



AGENDA

SPECIAL MEETING

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 12, 2005 8:30 A.M.
Napa County Office of Education
2121 Imola Avenue
Napa, California

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 - NONE**
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. **CONTINUATION OF BOARD OF SUPERVISORS' RETREAT BEING HELD AT THE NAPA COUNTY OFFICE OF EDUCATION, 2121 IMOLA AVENUE, NAPA, CALIFORNIA.**
 - A. Introductory Statements
 - B. Continuation of Strategic Workshop
 - C. Development of Goals and Strategies
 - D. Communications, Issues and Priorities
 - E. Closing Remarks

RECESS TO A SPECIAL MEETING OF THE BOARD OF SUPERVISORS' AT 2:00 P.M. BEING HELD AT 1195 THIRD STREET, SUITE 305, NAPA, CALIFORNIA.

6. **CONSENT ITEMS**

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement No. 6268 with Wilbur H. Dixon and Dean R. Madeira, doing business as Madeira Group International increasing the current year maximum compensation from \$15,000 to \$29,000, for pre-employment background investigations of prospective public safety employees.
- B. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with Alternatives for Better Living for a maximum of \$5,585 for the term April 1, 2005 through June 30, 2005 to provide group and individual counseling services for court wards under the supervision of the Probation Department.

Public Safety

- C. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum of \$160,000 for the term April 5, 2005 through December 31, 2005 to supplement activities of the Fire Marshal Office providing inspections, fire prevention education, and project management for portions of the Firewise Program.

- D. Napa Special Investigations Bureau (NSIB) Governing Board requests approval of Budget Transfer No. 75 transferring \$322.75 from the NSIB Asset Forfeiture Trust Fund to the NSIB budget for reimbursement to the California Highway Patrol for an adjudicated narcotics case. (4/5 vote required)
- E. Sheriff requests approval of and authorization for the Chair to sign an agreement with Lexipol, LLC for a maximum of \$12,000 for the term May 1, 2005 through June 30, 2006 for review and revision of the Sheriff's Department Policy manual.

Human Services

- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements to provide job-related training and counseling services to clients of the Training and Employment Center's INCLUSION Program:
 - 1. Amendment No. 1 to Agreement No. 6029 with Napa Personnel Systems increasing the amount by \$10,000 for a new maximum of \$25,000;
 - 2. Amendment No. 2 to Agreement No. 6030 with Goodwill Industries of the Redwood Empire increasing the amount by \$15,000 for a new maximum of \$45,000; and
 - 3. Agreement with Dreamcatchers Empowerment Network for a maximum of \$10,000 for the term April 12, 2005 through September 30, 2005.

Community Resources & Infrastructure

- G. Library Director requests authorization to accept two donations from the Friends of the Napa Library for a total of \$12,755.
- 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. PW 04-19, "Hall of Justice Planning Remodel Project."
- I. Director of Public Works requests award of the contract for the "Historic Courthouse Painting Project," PW 05-09, to Euro Style Management, Inc. of Roseville, California, for their low base bid of \$99,000 and authorization for the Chair to sign the construction contract.
- 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 Saturday, May 14, 2005 for the 7th annual Napa Valley Triathlon.
- K. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Commercial Power Sweep, Inc. for a maximum of \$2,750 for the term April 12, 2005 through June 30, 2005 with an automatic one year renewal at the end of each Fiscal Year.

- L. Director of Public Works requests the following actions relating to the Rutherford Reach Napa River Restoration Project:
1. Approval of and authorization for the Chair to sign a Memorandum of Understanding with The Rutherford Dust Society, Napa County Resource Conservation District, and Napa County Flood Control and Water Conservation District setting forth the shared responsibilities of the agencies;
 2. Approval of and authorization for the Chair to sign an agreement with Napa County Resource Conservation District to sub-grant Measure "A" funds for a maximum of \$270,000 for the preliminary design phase of the project; and
 3. Approval of Budget Transfer No. 73 appropriating \$300,000 in the Capital Improvement Program budget with offsetting revenues from Measure "A" for the preliminary design phase of the project. (4/5 vote required)
- M. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign a land use agreement with Erect-A-Tube, Inc. for \$6,956 per year with annual increases based upon the Consumer Price Index, to lease 28,985 square feet of airport land for the term April 1, 2005 through March 31, 2025.

General Admin & Finance

- N. Assessor-Recorder-County Clerk requests approval of Budget Transfer No. 74 increasing appropriations by \$126,000 in the Primary-General Elections budget, offset by over-realized revenues for the provision of election services. (4/5 vote required)
- O. County Counsel requests approval of and authorization for the Chair to sign an agreement with Susan McGuigan for a maximum of \$10,000 for the term April 12, 2005 through June 29, 2006 to perform the function and duties of County Hearing Officer.
- P. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Conservation, Development & Planning Department with regards to adding one (1) Principal Planner Limited Term (LT) position through June 30, 2008, effective April 12, 2005.
- Q. County Executive Officer requests the appointment of Susan Hertel to the Napa Valley Workforce Investment Board (NVWIB) as a one stop partner with the term of office to commence immediately and expire June 30, 2006.
- R. County Executive Officer requests adoption of a resolution appointing Dr. Suzanne Tavano as the Mental Health Director for the Napa County Health and Human Services agency, effective May 9, 2005.

- S. County Executive Officer/Director of Emergency Services requests approval of Budget Transfer No. 76 increasing appropriations and revenue by \$255,459 in the Emergency Services budget with an offsetting decrease in revenue and appropriations in the County Fire budget for the Firewise grant. (4/5 vote required)
- T. Second reading and adoption of an ordinance repealing Chapter 2.76 of the Napa County Code pertaining to the Delinquency Prevention Commission.
ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.
- U. Supervisor Dillon requests authorization for the Chair to sign and submit a comment letter to the State Water Resources Control Board on the petition filed by Trout Unlimited and the Peregrine Chapter of the National Audubon Society (Unanimous affirmative vote of Board members present is required).

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS - NONE

9. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Presentation by Agricultural Commissioner of 30-second Glassy-winged Sharpshooter education and outreach public service announcement video that will air on local television.

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

15. ADJOURNMENT

ADJOURN TO A SPECIAL MEETING OF THE BOARD OF SUPERVISORS' ON THURSDAY, APRIL 14, 2005 AT 6:00 P.M. FOR THE PURPOSE OF ATTENDING THE QUARTERLY MEETING OF THE NAPA COUNTY LEAGUE OF GOVERNMENTS AT BISTRO DON GIOVANNI, 4110 ST. HELENA HIGHWAY, NAPA, CALIFORNIA