

MINUTES OF THE
MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF NAPA

June 28, 2005

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, JUNE 28, 2005 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DIANE DILLON, SUPERVISORS BILL DODD, HAROLD MOSKOWITE, BRAD WAGENKNECHT AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIR DILLON AT 9:04 A.M.

2. Pledge of Allegiance.
HELENE FRANCHI, SENIOR MANAGEMENT ANALYST, LED THE SALUTE TO THE FLAG.

3. Presentations and Commendations.
NONE

4. Public Comment.
NONE

5. Department Heads' Reports and Announcements.
BEN WILSON, DIRECTOR OF INFORMATION TECHNOLOGY SERVICES, REPORTED THAT NAPA COUNTY RECENTLY INSTALLED A HOMELAND SECURITY DATA SERVER AS PART OF A BAY AREA WIDE PROGRAM.

PAT KOWTA, INFORMATION TECHNOLOGY SERVICES MANAGER, REPORTED THAT THE INSTALLATION OF THE SERVER WAS DUE TO AN EFFORT LED BY THE BAY AREA REGIONAL GLOBAL INFORMATION SYSTEMS' (GIS) COUNCIL TO ENSURE GIS DATA IS AVAILABLE TO MULTIPLE AGENCIES IN SUPPORT OF EMERGENCY RESPONDERS. THE DATA SERVER IS USED TO COMPILE CRITICAL DATA LAYERS FOR ALL NINE PARTICIPATING BAY AREA COUNTIES INTO ONE SERVER. FEDERAL FUNDING WAS PROVIDED BY THE NATIONAL GEOSPATIAL INTELLIGENCE AGENCY. NAPA COUNTY WAS ONE OF FOUR JURISDICTIONS IN THE BAY AREA TO BE SELECTED TO PARTICIPATE IN THE PROGRAM.

Consent Calendar

- 6A. District Attorney requests approval of Budget Transfer No. 90 transferring \$2,701.79 from the Environmental Trust Fund and \$13,490.45 from the Asset Forfeiture Trust Fund to the District Attorney's budget for operating expenses. (4/5 vote required)
ITEM REMOVED FROM AGENDA

- 6B. Director of Corrections requests approval of and authorization for the Chair to sign an agreement with Betsy and Brian Bombola dba The Bombola Agency for a maximum of \$16,000 for the term June 28, 2005 through June 30, 2006 to provide pre-employment background investigations of prospective employees. **A-6465**
- 6C. County Fire Chief requests approval of and authorization for the Chair to sign an agreement with the Town of Yountville for the term July 1, 2005 through June 30, 2010 to provide fire protection services for a maximum reimbursement of \$2,568,943. **A-6466**
- 6D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with St. Helena Hospital, establishing the rates for Fiscal Year 2005-2006:
1. Amendment No. 6 to Agreement No. 3592 to provide managed care (Medi-Cal) inpatient mental health services; and **A-3592**
(AMEND. 6)
 2. Amendment No. 1 to Agreement No. 4141 to provide mental health services for uninsured clients. **A-4141**
(AMEND. 1)
- 6E. Director of Health and Human Services requests adoption of a resolution approving the Substance Abuse and Crime Prevention Act of 2000 County Plan for Fiscal Year 2005-2006. **R-05-108**
- 6F. Director of Health and Human Services requests approval of and authorization for the Chair to sign then following agreements regarding temporary and/or permanent psychiatrist placement services in the mental health program, each for the term July 1, 2005 through June 30, 2006:
1. Agreement with Vista Staffing Solutions, Inc., for a maximum of \$125,000; and **A-6467**
 2. Amendment No. 1 to Agreement No. 6452 (formerly AUD No. 5727-05) with S.P. Resources, Inc., dba MedSource Consultants, incorporating agency-wide changes to the General Terms and Conditions and increasing the amount by \$60,000 for a new maximum of \$105,000 for Fiscal Year 2005-2006. **A-6452**
(AMEND. 1)

