



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 14, 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**

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6244 with Aldea, Inc., incorporating agency-wide changes to the General Terms and Conditions and revising the Scope of Work to remove language referring to the Federal Substance Abuse Prevention and Treatment (SAPT) block grant.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6361 with Willow Glen Care Center increasing the amount by \$24,000 for a new maximum of \$54,750, incorporating agency-wide changes to the General Terms and Conditions, and revising the rate of compensation for Fiscal Year 2005-2006 to provide residential mental health services.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following revenue agreements with the Workforce Investment Board of Solano County, Inc.:
 1. Agreement for a maximum of \$14,000 for the term April 1, 2005 through December 31, 2005 for implementation of the Regional Incentive Award; and
 2. Agreement for a maximum of \$180,000 for the term April 1, 2005 through March 31, 2007 for the implementation of the North Bay Healthcare Training Initiative (HTI).
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Women's Recovery Services, Inc.:
 1. An agreement for a maximum of \$8,000 for Fiscal Year 2004-2005 and a maximum of \$28,000 for Fiscal Year 2005-2006 for the term June 14, 2005 through June 30, 2006 to provide residential substance abuse treatment services; and

2. A Business Associate Agreement setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with California State University-Northridge for the term June 27, 2005 through September 30, 2005 for student field work performed at the Health and Human Services Agency.
 - F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Declaration of Intent and Standard Agreement with the Department of Health Services for an Emergency Medical Services Appropriation for Fiscal Year 2004-2005.

Community Resources & Infrastructure

- G. Director of Public Works/Aviation requests the following actions concerning County Service Area No. 3:
 1. Acceptance of the Fiscal Year 2005-2006 proposed budget for County Service Area No. 3 with a total appropriation of \$263,316;
 2. Adoption of a resolution approving a service plan for County Service Area No. 3 in accordance with Chapter 3.10 of the Napa County Code;
 3. Adoption of a resolution accepting the Engineer's Report for County Service Area No. 3 for streetside landscaping, street and highway lighting, street sweeping, and structural fire protection services, setting a public hearing on the proposed levy of assessments generally, and the conduct of a mailed ballot election regarding imposition of the assessments within the newly annexed North Area Annexation portion of County Service Area No. 3;
 4. Set Public Hearing for August 2, 2005 at 9:00 A.M. to hear protests to the proposed assessment, including tabulation of ballots from the landowners within the North Area Annexation;
 5. Direct the Clerk of the Board to comply with the requirements of Article XIII D of the California Constitution with respect to the public notice requirements for the proposed assessments within County Service Area No. 3 and the mailed notice and ballots requirements for imposition of the proposed assessments within the newly annexed North Area Annexation portion of County Service Area No. 3; and
 6. Designate Wanda Kennedy, Airport Manager, as the person to answer questions regarding the assessments and protest proceedings.

General Admin & Finance

- H. Communications Manager requests approval of and authorization for the Chair to sign an agreement with AMS.NET for the a maximum of \$13,000 for the term July 1, 2005 through June 30, 2006 for Voice over Internet Protocol (VoIP) telephone system maintenance and repair services.

- I. Human Resources Director requests the following actions in regards to layoffs in the Child Support Services Department effective July 2, 2005:
1. Authorize the Director of Child Support Services to immediately send notification of layoff to the affected employees; and
 2. Adoption of a resolution amending the Departmental Allocation List to delete one (1) .8 Attorney IV and add one (1) .75 Attorney IV.
- J. Treasurer-Tax Collector requests approval of the application for Discharge of Accountability, filed with the Board of Supervisors, pertaining to certain uncollectible tax bills, totaling \$40,447.
- K. Treasurer-Tax Collector requests adoption of a resolution continuing the application of the five-year time period for tax-defaulted Nonresidential Commercial Property in accordance with California Revenue and Taxation Code Section 3691(B).
- L. County Executive Officer requests acceptance of the Fiscal Year 2005-2006 proposed budget for County Service Area No. 4 with a total appropriation of \$422,500.
- M. County Executive Officer requests adoption of a resolution authorizing submittal of two applications to the California State Association of Counties annual Challenge Awards Program and one application to the Cities, Counties and Schools Partnership Awards Program.
- N. Second reading and adoption of an ordinance amending Section 2.04.040 of the Napa County Code modifying the method of reporting compensation of the Board of Supervisors for retirement purposes in order to simplify and more efficiently administer the manner in which the County reports compensation to CalPERS.
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.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

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

B. 9:00 AM

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

C. 9:00 AM

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

D. 9:15 AM

Presentation and update by The Honorable Betty Yee, Member, First District, California Board of Equalization, regarding current state Board of Equalization topics of interest.

E. 9:30 AM PUBLIC HEARING

Continuation of Fiscal Year 2005-2006 Recommended Final Budget Hearings in accordance with the Fiscal Year 2005-2006 Recommended Final Budget Hearing Schedule.

F. 12:00 PM

Recess to annual luncheon held at the U.C. Cooperative Extension located at 1710 Soscol Avenue, Napa.

G. 2:00 PM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) meeting (See NCFPWIA Agenda).

H. 2:15 PM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County special meeting (See IHSS Agenda).

I. 2:30 PM

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

9. ADMINISTRATIVE ITEMS**General Admin & Finance****A. County Executive Officer requests the Board appoint members to the following:**

1. One member of the Board of Supervisors and possible alternate member to serve on the Board of Commissioners of the Napa Valley Housing Authority with the term of office to commence immediately and expire June 30, 2006; and
2. Two members of the Board of Supervisors to serve on the Community Affordable Housing Advisory Board with both terms to commence immediately. One term will expire July 2007 and one term will expire July 2009.

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

- A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

15. ADJOURNMENT

ADJOURN TO A CONTINUATION OF THE JUNE 14, 2005 BOARD OF SUPERVISORS' REGULAR MEETING TO WEDNESDAY, JUNE 15, 2005 AT 9:00 A.M.