



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday June 28, 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](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 HEADS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Law & Justice

- A. District Attorney requests approval of Budget Transfer No. 90 transferring \$2,701.79 from the Environmental Trust Fund and \$13,490.45 from the Asset Forfeiture Trust Fund to the District Attorney's budget for operating expenses. (4/5 vote required)

Public Safety

- B. Director of Corrections requests approval of and authorization for the Chair to sign an agreement with Betsy and Brian Bombola dba The Bombola Agency for a maximum of \$16,000 for the term June 28, 2005 through June 30, 2006 to provide pre-employment background investigations of prospective employees.
- C. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with the Town of Yountville for the term July 1, 2005 through June 30, 2010 to provide fire protection services for a maximum reimbursement of \$2,568,943.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with St. Helena Hospital, establishing the rates for Fiscal Year 2005-2006:
  1. Amendment No. 6 to Agreement No. 3592 to provide managed care (Medi-Cal) inpatient mental health services; and
  2. Amendment No. 1 to Agreement No. 4141 to provide mental health services for uninsured clients.

- E. Director of Health and Human Services requests adoption of a resolution approving the Substance Abuse and Crime Prevention Act of 2000 County Plan for Fiscal Year 2005-2006.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding temporary and/or permanent psychiatrist placement services in the mental health program, each for the term July 1, 2005 through June 30, 2006:
1. Agreement with Vista Staffing Solutions, Inc., for a maximum of \$125,000; and
  2. Amendment No. 1 to Agreement No. 6452 (formerly AUD No. 5727-05) with S.P. Resources, Inc., dba MedSource Consultants, incorporating agency-wide changes to the General Terms and Conditions and increasing the amount by \$60,000 for a new maximum of \$105,000 for Fiscal Year 2005-2006.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Behavioral Solutions for Children, Inc.:
1. Amendment No. 1 to Agreement No. 6338 incorporating agency-wide changes to the General Terms and Conditions, adding a Specific Term and Condition for cost reporting requirements, revising the Scope of Work to include updated State Therapeutic Behavioral Services (TBS) requirements, and revising the rate of compensation to provide TBS in the Children's Behavioral Health Program for Fiscal Year 2005-2006; and
  2. Amendment No. 2 to Agreement No. 6450 (formerly Agreement No. AUD 5590) incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include additional counseling services, clarifying the billing requirements of the contractor, revising the rate of compensation, and increasing the amount by \$20,500 for a new maximum of \$30,000 for Fiscal Year 2005-2006.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6451 (formerly Agreement No. AUD 5700-05) with Kristine E. Vinup for a maximum of \$53,000 to provide coordination and implementation of a training plan for the Napa County Public Health Preparedness and Response to Bioterrorism Grant.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding the Universal Home Visiting Program:
1. Amendment No. 1 to revenue Agreement No. 6227 with Napa County Children and Families Commission extending the term through June 30, 2006 to fund Universal Home Visiting activities; and
  2. Amendments extending the term of the agreements through June 30, 2006 to provide Universal Home Visiting services:
    - a. Amendment No. 1 to Agreement No. 6365 with Child Abuse Prevention Services, Inc., dba COPE Family Center;
    - b. Amendment No. 1 to Agreement No. 6366 with Queen of the Valley Hospital of Napa, California; and
    - c. Amendment No. 1 to Agreement No. 6367 with St. Helena Hospital.

