



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 27, 2006 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**

- A. Presentation of Certificates of Completion to participants of the Napa County Supervisory Academy.
- B. Presentation of Retirement Resolution No. 06-112 to Cindy Book, Election Services Supervisor, in recognition of more than 20 years of service.

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. District Attorney and Director of Public Works requests approval of Budget Transfer No. 75 in the amount of \$21,000 increasing appropriations in the Equipment Pool budget with offsetting revenue from the District Attorney budget to establish a fixed asset in the amount of \$21,000 for the purchase of a vehicle for the investigator assigned to the Gang Grant. (4/5 vote required)

Public Safety

- B. County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6530 with Timothy Hoyt increasing the amount by \$30,000 for a new maximum of \$110,000 and extending the term through September 30, 2006.
- C. County Fire Chief requests the following:
 - 1. Declare 200 self-contained breathing apparatus 3000 psi cylinders as surplus and no longer required for public use; and
 - 2. Authorize County Fire to dispose of these cylinders by donating them to the California Department of Forestry and Fire Protection. (4/5 vote required)

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 2242 with Volunteer Center of Napa County, Inc., for a maximum of \$18,000 for the term July 1, 2006 through June 30, 2007 to provide Child Abuse Prevention and Education Services.
- E. 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 \$27,237 for the term July 1, 2006 through June 30, 2007 for the Child and Infant Immunization Program.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Memorandum of Understanding No. 6282 between the Napa Valley Workforce Investment Board (WIB) and The Job Connection Partners for the term July 1, 2006 through June 30, 2009 for the provision of workforce development services.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3851 with Family Services of the North Bay, Inc., increasing the amount by \$5,644 for a new maximum of \$146,744, incorporating agency-wide changes to the General Terms and Conditions, contract monitoring procedures, quality assurance activities, and performance measures into the contractor's agreement, and revising the budget for the contractor to provide services for the Satellite Housing Program.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4888 with Napa Valley First Impressions, Inc., decreasing the amount by \$19,511 for a new maximum of \$5,802 and incorporating performance measures to provide career clothing and image services to CalWORKs clients to help them obtain employment.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with contract providers revising the Scope of Work and Compensation exhibits to incorporate performance measures and contract monitoring tools for Fiscal Year 2006-2007, with no change in the contracts' maximum amounts:
1. Amendment No. 1 to Agreement No. 6183 with Alternatives for Better Living, Inc.;
 2. Amendment No. 1 to Agreement No. 6302 with George Monteverdi, M.D.;
 3. Amendment No. 1 to Agreement No. 6407 with Maureen O'Shea, Ph.D.;
 4. Amendment No. 1 to Agreement No. 6458 with Aldea, Inc.;
 5. Amendment No. 1 to Agreement No. 6459 with Aldea, Inc.;
 6. Amendment No. 2 to Agreement No. 4197 with Janet Lord, M.D.;
 7. Amendment No. 2 to Agreement No. 4674 with Michael Shifflett, M.D.;
 8. Amendment No. 2 to Agreement No. 6231 with Catholic Charities, CYO;
 9. Amendment No. 2 to Agreement No. 6461 with Aldea, Inc.;
 10. Amendment No. 3 to Agreement No. 2939 with James Richard Geisler, Ph.D.;
 11. Amendment No. 3 to Agreement No. 4011 with Redwood Toxicology Laboratory, Inc.;

12. Amendment No. 3 to Agreement No. 4705 with Preferred HealthCare Registry, Inc.; and
13. Amendment No. 4 to Agreement No. 6166 with Aldea, Inc.

J. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide software and support services for the Adult Protective Services Program:

1. Amendment No. 1 to Agreement No. 6357 with CareAccess Silicon Valley, Inc. increasing the amount by \$480 for a new maximum of \$3,360; and
2. Amendment No. 2 to Agreement No. 6336 with McWilliams Mailliard Technology Group, Inc., decreasing the amount by \$512 for a new maximum of \$4,425 and extending the term through September 30, 2007.

K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6361 with Willow Glen Care Center revising the rate of compensation for Fiscal Year 2006-2007, increasing the amount by \$7,300 for a new maximum of \$62,050 and incorporating performance measures within the Scope of Work for the provision of residential mental health services.

L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding Touchpoints trainings:

1. Revenue agreement with First 5 Napa County Children and Families Commission for a maximum of \$17,400 for the term June 26, 2006 through June 30, 2007 to fund Touchpoints training activities; and
2. Renewal agreements, each in the amount of \$4,000 and each with the term July 1, 2006 through through June 30, 2007 to provide Touchpoints training:
 - a. Agreement No. 4440 with Napa County Office of Education; and
 - b. Agreement No. 4445 with Ralph Myers, M.D.

M. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding the Universal Perinatal Home Visiting Program:

1. Revenue agreement with First 5 Napa County Children and Families Commission for a maximum of \$75,000 for the term June 26, 2006 through June 30, 2007 to fund Universal Perinatal Home Visiting activities; and
2. Renewal agreements for a combined maximum of \$30,000, each for the term July 1, 2006 through June 30, 2007, to provide Universal Perinatal Home Visiting services:
 - a. Agreement No. 6365 with Cope Family Center, Inc.; and
 - b. Agreement No. 6367 with St. Helena Hospital, Inc.

- N.** Director of Health and Human Services requests authorization to accept donations from the following entities for use at the South Napa Shelter:
1. A donation of medical equipment and supplies from the Tzu Chi Foundation totalling \$16,000; and
 2. A donation of cabinets and shelving units from Travis Air Force Base totalling \$12,000.

Community Resources & Infrastructure

- O.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum contribution of \$19,263 from the County of Napa for the term July 1, 2006 through June 30, 2007 for the rehabilitation of Redwood Road from Browns Valley Road to Dry Creek Road.
- P.** Director of Public Works requests approval of and authorization for the Chair to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) for the term October 1, 2006 through September 30, 2026 to replace previous no cost land leases for the construction, operation, and maintenance of FAA owned navigation, communication and weather aid systems for air traffic operations at the Napa County Airport.
- Q.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Third Street Properties, LLC for a maximum of \$71,058 for the term July 1, 2006 through June 30, 2009 for Social Services leased space at 1500 Third Street, Suites 4-7 in Napa, California.
- R.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 1460 with the Town of Yountville increasing the annual amount by \$3,677 for a new maximum of \$12,000 per year and extending the term through June 30, 2008 for the Yountville Library's leased space.
- S.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6351 with City of Napa increasing the amount by \$14,450 for a new maximum of \$51,450 for design and construction of scour repairs at the Trancas Street bridge over the Napa River.
- T.** 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 16, 2006 for the Carneros Wine Country Half Marathon.
- U.** 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 06-10, "Sullivan Block Demolition Project."

- V. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign an agreement with R.A. Bridgeford, Inc. for the term July 1, 2006 through June 30, 2018 to provide nonexclusive retail aviation fuel services at the Napa Valley Airport as the Fuel Manager for the County's owned fuel storage facility.

General Admin & Finance

- W. Assessor-Recorder-County Clerk as ex-officio Registrar of Voters requests that the Board take the following actions:
1. Declare results of those elections under the County's jurisdiction as set forth in the Certified Statement of Vote (Official Canvass) for the Primary Election held on Tuesday, June 6, 2006 pursuant to California Elections Code Sections 15300-15400; and
 2. Declare results of Measure Z and direct Clerk of the Board to file Ordinance 05-01 after entering the aye and no votes.
- X. Auditor-Controller and Human Resources Director request approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6575 with Bartel Associates, LLC increasing the amount by \$6,000 for a new maximum of \$25,000 to provide additional consultation regarding other postemployment benefits.
- Y. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum of \$100,000 per fiscal year for the term July 1, 2005 through June 30, 2008 to provide for an equitable means of sharing in the ongoing personnel costs to maintain the GIS system component of the CAD/RMS system.
- Z. Chief Information Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6290-2 with Accela, Inc. extending the term through October 31, 2006 for automated property management system implementation services.
- AA. County Counsel requests authorization for Clerk of the Board to execute a memorandum by which the Board opts out of participating in the issuance of California School Cash Reserve Program Authority 2006 Pooled Tax Revenue Anticipation Notes ("TRANS"), and allows the Calistoga Joint Unified and St. Helena Unified School Districts to issue TRANS on their own behalf.
- BB. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6151 with the City of American Canyon (2003 Housing Memorandum of Understanding (MOU)) extending the phases in the Housing MOU to coincide with the housing element cycles established under State law, as those cycles may be amended from time to time by the Legislature.

