



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday September 19, 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](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**

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6283 with Redwood Toxicology Laboratory, Inc. for a maximum of \$30,000 for the term September 19, 2006 through June 30, 2007, with an automatic annual renewal, to provide drug screening services for adult and juvenile probationers.

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6605 with the Loyd Wolfe Juvenile Justice Network, Inc., increasing the amount by \$78,677 for a new maximum of \$90,000, revising the Scope of Work to expand the services eligible for reimbursement, and revising the reimbursement rates for eligible services for youth substance abuse treatment services.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Workforce Investment Board of Solano County, Inc., for a maximum of \$6,000 in Regional Incentive Award funds for the term September 19, 2006 through December 31, 2006 for workforce development activities.
- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Catholic Charities of the Diocese of Santa Rosa, Inc., for a maximum of \$15,000 for the term September 19, 2006 through June 30, 2007 to provide transitional housing and supportive living services for clients of the Child Welfare Services program.

Community Resources & Infrastructure

- E. Director of Conservation, Development and Planning requests adoption of a resolution approving the terms and conditions of and authorizing the Chair to sign an agreement with the Association of Bay Area Governments Bay Trail Project to accept a \$75,000 grant for a feasibility study of a recreational trail between the Cities of American Canyon and Napa.
  
- F. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Kenwood Energy for a maximum of \$5,008 for the term September 19, 2006 through June 30, 2007 for Photovoltaic System Performance Analysis at the Sheriff and Juvenile Justice Center facilities.
  
- G. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign an agreement with General Equipment for a maximum of \$4,000 for the term September 19, 2006 through June 30, 2007 for preventative maintenance and repairs of the Napa County Airport sweeper.
  
- H. Director of Public Works requests approval of Budget Transfer No. 9 establishing and adjusting appropriation authority for seven non-General Fund budgets and one General Fund budget. (4/5 vote required)

General Admin & Finance

- I. Chief Information Officer requests the following actions:
  - 1. Approval of and authorization for the Chair to sign an agreement with CherryRoad Technologies Inc. for a maximum of \$200,000 for the term September 19, 2006 through June 30, 2007 for assisting with the upgrade of the Peoplesoft Human Resources (PS-HR) software application; and
  - 2. A waiver of competitive bidding requirements and sole source award for consultation services for upgrade of PS-HR, to CherryRoad Technologies Inc., Irvine, California, for a total of \$200,000 pursuant to County Ordinance Code 2.36.090.
  
- J. Chief Information Officer requests approval of the following actions relating to the United States Geological Survey (USGS) grant:
  - 1. Authorization for the Chair to sign the cooperative agreement in the amount of \$35,000 for county-wide aerial photographs (orthophotos) for Geographic Information System (GIS) purposes; and
  - 2. Approval of Budget Transfer No. 11 increasing appropriations for GIS services by \$35,000 with offsetting revenues from the USGS grant in the Information Technology Services budget. (4/5 vote required)

- K.** County Executive Officer requests approval of and authorization for the Chair to sign a letter transmitting the response to the 2005-2006 Grand Jury Final Report to the Presiding Judge of the Superior Court.
- L.** County Executive Officer/Purchasing Agent, Director of Public Works, and Chief Information Officer request the following:
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 Napa Valley Personal Computer Users Group, a tax-exempt Health and Human Service organization.
- M.** County Executive Officer/Purchasing Agent and Director of Public Works request the following:
1. Declare certain items of personal property, which are also fixed assets, as surplus and no longer required for public use;
  2. Declare certain other items of personal property, which are non-fixed assets, as surplus and no longer required for public use; and
  3. Authorize the disposal of the fixed asset and non-fixed asset surplus property items at public auction. (4/5 vote required)

## **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**

Consideration and possible action regarding an appeal filed by David Rice on behalf of Ren and Marilyn Harris of a decision by the Planning Commission on July 19, 2006 to approve Tom and Collette Gamble / Gamble Winery Variance Application No. 03156-VAR and Use Permit Application No. 03155-UP, located at 1851 Cook Road, Yountville, CA on a +10.00-acre parcel (after a Lot Line Adjustment) at the terminus of Cook Road approximately 2,050 feet from its intersection with Yount Mill Road within an Agricultural Preserve (AP) zoning district, (Assessor's Parcel No. 031-110-018). The appeal challenges the Commission's adoption of the Mitigated Negative Declaration and approval of the Variance and Use Permit.

**ENVIRONMENTAL DETERMINATION:** Mitigated Negative Declaration prepared. According to the Mitigated Negative Declaration, the proposed Project may have, if mitigation measures, are not included, potentially significant environmental impacts in the following area: Geology & Soils; Hydrology & Water Quality. If the Board decides to deny the appeal, it would need to readopt the Mitigated Negative Declaration prior to approving the Project.

**C. 11:30 AM PUBLIC HEARING**

Director of Environmental Management requests the Board take the following actions with respect to recovering County expenses incurred in abating a public nuisance at 455 Manzanita Drive, Angwin, California:

1. Open Public Hearing to hear and consider the account and proposed assessment, together with objections and protests thereto; and
2. Close Public Hearing and order the account and proposed assessment confirmed or denied, or modified as the evidence presented warrants.

**D. 1:30 PM**

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

**9. ADMINISTRATIVE ITEMS****General Admin & Finance**

- A. County Executive Officer requests appointment of one (1) individual from the list of applicants to serve as a representative of Supervisorial District No. 4 on the General Plan Update Steering Committee with the term of office to commence immediately and expire June 30, 2009.

**Applicants**

Kimberly Payne  
Kirsty Shelton  
William E. Trautman

**10. LEGISLATIVE ITEMS**

- A. Approval of and authorization for the Chair to sign a letter in support of Senate Bill (SB) 1288, Medi-Cal Minors Drug and Alcohol Treatment. (Unanimous vote of the Board members present required)

**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)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, SEPTEMBER 26, 2006  
AT 9:00 A.M.**