- J.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Regents of the University of California, University of Davis Medical Center, Department of Pediatrics, through its CAARE Center, for a maximum of \$5,600 for the term February 15, 2005 through June 30, 2005 to provide psychological assessment services to a client in the Child Protective Services Program.
- K.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6217 with Drug Abuse Alternatives Center for a maximum of \$37,800 for the term July 1, 2005 through June 30, 2006 to provide substance abuse residential treatment services.
- L.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6380 with Progress Foundation, Inc. for a maximum of \$185,000 for the term July 1, 2005 through June 30, 2006 for operation of the Supportive Living Program.
- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4532 with the Workforce Investment Board for the term July 1, 2005 through June 30, 2007 to provide One Stop employment services to employers, employees and job seekers.
- N.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding counseling services in the Children's Behavioral Health and Child Welfare Services Programs, each for the term July 1, 2005 through June 30, 2006:
1. Agreement No. 3749 with Ron Haimowitz, Ph.D., for a maximum of \$19,900;
  2. Agreement No. 4149 with Alternatives for Better Living, Inc., for a maximum of \$4,750;
  3. Agreement No. 4337 with Daniel Lott, Ph.D., for a maximum of \$16,000;
  4. Agreement No. 4372 with Joann Hall, MFT, for a maximum of \$1,000;
  5. Agreement No. 4591 with Gregory Matsumoto, Psy.D., for a maximum of \$11,950;
  6. Agreement No. 4601 with Del Domezio, LCSW, for a maximum of \$8,200;
  7. Agreement No. 4613 with Nancy Waldeck, MFT, for a maximum of \$9,000;
  8. Agreement No. 4649 with Gerane Park, LCSW, for a maximum of \$750;
  9. Agreement No. 4710 with Robert Zemanek, MFT, for a maximum of \$42,100;
  10. Agreement No. 4822 with Richard Cohan, Ph.D., for a maximum of \$5,500;
  11. Agreement No. 4823 with Joni Yacoe, MFT, for a maximum of \$3,750;
  12. Agreement No. 4849 with Mary Lou Carson, LCSW, for a maximum of \$3,450;
  13. Agreement No. 4878 with Loretta Silvagni, LCSW, for a maximum of \$2,500;
  14. Agreement No. 4879 with Dana Talbot, MFT, for a maximum of \$750;
  15. Agreement No. 4934 with Bill Ruhs, MFT, for a maximum of \$2,210;
  16. Agreement No. 4935 with Steven Boyd, LCSW, for a maximum of \$3,000;
  17. Agreement No. 4936 with Judith Speed, Ph.D., for a maximum of \$9,550;
  18. Agreement No. 6012 with Carol Nagle, LCSW, for a maximum of \$5,000;
  19. Agreement No. 6094 with Maureen O'Shea, Ph.D., for a maximum of \$7,000;
  20. Agreement No. 6337 with Cathy F. Hughes, MFT, for a maximum of \$5,000;
  21. Agreement No. 6339 with Barrie Glen, Ph.D., for a maximum of \$5,000;
  22. Agreement No. 6360 with Doug Marum, Ph.D., for a maximum of \$3,000;
  23. Agreement No. 6359 with Don Scully, MFT, for a maximum of \$1,872; and
  24. Agreement with Esther Trevino, MFT, for a maximum of \$5,000.

- O.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6401 with the Boys & Girls Club of Napa Valley for a maximum of \$28,000 for the term July 1, 2005 through June 30, 2006 for coordination of Friday Night Live, a substance abuse prevention program for middle and high school students.
- P.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Redwood Children's Services, Inc., for a maximum of \$90,000 for the term July 1, 2005 through June 30, 2006 to provide specialized group home services for clients in the Child Protective Services Program.
- Q.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding Touchpoints trainings:
1. Amendment No. 1 to revenue Agreement No. 6226 with Napa County Children and Families Commission extending the term through June 30, 2006 to fund Touchpoints training activities; and
  2. Amendments extending the term of the following agreements through June 30, 2006 to provide Touchpoints Trainings:
    - a. Amendment No. 1 to Agreement No. 4440 with Napa County Office of Education; and
    - b. Amendment No. 1 to Agreement No. 4445 with Ralph Myers, M.D.
- R.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6221 with Charles Taylor, Ph.D., incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to specify the number of hours for consultation and assessment, and decreasing the amount by \$5,910 for a new maximum of \$9,090 to provide psychological assessments for Fiscal Year 2005-2006.
- S.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 3260 with Crestwood Behavioral Health, Inc., incorporating agency-wide changes to the General Terms and Conditions, adding a specific term and condition for compliance with Mental Health Service Activities, and decreasing the amount by \$521,000 for a new maximum of \$1,000,000 to provide residential mental health services for Fiscal Year 2005-2006.
- T.** 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 Valley, Inc., for a maximum of \$19,250 for the term July 1, 2005 through June 30, 2006 to provide Child Abuse Prevention and Education Services.
- U.** Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6126 with CyberMill, Inc. for a maximum of \$2,500 for the term July 1, 2005 through June 30, 2006 to provide planning and coordination of the Mayor's Committee on Disabilities Breakfast event.

