



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday May 25, 2004 9:00 A.M.**

Brad Wagenknecht  
District 1

Mark Luce  
District 2

Diane Dillon  
District 3

Bill Dodd  
District 4

Mike Rippey  
District 5

Nancy Watt  
County Executive Officer

Pamela Miller  
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.

Documents for all agenda items are on file with the Clerk of the Board.

**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**
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 DIRECTORS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with ALDEA Children and Family Services for a maximum of \$25,000 for the term April 1, 2004 through June 30, 2004 for the provision of substance abuse services provided by the Wolfe Center to Juvenile Court Wards under the supervision of the Napa County Probation Department.
- B. Chief Probation Officer requests adoption of a resolution approving the third year comprehensive multi-agency juvenile justice plan and authorize submitting the plan to the State Board of Corrections for Fiscal Year 2004-2005 in the amount of \$363,704.
- C. District Attorney requests approval of Budget Transfer No. 72 transferring \$52,791 from Services and Supplies establishing a fixed asset for the purchase of a new case filing system; and declaring the existing case filing system as surplus because it is no longer required for public use, ordering its removal from inventory and authorizing it to be sold at public auction.  
(4/5 vote required)

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign a Memorandum of Understanding between the Napa Valley Workforce Investment Board (WIB) and The Job Connection partners for the term July 1, 2003 through June 30, 2006 to provide workforce development services.

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to revenue Agreement No. 3662 with the California Department of Health Services decreasing the amount by \$527 for a new maximum of \$102,043 for the Housing Opportunities for Persons with AIDS (HOPWA) program.
- F. Director of Health and Human Services requests approval of Budget Transfer No. 69 appropriating \$395,000 in the Public Health budget with offsetting revenues from the Emergency Medical Services (EMS) Trust Fund and the Bioterrorism Trust Fund for EMS and bioterrorism expenses.  
(4/5 vote required)
- G. Director of Health and Human Services requests approval of Budget Transfer No. 71 appropriating \$60,675 in the Behavioral Health budget with offsetting revenue from the cancellation of a designation for the homeless mental health outreach program. (4/5 vote required)

#### Community Resources & Infrastructure

- H. Director of Public Works requests approval of plans and specifications for the "Cuttings Wharf Class II Bike Lane Project," RDS 04-11, authorization to advertise for bids and setting 3:30 PM on June 24, 2004 for opening of sealed bids.
- I. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from VCC-NAPA, LLC. (Assessor's Parcel No. 046-630-003)

#### General Admin & Finance

- J. Clerk of the Board requests the following actions:
  - 1. Adoption of a resolution approving the Town of Yountville's Ordinance number 340-04, changing the date of the Town's general municipal election; and
  - 2. Authorization for the Registrar of Voters to provide a mailed notice to all registered voters in the Town informing them of this change, with the provision that all services rendered by the County for the Town in connection with such notification be reimbursed in full.
- K. Human Resources Director requests adoption of Retirement Resolution No. 04-56 for Kathy Bonds, Chief Deputy Recorder/County Clerk/Registrar.
- L. Human Resources Director requests approval of a thirty-two (32) day extension of the Leave Without Pay for a Child Support Specialist II in Child Support Services effective June 1, 2004 through July 2, 2004.

- M. County Counsel requests second reading and adoption of an ordinance amending Section 2.58.160 of the Napa County Code extending the expiration of the In-Home Supportive Services Public Authority of Napa County.
  
- N. County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign a Letter of Promulgation accepting the Napa Operational Area Pre-disaster Hazard Mitigation Plan Coordinating Draft dated April 2004.

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

## 8. SET MATTERS - PUBLIC HEARINGS

### A. 9:00 AM

County Executive Officer requests adoption and presentation of a resolution awarding the 2004 Regional Council of Rural Counties, Rural Alliance, Inc. and Napa County Board of Supervisors Rural Scholarship in the amount of \$1,000 to Vintage High School Senior Sarah O'Neill.

### B. 9:15 AM

Recess to the Silverado Community Services District (SCSD) Special Meeting (See SCSD Agenda).

### C. 9:30 AM

Napa County Transportation Planning Agency Executive Director to provide update regarding status of the proposed Transportation Sales Tax Expenditure Plan and Ordinance.

## 9. ADMINISTRATIVE ITEMS

### Public Safety

- A. Sheriff and California Highway Patrol to provide a presentation regarding increased vehicle accidents on highways and roadways in Napa County.

General Admin & Finance

- B.** Discussion and possible action related to the preparation of a coordinated Request for Proposals (RFP) for the collection of solid waste and recyclables in Garbage Zone One, located generally in the unincorporated areas of Napa County in the vicinity of the Cities of Napa and American Canyon:
1. Consideration and possible action to:
    - a. Appoint two Board members and direct the County Executive Officer to appoint three County staff members to an Ad Hoc RFP Selection Committee.
    - b. Approve a provision of the RFP prohibiting bidders and their agents from contacting members of the Board of Supervisors, members of the Ad Hoc RFP Selection Committee, and members of the Evaluation Panel for the purpose of discussing the RFP or influencing the selection process, under penalty of disqualification from the selection process, with the exception that bidders and their agents may make contact and discuss the RFP with the individual or individuals identified in the RFP as the County's official public contact.
    - c. Approve a requirement for a non refundable deposit of ten thousand dollars (\$10,000) with proposal submittal.
  2. Request for direction to staff in development of the RFP.
- C.** County Executive Officer to discuss and request adoption of a resolution approving a loan from the Affordable Housing Fund, in an amount not-to-exceed \$500,000, to the Napa Valley Housing Authority for capital improvements to the Calistoga and Mondavi Farmworker Centers.

**10. LEGISLATIVE ITEMS**

The Legislative Subcommittee will present a report. The Board may or may not take action on any or all items presented for discussion. (Unanimous vote required)

- A.** Approval of and authorization for the Chair to sign a letter of support for AB 2158 relating to Housing Element Reform.

**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:  
(Two cases)

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (Two cases)

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Names of cases:

1. County of Napa v. Edward William Schlies, et. al. (Case No. 26-25408)
2. County of Napa v. O'Neill/Mullin LLC; HNAPAD Associates, et. al. (Case No. 26-25407)
3. Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)

**C. CONFERENCE WITH LABOR NEGOTIATOR** (Government Code Section 54957.6)

Agency Designated Representatives: Dennis Morris, Human Resources Director

Employee Organization: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)

Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JUNE 01, 2004  
AT 9:00 A.M.**