



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday June 12, 2007 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

Gladys I. Coil  
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 Certificates of Completion to participants of the Napa County Supervisory Academy.

#### 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. Director of Child Support Services requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly No. AUD 5949-07) with Informatix, Inc., increasing the amount by \$50,000, for a new maximum of \$100,000, and increasing the scope of conversion related work to be performed for Fiscal Year 2006-2007.

##### Public Safety

B. Sheriff requests approval of Budget Transfer No. 67 appropriating \$12,198 in the Sheriff's budget with offsetting revenue from Santa Clara Sheriff's Department. (4/5 vote required)

##### Human Services

C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 4924 with Alternatives for Better Living, Inc., decreasing the amount by \$45,285 for a new maximum of \$102,000 for Fiscal Year 2007-2008 to provide services under the Substance Abuse Treatment Options Program (STOP).

D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3579 with the California Department of Alcohol and Drug Programs for a maximum of \$3,505,746 for the term July 1, 2007 through June 30, 2010 to provide funding for outpatient treatment, residential treatment, and prevention services for both Drug Medi-Cal and non-Drug Medi-Cal clients.

- E.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following renewal agreements regarding Touchpoints trainings, each for a maximum of \$4,000 for the term July 1, 2007 through June 30, 2008:
1. Agreement No. 4440 with Napa County Office of Education; and
  2. Agreement No. 4445 with Ralph Myers, M.D.
- F.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Planned Parenthood-Shasta Diablo, Inc., each for the term July 1, 2007 through June 30, 2008:
1. Renewal of Agreement No. 6480 for a maximum of \$35,506 to provide HIV education, prevention and testing services; and
  2. A new agreement for a maximum of \$24,457 to provide HIV pre- and post-test counseling services specifically for individuals participating in certified alcohol and drug treatment programs.
- G.** Director of Health and Human Services requests adoption of a resolution supporting the activities and goals of the Napa County Continuum of Care Strategy for Serving the Homeless, and authorizing the submission of an application for Calendar Year 2008 Transitional Residential Alliance and Integrated Network (TRAIN) funding in the amount of \$123,439 to the U.S. Department of Housing and Urban Development.
- H.** Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Mental Health Division of the Health and Human Services Agency as follows, effective June 16, 2007, with no net increase in FTEs:
1. DELETE:
    - a. One (1) .5 FTE Mental Health Counselor - Licensed,
    - b. One (1) .75 FTE Mental Health Counselor,
    - c. Ten (10) Mental Health Counselor - Licensed,
    - d. Seven (7) Mental Health Counselor,
    - e. Two (2) .5 FTE Emergency Response Worker, and
    - f. One (1) Supervising Mental Health Counselor I.
  2. ADD:
    - a. One (1) .5 FTE Mental Health Counselor or Mental Health Counselor-Registered or Mental Health Counselor-Licensed,
    - b. One (1) .75 FTE Mental Health Counselor or Mental Health Counselor-Registered or Mental Health Counselor-Licensed,
    - c. Seventeen (17) Mental Health Counselor or Mental Health Counselor-Registered or Mental Health Counselor-Licensed,
    - d. One (1) Emergency Response Worker, and
    - e. One (1) Supervising Mental Health Counselor I/II - Licensed.

Community Resources & Infrastructure

- I. 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 07-13, "Napa County Child Support Services Re-Carpet."
  
- 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 the Contract No. PW 07-09 "Juvenile Court Entrance and Minor Modifications 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 06-26, "Napa County Library Re-Carpet Project".
  
- L. Director of Public Works requests approval of plans and specifications for the "Wooden Valley Road Overlay Project" RDS 06-04; 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.
  
- M. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with RedPhantom Enterprises, Inc., for an annual maximum amount of \$114,338 for the term July 1, 2007 through June 30, 2008 with a provision for automatic renewal under the same terms and conditions unless otherwise amended, to provide security services for the Napa City/County Library, Public Works and other properties occupied by County programs on an as needed basis.
  
- N. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 4846 with Bell Products, Inc., increasing the amount by \$3,076 for a new annual maximum of \$32,996 for preventative maintenance of heating, ventilation and air conditioning systems in County facilities from July 1, 2007 through June 30, 2008.
  
- O. Director of Public Works requests adoption of a resolution temporarily closing a portion of Duhig Road from 6:00 A.M. to 8:00 A.M. on Sunday, July 15, 2007 for the Napa to Sonoma Wine Country Half Marathon.
  