- V. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following renewal agreements to provide inpatient psychiatric services for the term July 1, 2005 through June 30, 2006:
1. Agreement No. 6161 with Steven E. Shaw, M.D. for a maximum of \$5,000;
  2. Agreement No. 6179 with Kiran Koka, M.D., for a maximum of \$5,000; and
  3. Agreement No. 6274 with Margaret Grimley, M.D, for a maximum of \$7,500.
- W. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following renewal agreements to provide services in the Mental Health Outpatient Managed Care Program for the term July 1, 2005 through June 30, 2006:
1. Agreement No. 4586 with Fred Stoddard, M.D., for a maximum of \$1,500;
  2. Agreement No. 4616 with Nathan Thuma, M.D., for a maximum of \$3,500;
  3. Agreement No. 4857 with Thomas Jackson, M.D., for a maximum of \$10,000; and
  4. Agreement No. 6341 with Rex Adamson, M.D., for a maximum of \$7,500.
- X. Director of Health and Human services requests approval of and authorization for the Chair to sign the following agreements to provide services in the Mental Health Outpatient Managed Care Program:
1. Agreements for a maximum of \$5,000 each for the term July 1, 2005 through June 30, 2006:
    - a. Agreement with Susan L. Ahart, M.D.,
    - b. Agreement with Nancy A. Burkey, M.D.; and
    - c. Agreement with Gaylon Palmer, LCSW.
  2. Business Associate Agreements setting forth the terms and conditions of the Health Insurance Accountability and Portability Act of 1996 (HIPAA) Privacy Rule:
    - a. Susan L. Ahart, M.D.,
    - b. Nancy A. Burkey, M.D.; and
    - c. Gaylon Palmer, LCSW.
- Y. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3740 with Community Health Clinic Olé for a maximum of \$95,000 for the term July 1, 2005 through June 30, 2006 to provide indigent medical services.

#### Community Resources & Infrastructure

- Z. Agricultural Commissioner requests the following actions:
1. Adopt a resolution accepting the Engineers' Report for the Napa County Winegrape Pest and Disease Control District and setting a public hearing on the proposed levy of assessment for the district;
  2. Set Public Hearing for August 2, 2005 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 Rob Paul, Deputy County Counsel, as the person to answer questions regarding the assessments and protest proceedings.

