



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday April 25, 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**

- A. Registrar of Voters and the County Superintendent of Schools request the Board proclaim the month of May 2006, "Napa County High School Voter Registration Month" to encourage high school students who will be 18 years of age on or before June 6, 2006 to register to vote and to vote in the June 6, 2006 Primary Election.
- B. Presentation of a proclamation declaring May, 2006 as Glassy-winged Sharpshooter Awareness Month.
- C. Presentation of Retirement Resolution No. 06-66 to Linda Jensen, Tax Collections Manager, in recognition of more than 30 years of service.

**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 2006-2007 Juvenile Justice Coordinating Council's Comprehensive Multi-Agency Juvenile Justice Plan and authorize submitting the plan to the Corrections Standards Authority (CSA) in the amount of \$371,117 to provide services to minors on probation.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4580 with Napa Valley College to provide Assessment Technologies Institute (ATI) testing for clients participating in the Training and Employment Center (TEC) program.

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4648 with Beverage Consulting Network, Inc. revising the Scope of Work to update applicable federal and state regulations and establishing deadlines for quarterly reports to the County regarding the Responsible Beverage Program.
- D. Director of Health and Human Services requests the following relating to First 5 Napa County Children and Families Commission:
1. Rescission of Agreement No. 6503 dated May 23, 2005; and
  2. Approval of and authorization for the Chair to sign a revenue agreement for a maximum of \$50,000 for the term May 23, 2005 through June 30, 2006 to provide services in the Therapeutic Child Care Center (TCCC).
- E. 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 \$27,826 for the term April 25, 2006 through June 30, 2006 to provide services for the Juvenile Drug Court.
- F. Director of Health and Human Services requests adoption of a resolution authorizing the Chair to sign the Participating Physician Group Agreement between Blue Cross of California and the County of Napa for the term April 25, 2006, until terminated by either party, relating to the County Medical Services Program (CMSP).

#### Community Resources & Infrastructure

- G. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign a grant request in the amount of \$75,000 to the San Francisco Bay Trail Project and the State Coastal Conservancy, to undertake a feasibility analysis and preliminary engineering for a segment of the Bay Trail.
- H. Director of Public Works and Records Manager request approval of and authorization for the Chair to sign Amendment No. 2 to Lease Agreement No. 4313 with Joseph Lenzi Potter for office and warehouse space located at 994 Kaiser Road for the Records Center increasing the amount by \$19,050 for a new maximum of \$80,509 annually, extending the term through June 30, 2009 and adding 1,804 square feet of storage space.
- I. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4923 with Empire Elevator Company, Inc., increasing the amount by \$2,309 for a new maximum of \$38,700 annually, for elevator maintenance service at the Juvenile Justice Center.

- J.** Director of Public Works requests the following actions regarding agreements with the State of California for operations at the Napa State Hospital:
1. Authorization to rescind the previously approved Amendment No. 1 to Agreement No. 6536; and
  2. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6536 for the term November 1, 2005 to April 15, 2006 amending the use and early termination of the Napa State Hospital operation of the winter shelter.
- K.** Director of Public Works requests approval of and authorization for the Chair to sign a Right-of-Entry agreement with Jerry & Viola Hale, the owner of Assessor's Parcel No. 039-222-005, for the term April 15, 2006 through October 1, 2006, for disposing of soils generated by the storms occurring on the weekend of January 1, 2006.
- L.** Director of Public Works requests partial release of retention for Phase II of the "Juvenile Justice Center Project," PW 02-17, per Public Contract Code Section 7107.

#### General Admin & Finance

- M.** Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 6585 with California Secretary of State amending the Scope of Work to include the following:
1. Use of funds for the reasonable cost of storage and warehousing, cell phones, forklifts, and/or retrofitting a voting system with an accessible voter-verified paper audit trail, up to maximum of \$52,996; and
  2. Use of funds for the reasonable cost of absentee voting system equipment upgrades and the reasonable cost of services, training and initial implementation of any new absentee voting system process or procedural changes.
- N.** Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with CherryRoad Technologies Inc. for a maximum of \$13,360 for the term April 25, 2006 through June 30, 2007 for an assessment of the Peoplesoft Human Resources software application.
- O.** County Counsel requests adoption of a resolution amending the bylaws of, and extending the life of the Watershed Information Center and Conservancy of Napa County ("WICC") indefinitely.
- P.** Human Resources Director requests adoption of Retirement Resolution No. 06-65 for Patricia Lytle, Licensed Mental Health Counselor, in recognition of over 23 years of service.

- Q.** Local Enforcement Agency Manager and Director of Public Works request approval of Budget Transfer No. 65 increasing appropriations in the Fleet budget with offsetting revenues from the Local Enforcement Agency budget and establishment of a fixed asset in the amount of \$22,000 for the purchase of a four wheel drive vehicle. (4/5 vote required)
- R.** County Executive Officer requests the reappointment of Stephen Emerick to serve on the Napa County Dangerous Animal Hearing Panel as a regular member with the term of office to commence immediately and expire January 31, 2009.
- S.** County Executive Officer and Auditor-Controller request adoption of a resolution amending Resolution No. 93-130 authorizing examination of sales and use tax records to include the following:
1. Designation of positions/titles only rather than provide individual names to examine sales and use tax records of the State Board of Equalization (BOE) pertaining to sales and use taxes collected for the County by the BOE pursuant to the contract between the County and BOE; and
  2. Authorize the release of registration data from the BOE to the County's designated positions.
- T.** 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. 9:15 AM**

Presentation by Agricultural Commissioner/Sealer of Weights and Measures of the Annual Crop Report for 2005.

### **B. 9:30 AM**

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

### **C. 9:35 AM**

Recess to the Board of Equalization special meeting (See BOE Agenda).

**9. ADMINISTRATIVE ITEMS**General Admin & Finance

- A. County Executive Officer requests three appointments/reappointments to the Wildlife Conservation Commission representing the following with the term of office to commence immediately and expire February 1, 2009.

Public At Large (two positions)

Janet R. Barth \*  
Cheryl L. Harris  
Lee Roberta Loban  
Christopher Sauer  
Robert Soper\*

Napa County Conservation, Development, and Planning Commission

David Graves\*

\*Incumbent

- B. Discussion and possible action on a request from The Salvation Army, Napa Corps to send a letter endorsing the purchase of a food service vehicle to be used in emergency disaster services.  
(Supervisor Dodd)

**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)
- B. Approval of and authorization for the Chair to sign a letter of support for each of the following bills:
1. AB 2479, Noxious and Invasive Weeds (state legislation);
  2. AB 2297, High Risk Pest Exclusion (state legislation); and
  3. HR 4049, Early Pest Detection and Surveillance Improvement Act (federal legislation).

(Unanimous vote of the Board members present required for each bill)

**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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: Public Defender

**B. PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITIONS (Government Code Section 54957):**

Director of Environmental Management  
Director of Corrections

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:  
(One case)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MAY 02, 2006  
AT 9:00 A.M.**