



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday August 17, 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**

- A. Presentation of a proclamation declaring August to be "Child Support Awareness Month" in Napa County.

**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. Chief Probation Officer requests approval of and authorization for the Chair to sign renewal of Agreement No. 4569 with the County of Del Norte at the rate of \$2,500 per ward per month to insure availability for five placements, and at a rate of \$2,750 per ward per month on an as needed basis for the term of July 1, 2004 to June 30, 2005 for court ordered placements of Napa County wards.

Human Services

- B. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the Local Workforce Investment Area Strategic Five-Year Local Plan Modification 5, Program Year 2004-2005.
- C. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign renewals of the following agreements with Queen of the Valley Hospital, through its HIV Network Program:
1. Agreement No. 3236 for a maximum of \$37,128 for the term April 1, 2004 through March 31, 2005 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program; and
  2. Agreement No. 3580 for a maximum of \$32,483 for the term July 1, 2004 through June 30, 2005 to provide Housing Opportunities for Persons with AIDS (HOPWA) services.

- D. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4596 with Your Home Nursing, Inc., decreasing the amount by \$2,000 for a new maximum of \$6,000 to provide in-home protective services to dependent adults.
- E. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4888 with Napa Valley First Impressions, Inc., decreasing the amount by \$3,470 for a new maximum of \$25,886 to provide career clothing to CalWORKs clients.
- F. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6253 with Alternatives for Better Living, Inc., increasing the amount by \$5,000 to a new maximum of \$20,000 to provide clean and sober housing to clients of the Substance Abuse Treatment Options Program (S.T.O.P.).

#### Community Resources & Infrastructure

- G. Acting Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4882 with Environmental Science Associates increasing the amount by \$11,278 for a new maximum of \$68,133 for preparation of a CEQA document for Napa Canyon Vineyard Erosion Control Plan Application No. 02-253.
- H. Director of Public Works requests adoption of a resolution amending certain procedural portions of Resolution No. 90-152 to reflect County practice and assure continued compliance with the requirements of Title 7, Division 1, Chapter 5 of the Government Code, commencing with Section 66000 with respect to the Traffic Mitigation Fee within the area subject to the Airport Industrial Area Specific Plan.
- I. Director of Public Works requests approval of plans and specifications for the "Syrar Gun Range Lead and Arsenic Cleanup Project," PW 04-18, authorization to advertise for bids and setting 3:30 P.M. on September 9, 2004 for opening of sealed bids.
- J. Director of Public Works requests the following actions regarding the "Yountville Cross Road Class 2 Bike Path Project", RDS 02-15:
  - 1. Award of the contract to J.A. Gonsalves & Son of Napa, California, for their low base bid of \$208,696, and authorization for the Chair to sign the construction contract; and
  - 2. Approval of and authorization for the Chair to sign Program Supplement Agreement No. M009-R1 with the California Department of Transportation to Administering Agency-State Agreement No. 04-5921.
- K. Director of Public Works requests approval of and authorization for the Chair to sign an improvement agreement with Eagle Vines Vineyard and Golf Club, LLC for road improvements on South Kelly Road as conditioned by Use Permit No. 99169.

- L. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign a License Agreement with Vaisala, Inc. for the operation of lightning detection equipment at the Napa County Airport.

General Admin & Finance

- M. Human Resources Director requests adoption of a resolution regarding the following in connection with the Auditor-Controller Department, effective August 28, 2004:
1. Amend the Departmental Allocation List to add:
    - a. Three (3) (MC) Accountant-Auditor Manager;
    - b. Two (2) (C) Accounting Technician;
  2. Amend the Departmental Allocation List to delete:
    - a. Two (2) (S) Supervising Accountant-Auditor;
    - b. One (1) (S) Payment Systems Supervisor;
    - c. Two (2) Accounting Technician;
  3. Amend the Table and Index to add Accountant-Auditor Manager; and
  4. Amend appropriate policies to add Accountant-Auditor Manager and Accounting Technician.
- N. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Public Health Division of the Health and Human Services Agency with regards to deleting one (1) Secretary and adding one (1) Medical Secretary position, effective August 17, 2004.
- O. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Behavioral Health Division of the Health and Human Services Agency with regards to adding one (1) .5 Staff Psychiatrist position, effective August 17, 2004.
- P. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Social Services Division of the Health and Human Services Agency with regards to adding one (1) Social Worker Supervisor I position and providing administrative authority to delete the resulting vacancy, effective August 17, 2004.
- Q. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Local Enforcement Agency of the County Executive Office to delete one (1) .75 Environmental Health Specialist I position and add one (1) Environmental Health Technician Limited Term (LT) position, effective August 17, 2004.
- R. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Probation Department with regards to deleting one (1) (M) Assistant Juvenile Hall Superintendent position from Juvenile Hall and adding one (1) Staff Services Analyst I/II position to the Probation Department, effective August 17, 2004.