- AA.** Director of Public Works/Aviation requests approval of and authorization for the Chair to sign the following agreements:
1. Lease Termination agreement with IASCO, whereby IASCO agrees to terminate any and all rights it may have to occupy the leased premises and to operate as a Fixed Base Operator, as may be derived from the provisions of Napa County Lease Agreements No. 748-A and No. 2996; and
  2. Lease agreement with JALUX AMERICAS, INC., for \$256,665 per year, with annual increases to the ground rent portion of this payment based upon the Consumer Price Index, limited to a maximum increase of three percent per year, for the term July 1, 2005 through June 30, 2015, with an option to extend for an additional term of ten years, for use of the premises at the Napa Valley Airport as a commercial flight training facility.
- BB.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6013 with Omni Means, extending the term through June 30, 2006 for review and update of the Napa Airport Industrial Area Traffic Mitigation Fee program.
- CC.** Director of Public Works requests approval of plans and specifications for the "Asphalt Concrete Overlay of Silverado Trail and Yountville Cross Road Project," RDS 05-08, 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.
- DD.** Director of Public Works requests adoption of a resolution summarily vacating an Offer of Dedication of certain road and utility easements across the lands of P.D. Properties LLC. (Assessor's Parcel Nos. 020-320-003 and 020-320-008)
- EE.** Director of Public Works requests the following actions relating to the Association of Bay Area Governments (ABAG) Bay Trail Project for grant construction of approximately 3600 feet of bike path along Las Amigas Avenue and Cuttings Wharf Road:
1. Adoption of a resolution authorizing approval of a contract and conditions for accepting grant funds from ABAG for construction of the Bay Trail Project; and
  2. Approval of and authorization for the Chair to sign the Construction Grant Agreement with ABAG for the disbursement of the grant funding for the term from its effective date of execution through December 31, 2038 with completion of construction by December 31, 2008.
- FF.** Director of Public Works requests approval of Budget Transfer No. 91 appropriating \$304,947 of excess revenue and making budgetary adjustments within the Roads budget to provide sufficient appropriation authority for projected year-end expenditures. (4/5 vote required)

- GG.** Director of Public Works requests authorization for out of state travel for Diane Dillon, Supervisor District Three, for purposes of advocating for federal funding for water reclamation projects in sanitation districts bordering the San Pablo Bay and to appear and possibly testify in support of HR 233/S 128 - the Northern California Coastal Wild Heritage Wilderness Act in Washington, D.C., from July 10 - July 16, 2005, at no cost to the County.
- HH.** Public Works Director requests approval of and authorization for the Chair to sign the following agreements with the Gasser Foundation:
1. Amendment No. 1 to Lease Agreement No. 5064, a land lease for property to be used for a homeless shelter, refining Exhibits A, A1 and B;
  2. Sublease Agreement subleasing back to the Gasser Foundation property leased to the County under Agreement 5064, for the purposes of constructing a homeless shelter;
  3. Lease Agreement that includes the option to purchase the 59 bed homeless shelter under the sublease in item two (2); and
  4. Memorandum of Lease and any other documents necessary for the Recordation of Lease.

General Admin & Finance

- II.** Assessor-Recorder-County Clerk requests Board approval of a one-time exception to the Telecommuting Policy to permit two extra-help Auditor-Appraiser IIs to telecommute.
- JJ.** Auditor-Controller requests authorization for out of state travel for Auditor-Controller Pamela Kindig to attend the annual National Association of Government Defined Contribution Administrators, Inc. (NAGDCA) Conference in Miami, Florida, from September 17 - September 22, 2005.
- KK.** County Counsel requests adoption of a resolution approving the following requests for exemption from the 2005-2006 assessments for County Service Area No. 4:

<u>Owner</u>	<u>Assessor's Parcel Nos.</u>
John Monhoff, et al.	020-210-013-000
Frank Lawrence & Roberta Lou Wood TR	030-120-016-000
	030-120-017-000
Alfred Wastlhuber, et al. TR	033-140-048-000
Allen L. & Janice J. Owens, H/W	047-211-003-000
Lewis G. Carpenter, Jr. TR	021-110-010-000
Lewis G. Carpenter, Jr. & Elfy Schreckenber	009-030-022-000
Lewis G. Carpenter, Jr. & Elfy Schreckenber	021-110-004-000
Lewis G. Carpenter, Jr., et al.	021-353-012-000
Lewis G. Carpenter, Jr., et al.	022-220-023-000
Carpenter Ranches	021-110-008-000
Carpenter Ranches A CPN	009-030-002-000
Carpenter Ranches A CPN	009-030-003-000
Carpenter Ranches A CPN	009-030-004-000