- 6G. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Behavioral Solutions for Children, Inc.:
1. Amendment No. 1 to Agreement No. 6338 incorporating agency-wide changes to the General Terms and Conditions, adding a Specific Term and Condition for cost reporting requirements, revising the Scope of Work to include updated State Therapeutic Behavioral Services (TBS) requirements, and revising the rate of compensation to provide TBS in the Children's Behavioral Health Program for Fiscal Year 2005-2006; and
A-6338
(AMEND. 1)
 2. Amendment No. 2 to Agreement No. 6450 (formerly Agreement No. AUD 5590) incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include additional counseling services, clarifying the billing requirements of the contractor, revising the rate of compensation, and increasing the amount by \$20,500 for a new maximum of \$30,000 for Fiscal Year 2005-2006.
A-6450
(AMEND. 2)
- 6H. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6451 (formerly Agreement No. AUD 5700-05) with Kristine E. Vinup for a maximum of \$53,000 to provide coordination and implementation of a training plan for the Napa County Public Health Preparedness and Response to Bioterrorism Grant.
A-6451
(AMEND. 1)
- 6I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding the Universal Home Visiting Program:
1. Amendment No. 1 to revenue Agreement No. 6227 with Napa County Children and Families Commission extending the term through June 30, 2006 to fund Universal Home Visiting activities; and
A-6227
(AMEND. 1)
 2. Amendments extending the term of the agreements through June 30, 2006 to provide Universal Home Visiting services:
 - a. Amendment No. 1 to Agreement No. 6365 with Child Abuse Prevention Services, Inc., dba COPE Family Center;
A-6365
(AMEND. 1)
 - b. Amendment No. 1 to Agreement No. 6366 with Queen of the Valley Hospital of Napa, California; and
A-6366
(AMEND. 1)
 - c. Amendment No. 1 to Agreement No. 6367 with St. Helena Hospital.
A-6367
(AMEND. 1)

- 6J. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Regents of the University of California, University of Davis Medical Center, Department of Pediatrics, through its CAARE Center, for a maximum of \$5,600 for the term February 15, 2005 through June 30, 2005 to provide psychological assessment services to a client in the Child Protective Services Program. **A-6468**
- 6K. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6217 with Drug Abuse Alternatives Center for a maximum of \$37,800 for the term July 1, 2005 through June 30, 2006 to provide substance abuse residential treatment services. **A-6217**
- 6L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6380 with Progress Foundation, Inc. for a maximum of \$185,000 for the term July 1, 2005 through June 30, 2006 for operation of the Supportive Living Program. **A-6380**
- 6M. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4532 with the Workforce Investment Board for the term July 1, 2005 through June 30, 2007 to provide One Stop employment services to employers, employees and job seekers. **A-4532**
- 6N. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding counseling services in the Children's Behavioral Health and Child Welfare Services Programs, each for the term July 1, 2005 through June 30, 2006:
1. Agreement No. 3749 with Ron Haimowitz, Ph.D., for a maximum of \$19,900; **A-3749**
 2. Agreement No. 4149 with Alternatives for Better Living, Inc., for a maximum of \$4,750; **A-4149**
 3. Agreement No. 4337 with Daniel Lott, Ph.D., for a maximum of \$16,000; **A-4337**
 4. Agreement No. 4372 with Joann Hall, MFT, for a maximum of \$1,000; **A-4372**
 5. Agreement No. 4591 with Gregory Matsumoto, Psy.D., for a maximum of \$11,950; **A-4591**
 6. Agreement No. 4601 with Del Domezio, LCSW, for a maximum of \$8,200; **A-4601**
 7. Agreement No. 4613 with Nancy Waldeck, MFT, for a maximum of \$9,000; **A-4613**

6N. Continued

8. Agreement No. 4649 with Gerane Park, LCSW, for a maximum of \$750;
A-4649
9. Agreement No. 4710 with Robert Zemanek, MFT, for a maximum of \$42,100;
A-4710
10. Agreement No. 4822 with Richard Cohan, Ph.D., for a maximum of \$5,500;
A-4822
11. Agreement No. 4823 with Joni Yacoe, MFT, for a maximum of \$3,750;
A-4823
12. Agreement No. 4849 with Mary Lou Carson, LCSW, for a maximum of \$3,450;
A-4849
13. Agreement No. 4878 with Loretta Silvagni, LCSW, for a maximum of \$2,500;
A-4878
14. Agreement No. 4879 with Dana Talbot, MFT, for a maximum of \$750;
A-4879
15. Agreement No. 4934 with Bill Ruhs, MFT, for a maximum of \$2,210;
A-4934
16. Agreement No. 4935 with Steven Boyd, LCSW, for a maximum of \$3,000;
A-4935
17. Agreement No. 4936 with Judith Speed, Ph.D., for a maximum of \$9,550;
A-4936
18. Agreement No. 6012 with Carol Nagle, LCSW, for a maximum of \$5,000;
A-6012
19. Agreement No. 6094 with Maureen O'Shea, Ph.D., for a maximum of \$7,000;
A-6094
20. Agreement No. 6337 with Cathy F. Hughes, MFT, for a maximum of \$5,000;
A-6337
21. Agreement No. 6339 with Barrie Glen, Ph.D., for a maximum of \$5,000;
A-6339
22. Agreement No. 6360 with Doug Marum, Ph.D., for a maximum of \$3,000;
A-6360

