



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday September 20, 2005 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**

Public Safety

- A. County Fire Chief requests approval of the following actions relating to the Department of Homeland Security Assistance to Firefighters grant:
  1. Acceptance of the grant in the amount of \$720,000 for the purchase of 160 self-contained breathing apparatus; and
  2. Approval of Budget Transfer No. 11, increasing appropriations for special fire supplies by \$800,000 with offsetting revenues in the County Fire budget. (4/5 vote required)

Human Services

- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with Queen of the Valley Hospital of Napa, California, through its CARE Network Program:
  1. Amendment No. 1 to Agreement No. 3236 decreasing the amount by \$1,878 for a new maximum of \$35,250 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program; and
  2. Amendment No. 1 to Agreement No. 3580 decreasing the amount by \$3,537 for a new maximum of \$28,946 to provide Housing Opportunities for Persons with AIDS (HOPWA) services.
- C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Declaration of Intent and Standard Agreement with the Department of Health Services for an Emergency Medical Services Appropriation for Fiscal Year 2005-2006 for the reimbursement of uncompensated emergency services.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Children's Medical Services Plan and Budget for Fiscal Year 2005-2006 to enable the County to invoice the State for services provided.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign a grant application to the Employment Development Department for a maximum of \$219,825 for the term October 1, 2005 through September 30, 2006 for Rapid Response Special Projects funding for the Business First Responders project.
- F. Director of Health and Human Services requests approval to accept a grant from the Solano-Napa Employer Advisory Committee in the amount of \$4,000 for the purchase of video equipment.

#### Community Resources & Infrastructure

- G. Director of Public Works requests adoption of the following resolutions summarily vacating Offers of Dedication of certain road and utility easements across the lands of Domaine Chandon, Inc.:
  - 1. Resolution abandoning easements over Assessor's Parcel No. 034-110-040; and
  - 2. Resolution abandoning easements over Assessor's Parcel No. 034-110-059.
- H. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from William K. Wilcoxson. (Assessor's Parcel No. 047-230-034)

#### General Admin & Finance

- I. County Counsel requests second reading and adoption of an ordinance amending Chapter 15.28 (Electrical Code) of the Napa County Code, adopting the updated California Electrical Code and amending administrative provisions.  
**ENVIRONMENTAL DETERMINATION:** General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].
- J. Acting 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) .6 FTE Physical Therapist or Occupational Therapist and adding one (1) .85 FTE Physical Therapist or Occupational Therapist, effective September 24, 2005.

- K. Acting Human Resources Director requests adoption of a resolution regarding the following in connection with the Department of Corrections, effective September 24, 2005:
1. Amend the Departmental Allocation List to add one (1) Acting Director of Corrections;
  2. Amend the Table and Index to add Acting Director of Corrections;
  3. Amend appropriate policies to add Acting Director of Corrections; and
  4. Appoint John Alexander, currently Assistant Director of Corrections, to the position of Acting Director of Corrections.
- L. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6395 with John Pearson increasing the amount by \$20,000 for a new maximum of \$70,000 and amending the Scope of Work to include assistance with the day-to-day operations of the Department of Corrections.
- M. County Executive Officer requests adoption of a resolution Appointing County Representatives to the Board of Directors of the California State Association of Counties Excess Insurance Authority.
- N. County Executive Officer/Director of Emergency Services requests approval of Budget Transfer No. 10 in the amount of \$46,000 increasing appropriations in the Equipment Pool budget with offsetting revenue from the Emergency Services budget to establish a fixed asset in the amount of \$46,000 for the purchase of a vehicle for the Sheriff's SWAT team. (4/5 vote required)

## 7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

## 8. SET MATTERS OR PUBLIC HEARINGS

### A. 9:00 AM

Report by Barbara Nemko, Napa County Superintendent of Schools, regarding the results of the Williams Monitoring Visits in Napa County Schools.

### B. 9:10 AM PUBLIC HEARING

Director of Public Works requests the following actions with respect to the Napa Industrial Area Traffic Mitigation Fee Program:

1. Open a Public Hearing for discussion of the yearly report on the Traffic Mitigation Fee Program; and
2. Close the Public Hearing and adopt a resolution making Government Code Section 66006 findings with respect to the mitigation program for the Fiscal Year 2004-2005.

**C. 9:30 AM**

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

**9. ADMINISTRATIVE ITEMS**

Public Safety

- A. Sheriff to provide status report on tracking registered sex offenders within Napa County.  
(Supervisor Moskowitz)

**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 REAL PROPERTY NEGOTIATOR** (Government Code Section 54956.8)

Property: 501 N. White Cottage Road, Angwin, California (Assessor's Parcel No. 024-111-009)

Agency Negotiator: Howard Siegel, Community Partnership Manager

Negotiating Parties: Napa Valley Community Housing and County of Napa

Under Negotiation: Sale of an interest in real property

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, SEPTEMBER 27, 2005  
AT 9:00 A.M.**