



A Tradition of Stewardship  
A Commitment to Service

# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday August 15, 2017 9:00 A.M.**

Brad Wagenknecht  
District 1

Ryan Gregory  
District 2

Diane Dillon  
District 3

Alfredo Pedroza  
District 4

Belia Ramos  
District 5

Minh C. Tran  
Interim County Executive  
Officer

Gladys I. Coil, CCB  
Clerk of the Board

Jeffrey Richard  
Chief Deputy County  
Counsel

## 6. CONSENT ITEMS

### General Admin & Finance

**BB.** Chief Information Officer requests the following related to the Voice Over Internet Protocol (VoIP) phone system upgrade:

1. Approval of and authorization for the Chair to sign an agreement with AMS.NET, Inc. for a maximum of \$75,430 for the term August 15, 2017 through June 30, 2018 to provide custom configuration, installation and training services;
2. Approval of and authorization for the Purchasing agent to issue a purchase order to AMS.NET, Inc. in the amount of \$134,250 for system equipment; and
3. Approval of Budget Transfer No. ITS001 increasing appropriations in the Network Operations subdivision capital asset (equipment) account by \$47,800 offset by use of the available Information Technology Services fund balance and increasing appropriations in the Telephony subdivision capital asset account by \$86,450 offset by the commensurate decrease in consulting services within the same budget and establishment of capital assets totaling \$134,250 for the purchase of servers, routers and gateways. (4/5 vote required)

**CC.** County Executive Officer requests approval of the following actions regarding the 2016-2017 Grand Jury Final Reports:

1. Approval of the responses to "Review of Responses to the 2015-2016 Grand Jury Reports," "The Napa County Fairgrounds: The County's Orphan Asset," "Napa Child Abuse Hotline (707) 253-4261 or (800) 464-4216," "Juvenile Hall," "Napa County Jail - Where are we headed?" and "Napa Valley Transportation Agency Vision 2040 Plan"; and
2. Authorization for the Chair to sign a letter transmitting the responses to the Presiding Judge.