



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 05, 2005 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
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 declaring the week of April 10 - 16, 2005 as "Crime Victims' Rights Week" in Napa County.

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 DIRECTORS' REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS**Public Safety**A.**

County Fire Chief, pursuant to Section 8.3 of the Memorandum of Understanding between County of Napa and Volunteer Departments, requests ratification of the following 2005 volunteer chief election/appointment results:

Edgerly Island	Steve Hiza
Soda Canyon	Doug Christian
Capell Valley	Gil Pridmore
Rutherford	Ron Wicker
Dry Creek-Lokoya	Gary Green
Angwin	Avery Browne
Deer Park	Rod Sterling
Gordon Valley	Matt Macy

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3580 with Queen of the Valley Hospital of Napa, California, through its CARE Network, for a maximum of \$32,483 for the term July 1, 2005 through June 30, 2006 to provide Housing Opportunities for Persons with AIDS (HOPWA) services.

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2390 with the California Department of Mental Health revising the structure of payment for the Conditional Release Program (CONREP).
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with COPE Family Center, Inc.:
1. Amendment No. 1 to Agreement No. 2731 decreasing the amount by \$5,000 for a new maximum of \$22,000, incorporating agency-wide changes to the General Terms and Conditions, and revising the scope of work and budget to provide child abuse prevention services for Fiscal Year 2004-2005;
 2. Amendment No. 2 to Agreement No. 3724 decreasing the amount by \$20,384 for a new maximum of \$171,079, incorporating agency-wide changes to the General Terms and Conditions, and revising the scope of work and budget to provide services under the Family Preservation and Support Program for Fiscal Year 2004-2005; and
 3. Renewal of Agreement No. 6264 for a maximum of \$9,984 for the term July 1, 2004 through June 30, 2005 to provide guardianship services.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 10 to revenue Agreement No. 3668 with the Housing Authority of the City of Napa increasing the maximum by \$6,776 for a new maximum of \$80,189 to provide a Family Self-Sufficiency Coordinator to assist families to obtain economic independence and prepare for home ownership.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Allen, Shea & Associates for a maximum of \$66,780 for the term April 5, 2005 through June 30, 2006 to serve as project manager and consultant for the County's Mental Health Services Act Plan (Proposition 63).
- G. Director of Health and Human Services requests approval of and authorization for the Mental Health Director to sign a grant agreement with the California Department of Mental Health for \$40,761 for Fiscal Year 2005-2006 McKinney Projects for Assistance in Transition from Homelessness (PATH) funds.

Community Resources & Infrastructure

- H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 4202 with Napa County Flood Protection and Watershed Improvement Authority increasing the amount by \$300,000 for a new maximum of \$2,234,054 to develop a preliminary restoration design project for the Rutherford Reach of the Napa River.

- I. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4906-2 with the State Board of Corrections extending the term through January 27, 2006 for construction of the Juvenile Justice Center.
- J. Director of Public Works requests approval of and authorization for the Chair to sign the following Space License Agreements for reimbursement of copier and fax machine costs for the term beginning April 1, 2005 and continuing until terminated by either party for sublease of space at 650 Imperial Way, Suite 101, for the public-private One-Stop partnership at the Job Connection facility, managed through the Health and Human Services Agency:
1. Goodwill Industries of the Redwood Empire, Inc.; and
 2. California Human Development Corporation, Inc.
- K. Director of Public Works requests award of the contract for the "Napa County Airport Perimeter Fencing Phase II Project," PW 04-12, to Dynaram Construction, Inc. of Sacramento, California, for their low base bid of \$289,828 and authorization for the Chair to sign the construction contract.
- L. Director of Public Works requests approval of Budget Transfer No. 72 increasing appropriations in the Equipment Pool budget with offsetting revenue from Equipment Pool Fund Balance and establishment of fixed assets in the amount of \$182,000 for the purchase of six replacement vehicles for the Sheriffs Department. (4/5 vote required)

General Admin & Finance

- M. County Counsel and Napa County Deferred Compensation Board of Control request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6348 with Arnerich Massena & Associates extending the term through December 31, 2005 to allow more time to conduct the comprehensive deferred compensation provider vendor review process with no change in the maximum amount.
- N. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency and its divisions with regards to the following actions, effective April 5, 2005:
1. Add one (1) .5 Mental Health Worker II Limited Term position through June 30, 2005 to the division of Behavioral Health; and
 2. Delete one (1) Cook II from the Behavioral Health division and add one (1) .5 Cook I/II to the division of Substance Abuse Services.
- O. Treasurer-Tax Collector requests approval of the County's Investment Policy in accordance with Government Code Section 27133.