- LL.** Human Resources Director requests adoption of a resolution regarding the following in connection with the Information Technology Services Division of the County Executive Office, effective June 28, 2005:
1. Amend the Departmental Allocation List to add one (1) Geographic Information Systems Technician Limited Term (LT) through June 30, 2006; and
  2. Amend the Table and Index to add one (1) Geographic Information Systems Technician.
- MM.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List in the Probation Department to extend the Limited Term of a Probation Officer I/II, effective June 30, 2005 through October 7, 2005.
- NN.** Information Technology Services Director requests a waiver of competitive bidding requirements and sole source award for the purchase of annual software maintenance from Oracle USA, Inc. of Palatine, Illinois, for the total of \$267,555 pursuant to County Ordinance Code 2.36.090.
- OO.** County Executive Officer requests approval of and authorization for the Chair to sign an agreement with ALDEA Children and Family Services for the term June 28, 2005 to October 8, 2007 transferring the obligations of a grant agreement with the Juvenile Justice Network to ALDEA Children and Family Services with regard to the Wolfe Center.
- PP.** County Executive Officer requests approval of and authorization for the Chair to sign an amendment to Article 3(b) of the California State Association of Counties' (CSAC) Excess Insurance Authority Joint Powers Agreement, allowing member counties to extend coverage to non-profit entities in accordance with parameters as defined by CSAC's Executive Committee.
- QQ.** County Executive Officer requests the following actions:
1. Adoption of a resolution accepting the Engineers' Report for County Service Area No. 4 and setting a public hearing on the proposed levy of assessment;
  2. Set a public hearing for August 2, 2005 at 9:00 A.M. to hear protests to 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 Margaret Woodbury, Chief Deputy County Counsel, as the person to answer questions regarding the assessments and protest proceedings.
- RR.** County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Peterson Consulting, Inc. for a maximum of \$43,327 for the term July 1, 2005 through June 30, 2006 for legislative and regulatory advocacy services.

- SS.** County Executive Officer requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3295 with the State of California for a maximum of \$55,600 for the term July 1, 2005 through June 30, 2006 for the Arts in Mental Health Program.
- TT.** County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley as the County's Arts Council under the State-Local Partnership Program and authorizing the preparation of grant application if the funds become available.

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

## **8. SET MATTERS OR PUBLIC HEARINGS**

### **A. 9:00 AM**

Director of Conservation, Development and Planning to report on the status of the Baseline Data Report (BDR).

### **B. 10:00 AM PUBLIC HEARING**

First and final reading and adoption of an ordinance amending Agreement No. 1464 with the Board of Administration of CalPERS to provide for annual adjustments to the safety employees cost sharing contribution not to exceed 11.163% of payroll.

### **C. 10:05 AM**

County Executive Officer requests the following actions regarding the Napa County General Plan Update Steering Committee.

1. Appoint from the list of applicants for the positions listed below. Terms of office commence immediately and expire June 30, 2009.
  - a. Five Positions - Each Supervisor to nominate one applicant who is a resident of his/her District. (Separate votes to be taken with each nomination)
  - b. Five Positions - Each Supervisor to nominate one applicant representing the general public. (Separate votes to be taken with each nomination)
  - c. Five Positions - Each Supervisor to nominate one applicant representing the general public. (Separate votes to be taken with each nomination)
  - d. Five Positions - Each Supervisor to nominate one applicant representing the general public. (Separate votes to be taken with each nomination)
  - e. One Position - Nomination of one applicant representing city interests.
2. Authorize staff to invite two members from the Committee to serve on a consultant selection panel scheduled for July 7, 2005.

**D. 11:00 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 LABOR NEGOTIATOR** (Government Code Section 54957.6)

Agency Designated Representatives: Dennis Morris, Human Resources Director  
Employee Organizations:

1. SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)
2. Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JULY 12, 2005  
AT 9:00 A.M.**