



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday September 28, 2004 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Mike Rippey
District 5

Nancy Watt
County Executive Officer

Pamela Miller
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.

Documents for all agenda items are on file with the Clerk of the Board.

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

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 DIRECTORS' REPORTS AND ANNOUNCEMENTS**

6. **CONSENT ITEMS**

Public Safety

- A. Sheriff requests adoption of a resolution authorizing the Sheriff to sign an agreement with the California State Department of Mental Health for a maximum of \$300,000 for the term October 1, 2004 through June 30, 2006 to provide law enforcement management and supervision of the Napa State Hospital Police Department.

Human Services

- B. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign renewals of the following agreements for the term July 1, 2004 through June 30, 2005 for the provision of HIV Prevention/Community Planning services:
1. Agreement No. 3824 with Community Health Clinic Ole for a maximum of \$35,000; and
 2. Agreement No. 3825 with Napa Valley AIDS Project, dba Napa-Solano Health Project for a maximum of \$48,533.
- C. Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6052 (Memorandum of Understanding) with Child Start, Inc., for the term July 1, 2004 through June 30, 2005 to provide joint operation of the County's Therapeutic Child Care Center.

- D.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to add family consultation to the list of services provided in the Children's Behavioral Health and Child Welfare Services Programs:
1. Amendment No. 1 to Agreement No. 4372 with Joann Hall, MFT; and
 2. Amendment No. 1 to Agreement No. 4822 with Richard Cohan, Ph.D.
- E.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4648 with Beverage Consulting Network, Inc. incorporating agency-wide changes to the General Terms and Conditions, revising the scope of work, and adding reporting requirements for Fiscal Year 2004-2005.
- F.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments decreasing the amounts by \$3,750 for new maximums of \$3,750 each, and incorporating agency-wide changes to the General Terms and Conditions to provide services to CalWORKs recipients for the Guaranteed Ride Home Program:
1. Amendment No. 1 to Agreement No. 4771 with Haydar Jabarin dba Wine Valley Yellow Cab Company; and
 2. Amendment No. 1 to Agreement No. 4778 with Mohammad Abu-Hamdi dba Napa Valley Cab Company.
- G.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6030 with Goodwill Industries of the Redwood Empire increasing the amount by \$20,000 for a new maximum of \$30,000 to provide job-related training and counseling services to clients of the Training and Employment Center.
- H.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Virginia Dunn, MFT, to provide services in the Mental Health Outpatient Managed Care Program:
1. Agreement for a maximum of \$5,000 for the term July 1, 2004 through June 30, 2005; and
 2. A Business Associate Agreement setting forth the terms and conditions of the Health Insurance Accountability and Portability Act of 1996 (HIPAA) Privacy Rule.
- I.** Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Napa County Transportation Planning Agency for a maximum of \$22,000 for the term June 1, 2004 through May 31, 2005 to provide enhanced transportation services for people with disabilities.

Community Resources & Infrastructure

- J.** Acting Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with Moore Iacofano Goltsman, Inc. for a maximum of \$32,220 for the term September 28, 2004 through June 30, 2005 to support the Watershed Information Center and Conservancy WebCenter.
- K.** Library Director requests adoption of revisions to the Library "Community Meeting Room Policy."
- L.** Director of Public Works requests approval of and authorization for the Chair to sign an agreement with the Napa County Transportation Planning Agency (NCTPA) to reimburse the County Road Fund for a maximum of \$115,000, for the term September 28, 2004 through June 30, 2006 for the allocation of Assembly Bill (AB) 434 funds for bicycle improvements on Cuttings Wharf Road.
- M.** Director of Public Works requests approval of plans and specifications for the "Napa County Hall of Justice Planning Remodel Project," PW 04-19, 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.
- N.** Director of Public Works requests award of the contract for the "Syar Gun Range Lead and Arsenic Cleanup Project," PW 04-18, to Nielson Construction of Napa, California, for their low base bid of \$80,729, and authorization for the Chair to sign the construction contract.
- O.** Director of Public Works requests adoption of the Disadvantaged Business Enterprise program methodology and goal for Fiscal Year 2004-2005 for Federal Highway Administration funded projects.

General Admin & Finance

- P.** Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the Fiscal Monitoring Letter for the Napa County Local Workforce Investment Board for the Fiscal Year ended June 30, 2004.
- Q.** Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Regional Training Employment Division of the County Executive Office with regards to extending one (1) (M) Regional Analyst Limited Term (LT) and one (1) Secretary (LT) through December 30, 2004, effective September 28, 2004.

