

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

October 11, 2005

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, OCTOBER 11, 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 9:02 A.M.
2. Pledge Of Allegiance.
BOB FIDDAMAN, NAPA COUNTY PLANNING COMMISSIONER, LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
NONE
5. Department Heads' Reports and Announcements.
RANDY SNOWDEN, DIRECTOR OF HEALTH AND HUMAN SERVICES, AND DR. KAREN SMITH, COUNTY HEALTH OFFICER, REPORTED ON THE AVIAN FLU. DR. SMITH CAUTIONED THAT SOME OF THE MEDIA REPORTS ARE NOT TRUE. THE FLU DOES HAVE THE POTENTIAL TO HAVE A HUGE IMPACT ON THE COMMUNITY. HOWEVER, THERE ARE A NUMBER OF EVENTS THAT NEED TO OCCUR BEFORE THAT HAPPENS. THE COUNTY HEALTH DEPARTMENT IS WORKING VERY HARD WITH THE MEDICAL COMMUNITY TO BE PREPARED FOR THE INFLUENZA SEASON. HEALTH EDUCATION IS A PRIORITY.

JOHN TUTEUR, REGISTRAR OF VOTERS, GAVE AN UPDATE ON THE ELECTION. HE ADVISED THAT EARLY VOTING BEGAN YESTERDAY FOR THE NOVEMBER 8, 2005 ELECTION. FOR MOST COUNTY VOTERS THERE WILL ONLY BE THE EIGHT STATE MEASURES ON THE BALLOT. HOWEVER, IN HOWELL MOUNTAIN THERE IS ALSO A BOND ISSUE FOR THE HOWELL MOUNTAIN SCHOOL DISTRICT ON THE BALLOT. HE REPORTED THAT THE ELECTION DEPARTMENT WILL SEND 16, 000 PERMANENT ABSENTEE BALLOTS AS WELL AS AN ADDITIONAL 2,800 BALLOTS TO VOTERS WHO DO NOT HAVE A POLLING PLACE AND THEREFORE, VOTE BY MAIL.

Consent Items

- 6A. Director of Health and Human Services requests approval of and authorization for the Chair to sign any and all documents required to acquire the property located at 1046 Bella Drive, Napa, California for the purpose of relocating social rehabilitation and housing programs currently being provided in the City of Napa by the Progress Foundation, Inc. **A-4765-1**

- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Chateau Hotel Napa Valley for a maximum of \$500 for meeting room rental fees to conduct stakeholder training, planning and priority setting for the Mental Health Services Act on October 11, 2005. **A-6526**
- 6C. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6188 with Environmental Science Associates (ESA) amending the scope of work for the Traffic, Transportation, Circulation and Parking component of the Environmental Impact Report for the proposed Napa Gateway Plaza Use Permit and Tentative Map applications. **A-6188**
(AMEND. 1)
- 6D. Director of Conservation, Development and Planning and County Counsel request adoption of a resolution rescinding Resolution No. 92-102 and adopting new procedures for processing General Plan Amendments. **R-05-173**
- 6F. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4892 with the State of California Department of Fish and Game (DFG) for the operation and maintenance of Napa River Ecological Reserve to assure ten years of Land Tenure as required by Proposition 12 Per Capita Grant, effective October 11, 2005. **A-4892**
(AMEND. 1)
- 6F. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign:
1. A resolution authorizing participation in the statewide Electronic Recording Delivery System; **R-05-174**
 2. A Memorandum of Understanding (MOU) with the California Department of Justice for participation and cost-sharing in a statewide Electronic Recording Delivery System (ERDS). **A-6527**
- 6G. Acting Human Resources Director requests adoption of a resolution regarding the following in connection with the formation of the Quality Management Division of the Health and Human Services Agency (HHS), effective October 11, 2005, except as specified otherwise below:
1. Amend the Departmental Allocation List for the HHS Administration Division to add:
 - a. One (1) Principal Quality Management Specialist - Licensed;
 - b. One (1) Principal Quality Management Specialist;
 - c. Two (2) Senior Quality Management Specialist;
 - d. Three (3) Quality Management Specialist;
 2. Amend the Departmental Allocation List for the HHS Administration Division to delete:
 - a. One (1) Quality Improvement Specialist vacancy resulting from reclass effective, October 8, 2005;
 - b. One (1) Quality Improvement Specialist;
 - c. Two (2) resulting vacancies related to item 1 d. above;
 3. Amend the Departmental Allocation List for the Social Services Division to delete:
 - a. Two (2) Eligibility Worker III;
 - b. One (1) Quality Improvement Specialist;
 4. Amend the Table and Index to delete:
 - a. Quality Improvement Specialist;

6G. Continued.

5. Amend the Table and Index to add:

- a. Principal Quality Management Specialist - Licensed;
- b. Principal Quality Management Specialist;
- c. Senior Quality Management Specialist;
- d. Quality Management Specialist; and

6. Amend appropriate policies to delete Quality Improvement Specialist and add Principal Quality Management Specialist - Licensed, Principal Quality Management Specialist, Senior Quality Management Specialist, and Quality Management Specialist. **R-05-175**

6H. Acting Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency (HHSA) and its divisions as follows, effective October 8, 2005:

- 1. Delete two (2) Office Assistant II and add two (2) Senior Office Assistant to the Substance Abuse Services Division; and
- 2. Delete one (1) Secretary and add one (1) Administrative Assistant - HHSA to the Administration Division. **R-05-176**

6I. Acting Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Human Resources Division of the County Executive Office with regards to deleting one (1) Office Assistant II and adding one (1) (C) Office Assistant II position, effective October 8, 2005. **R-05-177**

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

**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6I.
BD-BW-ML-HM-DD**

Set Matters or Public Hearings

8A. 9:00 a.m. - Joint Meeting of the Board of Supervisors and the Planning Commission.

