



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 01, 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

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. Director of Child Support Services requests approval of Budget Transfer No. 74 in the Child Support Services budget to cover costs associated with ongoing child support collection services and the costs of consolidating departmental staff with the following actions (4/5 vote required):
1. Appropriating \$163,916, with offsetting revenues from state and federal allocation; and
 2. Transferring \$1,500 increasing revenue and appropriations in the Communication Division budget for extra help services.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4687 with the County of Butte for a maximum of \$3,886 for the term July 1, 2003 through June 30, 2005 for the County of Butte to coordinate administration of Medi-Cal Administrative Activities and Targeted Case Management.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4092 with the County of Solano increasing the amount by \$109,262 for a new maximum of \$235,658 to provide partial funding for staff positions and equipment for bioterrorism preparedness activities and to update the Joint Powers Agreement to reflect budgeted salary and benefits for the Assistant Director of the Napa-Solano County Public Health Laboratory.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4710 with Robert Zemanek, MFT, increasing the amount by \$5,000 for a new maximum of \$42,100 to provide counseling services in the Children's Behavioral Health and Child Welfare Services Programs.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6032 with Napa Valley Unified School District regarding substance abuse prevention services provided to students at middle and high school campuses in Napa County.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6086 with Sherri Hollman, MFT, increasing the amount by \$1,000 for a new maximum of \$3,500 to provide services in the Mental Health Outpatient Managed Care Program.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Napa Valley College for a maximum of \$14,350 for the term June 1, 2004 through September 30, 2004 to provide small business plan development training for clients participating in the INCLUSION Program.
- H. 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.
- I. Director of Health and Human Services requests authorization to distribute \$250 in unspent donations on behalf of the Commission on the Status of Women for a scholarship award to Erin Eakley, winner of the Commission's essay contest.

Community Resources & Infrastructure

- J. Director of Public Works requests approval of Budget Transfer No. 68 appropriating \$15,000 in the Capital Improvement Program budget with offsetting revenues from Corrections for the Area 105 Bathroom Remodel Project in the Jail. (4/5 vote required)
- K. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail from Brannan Street in Calistoga to State Route 128 (Sage Canyon Road) from 7:00 A.M. to 10:00 A.M. on Sunday, June 20, 2004 for the Napa Valley Inline Marathon, the Calistoga to Napa Road Skate.

- L.** Director of Public Works requests approval of plans and specifications for the "Napa City/County Library Sign & Railing Painting Project," PW 04-04, authorization to advertise for bids and setting 3:30 P.M. on July 1, 2004 for opening of sealed bids.
- M.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6199 with Stahr & Associates, Inc. increasing the amount by \$5,400 for a new maximum of \$15,000 and extending the term through June 30, 2005 for appraisal of land needed for the Devlin Road extension project.
- N.** Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Busby Enterprises, Inc. (Assessor's Parcel No. 057-250-013)

General Admin & Finance

- O.** Assessor-Recorder-County Clerk requests the following actions:
1. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4868 with Dale Six increasing the amount by \$2,000 for a new maximum of \$46,453 to prepare images converted from film for certified copy production; and
 2. Approval of Budget Transfer No. 73 transferring \$71,986 from the Recorder's Modernization and Micrographics Trust Fund and from the Property Tax Administration Trust Fund for various expenditures. (4/5 vote required)
- P.** County Counsel requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 4169 with Foley and Lardner increasing the hourly rate for work performed by Judy Waltz and certain of her partners and associates effective February 1, 2004.
- Q.** County Executive Officer requests the following appointments to the Workforce Investment Board with the term of office to commence immediately:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
William Kreysler	Private Sector Business	To Be Determined
Elizabeth M. Pratt	Economic Development	June 30, 2005
Peter D. Smith	Private Sector Business	To Be Determined

- R. County Executive Officer/Purchasing Agent requests the following (4/5 vote required):
1. Declare Asset 22043, a 1976 Ford, as surplus and no longer required for public use; and
 2. Authorize the Purchasing Agent to dispose of this item of personal property by donating it to Angwin Community Council.
- S. County Executive Officer/Purchasing Agent requests authorization to declare certain items as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction. (4/5 vote required)

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS - PUBLIC HEARINGS

A. 9:30 AM

Director of Public Works and Quincy Engineering, Inc. to discuss the findings of the Deer Park Road and Silverado Trail feasibility studies as they relate to raising each of these roads to be traversable during various storm events and recommend that the Board accept the two studies and find that the most reasonable option, based on cost, right of way impacts and project timeframe, is to raise Deer Park Road above the water surface elevations associated with the 1986 or 1995 storms.

B. 10:00 AM PUBLIC HEARING

Director of Public Works/Aviation requests adoption of a resolution amending Sections 30.020, 30.060 and deleting Section 30.070 of the County Policy Manual for fees at the Napa County Airport, effective July 1, 2004.

C. 10:15 AM

Discussion and possible action directing staff to reset for public hearing a revised ordinance making the following technical changes to the Zoning Code (i) change the reference in Chapter 18.120 of the County Code from "private airports and helistops" to "personal use airports and heliports", (ii) clarify the definition of emergency medical services landing sites and emergency use facilities, and (iii) make clear existing restrictions on helicopters landings do not apply to landings associated with agricultural production. (Supervisor Wagenknecht)

D. 1:30 PM

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

9. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

- A. Director of Conservation, Development and Planning requests authorization to initiate a minor amendment to the 1986 Airport Industrial Area Specific Plan and associated Zoning Ordinance chapters to apply additional limitations on retail and hotel uses.

General Admin & Finance

- B. 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.
- C. County Executive Officer requests the appointment of one of the following individuals to serve on the Napa County Commission on Aging as the representative from Supervisorial District #1(Wagenknecht) with the term of office to commence immediately and expire September 30, 2005:

Patrick W. Burke

Miriam B. Hess

- D. County Executive Officer requests the appointment/reappointment of three of the following individuals to serve on the Delinquency Prevention Commission representing the category of Adult Citizen with the term of office to commence immediately and expire March 1, 2008. Appointees will serve on the combined Juvenile Justice/Delinquency Prevention Commission.

Douglas M. Calkin

Jeannette M. Cleveland

Marilouise Kornell (Incumbent)

Samuel Reyes, Sr. (Incumbent)

- E. Discussion and direction to staff in relation to a policy for the appointment of members of the Board of Supervisors to various committees, commissions and advisory boards. (Supervisor Rippey)

10. LEGISLATIVE ITEMS**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

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

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 08, 2004
AT 9:00 A.M.**