- P. Director of Public Works requests approval to sign and accept a grant in the amount of \$503,234 from the California Air Resource Board (ARB) for the purchase of low emission construction equipment.

General Admin & Finance

- Q.** Assessor-Recorder-County Clerk in his capacity as ex-officio Registrar of Voters requests the Board of Supervisors grant authority to the Registrar to implement the provisions of Elections Code 2166.7 allowing certain public safety officials to apply for confidential voter status.
- R.** Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 6585 with California Secretary of State extending the term through June 30, 2008 and amending the scope of work to allow for reimbursement of voter education and poll worker training expenses related to the 2008 election cycle.
- S.** Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with Postini, Inc. for a maximum of \$40,002 for the term June 12, 2007 through June 30, 2009 for Postini Perimeter Manager software.
- T.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 6671 with the Workforce Investment Board increasing the amount by \$24,500 for a new maximum of \$44,500 amending the Scope of Work to include additional project activities.
- U.** County Executive Officer request the appointment of Bonnie K. Schoch as the City Selection Nominee to the Napa County Housing Commission with the term of office to be determined by lottery at the first meeting held on June 25, 2007.

**7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR****8. SET MATTERS OR PUBLIC HEARINGS****A. 9:00 AM**

Recess to the Silverado Community Services District (SCSD) special meeting (See SCSD Agenda).

**B. 9:00 AM**

Recess to Monticello Public Cemetery District (MPCD) special meeting (See MPCD Agenda).

**C. 9:00 AM**

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

**D. 9:15 AM**

Joint Meeting of the Board of Supervisors and the Planning Commission, with discussion and possible action concerning the following topics:

1. The process/schedule for completing the General Plan update;
2. The Conservation, Development and Planning Department's work program for Fiscal Year 2007-2008; and
3. Other Commissioner/Supervisor comments or concerns.

**E. 10:45 AM PUBLIC HEARING**

Agricultural Commissioner/Sealer of Weights and Measures requests the following:

1. Second reading and adoption of an ordinance amending Chapter 5.52 of the Napa County Code as it relates to weights and measures, establishing a registration and inspection program and fees for retail point-of-sale (bar code scanner and price lookup) systems, and establishing fees for such services; and
2. Adoption of a Resolution establishing, increasing, and decreasing fees for services provided by the Agricultural Commissioner/Sealer.

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**9. ADMINISTRATIVE ITEMS****Community Resources & Infrastructure**

- A.** First reading and intention to adopt an ordinance amending Napa County Code section 15.04.090 to change the composition of the Board of Appeals that decides appeals of orders, decisions or determinations made relative to the application and interpretation of the various Building and Construction Regulations adopted by Chapters 15.12, 15.16, 15.20, 15.24, 15.28, 15.30, 15.32, 15.34, 15.36, and 15.44 of Title 15 of the Napa County Code.

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**General Admin & Finance**

- B.** County Executive Officer requests review and acceptance of the Fiscal Year 2006-07 Third Quarter Fiscal Review and approval of Budget Transfer No. 73, making budget adjustments in a number of departments to provide sufficient appropriation authority for projected year-end expenditures. (4/5 vote required)

- C. County Executive Officer requests discussion and possible action regarding appointments to be made to the Napa County Transportation and Planning Agency (NCTPA) and the Napa Valley Transportation Authority (NVTA) from members of the Board of Supervisors as follows:

A. Napa County Transportation Planning Agency (NCTPA)

Harold Moskowitz	Member
Bill Dodd	Member
To be determined by Board of Supervisors	Alternate member

B. Napa Valley Transportation Agency (NVTA)

Harold Moskowitz	Member
Bill Dodd	Member
To be determined by the Board of Supervisors	Alternate member

- D. County Executive Officer requests that the Board of Supervisors make one appointment for a public at large representative to the Board of Directors of the Watershed Information Center and Conservancy of Napa County (WICC) from the following two applicants, with the term of office to commence immediately and expire August 2008.

<u>Applicant</u>	<u>Representing (appoint one representative)</u>
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Chris Sauer	Public at Large
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Susan Garbini	Public at Large
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## 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

- i. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
- ii. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (Two cases)

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

Agency Designated Representatives: Mark Gregersen, Human Resources Director

Employee Organization: SEIU Local 614 - NAPE (Employee Unit & 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 and Confidential Employees of the County of Napa (Excluding Elected Officials)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' SPECIAL MEETING, MONDAY, JUNE 18, 2007  
AT 9:00 A.M.**