



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday September 18, 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](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 following agreements totaling \$699,994 utilizing Tobacco Master Settlement Agreement (MSA) funds, each for the term October 1, 2007 through March 31, 2009:
  1. Agreement with Family Service of the North Bay, Inc., for a maximum of \$68,993;
  2. Agreement with Family Service of the North Bay, Inc., for a maximum of \$46,746;
  3. Agreement with On The Move, Inc., for a maximum of \$58,617;
  4. Agreement with Big Brothers/Big Sisters of the North Bay, Inc., for a maximum of \$50,416;
  5. Agreement with the Loyd Wolfe Juvenile Justice Network, Inc., for a maximum of \$73,617;
  6. Agreement with Community Health Clinic Ole, Inc., for a maximum of \$48,015;
  7. Agreement with Community Health Clinic Ole, Inc., dba Sister Ann Community Dental Clinic, for a maximum of \$78,617;
  8. Agreement with Spirit of Unity in Napa, Inc., for a maximum of \$64,122;
  9. Agreement with the Calistoga Family Center, Inc., for a maximum of \$48,617;
  10. Agreement with the Area Agency on Aging Serving Napa and Solano, Inc., for a maximum of \$68,617;
  11. Agreement with the Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network, Inc., for a maximum of \$43,617; and
  12. Agreement with the Cope Family Center, Inc., for a maximum of \$50,000.
- B. Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency Child Welfare Division adding one (1) Supervising Staff Services Analyst, effective September 18, 2007.
- C. Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency Mental Health Division extending the term of one (1) MH Provider Services Coordinator Limited Term position through December 28, 2007, effective September 22, 2007.

- D. Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency Public Health Division creating one (1) Limited Term .8 FTE PHN through June 30, 2008, effective September 22, 2007.

#### Community Resources & Infrastructure

- E. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign the following renewal revenue agreements with the California Department of Food and Agriculture (CDFA) to perform services for the terms July 1, 2007 through June 30, 2008 and July 1, 2007 through June 30, 2010:
1. Agreement No. 4760 with CDFA for reimbursement of expenditures for activities related to the sudden oak death inspections with revenue not to exceed \$25,906; and
  2. Agreement No. 4339 with CDFA for reimbursement of expenditures for activities related to the Glassy-winged Sharpshooter program with revenue not to exceed \$1,415,401.
- F. Director of Conservation, Development and Planning requests consideration and approval of the following six (6) grant proposals totalling \$15,079, as recommended by the Napa County Wildlife Conservation Commission:
1. \$4,000 for Acorn Soupe for their wildlife education program;
  2. \$1,000 for the Pacific Coast Hunter Education Association for a new laptop computer;
  3. \$3,000 for the Institute for Conservation, Advocacy, Research and Education for exotic plant removal and native plant restoration along Suscol Creek;
  4. \$2,500 for the California Waterfowl Association for production of a documentary video, "Endangered Species: the Fish & Game Warden;"
  5. \$1,979 for Land Trust of Napa County for exotic plant removal in Wantrup Preserve in Pope Valley; and
  6. \$2,600 for the Napa County Resource Conservation District for exotic plant removal for a Dry Creek riparian enhancement plan.
- G. Library Director requests the acceptance of the following:
1. California Library Literacy Services baseline grant from the California State Library in the amount of \$30,000 for the Napa City-County Library's adult literacy program; and
  2. Donation from the Library Foundation in the amount of \$42,300 for support of online subscription databases for the Solano/Napa and Partners (SNAP) system and for clerical support.
- H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6569 with Edd Clark & Associates, Inc. increasing the amount by \$144,062, for a new maximum of \$232,930, extending the term through June 30, 2008, amending the scope of services for additional environmental monitoring and excavation services for the underground fuel tank site remediation at the Spanish Flat Maintenance Yard.

- I. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Pacific Tree Care for a maximum of \$15,000 for the term September 18, 2007 through June 30, 2008 to provide tree care services in connection with the Oakville Crossroad Bridge Replacement Project, RDS 05-05.
- J. Director of Public Works requests approval of plans and specifications for the "Re-Carpeting at Various Offices of the Carithers Building," PW 07-40, 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.
- K. Director of Public Works requests the adoption of the following Resolutions:
1. Temporarily closing a portion of Berryessa-Knoxville Road from 9:00 A.M. to 12:30 P.M. on Saturday, October 6, 2007 for the 4th annual "Tri Girl Tri Triathlon"; and
  2. Temporarily closing a portion of Berryessa-Knoxville Road from 9:00 A.M. to 12:30 P.M. on Sunday, October 7, 2007 for the inaugural "His Tri Triathlon."

