



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 19, 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

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**

Public Safety

- A. Napa Special Investigations Bureau (NSIB) Governing Board requests approval of the following distribution totalling \$140,394 from seized and forfeited funds from narcotic/drug trafficking investigations in Napa County during Fiscal Year 2006-2007 (4/5 vote required):

1. Napa Sheriff's Department	41.5%	\$58,264
2. Napa Police Department	23.5%	\$32,993
3. Bureau of Narcotic Enforcement	11.0%	\$15,443
4. St. Helena Police Department	9.0%	\$12,635
5. Calistoga Police Department	9.0%	\$12,635
6. Napa Probation Department	6.0%	\$8,424

(CONTINUED FROM JUNE 5, 2007) (TO BE CONTINUED TO JULY 17, 2007)

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with the Regents of the University of California, on behalf of Its University Extension at Davis, to train Health and Human Services staff in technical skills, quality of casework, and excellence in service delivery:
1. Amendment No. 1 to Agreement No. 2131 modifying Goals and Objectives for Fiscal Year 2006-2007, with no change to the contract maximum; and
 2. Renewal of Agreement No. 2131 for a maximum of \$43,350 for the term July 1, 2007 through June 30, 2008.

- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3580 with Queen of the Valley Medical Center, Inc., through its CARE Network Program, for a maximum of \$30,800 for the term July 1, 2007 through June 30, 2008 to provide Housing Opportunities for Persons With AIDS (HOPWA) services.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 3700 with the California Department of Health Services for \$29,961 for the term July 1, 2007 through June 30, 2008 for the Immunization Program.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewals of the following agreements to provide indigent medical services, each for the term July 1, 2007 through June 30, 2008:
1. Agreement No. 3740 with Community Health Clinic Ole for a maximum of \$95,000; and
 2. Agreement No. 3741 with Queen of the Valley Medical Center for a maximum of \$70,000.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments regarding the Transitional Residential Alliance and Integrated Network (TRAIN) grant for supportive services for the homeless:
1. Amendment No. 1 to Agreement No. 3989 with Community Action of Napa Valley, Inc., increasing the amount by \$4,227 for a new maximum of \$82,856 to provide counseling services for adult homeless persons and administer rent subsidies;
 2. Amendment No. 1 to Agreement No. 3990 with Napa Emergency Women's Services, Inc. (NEWS) decreasing the amount by \$3,020 for a new maximum of \$27,980 to provide case management and referral for homeless women and families including those with domestic violence issues; and
 3. Amendment No. 1 to Agreement No. 6654 with the City of Napa decreasing the amount by \$3,019 for a maximum of \$25,919 to provide outreach and case management services to the homeless population.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6302 with George Monteverdi, M.D., increasing the amount by \$39,000 for a new maximum of \$78,000 and revising the insurance requirements and the contractor's auditing tool to provide medical consultation services in the California Children's Services and Medical Therapy Unit Programs.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6320 with Angie Ito, LCSW, increasing the amount by \$15,000 for a new maximum of \$35,000 for the provision of additional services in the Mental Health Outpatient Managed Care Program due to an increased number of clients.

- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6441 with Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network (PCAN), decreasing the amount by \$20,755 for a new maximum of \$334,364 for Fiscal Year 2007-2008, reducing the number of PCAN staff funded by the agreement, revising the contractor's budget to eliminate services provided to Mental Health, and revising the Scope of Work to include additional services.
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6470 with Redwood Children's Services, Inc., revising the Compensation section to reflect an increase in the rates for Fiscal Year 2006-2007 and Fiscal Year 2007-2008 for the provision of specialty mental health services to specifically referred clients, with no change to the contract maximum.
- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign an Amendment No. 3 to Agreement No. 6647 with Christine Marquis, dba Precious Cargo, revising the term of the agreement to add a provision for automatic renewal for the contractor to continue to provide education, demonstration and proper installation regarding child passenger restraint systems for Fiscal Year 2007-2008.
- L. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Community Action of Napa Valley, Inc., for a maximum of \$131,250 for the term July 1, 2007 through June 30, 2008, with a provision for automatic annual renewal, for the provision of Proposition 99 tobacco control services.
- M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly Agreement No. AUD-5736) with Jim Carr increasing the amount by \$2,400 for a new maximum of \$17,900 for Fiscal Year 2006-2007 to provide additional HIV Surveillance services, and establishing a maximum dollar amount of \$15,500 for Fiscal Year 2007-2008, with a provision for annual renewal, for the continued development of an active AIDS Surveillance System.
- N. Director of Health and Human Services requests approval of Budget Transfer No. 72 appropriating \$104,493 in the Mental Health budget with offsetting revenues from the Managed Care Trust to fund Fiscal Year 2003-2004 and Fiscal Year 2004-2005 disallowed Short-Doyle/Medi-Cal claims for Fee-For-Service providers. (4/5 vote required)

Community Resources & Infrastructure

- O. Agricultural Commissioner requests adoption of a resolution which will provide for the following actions:
 - 1. Acceptance of the the Engineers' Report for the Napa County Winegrape Pest and Disease Control District for the Fiscal Year 2007/2008 and the proposed levy of assessment for the district;

