



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday September 12, 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

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. PRESENTATIONS AND COMMENDATIONS**

- A. Presentation of a proclamation declaring September, 2006 as "Recovery Happens 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 HEADS' REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS**Law & Justice

- A. Chief Probation Officer request approval of and authorization for the Chair to sign an agreement with Identix, Inc. for a maximum of \$6,411 for the term September 13, 2006 through June 30, 2007 for maintenance of LiveScan equipment.

Public Safety

- B. Director of Corrections requests approval of and authorization for the Chair to sign an agreement with Identix, Inc. for a maximum of \$7,059 for the term September 28, 2006 through June 30, 2007 for maintenance of LiveScan equipment.
- C. Sheriff requests approval of and authorization for the Chair to sign an agreement with Identix, Inc. for a maximum of \$5,866 for the term September 27, 2006 through June 30, 2007 for maintenance of LiveScan equipment.

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Memorandum of Understanding No. 3484 with the California Department of Health Services revising the budgets for Fiscal Years 2005-2006 and 2006-2007 for HIV/AIDS surveillance, with no change to the contract maximum.

- E. 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 decreasing the amount by \$11,974 for a new maximum of \$1,206,931 for Fiscal Year 2005-2006.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4065 with Buckelew Programs, Inc., increasing the amount by \$15,411 for a new maximum of \$320,967, revising the Scope of Work to incorporate performance measures, and revising the contractor's budget for the operation of an alternative housing program for mentally ill adults for Fiscal Year 2006-2007.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6232 with Sunny Hills Services, Inc., incorporating specific terms and conditions regarding compliance requirements, revising the Scope of Work to include performance measures, and revising the compensation section to incorporate billing requirements for the contractor to provide medically necessary mental health services to Napa County children and youth, with no change to the contract maximum.
- H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6683 (formerly AUD-5767) with Rose Garden Guest Home, Inc., increasing the amount by \$72,888 for a new maximum of \$84,388 to provide emergency Adult Protective Services placements in a residential care facility.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Allen, Shea & Associates for a maximum of \$26,000 for the term September 12, 2006 through June 30, 2007 to provide assistance and consultation on the County Self-Assessment and County System Improvement Plan reports required of the Child Welfare Services Division under Assembly Bill 636.
- J. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with First 5 Napa County Children and Families Commission for a maximum of \$100,000 for the term July 24, 2006 through June 30, 2007 to fund staff for the Therapeutic Child Care Center.

Community Resources & Infrastructure

- K. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Utility Equipment Leasing Corporation for a maximum of \$5,000 for the term September 12, 2006 through December 30, 2006 for equipment operator training in the use of a bucket lift truck.

- L.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc. for a maximum amount of \$63,565 for assessment district engineering services for the Milliken-Sarco-Tulocay Recycled Water Project and Carneros Area.
- M.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with each of the following firms, with a maximum amount of \$200,000 each, for the term of September 12, 2006 through June 30, 2007 for construction testing services:
1. Matriscope Engineering Laboratories, Inc.; and
 2. Kleinfelder, Inc.
- N.** Director of Public Works requests the following:
1. Grant private road easements to George Orr Hendry and Ronald V. Stradiotto and Rebecca A. Stradiotto across County-owned property (Assessor's Parcel No. 041-100-001) located at 2808 Redwood Road to provide legal access from Redwood Road for the benefit of Assessor's Parcel No. 035-101-019 (Stradiotto) and Assessor's Parcel Nos. 035-101-008 and 035-101-017 (Hendry); and
 2. Authorize the Director of Public works to sign the necessary Easement Deeds and any related documents.
- O.** Director of Public Works requests authorization to accept the following donations for the Historical Courthouse:
1. Stained glass dome artwork by and from Gordon Heuther of Napa, valued at approximately \$100,000; and
 2. Two paintings depicting the Napa Valley in 1879 by local artists Joanne Ortega and Suzanne Ortega donated by the artists and the Hon. W. Scott Snowden, each valued at approximately \$10,000.

General Admin & Finance

- P.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Child Support Services with regards to adding one (1) Senior Account Clerk and one (1) Staff Services Analyst I position and deleting the resulting vacancies, effective September 12, 2006.
- Q.** Human Resources Director requests the adoption of a resolution amending the Departmental Allocation List for the Conservation, Development and Planning Department with regards to deleting one (1) Staff Services Analyst I/II and adding one (1) (S) Administrative Office Assistant, effective September 12, 2006.

