



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday May 24, 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

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS AND COMMENDATIONS**
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**

Public Safety

- A. Sheriff requests adoption of a resolution authorizing the Sheriff to sign agreements with Los Angeles County at no cost due, to reciprocal services provided by Napa County, for the term May 1, 2005 through June 30, 2009 for prisoner transportation services to be provided throughout the state by the Los Angeles County Sheriff's Department .
- B. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4522 with RedPhantom Enterprises, Inc., successor in interest of BD Morgan Investigations Group, to provide security guard services, including guarding prisoners at Queen of the Valley Hospital, and other security work as directed by County.

Human Services

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with Community Action of Napa Valley, Inc. (CANV):
 1. Amendment No. 2 to Agreement No. 2556 incorporating agency-wide changes to the General Terms and Conditions and increasing the amount by \$7,074 for a new maximum of \$154,361 for Fiscal Year 2005-2006 for operation of the Samaritan and Sullivan Shelters; and
 2. Amendment No. 3 to Agreement No. 4072 incorporating agency-wide changes to the General Terms and Conditions, increasing the amount by \$5,477 for a new maximum of \$126,048 for Fiscal Year 2004-2005, and establishing a maximum of \$130,433 for Fiscal Year 2005-2006 to provide tobacco control services.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3579 with the California Department of Alcohol and Drug Programs decreasing the amount of revenue by \$92,658 for a new maximum of \$1,218,431 for Fiscal Year 2004-2005.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4181 with Planned Parenthood-Shasta Diablo incorporating agency-wide changes to the General Terms and Conditions and decreasing the amount by \$168 for a new maximum of \$20,412 to provide case management services for clients of the Cal Learn Program for Fiscal Year 2005-2006.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4668 with COPE Family Center incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include services to all CalWORKs families, and decreasing the amount by \$9,834 for a new maximum of \$19,948 for Fiscal Year 2005-2006 to provide home visitation services.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments extending the term through July 31, 2005 to provide enhanced transportation services for people with disabilities:
1. Amendment No. 1 to Agreement No. 6308 with Community Transportation Association of America; and
 2. Amendment No. 1 to Agreement No. 6344 with Napa County Transportation Planning Agency.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Napa County Transportation Planning Agency (NCTPA) for a maximum of \$53,173 for the term April 1, 2005 through June 30, 2008 to provide funding for a transportation outreach coordinator.
- I. Director of Health and Human Services and County Counsel request approval of and authorization for the Chair to sign a Memorandum of Understanding with the County of San Mateo for the term May 2, 2005 through August 1, 2005 to subgrant the County of Napa \$17,027 for participation by County Counsel in a project sponsored by the County of San Mateo to create a practice guideline addressing operational authorities of local Health Officers.

Community Resources & Infrastructure

- J. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with Mead & Hunt for a maximum of \$45,000 for the term May 24, 2005 through June 30, 2005 to prepare an Airport Compatibility Analysis for the Napa County Airport Influence Area on behalf of the Napa County Airport Land Use Commission.

- K. Library Director requests adoption of revisions to the Library "Gifts and Donations Policy" and the "Interlibrary Loan Policy."
- L. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6280 with Hughes Associates, Inc. increasing the amount by \$9,515 for a new maximum of \$56,665, extending the term through June 30, 2006, and amending the Scope of Work to include additional design and construction administration assistance for fire protection consultation services for 650 Imperial Way.
- M. Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with Waltraud and John Tuteur 1989 Revocable Family Trust for space located at 1917 First Street, Napa, for a maximum of \$32,880 annually for a five year term beginning July 1, 2005 through June 30, 2010 for Health and Human Services Village Project.
- N. Director of Public Works/Director of Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 3370 with R.A. Bridgeford, Inc. extending the term through November 30, 2005 for retail aviation fuel services.

General Admin & Finance

- O. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 7 to Agreement No. 2680 with Claims Management, Inc. increasing the amount by \$5,000 for a new maximum of \$90,000 and extending the term through June 30, 2006 for workers' compensation third party administration services.
- P. Human Resources Director requests adoption of a resolution amending the Table and Index of Classes to increase the salary of the professional Librarian series effective January 1, 2005.
- Q. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6395 with John Pearson increasing the amount by \$32,000 for a new maximum of \$50,000 extending the term through June 30, 2006, amending the Scope of Work to include additional staffing studies and analysis regarding the Adult Correctional System Master Plan and the Department of Corrections.
- R. County Executive Officer and Auditor-Controller request approval of and authorization to pay Delta Dental invoices dating from April 1, 2005 for claims beginning in the month of March 2005 and continuing until such time as a new agreement with Delta Dental for employee dental services has been approved by the Board.

- S. Approve minutes of the regular and special meetings held April 5, 11, 12 and 14, 2005.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:10 AM

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

B. 9:15 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Richard Barthelemy, Trustee and Cynthia Barthelemy, Trustee to a decision by the Conservation, Development and Planning Commission on March 2, 2005. The Commission's decision denied the applicants' Parcel Map request No. 02630-PM, which would subdivide a parcel of approximately 40.0 acres into three smaller parcels at the terminus of Steele Canyon Road approximately 1100 feet north of its intersection with Headlands Drive. The site lies entirely within an RC (Residential Country) zoning district and within an area designated Agriculture, Watershed & Open Space (AWOS) by the Napa County General Plan (Assessor's Parcel No. 019-180-015).

ENVIRONMENTAL DETERMINATION: State CEQA Guidelines Section 15270 provides: (a) CEQA does not apply to projects which a public agency rejects or disapproves; and (b) This section is intended to allow an initial screening of projects on the merits for quick disapprovals prior to the initialization of the CEQA process where the agency can determine that the project cannot be approved. A recommendation of denial is not subject to CEQA review.

C. 10:45 AM

The Napa Child Care Planning Council requests approval of and authorization for the Chair to sign the Local Planning Council Report which identifies priority areas for expansion of publicly subsidized child care.

D. 1:30 PM

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

9. ADMINISTRATIVE ITEMSLaw & Justice

- A. District Attorney requests adoption of a resolution in support of the Gang Violence Suppression Multi-Component Grant and authorizing the District Attorney's Office to prepare, execute, and submit to the Office of Emergency Services an application for the first year of the three year grant cycle, commencing July 1, 2005 through June 30, 2006 in the amount of \$392,500 for the first year, to address prevention, intervention and suppression of gang activity.

Public Safety

- B. Sheriff requests approval of and authorization for the Chair to sign a Cooperative Agreement with the City of Napa for a maximum of \$462,036 for the term May 24, 2005 and continuing until one year after system validation and acceptance for the procurement of a computer-aided dispatch and records management system.

General Admin & Finance

- C. County Executive Officer requests the Board appoint one (1) member and one (1) alternate member to serve on the Association of Bay Area Governments (ABAG) Executive Board with the term of office to begin July 1, 2005 and expire June 30, 2007.
- D. County Executive Officer requests conceptual approval of the proposed County Code of Ethics.
- E. County Executive Officer recommends review and acceptance of the Fiscal Year 2004-2005 Third Quarter Fiscal Review and approval of Budget Transfer No. 86, making budget adjustments in a number of departments to provide sufficient appropriation authority for projected year-end expenditures (4/5 vote required).

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)

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

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JUNE 07, 2005
AT 9:00 A.M.**