

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

September 20, 2005

1. Call To Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 20, 2005 AT 9:03A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DIANE DILLON, SUPERVISORS HAROLD MOSKOWITE, BRAD WAGENKNECHT AND MARK LUCE. SUPERVISOR BILL DODD WAS EXCUSED.
2. Pledge of Allegiance.
BARBARA NEMKO, NAPA COUNTY SUPERINTENDENT OF SCHOOLS, LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
NONE
5. Department Heads' Reports and Announcements.
ERNIE LOVELESS, FIRE CHIEF, SPOKE REGARDING AGENDA ITEM 6A. HE STATED THAT MOST GRANTS OF THE TYPE REFERRED TO HAVE BEEN \$80,000 TO \$100,000. THE COUNTY IS FORTUNATE TO RECEIVE THE AMOUNT OF MONEY IT DID FOR THIS GRANT.

Consent Items

- 6A. County Fire Chief requests approval of the following actions relating to the Department of Homeland Security Assistance to Firefighters grant:
 1. Acceptance of the grant in the amount of \$720,000 for the purchase of 160 self-contained breathing apparatus; and
 2. Approval of Budget Transfer No. 11, increasing appropriations for special fire supplies by \$800,000 with offsetting revenues in the County Fire budget. (4/5 vote required)
BT-11
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with Queen of the Valley Hospital of Napa, California, through its CARE Network Program:
 1. Amendment No. 1 to Agreement No. 3236 decreasing the amount by \$1,878 for a new maximum of \$35,250 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program; and **A-3236 (AMEND. 1)**
 2. Amendment No. 1 to Agreement No. 3580 decreasing the amount by \$3,537 for a new maximum of \$28,946 to provide Housing Opportunities for Persons with AIDS (HOPWA) services. **A-3580 (AMEND. 1)**

- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Declaration of Intent and Standard Agreement with the Department of Health Services for an Emergency Medical Services Appropriation for Fiscal Year 2005-2006 for the reimbursement of uncompensated emergency services. **A-6519**
- 6D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the Children's Medical Services Plan and Budget for Fiscal Year 2005-2006 to enable the County to invoice the State for services provided.
- 6E. Director of Health and Human Services requests approval of and authorization for the Chair to sign a grant application to the Employment Development Department for a maximum of \$219,825 for the term October 1, 2005 through September 30, 2006 for Rapid Response Special Projects funding for the Business First Responders project.
- 6F. Director of Health and Human Services requests approval to accept a grant from the Solano-Napa Employer Advisory Committee in the amount of \$4,000 for the purchase of video equipment.
- 6G. Director of Public Works requests adoption of the following resolutions summarily vacating Offers of Dedication of certain road and utility easements across the lands of Domaine Chandon, Inc.:
1. Resolution abandoning easements over Assessor's Parcel No. 034-110-040; and **R-05-160**
 2. Resolution abandoning easements over Assessor's Parcel No. 034-110-059 **R-05-161**
- 6H. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from William K. Wilcoxson. (Assessor's Parcel No. 047-230-034)
- 6I. County Counsel requests second reading and adoption of an ordinance amending Chapter 15.28 (Electrical Code) of the Napa County Code, adopting the updated California Electrical Code and amending administrative provisions.
- ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)]. **O-1266**
- 6J. Acting Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Public Health Division of the Health and Human Services Agency with regards to deleting one (1) .6 FTE Physical Therapist or Occupational Therapist and adding one (1) .85 FTE Physical Therapist or Occupational Therapist, effective September 24, 2005. **R-05-162**
- 6K. Acting Human Resources Director requests adoption of a resolution regarding the following in connection with the Department of Corrections, effective September 24, 2005:
1. Amend the Departmental Allocation List to add one (1) Acting Director of Corrections;

6K. Continued.

