American Canyon for an estimated amount of \$2,885,161 for the term July 1, 2005 through June 30, 2006 for the provision of law enforcement services for the City of American Canyon.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with the California Department of Veterans Affairs:
 1. Renewal of Agreement No. 946, Subvention Certificate of Compliance, for release of the Fiscal Year 2005-2006 state funding for the County Veterans Service Office; and
 2. Renewal of Agreement No. 946-1, a Medi-Cal Certificate of Compliance committing the County to assist veterans in obtaining benefits from non-Medi-Cal funding sources.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6001 with the California Department of Mental Health for the term July 1, 2005 through June 30, 2006 establishing the County's Napa State Hospital bed purchase and usage for this fiscal year.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6135 with Child Start, Inc./Napa Solano Head Start, increasing the amount by \$3,771 for a new maximum of \$32,530 for reimbursement for meals provided at the Therapeutic Child Care Center.

- E.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide for a rate increase and additional prenatal and home visitation services in relation to the Universal Home Visiting Program, with no change to the maximum cost of the Program:
1. Amendment No. 2 to Agreement No. 6365 with COPE Family Center, Inc.;
 2. Amendment No. 2 to Agreement No. 6366 with Queen of the Valley Hospital of Napa, California; and
 3. Amendment No. 2 to Agreement No. 6367 with St. Helena Hospital.
- F.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6374 with J. Michael Kerr, Ph.D., increasing the amount by \$35,000 for a new maximum of \$60,000 to provide conservatorship investigation services to clients of the Mental Health Program.
- G.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6401 with the Boys & Girls Club of Napa Valley revising the Scope of Work and the budget to allow for a Memorandum of Understanding (MOU) between the Boys & Girls Club of Napa Valley and the Upvalley Boys & Girls Club to coordinate Friday Night Live, a substance abuse prevention program for middle and high school students, with no change to the agreement's maximum amount.
- H.** Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the California Department of Health Services (CDHS) for a maximum of \$206,777 for the term September 1, 2005 through August 31, 2006 to fund Health Resources and Services Administration (HRSA) National Bioterrorism Hospital Preparedness Program cooperative agreements with hospitals and supporting health care systems.
- I.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Artoteles Tandinco, M.D., for the term March 7, 2006 through June 30, 2006:
1. Agreement for a maximum of \$5,000 to provide services in the Mental Health Outpatient Managed Care Program; and
 2. Business Associate Agreement setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.

Community Resources & Infrastructure

- J.** 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, April 1, 2006 for the Carneros Vineyard Run.

- K. Director of Public Works requests adoption of a resolution authorizing the Chair to sign a revised Core Natural Gas Agreement with the Association of Bay Area Governments (ABAG) with a new three year rolling expiration term through June 30, 2008.

General Admin & Finance

- L. Human Resources Director requests adoption of a resolution regarding an application for industrial disability retirement determining that an employee in the Sheriff's Department is substantially incapacitated within the meaning of the Public Employee's Retirement Law for performance of his duties.
- M. Local Enforcement Agency Manager requests adoption of a resolution authorizing:
1. Application to the California Integrated Waste Management Board for a Local Government Waste Tire Amnesty Event Grant in the amount of \$37,216.57, for the term July 1, 2006 through June 30, 2007; and
 2. Assistant County Executive Officer to execute the required documents.
- N. Local Enforcement Agency Manager requests adoption of a resolution authorizing:
1. Application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant in the amount of \$78,876 for the term July 1, 2006 through June 30, 2007; and
 2. Assistant County Executive Officer to execute the required documents.
- O. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6478 with Peterson Consulting, Inc., increasing the amount by \$32,000 for a new maximum of \$75,327 per fiscal year for legislative advocacy services.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:30 AM

First reading and intention to adopt an ordinance amending Section 2.71.100 of the Napa County Code to require the First 5 Children and Families' Commission to measure the outcomes of its funded programs.

ENVIRONMENTAL DETERMINATION: Categorical Exemption Class 6: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity will have significant effect on the environment due to unusual circumstances, will not result in damage to scenic

resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works. [See Class 6 ("Information Collection") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15306.]

B. 10:00 AM PUBLIC HEARING

Auditor-Controller requests adoption of a resolution increasing the Criminal Justice Administrative Fee (Booking Fee) from \$54 to \$63 per booking, effective July 1, 2006, pursuant to Section 29550 of the California Government Code.

C. 10:10 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 2005-2006, for services rendered in Fiscal Year 2004-2005, as authorized by Chapter 3.44 of the Napa County Code and Section 95.3 of the Revenue and Taxation Code.

9. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. County Executive Officer requests the Board receive a status report on discussions with the City regarding the proposed downtown Napa Parking Garage and discuss issues related to the construction of the Parking Garage, the County's Housing Memorandum of Understanding with the City of Napa and the County's long term space needs.

10. LEGISLATIVE ITEMS

- A. Discussion and possible action concerning any and all issues related to Regional Housing Needs Allocations. (Unanimous vote of the Board members present required)

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

1. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
2. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Assessor's Parcel Nos. 003-231-008, 003-231-009, 003-231-010

Agency Negotiator: Robert Peterson, Director of Public Works

Negotiating Parties: City of Napa

Under Negotiation: Price and terms of payment

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MARCH 14, 2006
AT 9:00 A.M.**