



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## SPECIAL MEETING

### NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday September 23, 2014 9:00 A.M.**  
**Napa County Transportation & Planning Agency**  
**625 Burnell Street - NCTPA Conference Room**  
**Napa, California**

Brad Wagenknecht  
District 1

Mark Luce  
District 2

Diane Dillon  
District 3

Bill Dodd  
District 4

Keith Caldwell  
District 5

Nancy Watt  
County Executive Officer

Gladys I. Coil, CCB  
Clerk of the Board

Minh Tran  
County Counsel

#### GENERAL INFORMATION

The Board of Supervisors meets each Tuesday at 9:00 A.M. in special session at 625 Burnell Street NCTPA Conference Room, 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.

**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.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 2741 Napa Valley Corporate Drive, Building 2, Napa, California 94558, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**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 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.countyofnapa.org](http://www.countyofnapa.org)**

**1. CALL TO ORDER; ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****A.** Clerk of the Board requests approval of minutes of the meetings held on:

1. August 19, 2014 Special Meeting (All Supervisors were present);
2. August 19, 2014 Regular Meeting (All Supervisors were present);
3. August 24, 2014 Emergency Meeting (Supervisor Diane Dillon was excused)\*; and
4. August 28, 2014 Special Meeting (Supervisor Diane Dillon was excused)\*.

\*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

**4. PRESENTATIONS AND COMMENDATIONS**

- A.**
- Presentation of a Retirement Proclamation to Pat Grisham, Executive Assistant, in recognition of 29 years of service.

**5. 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.

**6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS****7. CONSENT ITEMS**Law & Justice

- A.**
- Director of Child Support Services requests approval of and authorization for the Chairman to sign an agreement with Online Data Exchange, LLC (formerly AUD 6567) for a maximum of \$130.00 for the term of August 22, 2014 through June 30, 2015 and annually thereafter for a maximum of three years to provide online credit reporting access.

- B.**
- District Attorney requests approval of and authorization for the Chairman to sign a Certification of Assurance of Compliance that authorizes the District Attorney to apply for and sign an Unserved/Underserved Victim Advocacy and Outreach Program grant award with the California Emergency Management Agency for \$125,000 for the term October 1, 2014 through September 30, 2015.

Public Safety

- C. Sheriff requests the following actions:
1. Approval of Budget Transfer No. SHE002 in the amount of \$159,948, increasing appropriations in the Sheriff's budget with offsetting revenues from the Sheriff's Asset Forfeiture Special Revenue Fund (4/5 vote required); and
  2. Establishment of fixed assets in the amount of \$159,948 for the purchase of two 24' Rogue Jet boats (\$79,974/each).

Human Services

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Agreement No. 3315 with the California Department of Health Care Services for the term July 1, 2014 through June 30, 2015 setting forth the performance requirements the County must meet in providing mental health services to the community.
- E. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of revenue Agreement No. 3402 with the California Department of Public Health for a maximum of \$903,243 for the term October 1, 2014 through September 30, 2015, for operation of the Women, Infants and Children (WIC) Supplemental Nutrition Program.
- F. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 8038 with Aldea, Inc. revising the Scope of Work and Compensation sections and incorporating compliance requirements to enable the County to bill Medi-Cal for the provision of the development of training, resources and service delivery of Parent-Child Interaction Therapy.
- G. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the following agreements for the provision of medication support services for individuals placed in Institutes for Mental Disease facilities, each for the term September 23, 2014 through June 30, 2015 with a provision for automatic renewal:
1. Agreement with Susan Ahart, M.D. for a maximum of \$5,000; and
  2. Agreement with Nathan Thuma, M.D. for a maximum of 3,500.

Community Resources & Infrastructure

- H. Director of Library Services and Community Outreach requests acceptance of the Fiscal Year 2014/2015 California Library Literacy Services (CLLS) baseline funding in the amount of \$15,000.

- I. Director of Public Works requests approval of and authorization for the Chairman to sign a revenue agreement with the Association of Bay Area Governments (ABAG) for a maximum of \$500,000 in funding from the California Department of Water Resources via the Integrated Regional Water Management (IRWM) Program for the term of February 4, 2014 through December 31, 2018 for implementation of the Milliken Creek Flood Reduction and Fish Passage Barrier Removal Project.
  
- J. Director of Public Works requests adoption of a resolution temporarily closing a portion of Berryessa-Knoxville Road from 8:00 A.M. to 12:00 P.M. on Saturday, October 4, 2014 for the 11th annual "Tri Girl Tri Triathlon."
  
- K. Director of Public Works requests adoption of the following Resolutions Dedicating County-Owned Property for Public Street Purposes for accommodating the utility relocation requirements associated with the Oakville Crossroad Bridge Replacement Project:
  1. APN 031-020-007, acquired from OPUS One;
  2. APN 031-040-033, acquired from Clarke Swanson;
  3. APN 031-080-008, acquired from John Del Bondio, Josephine Maggini and Lawrence Maggini;
  4. APN 031-090-020, acquired from Oakville Winery Acquisition Group.