- 2. Amend the Table and Index to add Acting Director of Corrections;
- 3. Amend appropriate policies to add Acting Director of Corrections; and
- 4. Appoint John Alexander, currently Assistant Director of Corrections, to the position of Acting Director of Corrections. **R-05-163**

6L. County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6395 with John Pearson increasing the amount by \$20,000 for a new maximum of \$70,000 and amending the Scope of Work to include assistance with the day-to-day operations of the Department of Corrections. **A-6395 (AMEND. 2)**

6M. County Executive Officer requests adoption of a resolution Appointing County Representatives to the Board of Directors of the California State Association of Counties Excess Insurance Authority. **R-05-164**

6N. County Executive Officer/Director of Emergency Services requests approval of Budget Transfer No. 10 in the amount of \$46,000 increasing appropriations in the Equipment Pool budget with offsetting revenue from the Emergency Services budget to establish a fixed asset in the amount of \$46,000 for the purchase of a vehicle for the Sheriff's SWAT team. (4/5 vote required) **BT-10**

7. Discussion of Items Removed from the Consent Calendar.
NONE

APPROVED CONSENT ITEMS 6A THROUGH 6N.
ML-BW-BD-HM-DD
X

Set Matters or Public Hearings.

8A. 9:00 a.m. Report by Barbara Nemko, Napa County Superintendent of Schools, regarding the results of the Williams Monitoring Visits in Napa County Schools.
REPORT GIVEN

8B. 9:10 a.m. Public Hearing. Director of Public Works requests the following actions with respect to the Napa Industrial Area Traffic Mitigation Fee Program:

- 1. Open a Public Hearing for discussion of the yearly report on the Traffic Mitigation Fee Program;
- 2. Close the Public Hearing and adopt a resolution making Government Code Section 66006 findings with respect to the mitigation program for the Fiscal Year 2004-2005.

PUBLIC HEARING HELD – TESTIMONY PRESENTED

ADOPTED RESOLUTION **HM-ML-BD-BW-DD** **R-05-165**
X

- 8C. 9:30 a.m. Recess to the Board of Equalization
(**SEE MINUTES OF BOARD OF EQUALIZATION**)

Administrative Items

9. Sheriff to provide status report on tracking registered sex offenders within Napa County.
(Supervisor Moskowitz)
REPORT GIVEN
10. Legislative Items.
NONE
11. Board of Supervisors' Committee Reports and Announcements.
SUPERVISOR WAGENKNECHT REPORTED HE ATTENDED THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC) MEETING HELD SEPTEMBER 15, 2005. THE COMMISSION DISCUSSED THEIR THREE TO FIVE YEAR GOALS, THE IMPACTS OF CLIMATE CHANGE TO THE BAY AREA, AND HOW THE AREA OF THE BAY HAS GROWN IN SIZE BY APPROXIMATELY EIGHT MILES OVER THE PAST SEVERAL YEARS.
- CHAIR DILLON REPORTED THAT SHE AND SUPERVISOR DODD ATTENDED A SALVATION ARMY LUNCHEON WHERE A PROCLAMATION WAS PRESENTED TO SHEILA DAUGHERTY ACKNOWLEDGING HER CONTRIBUTIONS TO THE COMMUNITY.**
12. Board of Supervisors' Future Agenda Items.
SUPERVISOR LUCE REQUESTED STAFF AGENDIZE DISCUSSION AND POSSIBLE ACTION REGARDING AB455 AND AB889 FOR THE SEPTEMBER 27, 2005 MEETING.
13. County Executive Officer Reports and Announcements.
NONE
14. Closed Session
A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)
Property: 501 N. White Cottage Road, Angwin, California
(Assessor's Parcel No. 024-111-009)
Agency Negotiator: Howard Siegel, Community Partnership Manager
Negotiating Parties: Napa Valley Community Housing and County of Napa
Under Negotiation: Sale of an interest in real property
CLOSED SESSION HELD – NO REPORTABLE ACTION

Adjournment.

**ADJOURNED TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY,
SEPTEMBER 27, 2005 AT 9:00 A.M.**

HAROLD MOSKOWITE, Chairman

ATTEST:

GLADYS I. COIL, 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