



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 07, 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**

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4391 with County of Solano - Fouts Springs Youth Facility for the term July 1, 2005 through June 30, 2006 to provide court ordered placement of wards at a monthly rate of \$3,500 per ward.
- B. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4776 with ALDEA Children and Family Services increasing the amount by \$22,840 for a new maximum of \$147,260 and amending the Scope of Work to include substance abuse services provided by the Wolfe Center to minors who have been detained in the Napa County Juvenile Hall.
- C. Chief Probation Officer requests adoption of a resolution approving the fourth year of the comprehensive multi-agency Juvenile Justice Plan and authorize submitting the plan to the State Board of Corrections for Fiscal Year 2005-2006 in the amount of \$373,117 to provide services to minors on probation.
- D. Chief Probation Officer requests adoption of a resolution approving the Juvenile Accountability Block Grant (JABG) Application for the Napa Community Youth Diversion Program for Fiscal Year 2005-2006 with the State Board of Corrections in the amount of \$11,157 to provide diversion services to at risk youth.
- E. District Attorney requests approval of and authorization to sign a grant award with the Governor's Office of Emergency Services in the amount of \$196,575 for Fiscal Year 2005-2006 to continue funding for the Narcotics Information Network.

Human Services

- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 2131 with the Regents of the University of California - Davis for a maximum of \$28,900 for the term July 1, 2005 through June 30, 2006 to provide training to Health and Human Services Agency staff.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign renewals of the following revenue agreements with the City of Napa for the term July 1, 2005 through June 30, 2006 for the Family Self-Sufficiency Program:
1. Agreement No. 3668 for a maximum of \$87,656 for a Family Self-Sufficiency Coordinator; and
 2. Agreement No. 4907 for a maximum of \$73,454 for a Family Self-Sufficiency Counselor.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 1885 with Linda Bancke, Ph.D., increasing the amount by \$4,000 for a new maximum of \$68,200 for Fiscal Year 2004-2005, incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include additional hours for assessments and testimony, and establishing a maximum of \$87,500 for Fiscal Year 2005-2006 to provide psychological evaluation services to clients in the Children's Programs.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4422 with Milhous Children's Services amending the Scope of Work to add full-day treatment intensive services, amending the compensation rates for Fiscal Year 2004-2005, increasing the amount by \$14,000 for a new maximum of \$54,000, incorporating agency-wide changes to the General Terms and Conditions and including language allowing for a rate change in Fiscal Year 2005-2006 based on the State's maximum allowable.
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4657 with Nadhan, Inc., increasing the amount by \$12,210 for a new maximum of \$85,410 for Fiscal Year 2005-2006, incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include an updated program description, and increasing the daily bed rate to provide inpatient mental health treatment services.
- K. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments decreasing the amounts by \$2,250 each for new maximums of \$1,500 each and incorporating agency-wide changes to the General Terms and Conditions to provide services to CalWORKs recipients for the Guaranteed Ride Home Program:
1. Amendment No. 2 to Agreement No. 4771 with Haydar Jabarin dba Wine Valley Yellow Cab Company; and
 2. Amendment No. 2 to Agreement No. 4778 with Mohammad Abu-Hamdi dba Napa Valley Cab Company.

- L.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4832 with Napa Valley College increasing the amount by \$8,500 for a new maximum of \$25,500 for Fiscal Year 2005-2006, incorporating agency-wide changes to the General Terms and Conditions, and revising the Scope of Work to include staff trainings for diagnostic learning disabilities assessments for CalWORKs clients.
- M.** Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6166 with ALDEA, Inc., decreasing the amount by \$5,000 for a new maximum of \$23,979 for Fiscal Year 2005-2006 to provide alcohol and drug prevention services, incorporating agency-wide changes to the General Terms and Conditions, and revising the Scope of Work to remove language referring to the former parent organization of the prevention program.
- N.** 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. 2 to Agreement No. 4282 with Loretta Silvagni, LCSW, increasing the amount by \$10,000 for a new maximum of \$31,000;
 2. Amendment No. 3 to Agreement No. 4553 with Fred Hollander, MFT, increasing the amount by \$5,000 for a new maximum of \$17,000;
 3. Amendment No. 3 to Agreement No. 6085 with Cathy Parker, LCSW, increasing the amount by \$5,500 for a new maximum of \$10,000;
 4. Amendment No. 4 to Agreement No. 6086 with Sherri Hollman, MFT, increasing the amount by \$10,000 for a new maximum of \$20,000;
 5. Amendment No. 4 to Agreement No. 6110 with Denise L. Layten, MFT, increasing the amount by \$5,500 for a new maximum of \$17,000;
 6. Amendment No. 1 to Agreement No. 6317 with Cheryl Anderson, MFT, increasing the amount by \$5,000 for a new maximum of \$10,000;
 7. Amendment No. 2 to Agreement No. 6321 with Frieda Weinstein, MFT, increasing the amount by \$5,000 for a new maximum of \$17,000;
 8. Amendment No. 1 to Agreement No. 6325 with Laurel Antonucci, LCSW, increasing the amount by \$10,000 for a new maximum of \$15,000; and
 9. Amendment No. 1 to Agreement No. 6327 with Nancy Waldeck, MFT, increasing the amount by \$5,000 for a new maximum of \$10,000.
- O.** Director of Health and Human Services requests approval of Budget Transfer No. 87 in the amount of \$350,000 to make budget adjustments in Social Services to provide sufficient spending authority for projected year-end expenditures. (4/5 vote required)
- P.** Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network (PCAN), for a maximum of \$299,694 for the term July 1, 2005 through June 30, 2006 to provide family advocacy services.

