

MINUTES OF THE MEETING OF THE

BOARD OF SUPERVISORS

NAPA COUNTY

October 12, 1999

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION, TUESDAY, OCTOBER 12, 1999 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN MARK LUCE, SUPERVISORS MIKE RIPPEY, MEL VARRELMAN, KATHRYN WINTER AND BRAD WAGENKNECHT.
2. Pledge of Allegiance.
ASSESSOR JOHN TUTEUR LED THE SALUTE TO THE FLAG.
3. Public Comment.
CANDACE ELIZA ADDRESSED THE BOARD CONCERNING HUMAN RIGHTS AND DIGNITY FOR ALL AND PROVISIONS FOR HEALTH AND SAFETY OF THE HOMELESS POPULATION.

Consent Calendar

4. Chief Probation Officer requests approval of and authorization for Chairman to sign renewals of the following agreements for the term July 1, 1999 through June 30, 2000 for court ordered placement of wards from Napa County:
 - A. Agreement No. 1014 with Del Norte County - Bar-O-Boys Ranch at a
A. monthly cost of \$1,700 per reserved bed, the contract is for seven (7) reserved beds, for a total of \$11,900 per month;
A-1014
 - B. Agreement No. 1014A with Del Norte County - Bar-O-Boys Ranch at a
C. monthly cost of \$1,850 per ward on a space available basis; and
A-1014A
 - C. Agreement No. 846 with Solano County - Fouts Springs Youth Facility at
D. a monthly cost of \$2,700 per ward, on a space available basis.
A-846
5. Director of Health and Human Services Agency requests approval of and authorization for Chairman to sign the renewal of Agreement No. 3851 with Family Service of the North Bay, Inc. for a maximum of \$100,112 for the term July 1, 1999 through June 30, 2000 for the Satellite Housing Program.
A-3851
6. Director of Health and Human Services Agency requests approval of and authorization for Chairman to sign the renewal of Agreement No. 4147 with Michele Merritt, MFCC, for a maximum of \$780 for the term September 1, 1999 through March 1, 2000 to provide counseling to a client of the Child Welfare Service.
A-4147

7. Director of Health and Human Services Agency requests approval of and authorization for Chairman to sign the renewal of Agreement No. 3608A with Therapy Link for Children for a maximum of \$68,500 for the term July 1, 1999 through June 30, 2000 to provide occupational and physical therapy services.

A-3608A

8. Director of Health and Human Services Agency requests approval of and authorization for Chairman to sign the renewal of the following agreements for the term July 1, 1999 through June 30, 2000 with psychiatrists to provide services to the mental health program:
 - A. Agreement No. 2956 with Carole Winters, M.D. for a maximum of \$130,000;

A-2956
 - B. Agreement No. 3276 with Catherine Mason, M.D. for a maximum of \$61,600;

A-3276
 - C. Agreement No. 3736 with Jeffrey T. Gray, M.D. for a maximum of \$126,070; and

A-3736
 - D. Agreement No. 3751 with Shameen Ghauri, M.D. for a maximum of \$65,000.

A-3751

9. Director of Health and Human Services Agency requests approval of and authorization for the following actions related to the Echo billing and tracking system automation:
 - A. Amendment No. 1 to Agreement No. 4138 with Echo Management Group,
 - A. extending the term through February 9, 2000 and increasing the amount by \$11,270 for a new total of \$45,678 for software purchase;

A-4138
(AMEND. 1)
 - B. Amendment No. 1 to Agreement No. 4139 extending the term through June 30, 2000 and increasing the amount by \$3,000 for a new total of \$40,500 for consultant services and staff training; and

A-4139
(AMEND. 1)
 - C. Approval of out-of-state travel for Sandra Jackson, Staff Services Manager, Cindy Popoff, Supervising Account Clerk, Gail McDonough, Staff Services Analyst II and Judy Murray, Accountant-Auditor III, to attend training in the Echo General Ledger Fund Accounting conducted by Echo Management Group in Baltimore, MD from October 16-20, 1999 at a total estimated cost of \$6,000.

