



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday August 21, 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**

Public Safety

- A. Sheriff requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 1841 with the Town of Yountville in the amount of \$576,922 for the term July 1, 2007 through June 30, 2008 for law enforcement services.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 3579 with the California Department of Alcohol and Drug Programs increasing the amount by \$9,370 for a new maximum of \$1,216,579 for Fiscal Year 2006-2007.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments relating to the provision of psychological assessments and court testimony concerning clients of the Child Welfare Services program with no change to the individual contract maximum amounts:
 1. Amendment No. 2 to Agreement No. 6407 with Maureen O'Shea, Ph.D.; and
 2. Amendment No. 4 to Agreement No. 1885 with Linda Bancke, Ph.D.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide counseling services in the Children's Behavioral Health/Child Welfare Services/SB 163 programs for Fiscal Year 2007-2008, with no change to the contract maximums:
 1. Amendment No. 1 to Agreement No. 6623 with Sherri Hollman, MFT;
 2. Amendment No. 1 to Agreement No. 6632 with Fred Hollander, MFT;
 3. Amendment No. 1 to Agreement No. 6766 with Sharon Harp, MFT;

4. Amendment No. 2 to Agreement No. 3749 with Ron Haimowitz, Ph.D.;
5. Amendment No. 2 to Agreement No. 4591 with Gregory Matsumoto, Psy.D.;
6. Amendment No. 2 to Agreement No. 4613 with Nancy Waldeck, MFT;
7. Amendment No. 2 to Agreement No. 4649 with Gerane Park, LCSW;
8. Amendment No. 2 to Agreement No. 4934 with Bill Ruhs, MFT;
9. Amendment No. 2 to Agreement No. 4936 with Judith Speed, Ph.D.;
10. Amendment No. 2 to Agreement No. 6012 with Carol Nagle, LCSW;
11. Amendment No. 2 to Agreement No. 6094 with Maureen O'Shea, Ph.D.;
12. Amendment No. 2 to Agreement No. 6337 with Cathy F. Hughes, MFT;
13. Amendment No. 2 to Agreement No. 6469 with Esther Trevino, MFT;
14. Amendment No. 2 to Agreement No. 6359 with Don Scully, MFT;
15. Amendment No. 2 to Agreement No. 6578 with Aldea, Inc.;
16. Amendment No. 2 to Agreement No. 6630 with Matthew S. Smith, MFT;
17. Amendment No. 3 to Agreement No. 4372 with Joanne Hall, MFT;
18. Amendment No. 3 to Agreement No. 4601 with Del Domezio, LCSW;
19. Amendment No. 3 to Agreement No. 4822 with Richard Cohan, Ph.D.;
20. Amendment No. 3 to Agreement No. 4823 with Joni Yacoe, MFT;
21. Amendment No. 3 to Agreement No. 4849 with Mary Lou Carson, LCSW;
22. Amendment No. 3 to Agreement No. 4878 with Loretta Silvagni, LCSW;
23. Amendment No. 3 to Agreement No. 4935 with Steven Boyd, LCSW;
24. Amendment No. 3 to Agreement No. 6339 with Barrie Glen, Ph.D.;
25. Amendment No. 3 to Agreement No. 6360 with Doug Marum, Ph.D.; and
26. Amendment No. 4 to Agreement No. 4710 with Robert Zemanek, MFT.

Community Resources & Infrastructure

- E. 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 05-01, "Napa County Airport Apron Rehabilitation Phase I and Taxiway Development Area Project."
- F. Director of Public Works requests approval of plans and specifications for the "Napa County Airport Runway 18R-36L Electrical Improvement, A.I.P. Project No. 3-06-0162-23 Project," PW 07-37, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

General Admin & Finance

- G. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 2 to Memorandum of Understanding Agreement No. 6527 with the California Department of Justice increasing the amount by \$2,882.36 for a new maximum of \$11,763.58 extending the term through June 30, 2008 for third year participation and cost-sharing in a statewide Electronic Recording Delivery System (ERDS).
- H. Human Resources Director requests adoption of a resolution regarding an application for industrial disability retirement determining that an employee in the District Attorney's office is substantially incapacitated within the meaning of the Public Employee's Retirement Law for performance of his duties, effective October 1, 2007.

- I. Human Resources Director requests adoption of a resolution regarding the following in connection with the Information Technology Services Division of the County Executive Office effective August 25, 2007:
1. Amend the Departmental Allocation List to add one (1) (M) Acting Chief Information Officer;
 2. Amend the Table and Index of Classes to add Acting Chief Information Officer; and
 3. Amend appropriate policies to add Acting Chief Information Officer.
- J. Human Resources Director requests adoption of a resolution regarding the following in connection with the Information Technology Services Division of the County Executive Office, effective August 21, 2007:
1. Amend the Departmental Allocation List in the Information Technology Services Division to delete one (1) (M) Chief Information Officer and add one (1) (M) Chief Information Officer designated as "at-will" Management Non-Classified (Other); and
 2. Amend appropriate policies to delete Chief Information Officer from the list of management classes and add Chief Information Officer to the list of "at-will" Management Non-Classified (Other) classes.
- K. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
 - a. March 20 and 27, 2007; and
 - b. April 3, 10, 17 and 24, 2007.

(CONTINUED FROM JULY 31, 2007)

- L. Clerk of the Board requests the following actions:
1. Approve minutes of the special and regular meetings held on the following dates:
 - a. June 12, 2006; and
 - b. June 18, 19, and 26, 2007.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

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

B. 9:30 AM PUBLIC HEARING

County Executive Officer to discuss and request adoption of a resolution increasing rates by 17.89%, effective August 1, 2007, for the collection and disposal of garbage applicable to Garbage Zone Two located generally in the unincorporated area of Lake Berryessa in conformance with the approved Rate Methodology under Board Resolution 99-4.

C. 10:00 AM

Recess to the Napa County Housing Authority (NCHA) special meeting (See NCHA Agenda).

D. 1:30 PM

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

9. ADMINISTRATIVE ITEMS**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 28, 2007
AT 9:00 A.M.**