6N. Continued

23. Agreement No. 6359 with Don Scully, MFT, for a maximum of \$1,872; and
A-6359

24. Agreement No. 6469 with Esther Trevino, MFT, for a maximum of \$5,000
A-6469

6O. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6401 with the Boys & Girls Club of Napa Valley for a maximum of \$28,000 for the term July 1, 2005 through June 30, 2006 for coordination of Friday Night Live, a substance abuse prevention program for middle and high school students.
A-6401

6P. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Redwood Children's Services, Inc., for a maximum of \$90,000 for the term July 1, 2005 through June 30, 2006 to provide specialized group home services for clients in the Child Protective Services Program.
A-6470

6Q. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements regarding Touchpoints trainings:

1. Amendment No. 1 to revenue Agreement No. 6226 with Napa County Children and Families Commission extending the term through June 30, 2006 to fund Touchpoints training activities;
A-6226
(AMEND. 1)
2. Amendments extending the term of the following agreements through June 30, 2006 to provide Touchpoints Trainings:
 - a. Amendment No. 1 to Agreement No. 4440 with Napa County Office of Education; and
A-4440
(AMEND. 1)
 - b. Amendment No. 1 to Agreement No. 4445 with Ralph Myers, M.D.
A-4445
(AMEND. 1)

6R. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6221 with Charles Taylor, Ph.D., incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to specify the number of hours for consultation and assessment, and decreasing the amount by \$5,910 for a new maximum of \$9,090 to provide psychological assessments for Fiscal Year 2005-2006.
A-6221
(AMEND. 3)

- 6S. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 3260 with Crestwood Behavioral Health, Inc., incorporating agency-wide changes to the General Terms and Conditions, adding a specific term and condition for compliance with Mental Health Service Activities, and decreasing the amount by \$521,000 for a new maximum of \$1,000,000 to provide residential mental health services for Fiscal Year 2005-2006. **A-3260
(AMEND. 3)**
- 6T. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 2242 with Volunteer Center of Napa Valley, Inc., for a maximum of \$19,250 for the term July 1, 2005 through June 30, 2006 to provide Child Abuse Prevention and Education Services. **A-2242**
- 6U. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6126 with CyberMill, Inc. for a maximum of \$2,500 for the term July 1, 2005 through June 30, 2006 to provide planning and coordination of the Mayor's Committee on Disabilities Breakfast event. **A-6126**
- 6V. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following renewal agreements to provide inpatient psychiatric services for the term July 1, 2005 through June 30, 2006:
1. Agreement No. 6161 with Steven E. Shaw, M.D. for a maximum of \$5,000; **A-6161**
 2. Agreement No. 6179 with Kiran Koka, M.D., for a maximum of \$5,000; and **A-6179**
 3. Agreement No. 6274 with Margaret Grimley, M.D, for a maximum of \$7,500. **A-6274**
- 6W. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following renewal agreements to provide services in the Mental Health Outpatient Managed Care Program for the term July 1, 2005 through June 30, 2006:
1. Agreement No. 4586 with Fred Stoddard, M.D., for a maximum of \$1,500; **A-4586**
 2. Agreement No. 4616 with Nathan Thuma, M.D., for a maximum of \$3,500; **A-4616**
 3. Agreement No. 4857 with Thomas Jackson, M.D., for a maximum of \$10,000; and **A-4857**
 4. Agreement No. 6341 with Rex Adamson, M.D., for a maximum of \$7,500. **A-6341**