- Q.** Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue subgrant agreement with the California Employment Development Department (EDD) for a maximum of \$40,955 for the term April 1, 2005 through June 30, 2007 to receive local Workforce Investment Act (WIA) funding.
- R.** Director of Health and Human Services requests approval of the following actions regarding the U.S. Department of Housing and Urban Development (HUD) Transitional Residential Alliance and Integrated Network (TRAIN) Project:
1. Authorization for the Chair to sign a renewal grant agreement accepting TRAIN funding for Calendar Year 2005 in the amount of \$123,439; and
 2. Adoption of a resolution authorizing the submission of an application for Calendar Year 2006 TRAIN funding to HUD.

Community Resources & Infrastructure

- S.** Director of Public Works requests approval of and authorization for the Chair to sign Program Supplement Agreement No. 007-M1 with the California Department of Transportation to Administering Agency-State Agreement No. 04-5921 for the "Oakville Crossroad Bridge Replacement Project," RDS 05-05.
- T.** Director of Public Works requests award of the contract for the "Health & Human Services Agency Building G Re-Carpet Project," PW 04-22R2, to Jaime's Flooring Center of Fresno, California, for their low base bid of \$69,900 and authorization for the Chair to sign the construction contract.
- U.** Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Dean P. Jayo. (Assessor's Parcel No. 048-030-013)

General Admin & Finance

- V.** Assessor-Recorder-County Clerk requests approval of transfer of funds from the Property Tax Administration Grant Trust Fund to the Assessor's budget for assistance in the installation of upgraded automated mapping software by California CAD Solutions, Inc. (4/5 vote required)
- W.** Human Resources Director requests adoption of Retirement Resolution No. 05-81 to Marciel Klenk, Nutrition, Family and Consumer Science Advisor/4-H Youth Development Advisor, in recognition of over 37 years of service.
- X.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Human Resources with regards to deleting one part-time (.8) Human Resources Analyst III position and adding one full-time (1.0) Human Resources Analyst III position, effective June 7, 2005.

- Y. Human Resources Director requests adoption of a Resolution of Intention amending the contract with the Board of Administration of the California Public Employees' Retirement System to provide for annual adjustments to the safety employees cost sharing contribution not to exceed 11.163% of payroll.
- Z. Human Resources Director requests adoption of a resolution amending the Table and Index for the purpose of increasing the bi-weekly compensation of the Board of Supervisors effective January 1, 2005, as authorized by Napa County Ordinance No. 1148.
- AA. Information Technology Services Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6290-2 with Accela, Inc. extending the term through June 30, 2006 for automated property management system implementation services.
- BB. County Executive Officer requests approval of Budget Transfer No. 88 transferring \$35,717 from the 10% Rebate Court Orders Trust Fund to the Central Services budget to offsets costs associated with the collection of fines and restitution. (4/5 vote required)
- CC. Second reading and adoption of an ordinance amending Chapter 5.12 of the Napa County Code regulating occupancy and use of public rights-of-way by cable systems and open video systems, providing for establishment of customer service standards, franchise and licensing requirements of such systems and prescribing minimum charges, terms and conditions for construction, maintenance and repair of such systems.
ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].
- DD. Approve minutes of the regular meeting held April 19, 2005.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Napa County Parks and Open Space Advisory Committee to provide an update on Committee activities since December 7, 2004.

B. 9:30 AM

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

C. 9:45 AM PUBLIC HEARING

Consideration and possible adoption of a resolution implementing phase two of a three year agreement which establishes fees for services provided by the Conservation, Development and Planning Department - Building Division.

D. 10:00 AM

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

E. 10:15 AM**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

9. ADMINISTRATIVE ITEMSGeneral Admin & Finance

- A. County Executive Officer and Director of Health and Human Services to present a report on the proposed South Napa Homeless Shelter.

- B. First reading and intention to adopt 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.

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)

- B. Discussion and possible action concerning any and all issues related to Skyline Park and Assembly Bill 54 - sale of state surplus property. (Unanimous vote of the Board members present required)

- C. Discussion and possible action concerning any and all issues related to the State Fiscal Year 2005-2006 budget, proposed Flood Control budget trailer bill language. (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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)

Title: Chief Probation Officer

- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (Government Code Section 54956.8)

Property: The property known as Skyline Park and certain adjacent areas of open space located within all or portions of the following Assessor's Parcel Numbers: 046-450-041, 046-450-042, 046-380-001, 046-390-001, 045-350-002 and 045-360-001

Agency Negotiator: Don Ridenhour and Martha Burdick, Public Works Department

Negotiating Parties: State of California

Under Negotiation: Price and terms of payment

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, MONDAY, JUNE 13, 2005
AT 9:00 A.M.**