



# AGENDA

## NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday September 27, 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**

Human Services

- A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments revising the daily rates of psychiatric hospitals for the provision of managed care (Medi-Cal) inpatient mental health services and mental health services for uninsured clients:
  1. Managed care amendments:
    - a. Amendment No. 1 to Agreement No. 4135 with St. Helena Hospital Center for Behavioral Health;
    - b. Amendment No. 1 to Agreement No. 4277 with Telecare Corporation; and
    - c. Amendment No. 1 to Agreement No. 6132 with Mt. Diablo Medical Pavillion.
  2. Agreements for uninsured clients:
    - a. Amendment No. 1 to Agreement No. 4141 with St. Helena Hospital;
    - b. Amendment No. 1 to Agreement No. 4142 with St. Helena Hospital Center for Behavioral Health; and
    - c. Amendment No. 1 to Agreement No. 4464 with Telecare Corporation.
- B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6281 with Napa Valley College extending the term through September 30, 2006 to provide small business plan development training for clients participating in the INCLUSION Program.
- C. Director of Health and Human Services requests approval of Budget Transfer No. 13 in the amount of \$6,005 transferring funds within the Public Health Budget budget to establish a fixed asset for the purchase of a Cisco Analog Phone Gateway to be used in the event of an emergency. (4/5 vote required)

- D. Director of Health and Human Services requests authorization for the County Executive Officer and staff to take any and all appropriate actions and steps, subject to the Board's final approval on October 11, 2005, required to acquire the property located at 1046 Bella Drive, Napa, for the purpose of relocating social rehabilitation services and related programs currently operating within the City of Napa.

#### Community Resources & Infrastructure

- E. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Lease Agreement No. 6463 with GE Modular Space to include a Space License Agreement with the Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network (PCAN).
- F. Director of Public Works requests approval of and authorization for the Chair to sign three Space License Agreements with Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network, at no cost, for the term September 27, 2005 and continuing until terminated by either party at the following locations:
1. Building H, of the Health and Human Services Agency campus at 2344 Old Sonoma Road;
  2. North Modular Building of the Health and Human Services Agency campus at 2344 Old Sonoma Road; and
  3. 1917 First Street in Napa.
- G. Director of Public Works requests award of the contract for the "650 Imperial Way Fire Protection System Modifications Project," PW 05-04, to RCM Fire Protection, Inc. of Tracy, California, for their low base bid of \$103,500 and authorization for the Chair to sign the construction contract.

#### General Admin & Finance

- H. Acting Human Resources Director requests adoption of a resolution approving the Memoranda of Understanding between the County of Napa and the Public Service Employee and Public Service Employee - Supervisory Units, effective from July 3, 2004 to June 29, 2007.
- I. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Loan Agreement No. 3655 with Napa Valley Community Housing (NVCH) and associated documents related to the prospective sale of White Cottage Ranch property in Angwin.
- J. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6246 with Sonoma State University extending the term through January 30, 2006 at no additional cost to continue providing project management services on grant projects designed to serve individuals with disabilities.

- K.** County Executive Officer requests approval of and authorization for the Chair to sign an agreement with the Napa Valley Economic Development Corporation (NVEDC) for a maximum of \$35,000 for the term July 1, 2005 through June 30, 2006 for the provision of services related to economic and community development.
- L.** County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6404 with Balzac Communications, Inc. increasing the amount by \$118,000 for a new maximum of \$218,000, extending the term through August 31, 2006 and amending the Scope of Work to continue with and expand the public awareness and education component of the Napa Firewise Plan.
- M.** County Executive Officer/Director of Emergency Services requests approval of the following actions:
1. Acceptance of the 2005 Wildland Urban Interface grant from the U.S. Department of Agriculture Forest Service in the amount of \$223,675 for the Firewise program; and
  2. Approval of Budget Transfer No. 12 appropriating \$223,675 in the Emergency Services budget with offsetting revenues from the Wildland Urban Interface grant. (4/5 vote required)

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

## **8. SET MATTERS OR PUBLIC HEARINGS**

### **A. 9:00 AM**

Community Partnership Manager requests the Board accept a status report from Bill Watkins, Executive Director of the University of California - Economic Forecast Project regarding the Napa County Community Indicators Project.

### **B. 9:30 AM PUBLIC HEARING**

Clerk of the Board requests the Board:

1. Open and conduct a Public Hearing regarding the revocation of Taxi Permits for three (3) owner/drivers and six (6) drivers for Taxi Cabernet; and
2. Close the Public Hearing and revoke the permits for all owner/drivers and drivers for Taxi Cabernet.

### **C. 9:45 AM PUBLIC HEARING**

County Executive Officer requests adoption of a resolution authorizing the submittal of an application for a \$35,000 Planning and Technical Assistance Grant to the State Community Development Block Grant Program (CDBG) for the following projects:

1. Howell Mountain Mutual Water Company to conduct a comprehensive study of water service needs in the Angwin - Deer Park area; and
2. St. Helena Hospital to conduct a comprehensive study of water service needs in the Angwin - Deer Park area.

**D. 10:15 AM**

Presentation of proclamations to Boy Scouts who raised money for the Hurricane Katrina Relief Effort.  
(Supervisor Dodd)

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

- A. County Counsel requests consideration and adoption of a resolution ordering an election and consolidating it with the June 6, 2006 statewide primary election for the purpose of enabling the voters of Napa County to approve or reject the "Fair Payment for Public Benefit Act" initiative.
- B. County Counsel requests consideration and adoption of a resolution ordering an election and consolidating it with the June 6, 2006 statewide primary election for the purpose of enabling the voters of Napa County to approve or reject the "Read and Understand Act" initiative.
- C. Registrar of Voters to provide final response to the Elections Task Force and the Grand Jury reports.

**10. LEGISLATIVE ITEMS**

- A. Discussion and possible action related to AB 889 (Ruskin) - weights and measures. (Unanimous vote of the Board members present required)
- B. Discussion and possible action related to SB 455 (Escutia) - pest control violations. (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**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (Two cases)

**15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, OCTOBER 04, 2005  
AT 9:00 A.M.**