

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 24, 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**

Law & Justice

- A. Chief Probation Officer, Director of Corrections and Sheriff request approval of and authorization for the Chair to sign the following agreements with Identix, Inc. for the term July 1, 2007 through June 30, 2008:
 1. Agreement for a maximum of \$8,223 for maintenance and repair services for the LiveScan machine located at Juvenile Hall;
 2. Agreement for a maximum of \$9,590 for maintenance and repair services for the LiveScan machine located at the Department of Corrections; and
 3. Agreement for a maximum of \$7,892 for a maintenance and repair services for the LiveScan machine located at the Sheriff's Office.

Community Resources & Infrastructure

- B. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6706 with Questa Engineering increasing the amount by \$8,050 for a new maximum of \$80,000 and extending the term of the agreement through August 31, 2007 to investigate the feasibility of a Bay Trail link between the cities of American Canyon and Napa.
- C. Library Director requests the following actions to provide funding for extended open hours at the Napa Main Library:
 1. Approval of and authorization for the Chair to sign an agreement (replacing expired Agreement No. 4469) with the City of Napa for a maximum of \$319,494 for the term of July 1, 2007 through June 30, 2008; and
 2. Approval of Budget Transfer No. 3 transferring \$27,716 from Appropriations for Contingencies to the County Contribution budget unit and appropriating \$55,432 in the Library budget with offsetting revenue from the City of Napa and County Contribution budget. (4/5 vote required)

General Admin & Finance

D. County Counsel requests adoption of a resolution authorizing the issuance and sale of Howell Mountain Elementary School District General Obligation Bonds, Election of 2005, Series 2007, in an aggregate principal amount of \$1,195,432.35 pursuant to Education Code Sections 15264 and 15140, Section 1 of Article XIII A of the California Constitution, and Section 18 of Article XVI of the California Constitution.

E. County Executive Officer requests the reappointments of the following two incumbents to serve on the Board of Directors of the Area Agency on Aging Serving Napa and Solano Counties with terms of office to commence immediately and expire July 01, 2009:

<u>Applicant</u>	<u>Representing</u>
(Select one from this District)	
Richard F. Hum	District #2

<u>Applicant</u>	<u>Representing</u>
(Select one from this District)	
Wendy A. Wallin	District #3

F. County Executive Officer requests the Board:

1. Accept and file the 2006-2007 Grand Jury Final Report with the Clerk of the Board; and
2. Direct the County Executive Officer to prepare a response to the Grand Jury Report by September 26, 2007 as prescribed by law.

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

Consideration and possible action regarding an Application filed by Baudelina A. Arroyo requesting abatement of the penalty for failure to file a Change of Ownership Statement for Assessor's Parcel Number 038-143-003.

B. 9:15 AM

Director of Health and Human Services requests approval of the recommended recipients of Fiscal Year 2007-2008 Tobacco Master Settlement grant funds.

C. 9:30 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) special meeting (See NBRID Agenda).

D. 9:40 AM

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

E. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

9. ADMINISTRATIVE ITEMSCommunity Resources & Infrastructure

- A. Director of Conservation, Development and Planning requests approval for County to nominate agricultural and watershed lands within Napa County as a Priority Conservation Area for the Focusing Our Vision initiative sponsored by the Association of Bay Area Governments and others.

General Admin & Finance

- B. County Executive Officer requests appointments from the following applicants to the Napa County Housing Commission with term of office to commence immediately and expire as follows:

<u>Applicant</u> (choose one individual)	<u>Representing</u>	<u>Term Expires</u>
Cristobal Flores Caratachea	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Rafael Limon	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Severiano Ponce Meza	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Gabriel Robledfo	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
Moises Sanchez	Napa County Housing Authority Tenant (under the age of 62)	6-5-2009
<u>Applicant</u> (choose one individual)	<u>Representing</u>	<u>Term Expires</u>
Pete Richmond	Farm Labor Contractor	6-5-2011

10. LEGISLATIVE ITEMS

- A. County Executive Officer requests discussion, direction and possible action concerning seeking legislation to provide authority for future consolidation options relating to the offices of Treasurer-Tax Collector and Auditor-Controller.

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: Director of Environmental Management

- B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

- C. **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 31, 2007
AT 9:00 A.M.**