



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 08, 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

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 DIRECTORS' REPORTS AND ANNOUNCEMENTS**

6. **CONSENT ITEMS**

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign a Memorandum of Understanding with Community Health Clinic Ole for the term March 8, 2005 through June 30, 2005 to provide gang and violence intervention services to minors who have been declared wards of the court.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Maureen O'Shea, Ph.D., for a maximum of \$5,200 for the term March 8, 2005 through June 30, 2005 to provide psychological assessments.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4011 with Redwood Toxicology Laboratory, Inc., increasing the amount by \$12,500 for a new maximum of \$34,450 to provide drug testing services.

Community Resources & Infrastructure

- D. Director of Environmental Management requests approval of and authorization for the Chair to sign an agreement with the City of Napa for the term March 8, 2005 through June 30, 2005, with an automatic annual renewal provision, for the County to provide inspection services related to illicit discharge detection and elimination components of Phase II National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater General Permits.

- E. Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with Thomas R. Mills for County owned space located at 650 Imperial Way, Suite 103, Napa, reimbursing the County \$12,168 annually for the term April 1, 2005 through June 30, 2006 with an option to renew for two additional years.
- F. Director of Public Works requests approval of and authorization for the Chair to sign a partial release of retention for the "Napa County Airport 2003 Airport Expansion Project," PW 02-06, to North Bay Construction Company, Inc. of Petaluma, California, pursuant to Section 7107 of the Public Contract Code.
- G. 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 2, 2005 for the Carneros Vineyard Run.
- H. Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. RDS 02-15, "Yountville Cross Road Class 2 Bike Path Project."

General Admin & Finance

- I. County Executive Officer requests adoption of a resolution pertaining to the acceptance or rejection of gifts, bequests or devises, as authorized by Government Code Section 25355.
- J. County Executive Officer/Purchasing Agent requests authorization to declare certain items as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction. (4/5 vote required)
- K. Second reading and adoption of an ordinance making administrative and procedural amendments to portions of Chapters 2.12 (County Auditor), 2.88 (Appeals), 5.20 (Cleaning of Septic Tanks), 5.40 (Peddling and Soliciting), 8.16 (Noise Control Regulations), and 13.15 (Groundwater Conservation) of the Napa County Code.
ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

County Executive Officer requests the Board hold a public hearing and, at the close of the hearing, grant taxicab permits to the following applicants:

<u>Name</u>	<u>Application Type</u>
Angelina Marie Luchin	Owner and Driver
Carlos J. Barredh	Driver
Edgar Bonilla	Driver
Christopher M. Cheng	Driver
Elaine Marie Pina	Driver
Dustin Lee Toney	Driver

9. ADMINISTRATIVE ITEMSGeneral Admin & Finance

- A. Discussion and possible direction to staff to prepare an ordinance amending Title 2, Chapter 2.76 of the Napa County Code to dissolve the Delinquency Prevention Commission.
- B. County Executive Officer requests the appointment/reappointment of two of the following applicants to serve on the Wildlife Conservation Commission representing the public at large with the term of office to commence immediately and expire February 1, 2008:

Applicants

Jack Betourne
Ellen "Nadean" Bissiri
Janis E. Gates
Stanley S. Ghisletta
Niki Hall *
Cris Kelly
Stephen Orndorf
Stephen W. Parry
Ina Pisani

* *Incumbent*

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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Assessor's Parcel Numbers: 046-400-016, 057-010-036, 057-010-037 (part of the Somky Ranch)

Agency Negotiator: Bob Peterson, Public Works Department

Negotiating Parties: Napa Sanitation District

Under Negotiation: Price and terms of payment

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MARCH 15, 2005
AT 9:00 A.M.**