



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday May 03, 2011 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Keith Caldwell
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil, CCB
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.

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 310, 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 of the meetings held on:

1. February 15, 2011 (All Supervisors were present);
2. March 1 and 15, 2011 (Supervisors Brad Wagenknecht was excused)*; and
3. March 22, 2011 (All Supervisors were present).

*Excused Supervisors will be recorded as abstained unless Supervisors indicate otherwise.

4. PRESENTATIONS AND COMMENDATIONS

- A. Presentation of Retirement Proclamation to John Hall, Information Systems Specialist II, in recognition of over 12 years of service.
- B. Presentation of a proclamation to Kris Brown, Health and Human Services Agency Deputy Director, Comprehensive Services for Older Adults, declaring May 2011 as "Older Americans Month" in Napa County.
- C. Presentation of a proclamation to Doris Gentry declaring May 2011 as "Foster Parent and Kin Caregiver Appreciation Month" and May 21, 2011 as "Foster Parent and Kin Caregiver Appreciation Day" in Napa County.
- D. Presentation of a proclamation to Jaye Vanderhurst, Mental Health Director, declaring May as "Mental Health Month" in Napa County.
- E. Presentation of a Proclamation to Kristyn Byrne, Senior State Public Affairs Committee representative for the Junior League of Napa-Sonoma, declaring May as "Perinatal Depression Awareness Month" In Napa County.
- F. Director of Human Resources to introduce new County employees.

5. 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.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**7. CONSENT ITEMS**Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Agreement No. 7490 with Project Ninety, Inc., for a maximum of \$11,850 for the term May 3, 2011 through September 30, 2011 to provide short-term alcohol and drug residential treatment services.

Community Resources & Infrastructure

- B. Director of Conservation, Development and Planning and County Executive Officer request the following related to the Health and Human Services Agency (HHS) campus redevelopment project:
1. Approval of and authorization for the Chairman to sign an agreement with LSA Associates for a maximum of \$283,540 for the term May 3, 2011 through June 30, 2011 with a provision for automatic renewal for one additional year for the preparation of an Environmental Impact Report; and
 2. Approval of Budget Transfer No. CEO018 increasing appropriations by \$400,000 in the HHS Construction budget with an offsetting increase in appropriations and cancellation of a designation in the amount of \$400,000 in the Accumulated Capital Outlay Fund. (4/5 vote required)
- C. Director of Environmental Management requests adoption of a resolution authorizing the following:
1. Support of an application to the State of California Department of Resource Recovery and Recycling (CalRecycle) in the amount of \$134,060 for the period of July 1, 2011 to December 31, 2012 to obtain funding to conduct five Household Hazardous Waste collection events in various up-valley/east county communities in 2011 and 2012; and
 2. Authorization for the Director of Environmental Management to execute the necessary grant documents.

General Admin & Finance

- D. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the quarterly report of gifts, bequests and donations accepted on behalf of Napa County by the Napa County Auditor-Controller in the aggregate amount of \$1,755.75 for the quarter ended March 31, 2011.

- E. Director of Human Resources and Director of Health and Human Services recommend adoption of a resolution amending the Departmental Allocation List for the Public Health Division as follows, effective May 3, 2011, with no net increase to Net County Costs and no net increase in the number of full time equivalents:
1. Deleting one (1.0 FTE) vacant (S) Health Services Nursing Supervisor; and
 2. Adding one (1.0 FTE) (S) Supervising Staff Nurse.
- F. Director of Human Resources and the Auditor-Controller request adoption of a resolution amending the Departmental Allocation List for the Auditor-Controller Department as follows, effective April 30, 2011, with no net increase to County Cost and a net increase of 0.22 in the number of full-time equivalent positions (FTE):
1. Deleting one (0.78 FTE) Account Clerk II; and
 2. Adding one (1.0 FTE) Account Clerk II.
- G. Director of Housing and Intergovernmental Affairs requests approval of Budget Transfer CEO017 increasing appropriations by \$300,000 in the Napa Valley Tourism Improvement District-Unincorporated budget with offsetting revenue from Tourism Improvement District assessments for tourism promotions activities in the unincorporated areas of the County. (4/5 vote required)

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) meeting (See LBRID Agenda).

B. 9:20 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (See NBRID Agenda).

C. 1:30 PM

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

10. ADMINISTRATIVE ITEMSGeneral Admin & Finance

- A. First and final reading and adoption of an urgency ordinance amending Agreement No. 1464 with the Board of Administration of the California Public Employees' Retirement System (CalPERS) to provide 3% of final compensation at age 55 for County safety employees pursuant to Government Code Section 21354.4.

11. LEGISLATIVE ITEMS

- A. Director of Housing and Intergovernmental Affairs requests adoption of two (2) resolutions urging the Citizens Redistricting Commission to keep Napa County together and to recognize the various community interests amongst the counties of the Napa Valley region during the redistricting process of the California State Assembly and Senate Districts.

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 LABOR NEGOTIATOR** (Government Code Section 54957.6)

Agency Designated Representative: Rick Bolanos, Liebert Cassidy and Whitmore and Suzanne Mason, Human Resources Director

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa); Napa County Deputy Sheriffs' Association (Employee Unit and Supervisory Unit of the County of Napa)

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

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

Name of case: Latinos Unidos de Napa vs. County of Napa, et. al. (Napa County Superior Court Case No. 26-50568)

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

Title: Napa County Counsel

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Nancy Watt, County Executive Officer and Suzanne Mason,
Human Resources Director

Unrepresented Employee: Robert Westmeyer, County Counsel

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, MONDAY, MAY 09, 2011 AT 8:30 A.M. AT THE NAPA COUNTY SHERIFF'S OFFICE TRAINING ROOM, 1535 AIRPORT BOULEVARD, NAPA, CALIFORNIA.

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 APRIL 29, 2011 BY 5:00 PM. 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