2. Set a Public Hearing for July 17, 2007 at 9:00 A.M. to hear protests to the establishment of the proposed assessment;
 3. Direct the Clerk of the Board to comply with the requirements of Article XIII D of the California Constitution with respect to notice requirements for the proposed assessment; and
 4. Designate Sora O'Doherty of the County Counsel's Office, as the person to answer questions regarding the assessments and protest proceedings.
- P.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Joaquin's Landscaping Service for a maximum of \$10,684 for the term July 1, 2007 through June 30, 2008, with an automatic renewal provision, to provide maintenance, landscaping and trash removal services at the Napa River Ecological Reserve.
- Q.** 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 07-05, "Modifications at Various Napa County Offices Project".
- R.** Director of Public Works requests approval of and authorization for the Chair to sign a Federal Apportionment Exchange Program and State Match Program Agreement with the State of California Department of Transportation (State Agreement No. X07-5921(041)) for Fiscal Year 2006-2007 in order to receive \$337,648 into the County Road Fund.
- S.** Director of Public Works requests the following actions regarding the Hall of Justice Booster Replacement Project, PW 07-30:
1. Acknowledge that the following findings made on May 1, 2007 are still in effect:
 - a. That the unexpected failure of a water system booster pump at the Hall of Justice constitutes an emergency as defined by Section 1102 of the Public Contract Code;
 - b. That there are only two booster pumps for the facility, and it is suspected that the remaining pump could also fail at any time, including during the time required to solicit competitive bids to replace the pump assembly;
 - c. That if the remaining pump fails before the first pump has been replaced, the County Jail portion of the Hall of Justice would no longer be habitable for the inmates;
 - d. That there currently is no alternate location to house the inmates in the event the County Jail portion of the Hall of Justice suddenly becomes uninhabitable and remains so during repair;
 - e. That the circumstances in (a), (b) and (c) create a need for immediate action to replace the entire pump assembly to prevent impairment of the health and safety of the inmates housed in the County Jail portion of the Hall of Justice and impairment of the essential public service of providing secure detention of inmates; and
 - f. That upon the circumstances set forth in 1(a) through (e) and pursuant to Public Contract Code Sections 20134(a) and 22050(a)(2), that the foregoing emergency will not permit the delay that would result from adopting plans, specifications, strain sheets or working details or giving notice for competitive bids to replace the pump assembly.
 2. Per Public Contract Code Section 22050(C), review the emergency actions taken by the Board at the May 1 Board of Supervisors meeting, determine that there is a need to continue the emergency actions, and continue acquisition of all necessary materials, supplies, equipment

- and labor by direct purchase, force account, or emergency contract awarded without adoption of plans and specifications and solicitation of competitive bids, as appropriate to complete the work (4/5ths vote required); and
3. Direct the Director of Public Works to prepare an agenda item for a regular meeting of the Board no later than 14 days from the date of this meeting to review the need to continue these emergency actions.

General Admin & Finance

- T. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 1 to Revenue Agreement No. 6635 with California Secretary of State to extend the term of the Agreement to June 30, 2008.

- U. County Counsel requests:
 1. Adoption of a resolution providing for the following:
 - a. Acceptance of the Engineers Report relating to the assessments for County Service Area No. 4 to provide funding for the farmworker housing centers;
 - b. Setting a public hearing for August 7, 2007 at 9:30 a.m. to hear protests to the proposed assessment, including tabulation of ballots from qualifying property owners;
 - c. Directing the Clerk of the Board to comply with applicable notice requirements with respect to the proposed assessment and the mailed notice and ballot requirements for imposition of the proposed assessment; and
 - d. Designating Sora O'Doherty of the County Counsel's office as the person to answer questions regarding the assessments and protest proceedings; and
 2. Acceptance of the Fiscal Year 2007/2008 proposed budget for County Service Area No. 4 with a total appropriation of \$428,124.

- V. Clerk of the Board requests the following actions:
 1. Approve minutes of the regular meetings held on the following dates:
 - a. April 4, 2006;
 - b. August 22, 2006;
 - c. January 9, 23, and 30, 2007;
 - d. February 6, 2007;
 - e. March 13, 2007; and
 - f. April 9, 2007.

(CONTINUED FROM JUNE 5, 2007)

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS**A. 9:00 AM PUBLIC HEARING**

Continuation of Fiscal Year 2007/2008 Recommended Final Budget Hearings in accordance with the Fiscal Year 2007/2008 Recommended Final Budget Hearing Schedule.

B. 9:00 AM

Recess to the Flood Protection and Watershed Improvement Authority (FPWIA) special meeting (See FPWIA Agenda).

C. 10:30 AM

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

9. ADMINISTRATIVE ITEMS**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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: Library Director

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 A CONTINUATION OF THE JUNE 19, 2007 BOARD OF SUPERVISORS REGULAR MEETING
TO WEDNESDAY, JUNE 20, 2007 AT 9:00 A.M.**