10. Director of Conservation, Development and Planning requests approval of and authorization for Chairman to sign the following agreements, each for an amount not to exceed \$25,000 for the term October 12, 1999 through June 30, 2000 for back-up Plan Review and Field Inspection services:
 - A. Agreement with Linhart, Peterson, Powers and Associates; and
A-4224
 - B. Agreement with The Phillips Group.
A-4225
11. Director of Conservation, Development and Planning requests approval of and authorization for Chairman to sign Amendment No. 2 to Agreement No. 4009 with URS Greiner Woodward Clyde to extend the term through June 30, 2000 to complete a Biological Assessment and Resource Inventory in the lower reaches of the Napa River.
A-4009
(AMEND. 2)
12. Director of Public Works requests approval of and authorization for Chairman to sign Amendment No. 2 to Lease Agreement No. 3399 with The Norman and Else Madsen 1992 Revocable Trust correcting a clerical discrepancy in the rental amount.
A-3399
(AMEND. 2)
13. Director of Public Works requests approval of and authorization for Chairman to sign an agreement with James C. Hanson, Consulting Civil Engineer, for the term October 12, 1999 through June 30, 2000 (with right of renewal for one year) at a cost not to exceed \$4,000 annually, to serve as Napa County's representative on the Putah Creek Watermaster Advisory Committee.
A-4226
14. Director of Public Works requests acceptance of the work as complete and authorization for Chairman to sign and file a Notice of Completion with the Clerk/Recorder for Contract No. 99-6, "Bay Area Ridge Trail Fence Installation."
15. Director of Public Works requests approval of Budget Transfer No. 10 increasing both Revenue and Appropriations in Transportation System (Budget Unit No. 32000) by \$3,580 to reflect additional revenue from a previous year allocation to finalize payment for consultant services for the consolidated fuel facility analysis.

BT-10

16. Director of Public Works requests the following actions relative to the subdivision known as "Silverado Highlands 1, Phase Three:"
 - A. Approval of and authorization for Chairman to sign the agreement for the construction and maintenance of certain road/drainage improvements;
A-4223
 - B. Rescind all acknowledgements and reservations of rights made on Map No. 4689 "Amending Map No. 4462 Silverado Highlands" which was recorded at Book 19 of Final Maps at Page 67-83 of Napa County Records, encumbering any of the land within this subdivision;
 - C. Acknowledge the offers of various parcels and easements offered on the subject map titled "Silverado Highlands 1, Phase Three" by:
 - 1) rejecting the offers for road, and storm drainage easement purposes, reserving the right to accept the offers in the future; and
 - 2) accepting the offers for wildland fire access and for public utility purposes;
 - D. Approve the subject Final Map titled "Silverado Highlands 1, Phase Three."
17. Registrar of Voters requests the following actions:
 - A. Approval of Fixed Assets in the amount of \$19,921 for four (4) replacement workstations to accommodate installation of new Elections client-server system; and
 - B. Approval of Budget Transfer No. 9 transferring \$11,500 from Equipment in Elections (Budget Unit 13600) to Computer Peripherals.
BT-9
18. Personnel Director requests approval of a salary adjustment for the Shared Court Commissioner position, effective October 4, 1999.
19. County Administrator requests adoption of a resolution approving submission of a grant application by Court-Appointed Special Advocate (CASA) Program of Napa County for a sixth year.
R-99-126
- 20.
20. County Administrator requests approval of Budget Transfer No. 11 transferring \$7,920 from Appropriations for Contingencies to District Attorney (Budget Unit No. 22400) for payment of a prior year claim to the Volunteer Center for victim restitution.
BT-11
21. Approve minutes of Board of Supervisors' meetings of August 31, September 16 and September 28, 1999.

21. Discussion of items removed from the Consent Calendar.
NONE

**APPROVED CONSENT CALENDAR NUMBERS 1 THROUGH 21.
BW-V-R-W-L**

Set Matters

23. 9:15 a.m. - Presentation by the Pope Valley Public Cemetery District, requesting \$14,640 for the development of new burial plots.
STAFF WAS INSTRUCTED TO CONTINUE TO WORK WITH THE DISTRICT TO COME UP WITH A SOLID FINANCIAL STRUCTURE.
24. 9:20 a.m. - Presentation by the Napa Rotary Club, requesting a \$5,000 sponsorship of the Napa Valley Air Show.
PRESENTATION MADE – NO ACTION TAKEN

