



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday August 10, 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](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 DIRECTORS' REPORTS AND ANNOUNCEMENTS**

6. **CONSENT ITEMS**

Law & Justice

- A. District Attorney requests approval of and authorization to sign a grant award with the Governor's Office of Emergency Services for \$75,968, with an in-kind match of \$25,323 for the term of July 1, 2004 through June 30, 2005 to continue a Violence Against Women Vertical Prosecution Program.

Human Services

- B. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6030 with Goodwill Industries of the Redwood Empire for a maximum of \$10,000 for the term July 1, 2004 through September 30, 2005 to provide job-related training and counseling services to clients of the Training and Employment Center.
- C. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2556 with Community Action of Napa Valley, Inc., decreasing the amount by \$23,327 for a new maximum of \$147,287 for operation of the Samaritan and Sullivan shelters.
- D. Acting 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. 2 to Agreement No. 3749 with Ron Haimowitz, Ph.D;
  2. Amendment No. 1 to Agreement No. 4337 with Daniel Lott, Ph.D.;
  3. Amendment No. 2 to Agreement No. 4591 with Gregory Matsumoto, Psy.D.;
  4. Amendment No. 2 to Agreement No. 4601 with Del Domezio, LCSW;
  5. Amendment No. 1 to Agreement No. 4613 with Nancy Waldeck, MFCC;

6. Amendment No. 1 to Agreement No. 4649 with Gerane Park, LCSW;
7. Amendment No. 4 to Agreement No. 4710 with Robert Zemanek, MFT;
8. Amendment No. 2 to Agreement No. 4823 with Joni Yacoe, MFT;
9. Amendment No. 2 to Agreement No. 4849 with Mary Lou Carson, LCSW;
10. Amendment No. 1 to Agreement No. 4878 with Loretta C. Silvagni, LCSW;
11. Amendment No. 1 to Agreement No. 4879 with Dana Talbot, MFT;
12. Amendment No. 2 to Agreement No. 4934 with Bill Ruhs, MFT;
13. Amendment No. 1 to Agreement No. 4935 with Steven Boyd, LCSW;
14. Amendment No. 2 to Agreement No. 4936 with Judith Speed, Ph.D.;
15. Amendment No. 2 to Agreement No. 6012 with Carol Nagle, LCSW;
16. Amendment No. 1 to Agreement No. 6036 with Elizabeth Ellsworth, MFT;
17. Amendment No. 2 to Agreement No. 6084 with Sarah Boggs, MFT;
18. Amendment No. 2 to Agreement No. 6094 with Maureen O'Shea, Ph.D.; and
19. Amendment No. 1 to Agreement No. 6195 with Dan Peters, Ph.D.

**E.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments regarding the Mental Health Outpatient Managed Care Program:

