



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 24, 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

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. PRESENTATIONS AND COMMENDATIONS**

- A. Presentation of a proclamation identifying May, 2007 as Glassy-winged Sharpshooter Awareness Month.

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**Law & Justice

- A. Chief Probation Officer requests adoption of a resolution approving the Fiscal Year 2007-2008 Comprehensive Multi-agency Juvenile Justice Plan in the amount of \$429,405 and authorizing its submission to the Corrections Standards Authority (CSA).
- B. District Attorney requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6673 with Robert Jarecki increasing the amount by \$10,000 for a new maximum of \$30,000 per year.

Human Services

- C. Director of Health and Human Services requests acceptance of the Emergency Medical Care Committee's annual report.
- D. Director of Health and Human Services requests approval of the following actions regarding the Women, Infants and Children (WIC) Supplemental Nutrition Program:
1. Authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 3402 with the California Department of Health Services (CDHS) increasing the amount by \$148,500 for a new maximum of \$2,173,500 for operation of the Program through September 30, 2008; and
 2. Budget Transfer No. 56 increasing appropriations by \$131,450 in the Public Health Budget, with offsetting revenue from the Department of Health Services Women, Infant and Children allocation, to fund Program contract expenditures. (4/5 vote required)

- E.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments revising the rates for Fiscal Year 2007-2008 services, with no change to the contract maximum, for the contractors to provide in-home protective services to elderly and dependent adults:
1. Amendment No. 2 to Agreement No. 4667 with Care Network, LLC; and
 2. Amendment No. 4 to Agreement No. 4596 with Your Home Nursing Services, Inc.
- F.** Director of Health and Human Services requests the following in relation to the Napa County Office of Education:
1. Approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 6642 for the term July 1, 2006 through June 30, 2007 relating to funding and service requirements for Assembly Bill 3632 mental health services;
 2. Approval of and authorization for the Chair to sign a new revenue agreement for a maximum of \$60,000 for the term April 1, 2007 through September 30, 2007 for Napa County Health and Human Services Agency to assist with the sustainability planning required for the "Safe Schools, Healthy Students" grant; and
 3. Approval of Budget Transfer No. 57 increasing appropriations in the Substance Abuse Services budget by \$60,000 with offsetting revenue from the Napa County Office of Education to fund contract expenditures. (4/5 vote required)
- G.** Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Substance Abuse Services Division of Health and Human Services Agency as follows, effective April 24, 2007:
1. Delete one (1) .5 FTE Mental Health Counselor; and
 2. Add one (1) Health Education Specialist

Community Resources & Infrastructure

- H.** Director of Public Works requests the following related to the "Napa County Administration Building Landscape Project," PW 07-23:
1. Approve Budget Transfer No. 58 appropriating \$170,000 in the Capital Improvement budget with offsetting revenue from the Accumulated Capital Outlay Fund and canceling a designation and appropriating \$170,000 in the Accumulated Capital Outlay Fund budget to allow for the transfer of funds to the Capital Improvement budget (4/5 vote required); and
 2. Award of the contract to Planned Environments, Inc. of Concord California, for its low base bid of \$273,876 and authorization for the Chair to sign the construction contract.
- I.** Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Jenaro R. Robledo (Assessor's Parcel No. 047-252-011).

General Admin & Finance

- J. County Counsel requests adoption of the following:
1. Resolution dissolving the Farmworker Housing Oversight Committee effective immediately; and
 2. Resolution dissolving the County Service Area #4 Advisory Committee effective July 1, 2007.
- K. Human Resources Director requests adoption of a resolution regarding the following actions relating to the Elections Division of the Assessor-Recorder-County Clerk Department, effective April 24, 2007:
1. Amend the Departmental Allocation List to delete one (1) (S) Election Services Supervisor and add one (1) (M) Election Services Manager;
 2. Amend the Table and Index to delete Election Services Supervisor and add Election Services Manager; and
 3. Amend appropriate policies to delete reference to the Election Services Supervisor and add reference to the Election Services Manager.
- L. Human Resources Director requests approval of and authorization for the Chair to sign an agreement with Doris Pick, Ph.D., for a maximum of \$25,000 for the term April 24, 2007, through June 30, 2008, for pre-employment psychological screening examinations.

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) special meeting (See NBRID Agenda).

B. 9:15 AM

Presentation by Agricultural Commissioner/Sealer of Weights and Measures of the Annual Crop Report for 2006.

C. 10:00 AM

Presentation of annual report from First 5 Napa County Children and Families Commission.

D. 10:30 AM

Recess to the Napa County Housing Authority (NCHA) special meeting (See NCHA Agenda).

E. 4:00 PM

Recess to a joint meeting with the Napa City Council. (Napa City Hall, 955 School Street)

- | Status report on the City-County Parking Garage

9. ADMINISTRATIVE ITEMSGeneral Admin & Finance

- A. County Executive Officer, Auditor-Controller, Director of Public Works and County Counsel request approval of and authorization for the Auditor-Controller to sign and submit to the Administrative Office of the Courts (AOC) on behalf of the County the completed County Facilities Annual Payment form relating to transfer of Napa County court facilities to the State pursuant to SB 1732.

- B. County Counsel requests, with respect to the second and final reading of an ordinance adding Chapter 2.102 to the Napa County Code creating the Napa County Housing Commission, that the title be read, further reading be waived, and motion to approve final adoption of the ordinance.
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.

10. LEGISLATIVE ITEMS

- A. County Executive Officer to present an update on the status of Assembly Bill (AB) 82, Local Planning - Agricultural Land.

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 Organization: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MAY 01, 2007
AT 9:00 A.M.**