



Agenda Date: 5/16/2006
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Lorenzo Zialcita, Principal Management Analyst , 253-4826
SUBJECT: First Reading and Intention to Adopt an Ordinance Amending Section 2.58.160 of the Napa County Code

RECOMMENDATION

First reading and intention to adopt an ordinance amending Section 2.58.160 of the Napa County Code Relating to the Continuance of the In-Home Supportive Services Public Authority of Napa County.

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.

EXECUTIVE SUMMARY

The current ordinance expires on June 30, 2006. The proposed action will continue the In-home Supportive Services Public Authority (PA) of Napa County as a public entity separate from the County through June 30, 2008. Additionally, it will enable the PA to procure staffing services through Napa County.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

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.

BACKGROUND AND DISCUSSION

Chapter 2.58 of the Napa County Code was added on April 30, 2002 by Ordinance No. 1196. This Ordinance established the In-home Supportive Services Public Authority (PA) of Napa County, with its governing body being the Board of Supervisors. Other provisions of Ordinance No. 1196 included:

1. the PA would be the employer of record for providers of the in-home supportive services;
2. County employees shall not be employed by the PA;
3. enabled the representation of providers by a labor organization;
4. specified the functions and responsibilities of the PA, state, service providers and service recipients; and
5. clarified respective roles relating to liability .

Ordinance No. 1196 expired on June 30, 2004. Ordinance No. 1239, passed on the 25th of May, 2004, extended the expiration to June 30, 2006.

The proposed action will ensure the existence of the PA through June 30, 2008. For efficiency of operations and better accountability, this ordinance will enable the PA to procure staffing services from the County. This ordinance also includes the increase in the number of members of the Advisory Board, whose role it is to provide advice and recommendations on in-home supportive services to the PA's governing board, from nine to eleven. The Advisory Board's membership had been increased to eleven (11) members by the governing board of the PA on August 3rd, 2004 in accordance with Section 12301.3 of the Welfare and Institutions Code, since the County had more than 600 recipients of services.

Staff recommends the Board hold the first reading and declare its intention to adopt the ordinance amending Section 2.58.160 of the Napa County Code continuing the In-home Supportive Services Public Authority of Napa County.

SUPPORTING DOCUMENTS

- A . Tracked Ordinance
- B . Clean Ordinance

CEO Recommendation: Approve

Reviewed By: Maiko Klieman