

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

April 11, 2006

1. Call To Order; Roll Call.  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, APRIL 11, 2006 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN BILL DODD, SUPERVISORS DIANE DILLON, HAROLD MOSKOWITE, BRAD WAGENKNECHT, AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DODD AT 9:05 A.M.**
2. Pledge of Allegiance.  
**JILL PAHL, ACTING DIRECTOR OF ENVIRONMENTAL MANAGEMENT, LED THE SALUTE TO THE FLAG**
3. Presentations and Commendations.  
**NONE**
4. Public Comment  
**NONE**
5. Department Heads' Reports and Announcements  
**NONE**

Consent Items

- 6A. Sheriff requests the following actions regarding the renewal of Agreement No. 3446 with the State Department of Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2006-2007:
  1. Approval of and authorization for the Chair to sign the renewal of Agreement No. 3446 for a maximum amount not to exceed \$308,150 for Fiscal Year 2006-2007 to provide boating safety and law enforcement activities; and **A-3446**
  2. Approval for Sheriff or his designee to sign quarterly activity reports and other documents for the State Department of Boating and Waterways.
- 6B. Director of Health and Human Services requests approval of a two-year pilot project to implement a THP-Plus Transitional Housing Program plan for emancipated foster youth, subject to the condition that the provider is held fully responsible for obtaining the 60 percent required local match from sources other than the County.

- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4141 with St. Helena Hospital, Inc. increasing the amount by \$45,000 for a new maximum of \$80,000 to provide an increased number of inpatient mental health services for uninsured clients, with no change in the daily rate. **A-4141**  
**(AMEND. 2)**
- SUPERVISOR LUCE RECUSED HIMSELF FROM THIS ITEM DUE TO POTENTIAL CONFLICT OF INTEREST.**
- 6D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6052 (Memorandum of Understanding) with Child Start, Inc./Napa Solano Head Start, amending the Scope of Work updating the respective duties and responsibilities for the joint operation of the County's Therapeutic Child Care Center. **A-6052**  
**(AMEND. 1)**
- 6E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6523 with Project Ninety, Inc., increasing the amount by \$167,880 for a new maximum of \$1,004,340 and revising the Scope of Project to reimburse the contractor for additional dedicated beds for the residential substance abuse program. **A-6523**  
**(AMEND. 2)**
- 6F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Loyd Wolfe Juvenile Justice Network, Inc., for a maximum of \$11,323 for the term April 11, 2006 through June 30, 2006 and a maximum of \$15,630 for the term July 1, 2006 through June 30, 2007 and each year thereafter to provide substance abuse treatment services for youth. **A-6605**
- 6G. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 636 with Jonesy's Famous Steak House, Inc. clarifying janitorial responsibilities related to the public restrooms in the lobby of the Airport Administration facility. **A-636**  
**(AMEND. 2)**
- 6H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 4846 with Bell Products, Inc. increasing the amount by \$14,230 for a new annual maximum of \$29,920 and adding preventative maintenance of the heating and air conditioning equipment at the new Sheriff's facility and Historic Courthouse to the scope of services. **A-4846**  
**(AMEND. 4)**
- 6I. Director of Public Works requests adoption of a resolution temporarily closing a portion of Silverado Trail from Brannan Avenue in Calistoga to Glass Mountain Road from 7:00 A.M. to 10:00 A.M. on Sunday, June 18, 2006 for the Napa Valley Inline Marathon and Half Marathon. **R-06-67**
- 6J. Director of Public Works requests adoption of a resolution temporarily closing a portion of Berryessa-Knoxville Road from 8:00 A.M. to 11:00 A.M. on Sunday, May 7, 2006 for the 8th annual Napa Valley Triathlon. **R-06-68**

- 6K. Chief Information Officer requests approval of Budget Transfer No. 61 canceling \$36,000 in the Computer Aided Dispatch/Records Management System (CAD/RMS) designation and increasing appropriations by \$36,000 in the Information Technology Services budget for Geographic Information Services (GIS) related to the City/County CAD/RMS project. (4/5 vote required)  
**BT-61**

