



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday August 15, 2006 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

Pamela Miller, CMC  
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](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 HEADS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 2390 with the California Department of Mental Health for a maximum of \$213,239 for the term July 1, 2006 through June 30, 2007 for the Conditional Release Program (CONREP).
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 3110 with the California Department of Health Services decreasing the amount by \$1,960 for a new maximum of \$117,675 for services related to the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6255 with Cope Family Center revising the budget for Program Year 2005-2006 in relation to the Safe and Drug Free Schools and Communities Grant, with no change to the contract maximum.

Community Resources & Infrastructure

- D. Director of Conservation, Development and Planning and Director of Public Works request approval of and authorization for the Chair to sign a comment letter to the San Francisco Bay Regional Water Quality Control Board (RWQCB) regarding proposed Total Maximum Daily Load (TMDL) allocation and proposed Amendment to the San Francisco Bay Water Quality Control Plan (Basin Plan) addressing sedimentation in the Napa River watershed.

- E. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Gordon Huether at no cost for the term September 1, 2006 through September 11, 2006 to install a stained glass skylight fixture at the Historic Courthouse.

#### General Admin & Finance

- F. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign the following agreements:
1. Agreement with Sequoia Voting Systems, Inc. for a maximum of \$84,975 for the term July 25, 2006 through December 31, 2006 for enhancements to the Integrity Voter Registration Systems for Napa, Tehama and Inyo Counties to link with the official, uniform statewide voter registration database as mandated by the Federal Help America Vote Act Section 303 (HAVA 303); and
  2. Agreement with Tehama and Inyo Counties for the term August 15, 2006 through June 30, 2007 for joint participation in the implementation of the enhancements to the Integrity Voter Registration Systems.
- G. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file the following Audit Reports:
1. County of Napa Treasurer-Tax Collector Department, Central Collections Revolving Fund Audit Report for the Fiscal Year ended June 30, 2005; and
  2. County of Napa District Attorney's Office Departmental Audit for the Fiscal Year ended June 30, 2005.

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

#### 8. SET MATTERS OR PUBLIC HEARINGS

##### A. 9:30 AM

Recess to the Board of Equalization Meeting (See BOE Agenda).

##### B. 10:30 AM PUBLIC HEARING

First reading and intention to adopt an ordinance adding Section 2.36.095 to the Napa County Code to implement a 5% local vendor price preference for the purchase of vehicles by the Napa County Purchasing Agent.

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**C. 10:45 AM PUBLIC HEARING**

Director of Conservation, Development and Planning requests the Board of Supervisors take the following actions regarding the 41.60 acre parcel located at 6015 Steele Canyon Road, Napa, Assessor's Parcel No. 032-150-003 (Moskowite Parcel):

1. Adopt the Subsequent Mitigated Negative Declaration;
2. Adopt the Mitigation Monitoring and Reporting Program;
3. First reading and intention to adopt an ordinance (File No. P06-0094-RZG) rezoning a 20.20 acre portion of a 41.60 acre parcel from a combination Agricultural Watershed:Affordable Housing (AW:AH) zoning district to a Residential Country:Affordable Housing (RC:AH) combination zoning district, and .40 acres from a Commercial Limited (CL) zoning district to a Residential Country:Affordable Housing (RC:AH) combination zoning district; and
4. Declare its intent to approve tentative parcel map (File No. P06-0096-PM) subdividing the 41.60 acre parcel into two new parcels of 10.10 acres each with a remaining parcel of 21.40 acres based on the findings contained in the staff report presented to the Planning Commission on July 19, 2006. The two 10.10 acre parcels will be zoned RC:AH and the 21.40 acre parcel will remain zoned CL. The requested actions 1 through 4 are all in connection with the 41.60 acre parcel located at 6015 Steele Canyon Road, Napa, Assessor's Parcel No. 032-150-003 (Moskowite Parcel).

**ENVIRONMENTAL DETERMINATION:** Pursuant to Section 15162 of the State CEQA Guidelines a Subsequent Mitigated Negative Declaration has been prepared and is recommended for adoption. The Subsequent Mitigated Negative Declaration finds the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: biology, cultural resources, hazardous & hazardous materials and geology & soils. This project site is adjacent to a listed hazardous waste site enumerated under Government Code Section 65962.5.

**9. ADMINISTRATIVE ITEMS****Community Resources & Infrastructure**

**A.** Director of Public Works requests authorization to proceed with the following actions:

1. Preparation of a Memorandum of Understanding between the County and Howell Mountain Mutual Water Company for delivery of Measure A funds for the Lake Henne Intake Pipeline Replacement Project; and
2. Preparation of a Memorandum of Understanding between the County and the Napa County Flood Protection and Watershed Improvement Authority for the reallocation of a portion of the Measure A funds previously approved for the Angwin/Deer Park Water Supply Reliability Plan to a specific small project with Howell Mountain Mutual Water Company (Lake Henne Intake Pipeline Replacement Project).

General Admin & Finance

- B. County Counsel requests adoption of a resolution amending the Rules and Contracts for Type H, Type E and Type A Agricultural (Williamson Act) Preserves.
  
- C. Discussion and possible action authorizing one or more members of the Board to prepare and file an argument for or against Measure "I" which the Board has placed on the November 2006 ballot to enable the voters to decide whether a Napa County Regional Park and Open Space District should be created and established.

**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: Mark Gregersen, Human Resources Director

Employee Organization: SEIU Local 614 - NAPE (Public Services Employee Unit & Supervisory Unit of the County of Napa) and Deputy Sheriffs' Association (Law Enforcement Unit & Supervisory Unit of the County of Napa)

Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa, excluding Elected Department Heads.

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, AUGUST 22, 2006  
AT 9:00 A.M.**