



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday May 01, 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 declaring May, 2007 as "Foster Parent Appreciation Month" and May 10, 2007 as "Foster Parent Appreciation Day" in Napa County (Supervisor Moskowitz).
- B. Presentation of a proclamation declaring May, 2007 as "Watershed Awareness Month" in Napa County. (Supervisor Moskowitz)

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 authorization for the Chair to sign Amendment No. 3 to Agreement No. 6600 with the Loyd Wolfe Juvenile Justice Network increasing the amount by \$15,000 for a new maximum of \$247,545 for juvenile drug court services and substance abuse treatment for youth and their families.

Public Safety

- B. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with the California Department of Forestry and Fire Protection for a maximum of \$6,859,493 for the term July 1, 2006 through June 30, 2007 for fire protection.

Human Services

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4402 with Davis Guest Home increasing the amount by \$100,000 for a new maximum of \$300,000 for Fiscal Year 2006-2007, with an automatic annual renewal provision, revising the Scope of Work to remove duplicative rate language, and revising the contractor's daily patch rate for Fiscal Year 2007-2008 to provide residential mental health services.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6375 with Victor Treatment Centers, Inc., increasing the amount by \$87,950 for a new maximum of \$150,000 for Fiscal Year 2006-2007, with a provision for an automatic annual renewal, and revising the daily bed rate for Fiscal Year 2007-2008 for the provision of residential mental health services.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to an agreement (formerly AUD-5795) with Linda Henderson, M.D., increasing the amount by \$2,000 for a new maximum of \$18,000, with an automatic annual renewal provision, to provide consultation in the Medical Therapy Unit.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo, increasing the amount by \$12,457 for a new maximum of \$97,957, and revising the contractor's budget to allow for more frequent education and testing services for individuals participating in certified alcohol and drug treatment programs.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 3260 with Crestwood Behavioral Health, Inc., increasing the amount by \$250,000 for a new maximum of \$1,250,000 to provide residential mental health services.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Shameem Ghauri, M.D.:
1. Amendment No. 4 to Agreement No. 4656 increasing the amount by \$10,000 for a new maximum of \$45,000 and revising the contractor's hourly rate to provide psychiatric services to clients of the Therapeutic Child Care Center; and
 2. Amendment No. 2 to Agreement No. 6075 decreasing the amount by \$15,000 for a new maximum of \$60,000, revising the Scope of Work to adjust the number of service hours per week, and revising the compensation section to increase the contractor's hourly rate to provide psychiatric services to clients in the children's mental health program.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with SYA Group, Inc., for a maximum of \$64,712 for the term May 1, 2007 through August 30, 2007 to review and develop required emergency preparedness plans and procedures.
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Jim Cassio, Inc., doing business as Workforce Information Group, Inc., for a maximum of \$39,000 for the term May 1, 2007 through December 31, 2007 for consulting services in relation to the At-risk Business Identification Program.

- K.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Allen, Shea & Associates:
1. Amendment No. 2 to Agreement No. 4367 decreasing the amount by \$3,375 for a new maximum of \$15,000, revising the Scope of Work, and increasing the hourly rate to provide consultation and administrative support for the In-Home Supportive Services Advisory Board; and
 2. Amendment No. 1 to Agreement No. 6688 increasing the amount by \$22,000 for a new maximum of \$48,000, incorporating a provision for automatic annual renewal, and revising the Scope of Work to include services related to implementation of the Kinship Support Services Program and Differential Response Model in Child Welfare Services.
- L.** Director of Health and Human Services requests approval of Budget Transfer No. 54 appropriating \$25,000 in the Substance Abuse Services budget, offset by the cancellation of a portion of a designation, for the purpose of cost report repayment. (4/5 vote required)

Community Resources & Infrastructure

- M.** 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 Sunday, May 6, 2007 for the 9th annual Napa Valley "Sprint" Triathlon.
- N.** Director of Public Works requests approval of and authorization for the Auditor-Controller to issue final payment to the State of California in the amount of \$33,000, for an invoice that was issued after the termination of an agreement between the State and the County for the installation of a traffic control signal, safety lighting and roadwork on Route 29 at Oak Knoll Avenue.

General Admin & Finance

- O.** Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the quarterly report of gifts, bequests and devices (donations) deposited into the Donation Revenue accounts of Napa County, with the exception of the Library, for the quarter ended March 31, 2007.
- P.** County Counsel requests approval of Budget Transfer No. 59 appropriating \$170,000 in the Conflict Public Defender budget and reducing the General Fund Contingencies by an equivalent amount, to cover attorney fees and other costs related to indigent defense. (4/5 vote required)

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. 9:15 AM

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

C. 10:15 AM

Recess to the Silverado Community Services District (SCSD) special meeting (See SCSD Agenda)

D. 10:30 AM

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

E. 10:45 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.

F. 11:00 AM

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

G. 1:30 PM

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

9. ADMINISTRATIVE ITEMS**Community Resources & Infrastructure**

- A. Director of Public Works requests the following regarding the Hall of Justice Booster Replacement Project, PW 07-30:

1. Find that the unexpected failure of a water system booster pump at the Hall of Justice constitutes an emergency as defined by Section 1102 of the Public Contract Code due to the following facts:
 - a. There are only two booster pumps for the facility, and it is suspected that the remaining pump could also fail at any time, including during the time required to solicit competitive bids to replace the pump assembly;
 - b. If the remaining pump fails before the first pump has been replaced, the County Jail portion of the Hall of Justice would no longer be habitable for the inmates;
 - c. There is currently no alternate location to house the inmates in the event the County Jail portion of the Hall of Justice suddenly becomes uninhabitable and remains so during repair; and
 - d. The circumstances in (a), (b) and (c) create a need for immediate action to replace the entire pump assembly to prevent impairment of the health and safety of the inmates housed in the County Jail portion of the Hall of Justice and impairment of the essential public service of providing secure detention of inmates.
2. Find, based upon the circumstances set forth in 1(a) through (d) and pursuant to Public Contract Code Sections 20134(a) and 22050(a)(2), that the foregoing emergency will not permit the delay that would result from adopting plans, specifications, strain sheets or working details or giving notice for competitive bids to replace the pump assembly.
3. Award the contract for the "Hall of Justice Booster Replacement Project," PW 07-30, to Bell Products of Napa, California, as an emergency time and materials contract subject to Public Contract Code sections 20134(a) and 22050(a), to replace the pump assembly for an amount not to exceed \$40,000, and authorize the Chair to sign the construction contract on behalf of the County. (4/5 vote required)

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Public Defender

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)

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
(Two cases)

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (Two cases)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MAY 08, 2007
AT 9:00 A.M.**