



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday June 22, 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](http://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. Chief Probation Officer requests adoption of a resolution approving the Comprehensive Multi-Agency Juvenile Justice Plan Application for Challenge Activities for Fiscal Year 2004-2005 with the State Board of Corrections and authorizing the Chief Probation Officer to sign and submit the application in the amount of \$10,000 augmenting current juvenile justice programs.
- B. District Attorney requests the following actions in connection with the State of California Department of Justice Domestic Violence Spousal Abuser Program for Fiscal Year 2004-2005:
  1. Authorization to sign a grant award in the amount of \$33,913; and
  2. Adoption of a resolution approving \$6,652 in County General Fund monies as match.
- C. District Attorney requests approval of and authorization to sign a grant award, for Fiscal Year 2004-2005, with the Governor's Office of Emergency Services in the amount of \$101,972, with no County match required, to continue funding for vertical prosecution of Statutory Rape and Elder and Dependant Adult Abuse cases.
- D. District Attorney requests approval of and authorization for the Chair to sign an agreement with DiMichelle Deposition Reporters of Northern California for a maximum of \$50,000 for the term July 1, 2003 through June 30, 2004, with automatic yearly renewal, for transcription and translation of audio and video tapes.

Human Services

- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2390 with the California Department of Mental Health for the Conditional Release Program (CONREP), increasing the amount by \$12,000 for a new maximum of \$221,975 to compensate the County for medication costs.
  
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4464 with Telecare Corporation increasing the amount by \$40,000 for a new maximum of \$50,000 to provide mental health services to uninsured clients.
  
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide services in the Mental Health Outpatient Managed Care Program:
  - 1. Amendment No. 1 to Agreement No. 4546 with Susan Schmall, Ph.D., increasing the amount by \$2,000 for a new maximum of \$7,000; and
  - 2. Amendment No. 1 to Agreement No. 6085 with Cathy Parker, LCSW, increasing the amount by \$2,000 for a new maximum of \$4,500.
  
- H. Director of Health and Human Services requests approval of Budget Transfer No. 81 increasing appropriations in the Behavioral Health budget by \$40,000 with offsetting revenues from the SAMHSA Supportive Living grant to fund current year expenditures. (4/5 vote required)

Community Resources & Infrastructure

- I. Director of Public Works requests adoption of a resolution temporarily closing a portion of Buchli Station Road, Las Amigas Road, and Duhig Road from 7:00 A.M. to 9:00 A.M. on Sunday, July 11, 2004 for the Napa to Sonoma Wine Country Half Marathon.
  
- J. Director of Public Works requests the second reading and adoption of an ordinance adding Chapter 16.28 - Stormwater Management and Discharge Control Ordinance.

General Admin & Finance

- K. Clerk of the Board requests approval of and authorization for the Registrar of Voters to consolidate and conduct a City of Calistoga Municipal Election as requested by the City of Calistoga (Resolution No. 2004-048) with the Election to be held November 2, 2004, with the provision that all services rendered by the County for the City in connection with such election be reimbursed in full.

- L.** County Counsel requests approval of and authorization for the Chair to sign an agreement with Michael H. Keeley for a maximum of \$61,800 for the term July 1, 2004 through June 30, 2005 to provide conflict public defender services, with provisions for automatic annual renewal and reimbursement for costs and services for extraordinary cases in addition to the maximum amount.
- M.** Registrar of Voters requests discussion and possible action by the Board of Supervisors as follows:
1. Receive Certification of sufficiency of signatures for the Rural Dining Initiative.
  2. Pursuant to Elections Code 9111 and 9118, take one of the following actions:
    - a. Order a report on the Rural Dining Initiative, discussing:
      - i. its fiscal impact,
      - ii. its effect on the: (1) internal consistency of the County's general and specific plans, including the housing element; (2) consistency between planning and zoning regulations of the County; and (3) limitations imposed on the County by Government Code section 65008 (discrimination in housing), section 65913 (affordable housing) or section 65915 (low income housing and density bonuses); (4) the effect on the use of land, the impact on the availability and location of housing, and the ability of the county to meet its regional housing needs; (5) the impact on funding for infrastructure of all types, including, but no limited to, transportation, schools, parks, and open space; (6) the impact on the community's ability to attract and retain business and employment; (7) the impact on the uses of vacant parcels of land; and (8) the impact on agricultural lands, open space, traffic congestions, existing business districts, and developed areas designated for revitalization, and/or
      - iii. any other matters the Board might wish to have included in the report; OR
    - b. Adopt a resolution calling an election and consolidating it with the next statewide election for the purpose of enabling the people of Napa County to approve or reject the Rural Dining Initiative; OR
    - c. Adopt the Rural Dining Initiative as an ordinance without any change and without a vote of the people within 10 days after certification of the petition is presented to the Board.
- N.** County Executive Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3295 with the State of California for a maximum of \$55,600 for the term July 1, 2004 through June 30, 2005, with offsetting revenue from the State of California, for the Arts in Mental Health Program.
- O.** County Executive Officer requests acceptance of resignation of Bruce Heid from the position of Director of Health and Human Services, effective August 1, 2004.
- P.** County Executive Officer/Purchasing Agent requests the following (4/5 vote required):
1. Declare certain items of personal property as surplus and no longer required for public use; and
  2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them Napa Valley Personal Computers, a tax-exempt Health and Human Service organization.

Q. Second reading and adoption of an ordinance of the Board of Supervisors of the County of Napa, State of California, amending Chapter 1.20 of the Napa County Code pertaining to recovery of costs for nuisance abatement and criminal violations for code violations.

R. Approve minutes of the meeting held June 1, 2004.

## 7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

## 8. SET MATTERS OR PUBLIC HEARINGS

### A. 9:15 AM PUBLIC HEARING

Director of Health and Human Services requests the following actions pursuant to Section 1442.5 of the California Health & Safety Code, also known as the "Beilenson Act", and other applicable laws:

1. Hold a public hearing for the community to comment on the proposed reductions in public health services; and
2. Upon consideration of public comments of the proposed reductions, take action to approve the reductions, effective July 1, 2004.

### B. 9:30 AM PUBLIC HEARING

Continuation of Fiscal Year 2004-2005 Recommended Final Budget Hearings in accordance with the Fiscal Year 2004-2005 Recommended Final Budget Hearing Schedule.

### C. 10:00 AM

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

### D. 2:00 PM

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

**9. ADMINISTRATIVE ITEMS**General Admin & Finance

- A. County Executive Officer requests appointment/reappointment of one (1) of the following applicants to serve on the Napa City-County Library Commission with the term of office to commence July 1, 2004 and expire June 30, 2007:

Roberta Joyce Goodin\*

Thomas A. Gumina

*\*Incumbent*

**10. LEGISLATIVE ITEMS**

The Legislative Subcommittee will present a report. The Board may or may not take action on any or all items presented for discussion. (Unanimous vote required)

- A. Approval of and authorization for the Chair to sign a letter of support for AB 2690 relating to exemptions from prevailing wage requirements for volunteers working on public projects.
- B. Discussion and possible action related to taking a position on legislation concerning the North Bay Water Reuse Program.

**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 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' SPECIAL MEETING, WEDNESDAY, JUNE 23, 2004  
AT 9:00 A.M. FOR CONTINUATION OF FISCAL YEAR 2004-2005 FINAL BUDGET HEARINGS, IF NECESSARY,  
OR ADJOURN TO TUESDAY, JUNE 29, 2004 AT 9:00 A.M.**