

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday July 31, 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**

- A. Presentation of Retirement Proclamation to Erika Carvalho, Accountant Auditor Manager, in recognition of over 17 years of service.

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 an agreement with the Napa County Resource Conservation District for a maximum of \$200,004 for the term July 1, 2007 through June 30, 2008 for services pertaining to the implementation of the County's Conservation Regulations, including the technical review and inspection of agricultural erosion control plans, development and presentation of watershed education materials, Watershed Information Center & Conservancy (WICC) Board/Committee support, and watershed monitoring.
- B. Director of Environmental Management requests approval of and authorization for the Chair to sign a Non-Exclusive Abandoned Vehicle enforcement Franchise Agreement with A & A Towing for the term July 31, 2007 through June 30, 2008 with an annual renewal to provide removal of vehicles and parts declared to be a nuisance pursuant to Chapter 8.20 of the County Code.
- C. Director of Public Works requests approval of and authorization for Chair to sign an agreement with Peterson Power Systems, Inc. for a maximum of \$11,235 for the term July 1, 2007 through June 30, 2008 with an automatic renewal provision, for the service and maintenance of generators.

General Admin & Finance

- D. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the quarterly report of gifts, bequests and devices (donations) deposited into the Donation Revenue accounts of Napa County, with the exception of the Library, for the quarter ended June 30, 2007.

- E. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file the Audit Report for the County of Napa Health and Human Services Agency, with Financial Statements for the nine months ended March 31, 2006.
- F. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6571 with NewLevel Group, LLC, increasing the amount by \$5,000 for a maximum of \$25,000 per fiscal year for mandatory harassment training facilitation.
- G. Human Resources Director requests the adoption of a resolution amending the following in connection with Conservation, Development and Planning, effective July 31, 2007:
1. Amend the Departmental Allocation List to delete one (1) (M) Assistant Director of Conservation, Development and Planning and add one (1) Administrative Secretary II;
 2. Amend the Table and Index of Classes to delete Assistant Director of Conservation, Development and Planning; and
 3. Amend appropriate policies to delete reference to Assistant Director of Conservation, Development and Planning.
- H. Human Resources Director requests approval of and authorization for the Chair to sign an agreement with Liebert Cassidy Whitmore for a maximum of \$3,820 for the term July 31, 2007 through June 30, 2008 to provide training workshops and consulting services covering employment relations subjects.
- I. 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 Proposals Standards and Process; and
 3. Special Projects Fund Proposal Award Criteria.
- J. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to an agreement (formerly Agreement No. AUD-5855) with Mark Carey, increasing the amount by \$75,000 for a new maximum of \$90,000, with an automatic renewal provision, to provide a review and analysis of the data compiled for the Adult Correctional System Master Plan and to propose evidence based practices that will assist in an overall reduction in recidivism.
- K. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
 - a. March 20 and 27, 2007; and
 - b. April 3, 10, 17 and 24, 2007.

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

First reading and intention to adopt an ordinance of the Board of Supervisors of the County of Napa, State of California, amending Napa County Code Sections 10.12.010, 10.12.030, 10.12.050, 10.12.070 and 10.12.080 and figures 10.12.010, 10.12.010-1 and 10.12.010-2 of the Napa County Code pertaining to County Parking Lots.

ENVIRONMENTAL DETERMINATION: Categorical Exemption Class 1: 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") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B (insert).

B. 9:10 AM PUBLIC HEARING

Director of Environmental Management requests the following:

1. First reading and intention to adopt an ordinance making administrative and procedural amendments to portions of 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).

C. 9:20 AM

Recess to the Flood Protection and Watershed Improvement Authority (FPWIA) special meeting (See FPWIA Agenda).

9. ADMINISTRATIVE ITEMS**General Admin & Finance**

- A. Discussion and possible adoption of the California Rangeland Resolution. (Unanimous vote of Board members present required.)

- B. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the Fiscal Year ended June 30, 2007.

10. LEGISLATIVE ITEMS

- A. Discussion and possible action related to S.1577 Patient Safety and Abuse Prevention Act of 2007. (Unanimous vote of the Board members present required.)

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:
(One case)

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, AUGUST 07, 2007
AT 9:00 A.M.**