1. Amendment No. 1 to Agreement No. 4029 with Linda Bancke, Ph.D.;
2. Amendment No. 3 to Agreement No. 4037 with Ron Haimowitz, Ph.D.;
3. Amendment No. 1 to Agreement No. 4054 with Daniel Lott, Ph.D.;
4. Amendment No. 1 to Agreement No. 4060 with Kevin Kappler, Ph.D.;
5. Amendment No. 1 to Agreement No. 4170 with Lena Kibble, MFT;
6. Amendment No. 1 to Agreement No. 4268 with Del Domezio, LCSW;
7. Amendment No. 1 to Agreement No. 4282 with Loretta Silvagni, LCSW;
8. Amendment No. 1 to Agreement No. 4539 with Judith Speed, Ph.D.;
9. Amendment No. 2 to Agreement No. 4540 with Gerane Park, LCSW;
10. Amendment No. 1 to Agreement No. 4541 with Margaret Lee, LCSW;
11. Amendment No. 2 to Agreement No. 4542 with Sharon Harp, MFT;
12. Amendment No. 1 to Agreement No. 4543 with Persis Hamilton, MS, RN;
13. Amendment No. 1 to Agreement No. 4544 with Margaret Beardsley, MFT;
14. Amendment No. 1 to Agreement No. 4545 with Sandra Dawood, Ph.D.;
15. Amendment No. 2 to Agreement No. 4546 with Susan Schmall, Ph.D.;
16. Amendment No. 2 to Agreement No. 4547 with Joni Yacoe, MFT;
17. Amendment No. 2 to Agreement No. 4548 with Mimi Wolfe, MFT;
18. Amendment No. 1 to Agreement No. 4549 with Dana Talbot, MFT;
19. Amendment No. 3 to Agreement No. 4550 with Carol Nagle, LCSW;
20. Amendment No. 3 to Agreement No. 4551 with Maureen O'Shea, Ph.D.;
21. Amendment No. 1 to Agreement No. 4552 with Gregory Matsumoto, Psy.D.;
22. Amendment No. 2 to Agreement No. 4553 with Fred Hollander, MFT;
23. Amendment No. 1 to Agreement No. 4554 with Robert Heying, Ph.D.;
24. Amendment No. 2 to Agreement No. 4563 with Steven Boyd, LCSW;
25. Amendment No. 1 to Agreement No. 4565 with Joseph Sholders, M.D.;
26. Amendment No. 1 to Agreement No. 4586 with Fred Stoddard, M.D.;
27. Amendment No. 1 to Agreement No. 4587 with Vinita Wadhvani, M.D.;
28. Amendment No. 1 to Agreement No. 4616 with Nathan Thuma, M.D.;
29. Amendment No. 2 to Agreement No. 4660 with Don Scully, MFT; and
30. Amendment No. 1 to Agreement No. 4661 with Bill Ruhs, MFT.

- F. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments regarding the Mental Health Outpatient Managed Care Program:
1. Amendment No. 1 to Agreement No. 4785 with Liz Williams, LCSW;
  2. Amendment No. 2 to Agreement No. 4786 with Robert Zemanek, MFT;
  3. Amendment No. 1 to Agreement No. 6037 with Richard Cohan, Ph.D.;
  4. Amendment No. 2 to Agreement No. 6038 with Barrie Glen, Ph.D.;
  5. Amendment No. 1 to Agreement No. 6039 with Barbara Goodridge, LCSW;
  6. Amendment No. 2 to Agreement No. 6040 with Joel Levitt, MFT;
  7. Amendment No. 3 to Agreement No. 6041 with Cathy Smith, MFT;
  8. Amendment No. 2 to Agreement No. 6068 with Sherri Hollman, MFT;
  9. Amendment No. 2 to Agreement No. 6085 with Cathy Parker, LCSW;
  10. Amendment No. 2 to Agreement No. 6087 with Sharilyn Marshall, MFT;
  11. Amendment No. 1 to Agreement No. 6093 with Richard Geisler, Ph.D.;
  12. Amendment No. 3 to Agreement No. 6110 with Denise L. Layten, MFT;
  13. Amendment No. 1 to Agreement No. 6179 with Kiran Koka, M.D.; and
  14. Amendment No. 1 to Agreement No. 6274 with Margaret Grimley, M.D.
- G. Acting Director of Health and Human Services requests approval of the following actions regarding Community Transportation Association of America:
1. Authorization for the Chair to sign a revenue agreement for a maximum of \$55,000 for the term June 1, 2004 through May 31, 2005 to conduct an employment transportation demonstration project; and
  2. Budget Transfer No. 13 increasing appropriations by \$55,000 in the Training and Employment budget with offsetting revenues from the Community Transportation Association of America grant to fund salary and benefits costs. (4/5 vote required)

#### Community Resources & Infrastructure

- H. Director of Environmental Management requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 3578 with Dr. Michael D. Bethard, DVM, at a cost of \$175 a month and extending the term through June 30, 2005 with an automatic annual renewal provision for five years for certain veterinary services needed at the Animal Shelter.
- I. Director of Public Works requests adoption of a resolution amending the Napa County Road and Street Standards.
- J. Director of Public Works requests approval of and authorization for the Chair to sign a Right of Entry Agreement with Kenneth C. Moore, owner of Assessor's Parcel No. 047-262-002, for the term August 10, 2004 through April 1, 2005, for activities associated with the renovation of the Cuttings Wharf Boat Launch Facility.

