



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday May 15, 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](http://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 as "Mental Health Month" in Napa County.
- B. Presentation of a proclamation declaring May as "Fall Prevention Awareness Month" 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 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 Amendment No. 4 to Agreement No. 4888 with Napa Valley First Impressions, Inc., increasing the amount by \$1,934 for a new maximum of \$7,736 for Fiscal Year 2006-2007, and establishing a maximum amount of \$8,650 for Fiscal Year 2007-2008 to assist CalWORKs clients obtain employment by providing them career clothing and image services.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Seneca Residential Day Treatment Center for Children, Inc.:
  - 1. An agreement for the term May 15, 2007 through June 30, 2007, with a provision for automatic annual renewal, for a maximum of \$72,000 to provide Therapeutic Behavioral Services (TBS); and
  - 2. Business Associate Agreement, setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.
- C. Director of Health and Human Services requests the following actions regarding the Outreach, Enrollment, Retention, and Utilization (OERU) allocation for families with uninsured children:
  - 1. Approval of Napa County's OERU Plan and Budget for Fiscal Years 2006-2007, 2007-2008 and 2008-2009;

2. Authorization for the Director of Health and Human Services and the responsible HHS program manager to sign the Department of Health Services Allocation Certification Statement accepting \$288,000 per fiscal year for OERU activities for the term May 1, 2007 through June 30, 2009;
3. Authorization for the Chair to sign an agreement with Children's Health Initiative, Napa County, Inc. (CHI), for the term May 15, 2007 through June 30, 2008 for a maximum of \$273,139 for CHI to provide case management services for Medi-Cal and Healthy Families beneficiaries under the terms of the OERU allocation; and
4. Approval of Budget Transfer No. 64 increasing appropriations in the Social Services budget by \$29,265 with offsetting revenue from the OERU allocation to fund contract expenditures for Fiscal Year 2006-2007. (4/5 vote required)

### Community Resources & Infrastructure

- D. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6656 with Seifel Consulting Inc. increasing the amount by \$11,290 for a new maximum of \$44,290 for consulting services related to review of the City of Napa's proposed Soscol Gateway Redevelopment Project.
- E. Director of Public Works requests approval of and authorization for the Chair to sign an agreement for Deferred Construction of Improvements related to installation of a left turn lane which is required as a condition of approval of Silver Oak Wine Cellars' Winery Use Permit Modification No. P06-01344.
- F. Director of Public Works requests approval of and authorization for the Chair to sign the following agreements for geotechnical, environmental, design and construction administration assistance services for the term May 15, 2007 through June 30, 2008, for the following flood repair related projects:
  1. Steven C. Devin, P.E. for a maximum of \$89,870 for the Spring Mountain Road repairs;
  2. Winzler & Kelly Consulting Engineers for a maximum of \$121,748 for the Steele Canyon Road repairs;
  3. Coastland Civil Engineering, Inc. for a maximum of \$105,083 for the 4700 Block Redwood Road repairs;
  4. Coastland Civil Engineering, Inc. for a maximum of \$86,418 for the 4800 Block Redwood Road repairs;
  5. Coastland Civil Engineering, Inc. for a maximum of \$34,002 for the Westgate Bridge over Milliken Creek repairs; and
  6. Coastland Civil Engineering, Inc. for a maximum of \$102,388 for the Diamond Mountain Road Road repairs.
- G. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4518 with Beronica and Jose Gomez, dba Super Cleaning Service, increasing the amount by \$1,850 for a new maximum of \$5,690, for the term July 1, 2007 through June 30, 2008 for new service to the Sealer of Weights and Measures facility in addition to present service provided to the Roads Yountville Yard premises.

- H. Director of Public Works requests acceptance of the work as complete and authorization for Chair to sign and the Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 06-02, "650 Imperial Way Mechanical and Lighting Improvements Project", and to release retention per Public Contract Code Section 7107.
- I. Director of Public Works requests the following actions for Contract No. PW 06-15, "Napa County Airport Pollution Control Facility Project" at the Napa County Airport:
1. Approval of Budget Transfer No. 60 appropriating \$50,000 in the Airport Capital Improvement budget with offsetting revenues from the Federal Aviation Administration, the State and the Airport Enterprise Fund; (4/5 vote required) and
  2. Acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder

#### General Admin & Finance

- J. Human Resources Director requests adoption of a resolution adding one (1) (C) Human Resources Services Specialist to the Departmental Allocation List for the Human Resources Division of the County Executive Office and deleting the subsequent vacancy, effective May 15, 2007.
- K. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Napa City-County Library adding one (1) Senior Library Assistant and deleting one (1) Library Assistant I/II position, effective May 19, 2007.
- L. Human Resources Director requests the adoption of a resolution regarding the following in connection with the Community Partnership Program of the County Executive Office, effective May 15, 2007:
1. Amend the Departmental Allocation List to add (1) (M) Housing and Community Development Coordinator;
  2. Amend the Table and Index of Classes to add one Housing and Community Development Coordinator; and,
  3. Amend appropriate personnel polices to add reference to the Housing and Community Development Coordinator.
- M. Chief Information Officer requests approval of Budget Transfer No. 55 increasing appropriations in the Information Technology Services (ITS) budget in the amount of \$10,000 with offsetting revenues from the Napa County Superior Court and establishment of a fixed asset in the amount of \$10,000 for the purchase of a Battery Power Monitoring System. (4/5 vote required)

#### **7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**

**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:00 AM PUBLIC HEARING**

Director of Public Works requests adoption of a resolution with the following actions regarding the removal and undergrounding of poles, overhead wires and associated overhead structures:

1. Rescinds Resolution 93-124, establishing the Galleron Undergrounding Utility District; and
2. Establishes the South St. Helena Highway Underground Utility District, effective immediately.

**B. 9:15 AM**

Napa County Mental Health Board to present its annual report for 2006.

**C. 9:30 AM**

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

**D. 10:00 AM**

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

**E. 10:30 AM**

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

**F. 11:00 AM PUBLIC HEARING**

County Fire Chief requests first reading and intention to adopt an ordinance amending the County Code by adding a new chapter 8.36 to provide regulations for fire protection, weed and rubbish abatement in the unincorporated areas of Napa County and assigning the responsibility of hearing appeals relating to imposed abatement costs to the County Hearing Officer.

**ENVIRONMENTAL DETERMINATION:** The project consists of the adoption of an ordinance changing enforcement mechanisms for gaining compliance with current standards and does not change any current fuel management standards. The proposed ordinance does not have the potential to result in a direct or indirect change to the environment, and therefore does not meet the definition of a "project" under the California Environmental Quality Act (CEQA) pursuant to Section 15378(a). Furthermore, fuel management activities presently authorized under the proposed and current ordinance are categorically exempt from the provisions of CEQA pursuant to Section 15304(i).

**G. 11:30 AM**

Presentation by the Napa Valley Economic Development Corporation (NVEDC) regarding accomplishments, organizational changes and its recently adopted strategic plan.

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

- A. County Executive Officer requests discussion and possible action related to the request by the City of American Canyon for Board of Supervisors and County staff participation on a Blue Ribbon Committee on Water Resources.

**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 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)

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

- i. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
- ii. 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 22, 2007  
AT 9:00 A.M.**