



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 03, 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**
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**

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to Memoranda of Understanding with the Solano-Napa-Yolo Commission on Medical Care, dba Partnership Health Plan of California (PHC):
 1. Amendment No. 1 to Agreement No. 4946 revising Exhibit A to clarify respective roles and responsibilities regarding the California Children's Services (CCS) program; and
 2. Amendment No. 1 to Agreement No. 4947 revising Exhibit A to clarify respective roles and responsibilities regarding the Child Health and Disability Prevention (CHDP) program.

- B. Director of Health and Human Services Agency requests the following:
 1. Designation of Health and Human Services Agency (HHS) as the department that administers the county alcohol and drug program, as provided in Section 11800 of the California Health and Safety Code.
 2. Designation of the HHS Director as the agency head authorized to appoint the county alcohol and drug program administrator.
 3. Designation of the channel through which the administrator of alcohol and drug programs shall report to the HHS Director as a direct reporting relationship.

Community Resources & Infrastructure

- C. Agricultural Commissioner requests approval of and authorization for the Chair to sign an agreement with Interstate Ag Plastics to provide a recycling program for agricultural chemical containers.

- D. Director of Public Works requests the following:
1. Approval of Budget Transfer No. 52 appropriating \$58,000 in the Capital Improvement budget with offsetting revenues from the Child Support budget for funding the "Child Support Services Re-Carpet Project" PW 07-13; (4/5 vote required) and
 2. Award of the contract for the "Child Support Services Re-Carpet Project," PW 07-13, to Performance Floor Covering of Cotati, California, for their low base bid of \$42,715 and authorization for the Chair to sign the construction contract.
- E. Director of Public Works requests award of the contract "Modifications at Various Napa County Offices" PW 07-05 to Robert C. Jackson of Santa Rosa, California, for their low base bid of \$43,986, and authorization for the Chair to sign the construction contract.
- F. Director of Public Works requests award of the contract for the "Napa County Airport Runway 18R-36L Rehabilitation, A.I.P. Project No. 3-06-0162-23 Project," PW 07-06, to Ghilotti Bros. of San Rafael, California, for their low base bid of \$2,564,884.05 and authorization for the Chair to sign the construction contract.
(CONTINUED FROM MARCH 13, MARCH 20, AND MARCH 27, 2007)
- G. Director of Public Works requests authorization for the Chair to sign:
1. Certificates of Acceptance for Grant and Easement Deeds of Property from Dorothy Hageman (Assessor's Parcel No. 047-070-022); and
 2. Certificates of Acceptance for a Grant and Easement Deeds of Property from Robert Lee Hudson (Assessor's Parcel No. 047-070-016).
- (CONTINUED FROM MARCH 27, 2007)**
- H. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6573 with Mead and Hunt, Inc. increasing the amount by \$230,000 for a new maximum of \$651,800 and amending the Scope of Work to include construction management for the Runway 18R-36L Rehabilitation Project.
(CONTINUED FROM MARCH 27, 2007)

General Admin & Finance

- I. Human Resources Director requests approval to reimburse the interstate relocation and temporary living expenses for Ms. Tracy Schulze, the newly recruited Assistant Auditor-Controller, in an amount not to exceed \$15,000; and the intrastate relocation and temporary living expenses for Ms. Connie Moreno-Peraza, the newly recruited Administrator of Alcohol and Drug Programs, in an amount not to exceed \$10,000.

- J.** Human Resources Director requests adoption of a resolution regarding the following in connection with the County Executive Office's Information Technology Services Division and its Records Management/Mail Services Unit, effective April 7, 2007:
1. Amend the Departmental Allocation List to:
 - a. Delete one (1) (S) Information Systems Supervisor and add one (1) (M) Business Systems Manager-ITS;
 - b. Delete one (1) (M) Information Systems Manager II and add one (1) (M) Database Administrator;
 - c. Delete one (1) (M) Records Information Manager.
 2. Amend the Table and Index of Classes to:
 - a. Delete one (1) (M) Records Information Manager;
 - b. Add one (1) (M) Business Systems Manager-ITS and one (1) (M) Database Administrator.
 3. Amend appropriate policies deleting references to the Records Information Manager and adding references to the Business Systems Manager-ITS and Database Administrator.
- K.** County Executive Officer requests approval of and authorization for the Chair to sign a Support Services Agreement with Napa County Housing Authority (NCHA) for the term April 3, 2007 through June 30, 2007 for certain administrative and support services.
- L.** County Executive Officer requests adoption of a resolution to replace a current resolution concerning the categories of persons that are designated as employees for purposes of workers' compensation. This resolution adds a new category of persons comprised of inmates assigned to fire suppression and prevention activities (all other categories in the prior resolution remain unchanged except for minor technical edits).
- M.** County Executive Officer requests the appointment of James E. Frisinger Jr. to the Napa County Winegrape Pest and Disease Control District with the term of office to commence immediately and expire March 26, 2010.
- N.** County Executive Officer requests the reappointments of the following individuals to serve on the Napa County Dangerous Animal Hearing Panel.