- R. Human Resources Director and the Director of Health and Human Services request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency and its budget units as follows, effective September 23, 2006:
1. Delete one (1) Staff Services Analyst I/II and add one (1) Senior Systems Support Analyst in the Administration budget unit; and
 2. Delete one (1) Office Assistant II and one (1) System Support Analyst - H & HS, and add one (1) Senior Office Assistant and one (1) Senior Systems Support Analyst to the Social Services budget unit.
- S. Human Resources Director and the Director of Health and Human Services request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency and its budget units with regards to deleting one (1) (S) Supervising Mental Health Counselor II from the Social Services budget and adding one (1) (S) Supervising Mental Health Counselor II to the Mental Health budget unit, effective September 23, 2006.
- T. Human Resources Director requests adoption of a resolution regarding the following in connection with the County Executive Office and the Community Partnership Division of the County Executive Office, effective October 7, 2006:
1. Amend the Departmental Allocation List to:
 - a. Delete one (1) (M) Public Information Officer/Committees and Commissions and add one (1) (M) Communication and Public Information Officer designated as "at will", Management Non-Classified (Other);
 - b. Delete one (1) (C) 0.8 FTE Secretary and add one (1) (C) 1.0 FTE Secretary;
 - c. Add one (1) (C) 0.5 FTE Secretary; and
 - d. Delete (1) 1.0 FTE Secretary and add one (1) 0.8 Secretary to the Departmental Allocation List for the Community Partnership Division.
 2. Amend the Table and Index to delete one (1) (M) Public Information Officer/Committees and Commissions and add one (1) (M) Communication and Public Information Officer; and
 3. Amend appropriate policies to delete one (1) (M) Public Information Officer/Committees and Commissions and add one (1) (M) "at will" Communication and Public Information Officer.
- U. Human Resources Director and Director of Public Works request adoption of a resolution regarding the following in connection with Public Works-Engineering, effective September 2, 2006:
1. Amend the Departmental Allocation List adding one (1) (M) Acting Transportation Agency Director;
 2. Amend the Table and Index to add Acting Transportation Agency Director; and
 3. Amend appropriate policies to add Acting Transportation Agency Director.
- V. Human Resources Director requests adoption of a resolution regarding the following in connection with Public Works-Engineering, effective September 12, 2006:
1. Amend the Departmental Allocation List to delete one (1) Associate Civil Engineer and add one (1) Water Resources Division Specialist; and
 2. Amend the Table and Index to add Water Resources Division Specialist.

- W.** County Executive Officer requests acceptance of the responses submitted by the Auditor-Controller, County Executive Officer, Chief Information Officer and Director of Health and Human Services to the Outside Auditor's Management Report for Fiscal Year 2004-2005.
- X.** County Executive Officer requests the reappointment of Steve Bouch, Court Executive Officer, to serve as Trustee for the Board of Supervisors and the appointment of Jim Jones, Attorney, to serve as Trustee for the Bar Association to the Napa County Law Library with the terms of office to commence immediately and expire January, 2007.
- Y.** County Executive Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3295-B with the Arts Council of Napa Valley for a maximum of \$60,000 with offsetting revenue from the State of California, for the term July 1, 2006 through June 30, 2007 for the Arts in Mental Health Artist Program.
- Z.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 5064 with the Peter A. and Vernice H. Gasser Foundation to modify the description of the Ground Lease to exclude a vacant portion of the leased premises not occupied by the South Napa Homeless Shelter facility, subject to compliance with Government Code Section 65402 and Government Code Section 66428 on or before December 31, 2006.
- AA.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 6246 with Sonoma State University increasing the amount by \$9,874 for a new maximum of \$288,502 to provide project management services for the disability employment grant known as Project INCLUSION.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

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

B. 9:15 AM

Director of Public Works and Director of Conservation, Development and Planning request the following:

1. Direction regarding whether to continue operation of the temporary balloon launch facility at the Yountville Corporation Yard for another one year beyond the initial six month period; and
2. Approval of revisions to the "Code of Conduct for Balloon Operations in Napa County" designed to address issues identified by the Board in May 2006.

C. 9:45 AM PUBLIC HEARING

County Counsel requests the following actions relating to the County's 2004 Conflict of Interest Code:

1. Open the Public Hearing to consider any objections or protests with respect to amending the Code; and
2. Close the Public Hearing and adopt a resolution authorizing the amendment of the Code.
(STAFF REQUESTS CONTINUANCE TO OCTOBER 17, 2006 AT 9:15 A.M.)

D. 10:00 AM

Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County special meeting (See IHSS Agenda).

E. 10:30 AM

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

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

- A.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 7 to Agreement No. 4202 with Napa County Watershed and Flood Protection Authority (NCFPWIA) increasing the amount by \$700,000 for a new maximum of \$2,935,000, and extending the term through June 30, 2007.

General Admin & Finance

- B.** County Executive Officer requests the following actions related to the South Napa Homeless Shelter facility located at 100 Hartle Court, Napa, California:
1. Approval of the purchase of the facility from the Peter A. and Vernice H. Gasser Foundation for a purchase price of \$4,561,501 plus escrow fees;
 2. Authorization for the County Executive Officer or her designee to sign all necessary documents related to the purchase;
 3. Approval of Budget Transfer No. 8: (1) canceling part of an Accumulated Capital Outlay Fund designation in the amount of \$931,501 and appropriating \$931,501 in the Accumulated Capital Outlay Fund budget as an Operating Transfer Out to the Homeless Shelter budget in the County Center Improvement Fund; and (2) increasing the Operating Transfer In revenue line item in the Homeless Shelter budget by \$931,501 with an offsetting reduction in Miscellaneous Revenue; (4/5 vote required) and
 4. Authorization to accept donations from the Community Foundation of Napa Valley South Shelter Capstone Fund totalling \$93,928.52.

C. County Executive Officer requests:

1. Approval of Budget Transfer No. 7, establishing and appropriating General Fund and non-General Fund balances, establishing certain fixed assets in the Sheriff, Vehicle Replacement and Equipment Pool budgets and making certain other adjustments to the Fiscal Year 2006/2007 budget; (4/5 vote required) and
2. Approval of a waiver of competitive bidding requirements and sole source award to NEC for the purchase of the Automated Fingerprint Information System (AFIS).

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 - 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)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, SEPTEMBER 19, 2006
AT 9:00 A.M.**