- CC.** Human Resources Director and Director of Health and Human Services request adoption of a resolution regarding the following in connection with the Social Services Division (Child Welfare Services) of the Health and Human Services Agency, effective July 1, 2006:
1. Amend the Departmental Allocation List:
 - a. Add: one (1) (M) Child Welfare Services Director, one (1) (M) Assistant Child Welfare Services Director and one (1) System Support Analyst - H & HS; and
 - b. Delete: one (1) (M) Behavioral Health Care Manager - Children's Services, one (1) (M) Assistant Behavioral Health Care Manager, and one (1) Staff Services Analyst I/II;
 2. Amend the Table and Index to add Child Welfare Services Director and Assistant Child Welfare Services Director; and
 3. Amend appropriate policies to add Child Welfare Services Director to the list of at-will Management Non-Classified (Other) classifications and add Assistant Child Welfare Services Director to the list of Management Classified classifications.
- DD.** Human Resources Director and Director of Health and Human Services Agency request adoption of a resolution regarding the following in connection with the Public Health Division of the Health and Human Services Agency, effective June 27, 2006:
1. Amend the Departmental Allocation List to add one (1) 0.6 FTE Nurse Practitioner and one (1) 0.8 FTE Staff Nurse; and
 2. Amend the Table and Index to add Nurse Practitioner.
- EE.** Human Resources Director and the Director of Health and Human Services Agency request adoption of a resolution amending the Departmental Allocation List for the Substance Abuse Services Division of the Health and Human Services Agency with regards to deleting one (1) 0.5 FTE Drinking Driver Program Counselor I/II and adding one (1) 0.5 FTE Senior Office Assistant, effective June 27, 2006.
- FF.** Human Resources Director requests adoption of a resolution regarding the following in connection with the Airport Division of Public Works-Engineering, effective July 1, 2006:
1. Amend the Departmental Allocation List to delete one (1) (S) Airport Operations Supervisor and add one (1) Senior Airport Operations Worker;
 2. Amend the Table and Index to delete Airport Operations Supervisor and Senior Airport Attendant and add Senior Airport Operations Worker; and
 3. Amend appropriate policies to delete Airport Operations Supervisor.
- GG.** Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 4527 with Job Care Medical Services Program of St. Helena Hospital and Health Center increasing certain rates for physical examination services.
- HH.** Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6364 with Managed Health Network for a monthly rate of \$3.48 per employee per month for the term July 1, 2006 through June 30, 2008 for Employee Assistance Program (EAP) services.

- II.** Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6485 with Delta Dental of California decreasing the administration charge from 8.9% to 8.3% for the term July 1, 2006 through December 31, 2008 for a self-insured employee dental plan.
- JJ.** Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6622 with CPS Human Resources, dba CPS Executive Search increasing the amount by \$55,500 for a new maximum of \$81,000, extending the term through June 30, 2007 and amending the Scope of Work to include:
1. Recruitment services to staff the position of Administrator of Alcohol and Drug Programs; and
 2. Recruitment and classification services to staff other Health and Human Services Agency vacancies as directed.
- KK.** Human Resources Director requests adoption of a resolution to:
1. Approve and ratify the health premium conversion and flexible spending benefit plans implemented on September 1, 1991 and March 1, 1992 respectively and as subsequently amended on August 16, 1999;
 2. Approve the health premium conversion and flexible spending benefit plans as restated and amended, effective retroactive to June 18, 2002, and to further approve the summary plan descriptions of these plans; and
 3. Authorize the Human Resources Director to execute the plans and to instruct the Administrator of the Plan to take actions as deemed necessary to implement the plans.
- LL.** Human Resources Director requests adoption of a resolution revising the County's Disability Discrimination Policy, effective June 27, 2006.
- MM.** Human Resources Director requests adoption of the following three resolutions, effective July 1, 2006:
1. Resolution approving a cost of living adjustment of 3.0% for employees in the Public Service Employee and Public Service Employee Supervisory units;
 2. Resolution approving a cost of living adjustment of 3.0% for unrepresented non-classified, management and confidential employees; and
 3. Resolution approving a cost of living adjustment of 3.0% for employees in the Law Enforcement and Law Enforcement Supervisory units.
- NN.** County Executive Officer requests adoption of a resolution appointing County Representatives to the Board of Directors of the CSAC-Excess Insurance Authority.

- OO.** County Executive Officer requests adoption of a resolution ratifying all previous transfers of environmental health and sanitation functions and animal control services and powers to the Department of Environmental Management and designating the Assistant Director of Environmental Management as the Director of Environmental Health.
- PP.** County Executive Officer requests adoption of a resolution appointing Steven Lederer as Director of Environmental Management to serve at the will of the Board of Supervisors, effective July 15, 2006.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM PUBLIC HEARING

Director of Public Works/Aviation requests the following actions concerning fees for services provided by the Napa County Airport:

1. Open Public Hearing to consider any comments with respect to the fees for services for adoption at the Napa County Airport; and
2. Close Public Hearing and adopt a resolution authorizing increasing fees for services.

B. 9:15 AM PUBLIC HEARING

First and final reading and adoption of an ordinance amending certain sections of Chapter 18.106 (Viewshed Protection Program) of the Napa County Code to provide clarification of the requirements that projects must meet in order to comply with the ordinance and the manner in which certain projects are reviewed.

ENVIRONMENTAL DETERMINATION: Categorically Exempt pursuant to Section 15305 of the California Environmental Quality Act. (Class 5 - Minor Alterations in Land Use Limitations) [See Guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15305; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

C. 10:30 AM

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

D. 10:40 AM

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

9. ADMINISTRATIVE ITEMS

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)

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a))

Name of case: Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)

C. PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITION (Government Code Section 54957)

Director of Corrections

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JULY 11, 2006
AT 9:00 A.M.**