<u>Applicant</u>	<u>Representing</u>	<u>Term Expires</u>
Debbi Hamilton	Regular Member	January 31, 2010
Dina Joy Mitchell	Second Alternate Member	January 31, 2010

- O. County Executive Officer requests the following reappointments to the Napa County Commission on Aging:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Joice M. Beatty*	District #3	9-30-2008
Eddie J. Huss*	Org. Concerned w/ Older Adults	9-30-2008
Mary Anna Imbelloni*	Org. Concerned w/ Older Adults	9-30-2008
Jane Cooper Matijasic*	Org. Concerned w/ Older Adults	9-30-2008
Terri Restelli - Deits*	Org. Concerned w/ Older Adults	9-30-2008

*Incumbents and recommended by the Napa County Commission on Aging

- P. County Executive Officer requests the appointments/reappointments of all five (5) applicants to serve on the Advisory Board on Alcohol and Drug Programs, with the terms of office to commence immediately and expire as indicated below.

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration Date</u>
Susan Bohrer-Todd**	Interested Citizen	01-01-10
Joyce Wallace**	Interested Citizen	01-01-10
Shauna Renee Allen*	Interested Citizen	01-01-09
Esther Aguilera Lewis*	Interested Citizen	01-01-09

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration Date</u>
Kevin Groom**	Alcohol Industry	01-01-10

*Recommended by the Advisory Board

**Incumbent and recommended by the Advisory Board

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

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

B. 9:00 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (See NBRID Agenda).

C. 9:00 AM

Recess to the Monticello Public Cemetery District (MPCD) meeting (See MPCD Agenda).

D. 10:00 AM

Supervisor Dodd and Agricultural Commissioner to discuss participation in the Great Wine Capitals.

E. 10:30 AM

Director of Conservation, Development & Planning and Community Partnership Manager request Board direction regarding requests for extension of the public comment period on the Draft General Plan Update and associated Draft Environmental Impact Report (EIR).

F. 11:00 AM PUBLIC HEARING

Director of Health and Human Services requests adoption of a resolution increasing the fees for processing applications for medical marijuana identification cards.

G. 11:15 AM

Director of Public Works requests discussion regarding greenhouse gases, and development of a Baseline Year Analysis as an element of a Green House Gas Action Plan.

H. 11:30 AM

Director of Public Works requests discussion and possible direction regarding implementation of Resolution Number 04-05 to support the purchase of clean air vehicles for general services vehicles.

I. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

J. 2:30 PM

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

9. ADMINISTRATIVE ITEMSPublic Safety

- A. County Fire Chief requests discussion and possible direction from the Board concerning development of a weed abatement ordinance.
- B. County Fire Chief requests the following actions relating to two grants for the County Firewise Program:
1. Acceptance of two grants and authorization for the Chair to sign the grant agreements for the purchase of a Commercial Wood Chipper, chipper related safety and operating equipment, and chipper related community outreach and advertising expenses in the amount of:
 - a. \$23,000 from the Fireman's Fund; and
 - b. \$17,500 from the Bay Area Air Quality Management District (BAAQMD); and
 2. Approval of Budget Transfer No. 50, increasing appropriations in the Fire Department budget by \$40,500 with offsetting revenues from the Fireman's Fund and the BAAQMD grants, and establishment of a fixed asset in the amount of \$27,500 for the purchase of a Commercial Chipper. (4/5 vote required)

General Admin & Finance

- C. County Executive Officer requests the appointments/reappointments from the following list of applicants to serve on the Airport Advisory Commission, with the terms of office to commence immediately and expire December 31, 2009.

<u>Name of Applicants</u>	<u>Representing (Appoint One (1) per category)</u>
Harold Morrison*	Commercial Aviation Operator Located at the Airport
Brian Thomas McGee	Napa Airport Pilot's Association
<u>Name of Applicants</u>	<u>Representing - (Two (2) Appointments for General Public)</u>
Thomas M. McNicholas	General Public
Edward J. Shenk*	General Public
Todd Walker*	General Public

*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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

B. 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 A SPECIAL MEETING OF THE BOARD OF SUPERVISORS' ON MONDAY, APRIL 09, 2007
AT 9:00 A.M. AT THE NAPA COUNTY OFFICE OF EDUCATION, 2121 IMOLA AVENUE, NAPA, CALIFORNIA.**