



A Tradition of Stewardship
A Commitment to Service

AGENDA

SPECIAL MEETING

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday May 16, 2017 9:30 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Leanne Link
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session 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 24 hours prior to the meeting date by contacting (707) 253-4580.

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.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

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 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.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES**

- A. Clerk of the Board requests approval of minutes from the special and regular meetings of April 18 and 24, 2017 (All Members were present).

4. PRESENTATIONS AND COMMENDATIONS**5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS****6. CONSENT ITEMS**Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign a new agreement with Redwood Toxicology Laboratory, Inc. for a maximum of \$50,000 for the term April 1, 2017 through June 30, 2017 with a one-year automatic renewal to provide drug testing services for adult and juvenile probationers.

Public Safety

- B. Sheriff and County Executive Officer/Purchasing Agent request the following actions regarding the disposal of a totaled leased vehicle:
1. Declare Asset No. 27184, a 2014 Ford Explorer leased from Ford Motor Credit Company LLC, as surplus and no longer of use;
 2. Authorize the removal of the fixed asset from the Sheriff's fixed asset list;
 3. Authorize disposal of the fixed asset by way of general disposal; and
 4. Approval of Budget Transfer No. SHE004 increasing appropriations in the Sheriff's budget with offsetting revenue from insurance proceeds in the amount of \$8,507 to payoff the remaining balance on the lease. (4/5 vote required)
- C. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Revenue Agreement No. 1841 with the Town of Yountville in the amount of \$951,386 for the term July 1, 2017 through June 30, 2018 with an automatic renewal clause for two additional years at a four percent (4%) increase for each year for the provision of law enforcement services.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 13 to Agreement No. 170522B with Cope Family Center, Inc. decreasing the amount by \$82,765 for a new annual maximum of \$192,235 and amending the Scope of Work and

Compensation exhibits to incorporate Addendum 4 to Exhibit A-2nd Revision and Addendum 8 to Exhibit B-3rd Revision to provide Family Preservation/Family Support services funded by state allocation of federal funds.

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of an agreement (formerly AUD 6925) with Diablo Valley College for an annual maximum of \$9,999 for the term July 1, 2017 through June 30, 2018, with a provision for annual renewal, for educational training for clients participating in the County's Workforce Innovation and Opportunity Act funded program.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Community Health Clinic Ole, Inc. doing business as Ole Health for an annual maximum of \$25,000, for the term July 1, 2017 through June 30, 2018 and each automatic renewal thereof to facilitate the Operation Access Initiative in Napa County.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following:
 - 1. Intergovernmental Agreement Regarding the Transfer of Public Funds with the California Department of Health Care Services (DHCS) for the term July 1, 2015 through June 30, 2016 for the transfer of \$1,621,912 and for the term July 1, 2016 through June 30, 2017 for the transfer of \$1,738,850 to DHCS to be used solely as a portion of the nonfederal share of actuarially sound Medi-Cal managed care capitation rate increases for Partnership HealthPlan of California;
 - 2. Intergovernmental Transfer Assessment Fee Agreement with the California Department of Health Care Services to assess a 20 percent assessment fee to reimburse DHCS for administrative costs associated with the operation of the Intergovernmental Transfer program;
 - 3. Amendment No. 5 to an agreement (formerly Agreement No. 7655) with Partnership HealthPlan of California (PHC) for the term April 12, 2017 through September 30, 2019, for payment of Medi-Cal managed care capitation rate increases by PHC to Napa County to enable the County to provide health care services for Napa County residents; and
 - 4. Memorandum of Understanding for the use of Plan Year 2014-15 IGT Funds with Partnership HealthPlan of California (PHC) for a total net amount of approximately \$1.34 million covering a 12-month period beginning on the date the payment is issued to County by PHC to be used for health care services for Napa County residents.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Data Privacy and Security agreement with the California Department of Social Services, at no cost to the County, for the term May 23, 2017 through October 1, 2019, in order to ensure the privacy and security of Social Security Administration Medi-Cal Eligibility Data System and Applicant Income and Eligibility Verification System Personally Identifiable Information.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Acceptance of an Award from the California Department of Public Health Tuberculosis Control Branch for a maximum of \$4,483 for the term July 1, 2016 through June 30, 2017 to fund tuberculosis

prevention and control activities.

