



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday August 14, 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. District Attorney requests authorization for out of country travel for Jemy Dinov to attend the International Association of Financial Crimes Investigators Conference in Toronto, Canada, from August 27 - August 31, 2007.
- B. District Attorney requests approval to increase the imprest cash fund in the District Attorney's Office budget from \$200 to \$300.

Community Resources & Infrastructure

- C. Library Director requests approval to accept a Library Services and Technology Act grant from the California State Library in the amount of \$6,078 for two library employees to receive partial reimbursement for classes taken toward a Masters Degree in Librarianship and approval of a grant specific exception to the County's employee tuition reimbursement policy.
- D. Director of Public Works requests acceptance of the work as complete, authorization for the Chair to sign, and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. RDS 06-22, "Chiles-Pope Valley Road Slide Debris Removal Project".
- E. Director of Public Works requests acceptance of the work as complete, authorization for the Chair to sign, and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. RDS 05-15, "Rubber Asphalt Concrete Overlay of Silverado Trail Project".

- F. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Warehouse Development Company, Inc. (Assessor's Parcel No's 058-420-020, 058-420-022, 058-420-023, 058-420-050).
- G. Director of Public Works requests the following actions regarding the "Wooden Valley Road Overlay Project," RDS 06-04:
1. Award of the contract to Independent Construction Company of Concord, California, for its low base bid of \$675,983 and authorization for the Chair to sign the construction contract; and
 2. Approval of and authorization for the Chair to sign the following three agreements with State Department of Transportation providing for Federal Highway Administration funding and specifying definitions, terms and conditions:
 - a. Master Agreement for Federal Aid Project 04-5921R;
 - b. Master Agreement for State Funded Projects 00048S; and
 - c. Program Supplemental N016.
- H. Director of Public Works and Sheriff request authorization to purchase one four wheel drive Ford Expedition in lieu of one Ford 4 door F250 4x4 with tow package as approved in Fiscal Year 2007-2008 budget as the replacement vehicle for unit 1079.
- I. Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with Tissue Banks International, Inc. (TBI) dba Northern California Transplant Bank effective July 1, 2007, at \$2,500 per month for a month to month term, for the use of the Coroner facility for the harvesting of tissue.

General Admin & Finance

- J. Human Resources Director requests approval to reimburse the intrastate relocation and temporary living expenses for Ms. Julie Hutchens, the newly recruited Director of Corrections, in an amount not to exceed \$10,000.
- K. County Executive Officer and Emergency Services Manager request the dissolution of the Community Emergency Response Team Training Advisory Committee (CERT TAC) effective immediately.
- L. County Executive Officer/Purchasing Agent and Director of Public Works request the following:
1. Declare certain items of personal property as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction; (4/5 vote required) and
 2. Declare certain items of personal property as surplus and no longer required for public use, and authorize the Purchasing Agent to dispose of these items by donating them to Cyber Mill, Inc., a tax-exempt health and human service organization.

M. Clerk of the Board requests the following actions:

1. Approve minutes of the regular meetings held on the following dates:
 - a. May 1, 8, 15 and 22, 2007; and
 - b. June 5 and 12, 2007.

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

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

B. 9:00 AM

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

C. 9:00 AM

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

D. 9:00 AM

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

E. 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 2007-2008 for County Service Area No. 4. (4/5 vote required)

F. 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 2007-2008 for County Service Area No. 3. (4/5 vote required)

9. ADMINISTRATIVE ITEMS

General Admin & Finance

- A. Discussion and possible action on a request for a contribution of \$500 from the Disabled American Veterans to offset the cost of fuel for A Day On The Bay On The Freedom Boat. (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 LEGAL COUNSEL - ANTICIPATED LITIGATION**

- i. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
- ii. Initiation of litigation pursuant to subdivision (c) 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 21, 2007
AT 9:00 A.M.**