- 1. Director of Conservation, Development and Planning will provide a status report on the General Plan Update, including work of the General Plan Update Steering Committee, and requests:
 - a. Direction from the Board and the Commission regarding potential Environmental Impact Report (EIR) alternatives and initiation of the public scoping process; and
 - b. Adoption of a resolution by the Board of Supervisors formally initiating the amendment (comprehensive update) of the General Plan.

STATUS REPORT GIVEN R-05-178

ADOPTED RESOLUTION BW-BD-HM-ML-DD

- 2. Planning Commission requests Board of Supervisors' direction regarding the Commission's desire to hold public hearings on the Viewshed Ordinance (Chapter 18.106 of the Napa County Code) to determine what, if any, refinements to the Ordinance should be pursued.
THE BOARD DIRECTED STAFF TO PREPARE A LIST OF RECOMMENDATIONS TO CLARIFY THE ORDINANCE, PRESENT THE CHANGES TO THE

8A.2 Continued.

CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION FOR THEIR INPUT, AND THEN BRING THE MATTER BACK TO THE BOARD.

8B. 11:30 a.m. - Recess to a joint luncheon and presentation by the Airport Advisory Commission at the Napa County Airport, 2030 Airport Road, Napa.

8C. 2:00 p.m. Public Hearing - First reading and intention to adopt an ordinance implementing process improvements for various procedural and administrative practices designated in the Napa County Code, including those dealing with slope easements, second and guest unit design, reduced setbacks for certain accessory structures, entry structure design, Viewshed applicability to small lot subdivisions, road setback requirements in certain existing subdivisions, political signs, use permit expiration, and certificates of legal nonconformity.

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

TITLE READ

THE BOARD WAIVED READING THE BALANCE OF THE ORDINANCE.

ML-BW-BD-HM-DD

THE BOARD DECLARED ITS INTENT TO ADOPT THE ORDINANCE, AS AMENDED IN SECTION 18.116 FOR SIGNS TO BE 128 SQUARE FEET AS COMPARED TO 80 SQUARE FEET.

ML-BD-BW-HM-DD

N N

8D. 2:15 p.m. - Presentation by the Napa County legislative advocate, Don Peterson, regarding the recently completed 2005 California legislative session and prospects for the 2006 legislative session.

LEGISLATIVE UPDATE GIVEN

9. Administrative Items.

NONE

10. Legislative Items.

NONE

11. Board of Supervisors' Committee Reports and Announcements.

CHAIR DILLON REPORTED ON HER ATTENDANCE AT A CALTRANS MEETING LAST WEDNESDAY REGARDING THE CHANNELIZATION PROJECT ON HIGHWAY 29 NORTH OF MEE LANE.

SHE ALSO ATTENDED AN ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) REGIONAL PLANNING COMMITTEE MEETING WHERE A DISCUSSION WAS HELD ON SENATOR PERALTA'S BILL.

SUPERVISOR WAGENKNECHT REPORTED ON HIS ATTENDANCE AT THE CHILD CARE PLANNING COUNCIL MEETING LAST WEDNESDAY, OCTOBER 5, 2005, WHERE THE FAMILY FRIENDLY BUSINESS OF THE YEAR AWARD WAS PRESENTED.

SUPERVISOR LUCE REPORTED ON HIS ATTENDANCE ALONG WITH NANCY WATT, COUNTY EXECUTIVE OFFICER, ON A WORKSHOP TO END HOMELESSNESS.

11. Continued.

DISCUSSION INCLUDED THE ISSUE OF JAIL DISCHARGE, TRANSITIONAL HELP, AND THE CONTINUATION OF CARE.

HE ALSO ADVISED THAT THE NAPA VALLEY WASTE MANAGEMENT AUTHORITY IS ISSUING A NEW BID FOR WASTE DISPOSAL. THIS IS THE FIRST TIME IT HAS GONE FOR A BID IN 13 YEARS.

SUPERVISOR DODD ATTENDED A MEETING OF THE CHILDREN'S HEALTH INITIATIVE BOARD LAST WEEK. HE REPORTED THAT JANUARY 1, 2006 IS THE GOAL FOR IMPLEMENTATION. ALTHOUGH THE GOVERNOR VETOED THE BILL FOR A THREE YEAR TRANSITIONAL FUNDING, THE CHILDREN'S HEALTH INITIATIVE BOARD WILL CONTINUE TO MOVE FORWARD WITH HOPE THAT IN THE FUTURE THE STATE WILL BE ABLE TO HELP.

12. Board of Supervisors' Future Agenda Items.

NONE

13. County Executive Officer Reports and Announcements.

NONE

14. Closed Session.

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Designated Representatives: Mark Gregersen, Acting Human Resources Director
Unrepresented Employees: Non-Classified, Management and Confidential Employees of the
County of Napa (Excluding Elected Officials)

CLOSED SESSION HELD – NO REPORTABLE ACTION

Adjournment.

ADJOURN TO A SPECIAL MEETING OF THE BOARD OF SUPERVISORS' ON THURSDAY, OCTOBER 13, 2005 AT 6:00 P.M. FOR THE PURPOSE OF ATTENDING THE QUARTERLY MEETING OF THE NAPA COUNTY LEAGUE OF GOVERNMENTS AT LA STRADA RISTORANTE, 6240 NAPA VALLEJO HIGHWAY 29, AMERICAN CANYON, CALIFORNIA.

HAROLD MOSKOVITE, 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