



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 08, 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

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 approval of and authorization for the Chair to sign an agreement with Redwood Toxicology Laboratory, Inc. for a maximum of \$30,000 for the term May 1, 2004 through June 30, 2004, with an automatic annual renewal, to provide drug screening services for adult and juvenile probationers.
- B. 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 \$212,649, with no County match required, to continue funding for the Narcotics Information Network.
- C. District Attorney requests approval of Budget Transfer No. 76 transferring \$2,525 from the Environmental Trust Fund, and Budget Transfer No. 77 transferring \$8,868 from the Asset Forfeiture Trust Fund to the District Attorney's budget for operating expenses. (4/5 vote required)

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6110 with Denise L. Layten, MFT, increasing the amount by \$3,000 for a new maximum of \$11,500 to provide services in the Mental Health Outpatient Managed Care Program.
- E. Director of Health and Human Services requests approval of Budget Transfer No. 78 increasing revenue and expenditures by \$12,000 for the Workforce Investment Board's operating budget. (4/5 vote required)

Community Resources & Infrastructure

- F. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with the Napa County Resource Conservation District (RCD) reimbursing the County \$95,800, for the term May 1, 2004 through April 30, 2007 for the Watershed Coordination Services.
- G. Director of Conservation, Development and Planning requests adoption of a resolution creating two alternate members to serve on the Napa River Watershed Conservancy and Watershed Information Center Board ("Conservancy/WIC Board"), establishing term service and termination conditions for board members and approving the Bylaws.
- H. Director of Public Works requests approval of plans and specifications for the "Cuttings Wharf Boat Launch Facility Project," PW 04-02, authorization to advertise for bids and setting 3:30 P.M. on July 8, 2004 for opening of sealed bids.
- I. Director of Public Works requests approval of plans and specifications for the "Napa County Hall of Justice, New 500 Gallon Aboveground Storage Tank Project," PW 03-15, authorization to advertise for bids and setting 3:30 P.M. on July 15, 2004 for opening of sealed bids.
- J. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Napa County Transportation Planning Agency (NCTPA) for a maximum of \$15,000 for the term June 8, 2004 through December 31, 2004 for the preparation of a South County State Route 29 Corridor Alternatives Study.
- K. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with Child Abuse Prevention Services of Napa, Inc., dba COPE Family Center, for use of space in Building H of the Health & Human Services (HHS) campus at 2344 Old Sonoma Road in Napa for a term commencing May 15, 2004 and continuing until terminated by either party.
- L. Director of Public Works requests adoption of a resolution authorizing the execution and delivery of the Association of Bay Area Governments (ABAG) Electric Program Wind Up Agreement.

General Admin & Finance

- M. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign two agreements with Calaveras County for the reimbursement of a share of the cost of base-year tracking and manufactured home/aircraft automated valuation enhancements to the Megabyte Property Tax System covered under Master Agreements No. 4645 and No. 4646 approved by the Board on December 11, 2001.

- N. Auditor-Controller requests authorization to draw a warrant in the amount of \$30,000 from the Napa County Fair Fund, payable to the Napa County Fair, for the purpose of replenishing their Operating fund.
- O. Human Resources Director requests adoption of a resolution regarding the following in connection with the Public Works Department, effective June 8, 2004:
1. Amend the Departmental Allocation List to add one (1) Deputy Director of Public Works-General Services and delete one (1) Deputy Public Works Director-Administration;
 2. Amend the Table and Index to add Deputy Director of Public Works-General Services and delete Deputy Public Works Director-Administration; and
 3. Amend appropriate policies to add Deputy Director of Public Works-General Services and delete Deputy Public Works Director-Administration.
- P. Human Resources Director requests adoption of a resolution amending Departmental Allocation Lists in regards to the deletion and extension of Limited Term (LT) positions in various County departments.
- Q. County Executive Officer requests adoption of a resolution related to department head performance review and appointment authority.
- R. County Executive Officer requests adoption of a resolution to implement a Tax Sharing Agreement with the City of American Canyon related to one parcel proposed for annexation. (Assessor's Parcel No. 058-030-042)
- S. Approve minutes of the special and regular meetings held May 4, 2004.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Brian Carr to a decision by the Director of Public Works to deny a Lot Line Adjustment filed by Brian Carr for the property located at 316 Wall Road. (Assessor's Parcel Nos. 027-510-006, 027-510-016, and 027-510-020)
(CONTINUED FROM MAY 18, 2004)

B. 9:45 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Mr. and Mrs. Wood to a decision by the Director of Public Works to deny a Lot Line Adjustment filed by Mr. Wood for the property located at 8901 Conn Creek Road. (Assessor's Parcel Nos. 030-120-017 and 030-120-012)

C. 10:15 AM

Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail from Brannan Street in Calistoga to State Route 128 (Sage Canyon Road) from 7:00 A.M. to 10:00 A.M. on Sunday, June 20, 2004 for the Napa Valley Inline Marathon, the Calistoga to Napa Road Skate.

D. 12:00 PM

Recess to Annual Luncheon at the U.C. Cooperative Extension located at 1710 Soscol Avenue, Napa.

9. ADMINISTRATIVE ITEMS**Community Resources & Infrastructure**

- A. Director of Conservation, Development and Planning requests consideration and acceptance of the Napa County Conservancy and Watershed Information Center Strategic Plan.
- B. Director of Public Works requests first reading and intention to adopt an ordinance adding Chapter 16.28 - Stormwater Management and Discharge Control Ordinance.
ENVIRONMENTAL DETERMINATION: The proposed action is a Class 8 activity that is categorically exempt from CEQA: certain actions by regulatory agencies to maintain, restore, or enhance the environment, other than construction activities, where the regulatory process includes procedures to protect the environment. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15308]

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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
(Two cases)

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

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

Names of cases:

1. County of Napa v. Edward William Schlies, et. al. (Case No. 26-25408)
2. County of Napa v. O'Neill/Mullin LLC; HNAPAD Associates, et. al. (Case No. 26-25407)
3. Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)

C. 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' REGULAR MEETING, TUESDAY, JUNE 15, 2004
AT 9:00 A.M.**