



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday April 11, 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](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**

Public Safety

- A. Sheriff requests the following actions regarding the renewal of Agreement No. 3446 with the State Department of Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2006-2007:
  1. Approval of and authorization for the Chair to sign the renewal of Agreement No. 3446 for a maximum amount not to exceed \$308,150 for Fiscal Year 2006-2007 to provide boating safety and law enforcement activities; and
  2. Approval for Sheriff or his designee to sign quarterly activity reports and other documents for the State Department of Boating and Waterways.

Human Services

- B. Director of Health and Human Services requests approval of a two-year pilot project to implement a THP-Plus Transitional Housing Program plan for emancipated foster youth, subject to the condition that the provider is held fully responsible for obtaining the 60 percent required local match from sources other than the County.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4141 with St. Helena Hospital, Inc. increasing the amount by \$45,000 for a new maximum of \$80,000 to provide an increased number of inpatient mental health services for uninsured clients, with no change in the daily rate.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6052 (Memorandum of Understanding) with Child Start, Inc./Napa Solano Head Start, amending the Scope of Work updating the respective duties and responsibilities for the joint operation of the County's Therapeutic Child Care Center.

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6523 with Project Ninety, Inc., increasing the amount by \$167,880 for a new maximum of \$1,004,340 and revising the Scope of Project to reimburse the contractor for additional dedicated beds for the residential substance abuse program.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Loyd Wolfe Juvenile Justice Network, Inc., for a maximum of \$11,323 for the term April 11, 2006 through June 30, 2006 and a maximum of \$15,630 for the term July 1, 2006 through June 30, 2007 and each year thereafter to provide substance abuse treatment services for youth.

#### Community Resources & Infrastructure

- G. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 636 with Jonesy's Famous Steak House, Inc. clarifying janitorial responsibilities related to the public restrooms in the lobby of the Airport Administration facility.
- H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 4846 with Bell Products, Inc. increasing the amount by \$14,230 for a new annual maximum of \$29,920 and adding preventative maintenance of the heating and air conditioning equipment at the new Sheriff's facility and Historic Courthouse to the scope of services.
- I. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail from Brannan Avenue in Calistoga to Glass Mountain Road from 7:00 A.M. to 10:00 A.M. on Sunday, June 18, 2006 for the Napa Valley Inline Marathon and Half Marathon.
- J. Director of Public Works requests adoption of a resolution temporarily closing a portion of Berryessa-Knoxville Road from 8:00 A.M. to 11:00 A.M. on Sunday, May 7, 2006 for the 8th annual Napa Valley Triathlon.

#### General Admin & Finance

- K. Chief Information Officer requests approval of Budget Transfer No. 61 canceling \$36,000 in the Computer Aided Dispatch/Records Management System (CAD/RMS) designation and increasing appropriations by \$36,000 in the Information Technology Services budget for Geographic Information Services (GIS) related to the City/County CAD/RMS project. (4/5 vote required)
- L. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List in the District Attorney's Office to extend the Limited Term of a DA-Elder Abuse Prosecutor, effective April 1, 2006 through June 30, 2007.

- M. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Carter Goble Associates, Inc. for a maximum of \$106,000 for the term April 11, 2006 through June 30, 2007 to complete Phase One of the Adult Correctional System Master Plan which will include defining future correctional resource needs and to provide assistance regarding alternative locations for parking garage construction.
- N. County Executive Officer/Director of Emergency Services requests adoption of a resolution extending the Proclamation of Local Emergency declared by the Assistant County Executive Officer acting as the Director of Emergency Services on December 30, 2005 and confirmed by the Board of Supervisors by Resolution No. 06-02 on January 3, 2006.

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

## 8. SET MATTERS OR PUBLIC HEARINGS

### A. 2:00 PM

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

## 9. ADMINISTRATIVE ITEMS

### Community Resources & Infrastructure

- A. Acting Director of Environmental Management and Director of Conservation, Development and Planning request the following:
  - 1. Discussion regarding additional comments to the San Francisco Regional Water Quality Control Board (RWQCB) regarding proposed Total Maximum Daily Load (TMDL) allocation and a Basin Plan Amendment addressing pathogens in the Napa River Basin; and
  - 2. Approval of and authorization for the Chair to sign a letter suggesting implementation measures to the San Francisco Bay Regional Water Quality Control Board (RWQCB) regarding proposed Total Maximum Daily Load (TMDL) allocation and a Basin Plan Amendment addressing pathogens in the Napa River Basin.

### General Admin & Finance

- B. County Executive Officer and County Counsel request direction regarding whether or not the process of separating the duties of the Registrar of Voters from the duties of the County Clerk and making the position of Registrar of Voters appointive should commence.

**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 - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Name of case: Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, APRIL 18, 2006  
AT 9:00 A.M.**