#### General Admin & Finance

- L. Chief Information Officer requests retroactive approval of establishment of fixed assets in the amount of \$78,600 for the 12 telephone related network switches purchased on August 25, 2014 that were used to relocate various county offices due to the damage caused by the recent South Napa Earthquake. (4/5 vote required)
  
- M. Chief Information Officer requests adoption of a resolution approving revisions and additions to the Sheriff Department's record retention schedules to be maintained with Section 40 of the County Policy Manual, effective September 23, 2014. (4/5 vote required)
  
- N. Chief Information Officer and Director of Library Services and Community Outreach request the following actions regarding the participation in the North Bay Coast Broadband Consortium:
  1. Approval of and authorization for the Chairman to sign a Memorandum of Understanding between the County of Sonoma, Marin, Mendocino and Napa as part of their participation in the Consortium to improve broadband access to the underserved communities in the North Coast Region; and
  2. Appoint Supervisor Brad Wagenknecht as a voting member of the Oversight Committee.
  
- O. Director of Housing and Intergovernmental Affairs requests approval of and authorization for the Chairman to sign Amendment No.1 to Agreement No. 8035 with Keyser Marston Associates extending the term through June 30, 2015 to prepare a Nexus Study on Commercial Impact Fees with no increase to the contract maximum.

- P. County Executive Officer and Risk & Emergency Services Manager request approval of and authorization for the Chairman to sign an agreement with Tetra Tech, Inc. for a maximum of \$973,778 for the term August 27, 2014 through June 30, 2016 for consulting services related to maximizing Federal Emergency Management Agency (FEMA) reimbursements related to the South Napa Earthquake.

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

## 9. SET MATTERS OR PUBLIC HEARINGS

### A. 9:15 AM

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

### B. 9:45 AM

Director of Housing and Intergovernmental Affairs requests that the Board receive a report from the County's State legislative advocates, Paul Yoder and Karen Lange of Peterson Consulting, on the 2014 legislative session.

### C. 10:00 AM

Presentation by Napa County Transportation and Planning Agency on Vision 2040: Moving Napa Forward.

### D. 1:30 PM

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

## 10. ADMINISTRATIVE ITEMS

### Community Resources & Infrastructure

- A. Director of Public Works requests the following actions regarding the South Napa County Earthquake which may be ordered by the County Executive Officer or Director of Public Works:
1. Receive and review report of emergency public work actions in response to the event without competitive bidding as authorized by Public Contract Code Section 22050(b) and Board of Supervisors Resolution No. 2014-~~103~~ 107; and
  2. Determine the need to continue, or alternatively terminate, each emergency public work action so ordered. (4/5 vote required)

General Admin & Finance

- B. County Executive Officer requests one (1) appointment representing the Public At Large from the applicants listed below and re-appointment of Gretchen Stranzl-McCann, nominated by the Napa County Resource Conservation District Board of Directors to represent the District on the Watershed Information Center and Conservancy on August 14, 2014, with the terms of office to commence immediately and expire August 2018.

Applicants (Choose One (1) to represent the Public At Large)

Lisa Godfrey  
C. Evangeline James  
Jason Lauritsen\*  
Gary Margadant  
\*Incumbent

**11. LEGISLATIVE ITEMS**

- A. Director of Housing and Intergovernmental Affairs, on behalf of the Legislative Subcommittee, requests discussion and possible action on the following November 4, 2014 ballot propositions.

The Legislative Subcommittee recommends the following advocacy positions:

1. Proposition 48 - **OPPOSE**
2. Proposition 1 - **NO RECOMMENDATION**
3. Proposition 2 - **NO RECOMMENDATION**
4. Proposition 45 - **NO RECOMMENDATION**
5. Proposition 46 - **NO RECOMMENDATION**
6. Proposition 47 - **NO RECOMMENDATION**

**12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS****13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS****14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS****15. CLOSED SESSION**

- A. **PUBLIC EMPLOYMENT RECRUITMENT** (Government Code Section 54957)

Title: Napa County Fire Chief

- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(d)  
(1))

Name of case: Latinos Unidos del Valle De Napa y Solano, et. al. vs. County of Napa, et. al. (California Superior Court, County of Napa, Case No. 26-50568)

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): (2 cases)

**D. CONFERENCE WITH LABOR NEGOTIATOR** (Government Code Section 54957.6)

Agency Designated Representatives: Suzanne Mason, Human Resources Director and Jack Hughes, Chief Negotiator

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

Unrepresented Employees: Non-Classified Management, Classified Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

**16. ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, TUESDAY, OCTOBER 07, 2014 AT 9:00 A.M. AT SOUTH COUNTY CAMPUS, 2741 NAPA VALLEY CORPORATE DRIVE, BUILDING 2, SOUTH COUNTY CAMPUS LARGE CONFERENCE ROOM, NAPA, CALIFORNIA.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON SEPTEMBER 19, 2014 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)  
GLADYS I. COIL, Clerk of the Board