- 6X. Director of Health and Human services requests approval of and authorization for the Chair to sign the following agreements to provide services in the Mental Health Outpatient Managed Care Program:
1. Agreements for a maximum of \$5,000 each for the term July 1, 2005 through June 30, 2006:
 - a. Agreement with Susan L. Ahart, M.D., **A-6471**
 - b. Agreement with Nancy A. Burkey, M.D.; and **A-6472**
 - c. Agreement with Gaylon Palmer, LCSW. **A-6473**
 2. Business Associate Agreements setting forth the terms and conditions of the Health Insurance Accountability and Portability Act of 1996 (HIPAA) Privacy Rule:
 - a. Susan L. Ahart, M.D., **A-6471-1**
 - b. Nancy A. Burkey, M.D.; and **A-6472-1**
 - c. Gaylon Palmer, LCSW. **A-6473-1**
- 6Y. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3740 with Community Health Clinic Olé for a maximum of \$95,000 for the term July 1, 2005 through June 30, 2006 to provide indigent medical services. **A-3740**
- 6Z. Agricultural Commissioner requests the following actions:
1. Adopt a resolution accepting the Engineers' Report for the Napa County Winegrape Pest and Disease Control District and setting a public hearing on the proposed levy of assessment for the district; **R-05-103**
 2. Set Public Hearing for August 2, 2005 at 9:00 A.M. to hear protests to the establishment of the proposed assessment;
 3. Direct the Clerk of the Board to comply with the requirements of Article XIII D of the California Constitution with respect to notice requirements for the proposed assessment; and
 4. Designate Rob Paul, Deputy County Counsel, as the person to answer questions regarding the assessments and protest proceedings.
- 6AA. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign the following agreements:
1. Lease Termination agreement with IASCO, whereby IASCO agrees to terminate any and all rights it may have to occupy the leased premises and to operate as a Fixed Base Operator, as P may be derived from the provisions of Napa County Lease Agreements No. 748-A and No. 2996; and **A-6474**

6AA. Continued

2. Lease agreement with JALUX AMERICAS, INC., for \$256,665 per year, with annual increases to the ground rent portion of this payment based upon the Consumer Price Index, limited to a maximum increase of three percent per year, for the term July 1, 2005 through June 30, 2015, with an option to extend for an additional term of ten years, for use of the premises at the Napa Valley Airport as a commercial flight training facility. **A-6475**

- 6BB. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6013 with Omni Means, extending the term through June 30, 2006 for review and update of the Napa Airport Industrial Area Traffic Mitigation Fee program. **A-6013 (AMEND. 2)**

- 6CC. Director of Public Works requests approval of plans and specifications for the "Asphalt Concrete Overlay of Silverado Trail and Yountville Cross Road Project," RDS 05-08, 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.

- 6DD. Director of Public Works requests adoption of a resolution summarily vacating an Offer of Dedication of certain road and utility easements across the lands of P.D. Properties LLC. (Assessor's Parcel Nos. 020-320-003 and 020-320-008) **R-05-104**

- 6EE. Director of Public Works requests the following actions relating to the Association of Bay Area Governments (ABAG) Bay Trail Project for grant construction of approximately 3600 feet of bike path along Las Amigas Avenue and Cuttings Wharf Road:

1. Adoption of a resolution authorizing approval of a contract and conditions for accepting grant funds from ABAG for construction of the Bay Trail Project; and **R-05-100**
2. Approval of and authorization for the Chair to sign the Construction Grant Agreement with ABAG for the disbursement of the grant funding for the term from its effective date of execution through December 31, 2038 with completion of construction by December 31, 2008. **A-6464**

- 6FF. Director of Public Works requests approval of Budget Transfer No. 91 appropriating \$304,947 of excess revenue and making budgetary adjustments within the Roads budget to provide sufficient appropriation authority for projected year-end expenditures. (4/5 vote required) **BT-91**

- 6GG. Director of Public Works requests authorization for out of state travel for Diane Dillon, Supervisor District Three, for purposes of advocating for federal funding for water reclamation projects in sanitation districts bordering the San Pablo Bay and to appear and possibly testify in support of HR 233/S 128 - the Northern California Coastal Wild Heritage Wilderness Act in Washington, D.C., from July 10 - July 16, 2005, at no cost to the County.
- 6HH. Public Works Director requests approval of and authorization for the Chair to sign the following agreements with the Gasser Foundation:
1. Amendment No. 1 to Lease Agreement No. 5064, a land lease for property to be used for a homeless shelter, refining Exhibits A, A1 and B; **A-5064 (AMEND. 1)**
 2. Sublease Agreement subleasing back to the Gasser Foundation property leased to the County under Agreement 5064, for the purposes of constructing a homeless shelter; **A-6476-2**
 3. Lease Agreement that includes the option to purchase the 59 bed homeless shelter under the sublease in item two (2); and **A-6476-1**
 4. Memorandum of Lease and any other documents necessary for the Recordation of Lease. **A-6476**