- R. Human Resources Director requests the following actions regarding health care insurance plans:
1. Adoption of a resolution revising total rates for CalPERS and County Kaiser health care insurance plans, effective January 1, 2005; and
 2. Approval of and authorization for the Human Resources Director to sign the revised County Kaiser health care insurance service agreements.
- S. Human Resources Director requests adoption of a resolution clarifying the paying and reporting of Employer Paid Member Contributions to CalPERS for each of the County's reporting groups.
- T. County Executive Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6157 with Community Impact Consulting, Inc. for a maximum of \$50,000 for the term November 1, 2004 through October 31, 2005 to provide consulting services relating to the distribution of Tobacco Settlement Funds, the development of the South Market Homeless Shelter, and monitoring of the Safety Food Network.
- U. County Executive Officer requests approval of and authorization for the Chair to sign the following agreements totaling \$750,000 for the term of October 1, 2004 through September 30, 2005 utilizing Tobacco Settlement Funds to provide for physical, mental health, and drug and alcohol inpatient and outpatient services including prevention education and smoking cessation programs:
1. Renewal of Agreement No. 4609 with Sister Ann Community Dental Clinic for a maximum of \$80,000;
 2. Renewal of Agreement No. 4610 with Aldea, Inc. for a maximum of \$180,000;
 3. Renewal of Agreement No. 4611 with Community Health Clinic Ole' for a maximum of \$165,000;
 4. Renewal of Agreement No. 4612 with Community Action of Napa Valley for a maximum of \$150,000;
 5. Renewal of Agreement No. 6140 with Matrix for a maximum of \$30,000; and
 6. Agreement with Aldea, Inc. for a maximum of \$145,000.
- V. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4925 with the County of Marin increasing the amount by \$38,900 for a new maximum of \$789,399 and extending the term through March 31, 2005 to continue implementation of Project COMPASS and Project INCLUSION grants to serve people with disabilities.
- W. County Executive Officer requests the following regarding project management services for the INCLUSION, DEVELOP, CHOICE, and COMPASS grants:
1. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6246 with Sonoma State University increasing the amount by \$74,795 for a new maximum of \$172,795 and extending the term through June 30, 2005; and
 2. Approval of Budget Transfer No. 29 appropriating \$74,795 in the Regional Training Employment Division of the County Executive Office with offsetting revenues from INCLUSION, DEVELOP, and CHOICE grants. (4/5 vote required)

- X. County Executive Officer requests reappointment of the following applicants to serve on the Napa County Commission on Aging with the term of office to commence October 1, 2004 and expire September 30, 2007:

<u>Applicants</u>	<u>Representing</u>
Naomi Dreskin-Anderson	Supervisorial District No. 2
Dr. Olive Jack	Organization Concerned with Older Adults
Dr. Kenneth P. Lee	Organization Concerned with Older Adults
Marjorie P. Preston	Organization Concerned with Older Adults

- Y. Approve minutes of the meeting held September 14, 2004.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. SET MATTERS OR PUBLIC HEARINGS

A. 9:30 AM

Presentation on Performance Management by David Childs, Western US Director for ICMA (International City/County Management Association).

B. 10:30 AM PUBLIC HEARING

Consideration and possible action regarding an appeal filed by Dan Wojkowiak to a decision by the Conservation, Development and Planning Commission on June 2, 2004 approving the Michael Harrison/Michael and Lyndsey Harrison – Use Permit Modification Request No. 03383-MOD to modify Use Permit No. 92163-UP to: (1) increase production capacity from 7,200 gallons per year to 15,000 gallons per year; (2) convert an existing 2,877 square foot olive oil facility (established under Use Permit No. 99084-UP) to winery storage and office space for a winery totaling 5,377 square feet (which includes the existing 2,500 square foot cave); (3) add tours and tastings for the public by prior appointment with 30 persons per week; (4) add a marketing plan with four activities per year with a maximum of 60 people per event and two wine auction events with a maximum of 40 people per event; (5) add wine retail sales; (6) add 6 parking spaces for a total of 10 spaces; and (7) construct road improvements to State Highway 128. This project is located on a 44.85 acre parcel on the east side of Sage Canyon Road/State Highway 128, approximately ¼ mile south of its intersection with Chiles-Pope Valley Road within the AW (Agricultural Watershed) Zoning District. (Assessor's Parcel No. 032-510-004) 1527 Sage Canyon Road, St. Helena.

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration Prepared. According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: hydrology & water quality.
(CONTINUED FROM AUGUST 31, 2004)

9. ADMINISTRATIVE ITEMSHuman Services

- A. Acting Director of Health and Human Services requests approval of Napa County's California Child and Family Services Review System Improvement Plan.

General Admin & Finance

- B. Adoption of a resolution amending the Napa County Policy Manual to modify the Rules of Conduct of the Napa County Board of Supervisors to add guidelines relating to appointments of Board members to committees, commissions, boards authorities, and to amend the policy regarding public appointments.
- C. Discussion and possible action to nominate a Board of Supervisors' representative, to be appointed by the Napa Valley Grape Grower's Association, to the Review Committee of the Registry of Historic Napa Valley Vineyards with the term of office to commence immediately and expire as determined by the Review Committee.

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. **PUBLIC EMPLOYEE APPOINTMENT/ONGOING RECRUITMENT OF THE FOLLOWING POSITIONS** (Government Code Section 54957):

Director of Conservation, Development and Planning
Director of Health and Human Services

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

Agency Designated Representatives: Dennis Morris, Human Resources Director
Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

C. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Dennis Morris, Human Resources Director

Employee Organization: Napa County Deputy Sheriffs' Association (Employee Unit & Supervisory Unit of the County of Napa)

15. ADJOURNMENT

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, OCTOBER 05, 2004
AT 9:00 A.M.**