

# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday July 10, 2007 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

Gladys I. Coil  
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**

Community Resources & Infrastructure

- A. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly No. AUD 5876-07) with Interwest Consulting Group increasing the amount by \$50,000 for the term July 1, 2007 through June 30, 2008 and automatically renewing for each fiscal year to assist the Building Department in its review of building plans for code compliance.
- B. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly No. AUD 5787-07) with Elisabeth Litzza increasing the amount by \$30,700 for the term July 1, 2007 through June 30, 2008 and automatically renewing for each fiscal year to assist the County in updating Planning and Building Department records to reflect accurate parcel information and other related file management activities.
- C. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4923 with Empire Elevator Co. Inc., increasing the amount by \$1,548 for a new annual maximum of \$40,248 for preventative maintenance service on elevators in County buildings.
- D. Director of Public Works requests the following actions regarding the Hall of Justice Booster Replacement Project, PW 07-30:
  1. Accept the emergency work as complete and authorize the Chair to sign and Clerk of the Board to record a Notice of Completion with the Clerk/Recorder; and
  2. Declare that in light of the completion of the project, the emergency as defined by Section 1102 of the Public Contract Code, no longer exists.

- E. 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 07-24A, "Napa County Airport Re-Carpet Project."

General Admin & Finance

- F. Assessor-Recorder-County Clerk requests authorization to travel out of state to attend a national Sequoia Voting Systems User Group Conference in Denver, Colorado, from August 1 - August 3, 2007.
- G. Human Resources Director requests adoption of a resolution making certain amendments to County Policy Manual Part I: Section 37C-2 relating to retirement health benefits for Management Non-Classified employees appointed to serve on or after July 10, 2007.
- H. County Executive Officer/Purchasing Agent and Director of Public Works request authorization to declare certain items of personal property as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction. (4/5 vote required)

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

**8. SET MATTERS OR PUBLIC HEARINGS**

**A. 9:15 AM**

Agricultural Commissioner/Sealer of Weights and Measures requests adoption of a resolution supporting the creation of a Calistoga American Viticultural Area.

**B. 9:30 AM**

Representatives from the Napa County Transportation and Planning Agency to present a status report regarding the countywide Strategic Transportation Plan.

**C. 10:00 AM PUBLIC HEARING**

Conduct a Nuisance Abatement Hearing pursuant to County Code Section 1.20.060 to hear and consider all objections or protests, if any, to the notice of nuisance abatement issued for the property located at 420 Glass Mountain Road in Saint Helena, CA. (Assessor's Parcel No. 021-250-006 ), and at the conclusion of the hearing take one of following two actions:

1. Terminate the abatement proceedings; or
2. Find that a nuisance exists and adopt a Resolution Declaring the Existence of Public Nuisance and Ordering its Abatement, and directing the owner(s) or other interested persons to abate the nuisance in a reasonable time (30 days for items 1-12 and 7 days for items 13-16 identified in Table 1 of the June 19, 2007 abatement notice).

**ENVIRONMENTAL DETERMINATION:** Categorical Exemption Class 1/Categorical Exemption Class 21: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 ("Existing Facilities") and Class 21 ("Enforcement Actions by Regulatory Agencies") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301 and 15321; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

#### **D. 10:20 AM PUBLIC HEARING**

Director of Environmental Management requests the following:

1. Second reading and adoption of an ordinance amending Chapter 13.15 (Groundwater Conservation) of the Napa County Code;  
**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)].
2. Adoption of a Resolution establishing and increasing fees for services provided by the Department of Environmental Management relating to groundwater permits.  
**ENVIRONMENTAL DETERMINATION:** The proposed action is exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, section 15273 (a)(1) (Rates, Tolls, Fares, and Charges).

### **9. ADMINISTRATIVE ITEMS**

#### Community Resources & Infrastructure

- A. Director of Conservation, Development and Planning requests Board of Supervisors endorsement of the Napa Pipe City-County Study Group Process.

#### General Admin & Finance

- B. County Executive Officer request an appointment of one (1) of the following applicants to serve on the Napa City - County Library Commission with the term of office to commence immediately and expire June 30, 2010.

<u>Applicants</u> (appoint one)	<u>Representing</u>
Kate MacMillan*	County of Napa
Jane W. Rasmussen	County of Napa
Marguerite Small	County of Napa

\*Recommended by the Commission for appointment.

## 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:  
(Four cases)

### B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Mark Gregersen, Human Resources Director  
Employee Organization: SEIU Local 1021 - NAPE (Employee Unit & Supervisory Unit of the County of Napa); Napa County Deputy Sheriffs' Association (Employee Unit and 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, JULY 17, 2007  
AT 9:00 A.M.**