ITEM REMOVED FOR DISCUSSION

APPROVED REQUESTS ML-BW- BD-HM-DD

- 6II. Assessor-Recorder-County Clerk requests Board approval of a one-time exception to the Telecommuting Policy to permit two extra-help Auditor-Appraiser IIs to telecommute.
- 6JJ. Auditor-Controller requests authorization for out of state travel for Auditor-Controller Pamela Kindig to attend the annual National Association of Government Defined Contribution Administrators, Inc. (NAGDCA) Conference in Miami, Florida, from September 17 – September 22, 2005.
- 6KK. County Counsel requests adoption of a resolution approving the following requests for exemption from the 2005-2006 assessments for County Service Area No. 4:
- | <u>Owner</u> | <u>Assessor's Parcel Nos.</u> |
|---|-------------------------------|
| John Monhoff, et al. | 020-210-013-000 |
| Frank Lawrence & Roberta Lou Wood TR | 030-120-016-000 |
| | 030-120-017-000 |
| Alfred Wastlhuber, et al. TR | 033-140-048-000 |
| Allen L. & Janice J. Owens, H/W | 047-211-003-000 |
| Lewis G. Carpenter, Jr. TR | 021-110-010-000 |
| Lewis G. Carpenter, Jr. & Elfy Schreckenber | 009-030-022-000 |
| Lewis G. Carpenter, Jr. & Elfy Schreckenber | 021-110-004-000 |
| Lewis G. Carpenter, Jr., et al. | 021-353-012-000 |

6KK. Continued

<u>Owner</u>	<u>Assessor's Parcel Nos.</u>
Lewis G. Carpenter, Jr., et al.	022-220-023-000
Carpenter Ranches	021-110-008-000
Carpenter Ranches A CPN	009-030-002-000
Carpenter Ranches A CPN	009-030-003-000
Carpenter Ranches A CPN	009-030-004-000

R-05-105

6LL. Human Resources Director requests adoption of a resolution regarding the following in connection with the Information Technology Services Division of the County Executive Office, effective June 28, 2005:

1. Amend the Departmental Allocation List to add one (1) Geographic Information Systems Technician Limited Term (LT) through June 30, 2006; and
2. Amend the Table and Index to add one (1) Geographic Information Systems Technician.

R-05-106

6MM. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List in the Probation Department to extend the Limited Term of a Probation Officer I/II, effective June 30, 2005 through October 7, 2005.

R-05-107

6NN. Information Technology Services Director requests a waiver of competitive bidding requirements and sole source award for the purchase of annual software maintenance from Oracle USA, Inc. of Palatine, Illinois, for the total of \$267,555 pursuant to County Ordinance Code 2.36.090.

6OO. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with ALDEA Children and Family Services for the term June 28, 2005 to October 8, 2007 transferring the obligations of a grant agreement with the Juvenile Justice Network to ALDEA Children and Family Services with regard to the Wolfe Center.

A-6477

6PP. County Executive Officer requests approval of and authorization for the Chair to sign an amendment to Article 3(b) of the California State Association of Counties' (CSAC) Excess Insurance Authority Joint Powers Agreement, allowing member counties to extend coverage to non-profit entities in accordance with parameters as defined by CSAC's Executive Committee.

A-2700

(AMEND. 1)

- 6QQ. County Executive Officer requests the following actions:
1. Adoption of a resolution accepting the Engineers' Report for County Service Area No. 4 and setting a public hearing on the proposed levy of assessment;
R-05-101
 2. Set a public hearing for August 2, 2005 at 9:00 A.M. to hear protests to the proposed assessment;
 3. Direct the Clerk of the Board to comply with the requirements of Article XIII D of the California Constitution with respect to notice requirements for the proposed assessment; and
 4. Designate Margaret Woodbury, Chief Deputy County Counsel, as the person to answer questions regarding the assessments and protest proceedings.
- 6RR. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Peterson Consulting, Inc. for a maximum of \$43,327 for the term July 1, 2005 through June 30, 2006 for legislative and regulatory advocacy services. **A-6478**
- 6SS. County Executive Officer requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3295 with the State of California for a maximum of \$55,600 for the term July 1, 2005 through June 30, 2006 for the Arts in Mental Health Program. **A-3295**
- 6TT. County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley as the County's Arts Council under the State-Local Partnership Program and authorizing the preparation of grant application if the funds become available. **R-05-102**
7. Discussion of items removed from the Consent Calendar.
SEE ITEMS 6A AND 6HH

APPROVED CONSENT CALENDAR ITEMS 6B THROUGH 6GG, AND 6II THROUGH 6TT, AS NOTATED ABOVE.