- P. Treasurer-Tax Collector requests approval of appointment of the following nominees to serve on the Napa County Treasury Oversight Committee with terms of office to expire on March 31, 2005:

<u>Nominee:</u>	<u>Representing:</u>
Pam Kindig Alternate: Craig Goodman, Asst. Auditor-Controller	Auditor-Controller
Mark Luce Alternate: Brad Wagenknecht, Supervisor	Representative of the Board of Supervisors
Barbara Nemko Alternate: J.R.Purkis, Asst. Superintendent of Schools	County Superintendent of Schools
Jackie Dickson (Napa Valley Unified) Alternate: Peggy Berlin (Calistoga Unified)	Representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college district
Jill Techel (NVWMA)	Representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county which are required or authorized to deposit funds in the County Treasury

- Q. County Executive Officer requests adoption of a resolution renewing the delegation of authority granted to the Napa County Treasurer-Tax Collector to invest and re-invest funds held in the County treasury for a one-year period beginning April 1, 2005.
- R. County Executive Officer requests adoption of a resolution designating certain emergency interim successors for each member of the Board of Supervisors pursuant to Napa County Code Section 2.04.080.
- S. County Executive Officer requests the following reappointments to the Napa County Winegrape Pest and Disease Control District with the term of office to commence immediately and expire March 26, 2008.

<u>Name</u>	<u>Vineyard Location</u>
Will Nord	Locations Vary
Alan Wagner	Napa

- T. County Executive Officer requests authorization for the Chair to sign a letter requesting the State Department of Alcohol and Drug Programs to enter into a direct contract with the Wolfe Center, a program of Aldea, Inc., a public benefit corporation, for the provision of Drug Medi-Cal services.

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) meeting (See NBRID Agenda).

B. 9:00 AM

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

C. 9:15 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County meeting (See IHSS Agenda).

D. 9:30 AM PUBLIC HEARING

Consideration and possible action on an appeal filed by Mr. Tom Futo to a partial denial by the Director of Public Works of a road improvement modification requested by the appellant in connection with the application for Use Permit # 04029-UP for property located at 1575 Oakville Grade (Assessor's Parcel No. 027-360-018).

ENVIRONMENTAL DETERMINATION: The appeal of the Director's determination on the road modification is not a "project" as defined in CEQA Section 15378. Section 15378(c) sets forth that the term "project" refers to an activity which is being approved, and does not mean each separate governmental approval. In this case, the Board's determination on the road modification merely establishes how existing regulations are being interpreted, and will not result, either directly or indirectly, in a physical change in the environment. This code interpretation is necessary to establish the scope of the "project" that will then be subject to CEQA evaluation.

(CONTINUED FROM JANUARY 11, JANUARY 25 AND MARCH 1, 2005; APPELLANT REQUESTS WITHDRAWAL OF THE APPEAL)

E. 10:00 AM PUBLIC HEARING

Director of Environmental Management requests adoption of a resolution establishing, increasing and decreasing fees for services provided by the Environmental Management Department.

(CONTINUED FROM MARCH 1, 2005)

F. 10:30 AM

Napa County Mosquito Abatement District Manager Wesley Maffei to present an update on the spread of West Nile Virus.

G. 1:30 PM

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

H. 2:00 PM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) meeting (See NCFPWIA Agenda).

9. ADMINISTRATIVE ITEMSHuman Services

- A. Napa County Mental Health Board to present its annual report.

General Admin & Finance

- B. County Executive Officer requests the appointment of one of the following applicants to the Napa County Parks and Open Space Advisory Committee as the Supervisorial District No. 2 representative (Luce) with the term of office to commence immediately and expire December 31, 2006.

Applicants

Laurie Elizabeth Davis
James M. Haller
Michael John Hanna
Lucio Ezequiel Perez

- C. First reading and intention to adopt 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.
- D. First reading and intention to adopt an ordinance adding a new Chapter 2.50 to consolidate the Planning Agency, amending Chapters 2.52 and 2.72 and Section 15.04.030 to eliminate duplication of departments contained in the new Chapter 2.50; amending Sections 1.24.020, 15.04.040, 15.08.010, 15.28.040, 15.44.050, and 17.08.080 to replace references to the Building Codes Administrator with the newly created position of Chief Building Officer.
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 recommends receipt of a report concerning the 2005 California State Association of Counties (CSAC) legislative conference. The Board may or may not take action on any or all items presented for discussion. (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

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, MONDAY, APRIL 11, 2005
AT 9:00 A.M.**