- S. Human Resources Director requests approval of a ninety (90) day extension of the Leave Without Pay for a Child Support Specialist II in Child Support Services through October 1, 2004.
- T. Not used.
- U. County Executive Officer requests approval of and authorization for the Chair to sign a Master Tax Sharing Agreement with the City of American Canyon.
- V. County Executive Officer/Purchasing Agent requests the following (4/5 vote required):
1. Declare certain items of personal property as surplus and no longer required for public use; and
  2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to the following tax-exempt Health and Human Service organizations:
    - a. Napa Valley Personal Computers Users Group, Inc. (NVPCUG)
    - b. Matrix Parent Network and Resource Center (Matrix)
- W. County Executive Officer requests approval of and authorization for the Chair to sign a grant extension request for Project INCLUSION extending the term through December 31, 2004 at no additional cost to continue employment planning and implementation services for people with disabilities.
- X. Approve minutes of the meeting held July 27, 2004.

## 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 (See BOE Agenda).

### B. 10:00 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Mr. and Mrs. Frank Wood to a decision by the Director of Public Works to deny a Lot Line Adjustment filed by Mr. Wood for the property located at 8901 Conn Creek Road. (Assessor's Parcel Nos. 030-120-017 and 030-120-012)

**ENVIRONMENTAL DETERMINATION:** Statutorily exempt under Section 15270 of CEQA.

**(CONTINUED FROM JUNE 8, 2004)**

**C. 10:30 AM**

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

**D. 11:00 AM**

Discussion and possible adoption of a resolution of Decision on Appeal and Findings of Fact upholding the decision of the Director of Public Works denying the Lot Line Adjustment filed by Brian Carr. (Assessor's Parcel Nos. 027-510-006, 027-510-020, and 027-510-016)

**ENVIRONMENTAL DETERMINATION:** The proposed action involves the denial of a project and thus is not subject to CEQA (14 CCR 15270).

**(CONTINUED FROM JULY 27, 2004)**

**E. 11:15 AM PUBLIC HEARING**

Discussion and possible adoption of a resolution increasing fees for services provided by the Family Planning Clinic, Travel Immunization Clinic and the Sexually Transmitted Disease (STD) Clinic.

**F. 1:30 PM**

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

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

- A. Director of Public Works requests adoption of a resolution amending the Napa County Road and Street Standards. **(CONTINUED FROM AUGUST 10, 2004; STAFF REQUESTS CONTINUANCE TO AUGUST 31, 2004 AT 10:35 A.M.)**

General Admin & Finance

- B. Auditor-Controller requests adoption of the following three resolutions:
1. Authorizing the issuance of a promissory note to fund payment of the 2003-2004 delinquent secured taxes in connection with implementation of the Teeter Plan as set forth in Revenue and Taxation Code Section 4703.2 for Fiscal Year 2004-2005;
  2. Adopting the tax rates for the Fiscal Year 2004-2005 Secured Tax Roll; and
  3. Establishing the Fiscal Year 2004-2005 appropriation limit and estimated revenue subject to the limit for the County of Napa as required by Article XIII-B of the California Constitution.

**C. County Executive Officer requests approval of the following actions:**

1. Adoption of a resolution appointing Karen Lee Smith, M.D. to serve at the will of the Board of Supervisors as the Napa County Public Health Officer effective August 23, 2004; and
2. Direct the Clerk of the Board to notify the State Director of Health Services of the appointment of a new Health Officer pursuant to Health and Safety Code 101000-101010.

**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).

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a))**

Name of case: Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)

**D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:  
(County Claim No. 04-386)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' SPECIAL MEETING, WEDNESDAY, AUGUST 25, 2004  
AT 9:30 A.M.**