#### General Admin & Finance

- L. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file the Workforce Investment Board, Training & Employment Center Division, Workforce Investment Act Funds Monitoring Report for July 1, 2006 to June 30, 2007.
- M. Director of Community and Intergovernmental Affairs, Director of Conservation, Development and Planning, and County Counsel request approval of and authorization for the Chair to sign an agreement with Keyser Marston Associates, Inc., for a maximum of \$65,000 for the term September 18, 2007 through June 30, 2008 to update the various studies previously prepared that relate to the imposition of, and use of, commercial linkage and residential in lieu fees that are deposited in the Napa County Housing Trust Fund.  
**(CONTINUED FROM SEPTEMBER 11, 2007)**
- N. Human Resources Director requests adoption of a resolution approving total rates for CalPERS health plans for Public Service Employee Units - Supervisory and Non-Supervisory, management and confidential employees effective January 1, 2008.
- O. Human Resources Director requests the adoption of a resolution regarding the following for the Community and Intergovernmental Affairs Division of the County Executive Office, effective September 18, 2007:
1. Amend the Table and Index of Classes to add Staff Assistant-BOS.
  2. Amend the appropriate personnel polices to add reference to the Staff Assistant-BOS.

- P. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Public Works-Engineering deleting one (1) (S) Civil Engineer and adding one (1) (M) Principal Public Works Engineer, effective September 22, 2007.
- Q. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6552 with Ralph Andersen & Associates increasing the amount by \$73,000 for a maximum of \$133,075, and amending the Scope of Work to include recruitment services as well as background and reference checks for the positions of Library Director and Chief Information Officer.
- R. County Executive Officer requests approval of and authorization for the Chair to sign the following Subrecipient Agreements for the term September 18, 2007 through December 31, 2007 for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grants:
1. Agreement with St. Helena Hospital for a maximum of \$17,500; and
  2. Agreement with Howell Mountain Mutual Water Company for a maximum of \$17,500.
- S. 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, 2007 through June 30, 2008 for the Arts in Mental Health Artist Program.
- T. County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley as the County's Arts Council, and authorizing preparation of an application for a grant from the California Arts Council should funds become available for Fiscal Year 2007-2008.
- U. County Executive Officer requests approval of and authorization for the Chair to sign a letter transmitting the response to the 2006-2007 Grand Jury Final Report to the Presiding Judge of the Superior Court.
- V. Clerk of the Board requests approval of minutes of the regular meetings held on August 7, 14 and 21, 2007.

## 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**

County Executive Officer requests discussion and adoption of the following two resolutions concerning fees and rates for the collection of solid waste, recyclables and green waste for the Unincorporated Area of Garbage Zone One:

1. Resolution extending the rate surcharge fee of 4.5% for one (1) additional year charged to the Zone One solid waste collection franchisee for County costs of franchise management; and
2. Resolution increasing rates by 4.5% for the collection of solid waste, recycling and green waste services applicable in Garbage Zone One, effective October 1, 2007.

**9. ADMINISTRATIVE ITEMS**Public Safety

- A. County Executive Officer to provide an update on the Adult Correctional System Master Plan and a presentation by Mark Carey regarding recommendations for a continuum of programs within the criminal justice system that may impact future jail bed needs.

General Admin & Finance

- B. County Executive Officer requests the following appointments to the Napa County Tobacco Advisory Board with terms to commence immediately and expire January 31, 2008.

ApplicantRepresenting

Robert Dunlop      Community Representative

Doris Lynn Gentry      Community Representative

- C. County Executive Officer and Director of Health and Human Services request discussion and possible action on the following items regarding a proposal by the Commission on Aging to license/fingerprint caregivers who service elder or dependent adults ("elder care permitting proposal"):
1. A staff report on the elder care permitting proposal.
  2. A proposal to create an ad hoc committee of the Board of Supervisors comprised of two Board members to review the elder care permitting proposal (Supervisor Dillon).

**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**

Significant exposure to litigation pursuant to subdivision (b) 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, SEPTEMBER 25, 2007  
AT 9:00 A.M.**