BW-BD-HM-ML-DD

Set Matters or Public Hearings

- 8A. 9:00 a.m. Director of Conservation, Development and Planning to report on the status of the Baseline Data Report (BDR).
REPORT GIVEN

- 8B. 10:00 a.m. First and final reading and adoption of an ordinance amending Agreement No. 1464 with the Board of Administration of CalPERS to provide for annual adjustments to the safety employees cost sharing contribution not to exceed 11.163% of payroll.

PUBLIC HEARING HELD – TESTIMONY PRESENTED

TITLE READ

**THE BOARD WAIVED READING THE BALANCE OF THE ORDINANCE.
BD-BW-HM-ML-DD**

THE BOARD ADOPTED THE ORDINANCE.

BW-BD-HM-ML-DD

**O-1264
(AMEND.1)**

- 8C. 10:05 a.m. County Executive Officer requests the following actions regarding the Napa County General Plan Update Steering Committee.

1. Appoint from the list of applicants for the positions listed below. Terms of office commence immediately and expire June 30, 2009.
 - a. Five Positions - Each Supervisor to nominate one applicant who is a resident of his/her District. (Separate votes to be taken with each nomination)

SUPERVISOR WAGENKNECHT NOMINATED MARY ELLEN BOYET TO REPRESENT DISTRICT ONE.

SUPERVISOR LUCE NOMINATED CAROL MEREDITH TO REPRESENT DISTRICT TWO.

SUPERVISOR DODD NOMINATED CONRAD HEWITT TO REPRESENT DISTRICT FOUR.

SUPERVISOR MOSKOWITE NOMINATED BRAD SIMPKINS TO REPRESENT DISTRICT FIVE.

CHAIR DILLON NOMINATED GUY KAY TO REPRESENT DISTRICT THREE.

SUPERVISOR WAGENKNECHT SECONDED THE SLATE WHICH WAS APPROVED BY UNANIMOUS VOTE.

- b. Five Positions - Each Supervisor to nominate one applicant representing the general public. (Separate votes to be taken with each nomination)

SUPERVISOR MOSKOWITE NOMINATED STEVEN CUDDY.

SUPERVISOR DODD NOMINATED JIM HENDRICKSON.

SUPERVISOR LUCE NOMINATED MICHAEL HALEY.

SUPERVISOR WAGENKNECHT NOMINATED JON-MARK CHAPPELLET.

8C. 1b. Continued

CHAIR DILLON NOMINATED TOM GAMBLE.

SUPERVISOR WAGENKNECHT SECONDED THE SLATE WHICH WAS APPROVED BY UNANIMOUS VOTE.

- c. Five Positions - Each Supervisor to nominate one applicant representing the general public. (Separate votes to be taken with each nomination)

SUPERVISOR DODD NOMINATED TOM ANDREWS.

SUPERVISOR LUCE NOMINATED GEORGE BACHICH.

SUPERVISOR MOSKOWITE NOMINATED STUART SMITH.

CHAIR DILLON NOMINATED PETER MCCREA.

SUPERVISOR WAGENKNECHT NOMINATED BETH PAINTER.

SUPERVISOR WAGENKNECHT SECONDED THE SLATE WHICH WAS APPROVED BY UNANIMOUS VOTE.

- d. Five Positions - Each Supervisor to nominate one applicant representing the general public. (Separate votes to be taken with each nomination)

SUPERVISOR WAGENKNECHT NOMINATED JEFF REICHEL.

SUPERVISOR MOSKOWITE NOMINATED DUANE WALL.

SUPERVISOR LUCE NOMINATED DEBRA BLODGETT.

SUPERVISOR DODD NOMINATED BOB TORRES.

CHAIR DILLON NOMINATED CAROL KUNZE.

