



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 20, 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**

- A. Agricultural Commissioner requests the Chair proclaim the week of July 19 through 25, 2004 as "Invasive Weed Awareness Week".

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 the renewal of Agreement No.4776 with ALDEA Children and Family Services for a maximum of \$92,500 for the term July 1, 2004 through June 30, 2005 for therapeutic services for minors under the supervision of the Napa County Probation Department.
- B. Chief Probation Officer requests approval of and authorization for the Chair to sign the renewal of Funding Agreement No.4434 with the Napa County Office of Education for a maximum reimbursement to the County of \$ 82,530 for the term July 1, 2004 through June 30, 2005 to fund the placement of a Deputy Probation Officer at Liberty High School.

Human Services

- C. 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 \$117,900 for the term July 1, 2004 through June 30, 2005 to provide substance abuse residential treatment services.

D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments regarding counseling services in the Children's Behavioral Health and Child Welfare Services Programs:

1. Amendment No. 3 to Agreement No. 4149 with Alternatives for Better Living, Inc.;
2. Amendment No. 2 to Agreement No. 6100 with Family Service of the North Bay, Inc.; and
3. Amendment No. 1 to Agreement No. 6171 with ALDEA, Inc.

Community Resources & Infrastructure

E. Director of Public Works requests award of the contract for the "Cuttings Wharf Class II Bike Lane Project," RDS 04-11, to Argonaut Constructors of Santa Rosa, California, for their low base bid of \$276,333 and authorization for the Chair to sign the construction contract.

F. Director of Public Works requests award of the contract for the "Napa County Library HVAC Equipment Replacement Project," PW 03-18, to Reliance Enterprise of Santa Rosa, California, for their low base bid of \$99,909, and authorization for the Chair to sign the construction contract.

G. Director of Public Works requests award of the contract for the "Napa City/County Library Sign & Railing Painting Project," PW 04-04 to Nick's Painting of Napa, California, for their low base bid of \$14,800 and authorization for the Chair to sign the construction contract.

H. Environmental Management Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4773 with Ecology Action, to extend the term to December 31, 2004 for management of agricultural and marina used oil-recycling program grant.

General Admin & Finance

I. County Executive Officer/Director of Emergency Services requests acceptance of the Department of Homeland Security's Fiscal Year 2004 Emergency Management Performance Grant in the amount of \$38,577.

J. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4198 with the Napa Valley Economic Development Corporation (NVEDC) for a maximum amount of \$35,000 and extending the term through June 30, 2005.

K. County Executive Officer requests approval of Budget Transfer No. 5 transferring \$44,953 from Workers' Compensation Retained Earnings to the Insurance-Workers' Compensation budget to cover an increase in the Fiscal Year 2004-05 Excess Workers' Compensation premium. (4/5 vote required)

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**8. SET MATTERS OR PUBLIC HEARINGS****A. 9:00 AM**

The Board of Supervisors sitting as the Board of Commissioners of the Napa County Housing Authority:

Consent:

1. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 10 to Joint Powers Agreement No. 2540 with the City of American Canyon and the Housing Authorities of the Cities of St. Helena, Calistoga, and the Town of Yountville, including the renewal of an annual commitment of \$40,000, extending the term through June 30, 2006, for continued participation in the Napa Valley Housing Authority.
2. Adjournment.

B. 9:10 AM PUBLIC HEARING

County Counsel and the Conservation, Development and Planning Department recommend the Board conduct a public hearing, first and final reading, and adopt the proposed Ordinance regarding personal use airports and heliports, and helicopter landing sites in support of agricultural production in the unincorporated portions of Napa County.

C. 10:00 AM

Discussion and possible direction regarding the initiation of the County General Plan Update Process.

D. 1:30 PM

Director of Public Works to conduct a study session on setting priorities for County Measure A funds with possible direction from the Board.

E. 3:00 PM

County Counsel requests the Board accept Elections Code section 9111 Report and take one of the following actions as required by Elections Code section 9118:

1. Direct staff to prepare an Ordinance tracking the "Rural Dining Initiative of 2004" without alteration for adoption by the Board on or before July 30, 2004; or

2. Adopt a resolution on July 20, 2004 placing the initiative known as the "Rural Dining Initiative of 2004" on the ballot for the next statewide general election, which will be held on November 2, 2004.

F. 3:30 PM PUBLIC HEARING

First reading and intention to adopt a revised ordinance amending portions of Chapter 15.60 of the Napa County Code relating to affordable housing which, if adopted, would increase the housing impact fees for non-residential developments as set forth in the updated jobs/housing nexus study.
(CONTINUED FROM JULY 13, 2004)

9. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. Consideration of an advisory ballot measure to be placed on the November ballot to ascertain public support for the widening of Jamieson Canyon Road to four lanes to improve traffic capacity.
(Supervisor Luce)

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 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)

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

Agency Designated Representatives: Dennis Morris, Human Resources Director

Employee Organization: Napa County Deputy Sheriffs' Association (Employee Unit & Supervisory Unit of the County of Napa).

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 2000 Airport Road, Napa

Agency Negotiator: Michael Stoltz, County Executive Office

Negotiating Parties: JALUX Americas, Inc.

Under Negotiation: Terms of renewal/renegotiation of lease

D. PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITIONS (Government Code Section 54957):

Director of Conservation, Development and Planning

Director of Health and Human Services

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JULY 27, 2004
AT 9:00 A.M.**