Community Resources & Infrastructure

- J. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 8 to a lease agreement 170070B-17 (formerly Agreement No. 4852) with Napa Valley Vintners Community Health Center increasing the monthly rental fee from \$200 to \$208 for a new annual maximum of \$2,496 in Fiscal Year 2017-2018 and extending the lease term through June 30, 2018 for space located at 1141 Pear Tree Lane, Napa.

- K. Director of Public Works requests approval of and authorization for the Chair to sign a Federal Apportionment Exchange Program and State Match Program Agreement with the State of California Department of Transportation for the term July 1, 2016 through June 30, 2017 providing revenue in the amount of \$337,648 to the County Roads Fund for general transportation purposes.

General Admin & Finance

- L. Chief Information Officer requests a revision of the Schedule of Approved Capital Assets in the Final Budget for Fiscal Year 2016-2017 in the amount of \$40,000 to purchase six additional public safety radios/repeaters.

- M. Director of Human Resources requests approval of and authorization for the Chair to sign an agreement with TALX Corporation and County Personnel Administrators Association of California (CPAAC) for the term July 1, 2016 through June 30, 2019 for unemployment claims administration services.

- N. Director of Human Resources and Director of Public Works request adoption of a resolution, as follows, effective May 20, 2017 with no net increase in full-time equivalents:
 - 1. Amend the Table and Index of Classes by:
 - a. Deleting Engineering Manager - Public Works (NCO);
 - b. Deleting Engineering Manager - Transportation (NCO);
 - c. Deleting Engineering Manager - Water Resources (NCO);
 - d. Deleting Deputy Director of Public Works - County Engineering (NCO)*;
 - e. Adding Engineering Manager (NCO); and
 - f. Adding Deputy Director of Public Works - County Engineering (NCO)*.
 - 2. Amend the Departmental Allocation List for the Public Works Department by:
 - a. Deleting two 1.0 FTE Engineering Manager - Public Works;
 - b. Deleting one 1.0 FTE Engineering Manager - Water Resources; and
 - c. Adding three 1.0 FTE Engineering Manager.
 - 3. Amend Napa County Policy Manual, Part I as outlined in Exhibit "A" of the resolution.

*Action necessary to implement management compensation plan

- O. County Executive Officer/Purchasing Agent and Director of Library Services and Community Outreach request authorization and approval to remove fixed assets totaling \$35,864.68 in value, from the Library's fixed asset inventory.

- P. County Executive Officer requests adoption of a resolution amending the bylaws of the Napa County Arts and Culture Advisory Committee.

- Q. County Executive Officer requests authorization for out-of-state travel for Supervisor Diane Dillon to testify at a Congressional Hearing in front of the House Natural Resources Committee in Washington, DC and meet with federal officials regarding legislative matters related to Napa County from May 23, 2017 to May 26, 2017.

- R. County Executive Officer requests appointment of the following applicants to serve on the Napa County Library Commission:

<u>Name</u>	<u>Representing</u>	<u>Term</u>
Patty Krueger	City of American Canyon	February 1, 2017 - January 31, 2020
Richard Pastcan	City of Napa	March 21, 2017 - January 31, 2020

- S. County Executive Officer requests appointment of the following applicants to serve on the Napa County Local Food Advisory Council:

<u>Name</u>	<u>Representing</u>	<u>Term</u>
Joelle Gallagher	Planning Commission Liaison	Reviewed Annually
Jonathan Hall	City of American Canyon	Commencing immediately and expiring January 17, 2021

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. 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.

9. SET MATTERS OR PUBLIC HEARINGS

10. ADMINISTRATIVE ITEMS**11. LEGISLATIVE ITEMS**

- A. County Executive Officer on behalf of the Legislative Subcommittee seeks approval of and authorization for the Chair to communicate to the Legislature and pertinent parties support for AB 556 (Limon), as amended on April 24, 2017, a bill that gives local governments authority to increase fines for violations of special event permit requirements. (Unanimous vote required)
- B. County Executive Officer on behalf of the Legislative Subcommittee requests the Board oppose AB 626 (Garcia), a bill that would allow the sale of food directly to consumers from private homes. (Unanimous vote required)

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS**13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS****14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS****15. CLOSED SESSION****A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (One case)

Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): (One case)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Director of Planning, Building and Environmental Services

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: County Executive Officer

D. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Heather Ruiz, Human Resources Director

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MAY 23, 2017 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON MAY 12, 2017 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board