SUPERVISOR WAGENKNECHT SECONDED THE SLATE WHICH WAS APPROVED BY UNANIMOUS VOTE.

- e. One Position - Nomination of one applicant representing city interests.

THE BOARD APPOINTED CAROL POOLE

BD-BW-HM-ML-DD

N

2. Authorize staff to invite two members from the Committee to serve on a consultant selection panel scheduled for July 7, 2005.

APPROVED REQUEST

BW-BD-HM-ML-DD

**THE BOARD MADE THE ABOVE APPOINTMENTS IN THE FOLLOWING ORDER:
2, 1E, 1A, 1B, 1C, AND 1D.**

- 8D. 11:00 a.m. Recess to the Lake Berryessa Resort Improvement District special meeting
(SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT SPECIAL MEETING MINUTES)
9. Administrative Items.
NONE

Legislative Items

- 10A. Discussion and possible action concerning any and all issues related to Regional Housing Needs Allocations. (Unanimous vote of the Board members present required)
DISCUSSION NOT HELD
11. Board of Supervisors' Committee Reports and Announcements.
SUPERVISOR WAGENKNECHT REPORTED HE ATTENDED AN INTERNATIONAL CONFERENCE IN MINNEAPOLIS WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT. TOPICS DISCUSSED INCLUDED AIR QUALITY ON A NATIONAL AND INTERNATIONAL LEVEL.
- CHAIR DILLON REPORTED SHE ATTENDED TWO OF THE THREE WORKSHOPS SPONSORED BY THE NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA), WHICH WERE HELD LAST WEEK. THE TOPIC OF THE WORKSHOPS WAS THE TRANSPORTATION SALES TAX.**
12. Board of Supervisors' Future Agenda Items.
SUPERVISOR WAGENKNECHT REQUESTED STAFF AGENDIZE A REPORT ON THE RECENT INCREASE OF DOG MAULINGS IN THE BAY AREA.
13. County Executive Officer Reports and Announcements.
NANCY WATT, COUNTY EXECUTIVE OFFICER, REPORTED ON THE COUNTY'S EFFORTS TO REFINANCE THE COUNTY'S FLOOD CONTROL PROJECT THROUGH THE FLOOD AUTHORITY AND STATED THAT BASED ON THE CURRENT FLUCTUATION IN INTEREST RATES, STAFF IS CLOSELY WATCHING FOR THE MOST OPPORTUNE TIME TO MOVE FORWARD WITH THE REFINANCING.
- MS. WATT ANNOUNCED THE PRICING FOR THE FLOOD AUTHORITY 1999 BONDS WERE DONE WITH A 3.05% SAVINGS ON THE REFUNDING, WHICH REPRESENTS A \$905,000 PRESENT VALUE SAVINGS ON THE REMAINDER OF THE CALLABLE PORTION OF THE BONDS. THIS WOULD BE AN APPROXIMATE SAVINGS OF \$95,000 TO \$100,000 ANNUALLY.**

- 14. Closed Session.
 - A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 Agency Designated Representatives: Dennis Morris, Human Resources Director
 Employee Organizations:
 - 1. SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of the County of Napa)
 - 2. Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

CLOSED SESSION HELD – NO REPORTABLE ACTION

Supplemental Agenda

- 14. Closed Session.
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)
 Property: Assessor's Parcel No. 046-691-004
 Agency Negotiator: Don Ridenhour, Public Works Department
 Negotiating Parties: The Gasser Foundation
 Under Negotiation: Price and terms of payment

THE BOARD FOUND THAT THE INFORMATION RELATED TO THIS CLOSED SESSION WAS RECEIVED AFTER THE POSTING OF THE REGULAR MEETING'S AGENDA AND DUE TO THE CURRENT CONSTRUCTION SITUATION, THIS CLOSED SESSION CANNOT WAIT UNTIL THE NEXT BOARD MEETING, WHICH IS SCHEDULED FOR JULY 12, 2005.

BD-BW-HM-ML-DD

CLOSED SESSION HELD – NO REPORTABLE ACTION

Adjournment.

ADJOURNED TO BOARD OF SUPERVISORS' MEETING, TUESDAY, JULY 12, 2005 AT 9:00 A.M.

BILL DODD, Chairperson

ATTEST:

Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; ML = Mark Luce;

HM = Harold Moskowitz; BW = Brad Wagenknecht

The maker of the motion and second are reflected respectively in the order of the recorded vote.

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