- K. 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 04-10, "Calistoga Library Exterior Painting Project."

General Admin & Finance

- L. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the Audit Report of the Napa County Equipment Pool for Fiscal Year ended June 30, 2002.
- M. Auditor-Controller requests authorization to draw a warrant in the amount of \$27,000 from the Napa County Fair Fund, payable to the Napa County Fair, for the purpose of replenishing their Operating Fund.
- N. Human Resources Director and County Counsel request adoption of a resolution amending the Grievance Procedure for Management and Confidential Employees.
- O. County Executive Officer requests approval of the following related to the preparation of a Request For Proposals (RFP) for the collection of solid waste and recyclables in Garbage Zone One of Napa County:
1. Budget Transfer No. 14 transferring \$62,454 from Contingencies to Central Services budget for an agreement related to preparation of a RFP (4/5 vote required); and
  2. Approval of and authorization for the Chair to sign an agreement with Brown, Vence & Associates, Inc. for a maximum of \$62,454 for the term July 2, 2004 through June 30, 2005.
- P. County Executive Officer requests approval of and authorization for the Chair to sign a grant extension request for Project DEVELOP extending the term through March 31, 2005 at no additional cost to continue providing employment services to youth with disabilities.
- Q. County Executive Officer and Director of Compliance request acceptance of the Compliance Program Quarterly Report for the period ending June 30, 2004.
- R. Approve minutes of the meetings held July 13 and July 20, 2004.

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

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

Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for Fiscal Year 2004-2005 for County Service Area No. 3.  
(4/5 vote required)

**B. 9:00 AM**

Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for the Fiscal Year 2004-2005 for County Service Area No. 4.  
(4/5 vote required)

**C. 9:00 AM**

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

**D. 9:00 AM**

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

**E. 9:00 AM**

Recess to the Silverado Community Services District (SCSD) meeting (See SCSD Agenda).

**F. 9:00 AM**

Recess to the Monticello Public Cemetery District (MPCD) meeting (See MPCD Agenda).

**G. 9:30 AM PUBLIC HEARING**

Consideration and possible action regarding an appeal filed by Patrick Vinateri to a decision by the Director of Public Works to approve a Lot Line Adjustment filed by Arnold Vallerga for the property located at 6071 St. Helena Highway. (Assessor's Parcel Nos. 034-170-024 and 034-170-029)

**H. 11:00 AM**

Presentation of a proclamation to The Napa Valley Grape Growers Association, supporting its establishment of a Registry of Historic Napa Valley Vineyards.

**I. 11:15 AM**

Information Technology Services Director requests discussion and possible action related to cable franchise agreement renewal process.

**J. 1:30 PM PUBLIC HEARING**

Director of Environmental Management requests the following:

1. Conduct public hearing regarding proposed fees for services provided by the Department of Environmental Management Animal Shelter Division;
2. Consideration and possible adoption of resolution establishing and increasing fees for services provided by the Department of Environmental Management Animal Shelter Division;
3. Approval of Budget Transfer No. 12 appropriating \$90,000 in the Department of Environmental Management budget with offsetting revenues from Humane Society revenues for veterinary services (4/5 vote required); and
4. Approval of and authorization for the Chair to sign an agreement with the Napa County Humane Society for a maximum of \$90,000 for the term September 1, 2004 through June 30, 2005 for certain veterinary services.

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

- A. Supervisor Dodd requests approval of and authorization for the Chair to sign a letter to Congressman Mike Thompson supporting the eight million dollars earmarked in federal appropriations for the widening of Jamieson Canyon Road to a four lane highway to provide capacity and improve safety.

**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).

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, AUGUST 17, 2004  
AT 9:00 A.M.**