

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 17, 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

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**

Public Safety

- A. Sheriff requests adoption of a resolution authorizing the Sheriff to sign a revenue agreement (State Agreement No. 07G-LA22) with the California Department of Alcoholic Beverage Control for the term July 1, 2007 through June 30, 2008 for training and law enforcement services relating to issues involving the sale and consumption of alcohol.

Community Resources & Infrastructure

- B. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewals of the following agreements with the California Department of Food and Agriculture (CDFA), Department of Pesticide Regulation (DPR) and United States Department of Agriculture (USDA) to perform services for the term July 1, 2007 through June 30, 2008:
 1. Agreement No. 2683 with CDFA for reimbursement of county expenditures for performance of inspections and sampling of petroleum products and performance of weighmaster audits with revenue not to exceed \$6,975;
 2. Agreement No. 4212 with CDFA for reimbursement of county expenditures for the enforcement of the California Organic Food Act with revenue not to exceed \$2,500;
 3. Agreement No. 3307 with DPR for reimbursement of county expenditures for activities related with the submission of Pesticide Use Data with revenue not to exceed \$19,060; and
 4. Agreement No. 2036 with USDA for payment not to exceed \$74,704.50 for wildlife management services provided by USDA.
- C. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6782 with the Napa County Regional Park and Open Space District providing the Fiscal Year 2007-08 contribution of \$264,863 to provide specified park and open space planning, development, management and operational services, and specifying future year contributions based upon approval of the recommended County budget.

- D. 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 07-32 "Napa County Hall of Justice UPS Replacement".
- E. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6054 with the Napa County Flood Control and Water Conservation District increasing the County's cost by \$4,746 for a new maximum of \$28,476 for development of an updated Napa County Stormwater Management Program.
- F. County Executive Officer/Purchasing Agent and Director of Public Works request authorization to purchase one previously owned Hybrid Vehicle with High Occupancy Vehicle Sticker through a sole source procurement process based upon best value, in lieu of one new Toyota Prius as approved in Fiscal Year 2007-08 budget.

General Admin & Finance

- G. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file the Audit Reports for the County of Napa - District Attorney's Office - Special Investigation Revolving Fund and the Child Recovery Fund for the Fiscal Year ended June 30, 2006.
- H. County Counsel requests adoption of a resolution repealing the July 10, 1990 Board policy regarding the Napa Valley Housing Authority and Napa Valley Housing Development Corporation.
- I. Human Resources Director requests adoption of a resolution amending the Table and Index of Classes adding the position of Emergency Medical Services Firefighter/Driver effective July 17, 2007.
- J. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 4748 with Patti Peters, dba Business Resource and Training Company, amending the compensation rates from \$950 to \$1,200 per session for employee training workshops effective September 2007.
- K. County Executive Officer requests adoption of a resolution authorizing amendment of a loan from the County of Napa Affordable Housing Trust Fund to Napa Valley Community Housing for costs related to acquisition and development of affordable housing on a property located on Lincoln Avenue in the City of Napa.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS**A. 9:00 AM PUBLIC HEARING**

Agricultural Commissioner/Sealer of Weights and Measures requests the following actions relating to the Napa County Winegrape Pest and Disease Control District (WP&DCD):

1. Open Public Hearing to consider any objections or protests with respect to the assessments proposed for WP&DCD for Fiscal Year 2007-2008; and
2. Close Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2007-2008 on qualifying properties in the WP&DCD.

B. 9:15 AM

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

C. 9:30 AM

Recess to the Board of Equalization Meeting (See BOE Agenda).

D. 10:30 AM

County Executive Officer and Auditor/Controller request that the Board:

1. Receive a presentation on the Asset Forfeiture Fund distribution law and methodology; and
2. Approve the Napa Special Investigations Bureau (NSIB) Governing Board's requested distribution totalling \$140,394 from funds held in the Napa Special Investigations Bureau Trust Account.

E. 10:45 AM

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

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

- A. Agricultural Commissioner/Sealer of Weights and Measures requests discussion and possible action regarding the draft Great Wine Capital policy and selection of a Board representative to serve at the pleasure of the Board.

General Admin & Finance

- B. County Executive Officer requests one appointment to be made to the newly created Napa County Arts and Culture Commission from the following individuals with the term of office to be determined at the first meeting of the Commission:

<u>Applicants</u>	<u>Representing</u>
(choose one individual)	
Peggy Jolene Hackney	Napa County
Diane Dame Shepp	Napa County
Emanuel Dimitri Volakis	Napa County

- C. County Executive Officer requests adoption of a resolution adopting Special Projects Fund Allocation Policies and Procedures, as recommended by the Board's Ad Hoc Special Projects Fund Allocation Committee, including:
1. Special Projects Fund Allocation Principles, Priorities and Process;
 2. Special Projects Fund Request for Proposal Standards and Process; and
 3. Special Projects Fund Proposal Award Criteria.

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)

C. PUBLIC EMPLOYMENT (Government Code Section 54957)

Title: To consider the appointment/employment of the Director of Child Support Services

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JULY 24, 2007
AT 9:00 A.M.**