



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday May 17, 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, CMC  
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 Retirement Resolution No. 05-73 to Joe Hill, Principal Public Works Engineer, in recognition of 14 years of service.

**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. District Attorney requests authorization for out of state travel to attend the North American Victim Assistance Conference in Atlanta, Georgia, from August 7 - August 12, 2005.

Public Safety

- B. Director of Corrections requests authorization to move unclaimed money from the Inmate Cash Trust Fund to the Inmate Welfare Fund.

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. 4656 with Shameem Ghauri, M.D., increasing the amount by \$7,000 for Fiscal Year 2004-2005 for a new maximum of \$37,000, establishing a maximum of \$35,000 for Fiscal Year 2005-2006 and incorporating agency-wide changes to the General Terms and Conditions to provide psychiatric services to clients of the Therapeutic Child Care Center.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6197 with Ocadian Care Centers, dba Medical Hill Rehabilitation Center, incorporating agency-wide changes to the General Terms and Conditions and increasing the amount by \$75,000 for a new maximum of \$175,000 to provide mental health services in a skilled nursing facility.

Community Resources & Infrastructure

- E. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4779 with Siemens Building Technologies, Inc. increasing the amount by \$9,732 for a new maximum of \$45,156 and extending the term through June 30, 2008 for quarterly equipment technical support at the Carithers, 650 Imperial Way, Sheriff and Juvenile Justice Center facilities.
- F. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Funding Agreement No. 6402 with the Bay Area Ridge Trail Council (BARTC) amending the Project description and granting the BARTC right of entry to Skyline Wilderness Park to construct 1650 feet (.31 mile) of recreational trail and a 26-foot bridge across Marie Creek to become part of the planned Bay Area Ridge Trail.
- G. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6420 with Napa County Resource Conservation District (RCD) for the preliminary design phase of the Rutherford Dust Society river restoration project, extending the term through December 31, 2006 and rescinding Exhibit B (Scope of Work) and replacing with Exhibit B-1 to allow for a 10% adjustment among the identified tasks.
- H. Director of Public Works requests approval of plans and specifications for the "Health & Human Services Agency Buildings G & H Roof Repair & Fascia Replacement Project," PW 05-06, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- I. Director of Public Works requests approval of plans and specifications for the "Energy Efficient Mechanical Retrofit for the Hall of Justice and Administration Building Project," PW 04-15, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- J. Director of Public Works requests 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 for Contract No. PW 04-02, "Cuttings Wharf Boat Launch Facility Project."
- K. Director of Public Works requests 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 for Contract No. PW 01-26, "Napa County Sheriff Facility Project."

General Admin & Finance

- L. Assessor-Recorder-County Clerk requests approval of Budget Transfer No. 81 transferring \$12,000 from the Recorder's Modernization Trust Fund for the purchase of office equipment. (4/5 vote required)

- M. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the Fiscal Monitoring Report of the County of Marin, Health and Human Services for the CHOICE, DEVELOP, INCLUSION, COMPASS & TIME Grants distributed by the County of Napa Regional Training and Employment Center for the period October 1, 2003 through March 31, 2004.
- N. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the Audit Report of the County of Napa, Countywide Transportation and Travel Expenditures Accounts Audit for Fiscal Year ended June 30, 2003.
- O. Auditor-Controller requests approval of and authorization for the Chair to sign two agreements with Improvement Districts Nos.1 and 2, respectively, of the Spanish Flat Water District, authorizing the Auditor-Controller to act as the fiscal agent for these Improvement Districts in regard to repayment of loans received from the State of California for water treatment plant upgrades and to charge fees as appropriate to recover the cost of providing this service.
- P. County Executive Officer requests approval of and authorization for the Chair to sign the United States Department of Labor, Office of Disability Employment Policy's Innovative Grantees project (Project DEVELOP) closeout package for \$500,000 for the period September 30, 2002 to March 31, 2005.
- Q. County Executive Officer/Director of Emergency Services requests approval of Budget Transfer No. 85 in the amount of \$9,750 transferring funds within the Emergency Services budget to establish a fixed asset for the purchase of a tactical communications package. (4/5 vote required)
- R. Approve minutes of the meeting held March 22, 2005.

## 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. 9:30 AM

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

**C. 1:30 PM**

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

**9. ADMINISTRATIVE ITEMS**

**10. LEGISLATIVE ITEMS**

- A. Discussion and possible action concerning any and all issues related to Regional Housing Needs Allocations. (Unanimous vote of the Board members present required)
  
- B. Approval of and authorization for the Chair to sign a letter in opposition to AB 667 - Child Support Enforcement. (Unanimous vote 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**

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

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, MAY 24, 2005  
AT 9:00 A.M.**