Regular Calendar

25. Discussion and direction to staff regarding alternative methods for assigning indigent defense, also known as conflict public defense.
STAFF WAS DIRECTED TO FOLLOW OPTION 2, REVOLVING CONTRACT POOL, AS LISTED IN NAPA COUNTY CONFLICT PUBLIC DEFENDER OPTIONS DATED OCTOBER 12, 1999.
V-KW-R-BW-L
26. Discussion and possible action regarding legislation.
SUPERVISOR WINTER AND COUNTY ADMINISTRATOR JAY HULL REPORTED THAT THE GOVERNOR HAS APPROVED SENATOR PERATA'S PLAN FOR THE FERRY SYSTEM BUT THERE IS NO FINANCIAL PROVISION TO HIRE STAFF.
27. Board of Supervisors' Committee Reports and Announcements.

SUPERVISOR WINTER REPORTED ON THE FOLLOWING:

- **\$500,000 IN APPROVED FUNDING FOR THE BRIDGE AT FAGEN CREEK AND THE AIRPORT**
- **PALISADES TRAIL EVENT**

SUPERVISOR VARRELMAN COMMENDED SUPERVISOR WINTER FOR HER BOLDNESS IN STEPPING UP WITH AN ALTERNATIVE PROJECT FOR THE TRANCAS STREET/ STATE ROUTE 29 INTERCHANGE PROJECT.

SUPERVISOR RIPPEY REPORTED ON THE FOLLOWING:

27. Continued

- **NAPA RIVER WATERSHED TASK FORCE MEETING, THE START OF PHASE II AND OCTOBER 25, 1999 MEETING ON THE SPECIFICS OF THE PROPOSED ORDINANCE**
- **SPEAKING ON THE NAPA RIVER FLOOD CONTROL PROJECT AT THE ASSOCIATION OF BAY AREA GOVERNMENTS GENERAL ASSEMBLY MEETING**
- **UPCOMING PRESENTATION IN OAKLAND ON THE IMPACT OF THE NAPA RIVER FLOOD CONTROL PROJECT FOR THE FEDERAL EMERGENCY MANAGEMENT ACT (FEMA)**

CHAIRMAN LUCE REPORTED ON UPCOMING NAPA-SOLANO WASTE MANAGEMENT AUTHORITY PUBLIC HEARING ON MODE OF TRANSPORTATION OF GARBAGE.

CHAIRMAN LUCE AND SUPERVISOR WAGENKNECHT REPORTED ON PRIVATE INDUSTRY COUNCIL RECOGNITION OF COMMUNITY SUPPORT, EMPLOYERS AND VOLUNTEERS.

28. Board of Supervisors' Future Agenda Items.

NON-SPECIFIC DATE – PRESENTATION OF RESOLUTION RECOGNIZING RAFAEL RIOS, WHO WAS NAMED FARMWORKER OF THE YEAR. (SUPERVISOR VARRELMAN)

NON-SPECIFIC DATE – APPOINTMENT OF DISTRICT 5 VACANCY FOR AN ALTERNATE MEMBER ON THE NAPA RIVER WATERSHED TASK FORCE AND AUTHORIZATION FOR ABSENT REGULAR MEMBERS TO SELECT ANY ALTERNATE MEMBER TO SERVE IN THEIR PLACE. (SUPERVISOR RIPPEY)

29. Department Heads' Reports and Announcements.

NONE

30. Closed Session regarding:

- A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):

Name of Case(s):

- i) Sierra Club v. County of Napa, et al. (Napa Superior Court Case No. 26-07212)
- ii) Sierra Club v. County of Napa, et al. (Napa Superior Court Case No. 26-07213)

30. Continued

B. Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to (Government Code Section
54956.9(b)): (one case)

CLOSED SESSION HELD – NO REPORT

Adjournment

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY,
OCTOBER 19, 1999 AT 9:00 A.M.**

MARK LUCE
Chairman

ATTEST:

TERI SISSON
Supervising Clerk of the Board

KEY

Vote: L = Mark Luce; R = Mike Rippey; V = Mel Varrelman; W = Kathryn Winter;
BW = Brad Wagenknecht

Notations under Vote: N = No; X = Excused; A = Abstained