- 6L. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List in the District Attorney's Office to extend the Limited Term of a DA-Elder Abuse Prosecutor, effective April 1, 2006 through June 30, 2007.  
**ITEM REMOVED FOR SEPARATE DISCUSSION.**

**APPROVED REQUEST AS AMENDED, MODIFYING THE EFFECTIVE DATE TO REFLECT "APRIL 1, 2006 THROUGH JUNE 30, 2006."**

**BW-DD-HM-ML-BD**

**R-06-69**

- 6M. County Executive Officer requests approval of and authorization for the Chair to sign an agreement with Carter Goble Associates, Inc. for a maximum of \$106,000 for the term April 11, 2006 through June 30, 2007 to complete Phase One of the Adult Correctional System Master Plan which will include defining future correctional resource needs and to provide assistance regarding alternative locations for parking garage construction.  
**A-6606**
- 6N. County Executive Officer/Director of Emergency Services requests adoption of a resolution extending the Proclamation of Local Emergency declared by the Assistant County Executive Officer acting as the Director of Emergency Services on December 30, 2005 and confirmed by the Board of Supervisors by Resolution No. 06-02 on January 3, 2006.  
**R-06-70**
7. Discussion of Items Removed from the Consent Calendar.  
**SEE ITEM 6L**  
**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6K AND 6L THROUGH 6N AS NOTATED ABOVE.**

**BW-DD-HM-ML-BD**

Set Matters or Public Hearings

- 8A. 2:00 p.m. Recess to the Lake Berryessa Resort Improvement District special meeting.  
**(SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**

Administrative Items

- 9A. Acting Director of Environmental Management and Director of Conservation, Development and Planning request the following:
1. Discussion regarding additional comments to the San Francisco Regional Water Quality Control Board (RWQCB) regarding proposed Total Maximum Daily Load (TMDL) allocation and Basin Plan Amendment addressing pathogens in the Napa River Basin; and,
  2. Approval of and authorization for the Chair to sign a letter suggesting implementation measures to the San Francisco Bay Regional Water Quality Control Board (RWQCB) regarding proposed Total Maximum Daily Load (TMDL) allocation and a Basin Plan

9A. Continued.

Amendment addressing pathogens in the Napa River Basin.  
**APPROVED REQUEST TO SEND LETTER, AS AMENDED,  
ML-DD-HM-BW-BD  
N**

9B. County Executive Officer and County Counsel request direction regarding whether or not the process of separating the duties of the Registrar of Voters from the duties of the County Clerk and making the position of Registrar of Voters appointive should commence.

**THE BOARD DIRECTED STAFF TO PROCEED WITH PREPARING STATE LEGISLATION, TO STUDY THE COSTS ASSOCIATED WITH THE CHANGES, AND TO REPORT BACK TO THE BOARD.**

**DD-BW-HM-ML-BD**

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)  
**NONE**

11. Board of Supervisors' Committee Reports and Announcements.  
**SUPERVISOR DILLON REPORTED HER ATTENDANCE ALONG WITH SUPERVISOR LUCE AT THE COPIA WATER FORUM HELD LAST FRIDAY. TOPICS INCLUDED WATER CONSERVATION, GREENHOUSE GASES, GOVERNMENT LIABILITY IN FLOOD PLAINS, AND REGIONAL PROJECTS ON RECLAIMED WATER.**

**SUPERVISOR WAGENKNECHT REPORTED HIS ATTENDANCE AT THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) MEETING LAST WEDNESDAY WHERE FLARE RULE GUIDELINES FOR REFINERIES WERE ADOPTED.**

**SUPERVISOR WAGENKNECHT ALSO REPORTED THAT HE AND SUPERVISOR LUCE CONDUCTED INTERVIEWS FOR FINALISTS APPLYING FOR THE POSITION OF DIRECTOR OF CORRECTIONS.**

**CHAIRMAN DODD REPORTED ON HIS ATTENDANCE AT THE LOCAL AREA FORMATION COMMISSION (LAFCO) MEETING LAST MONDAY. HE STATED THAT CITY OF NAPA COUNCIL MEMBER KEVIN BLOCK WAS APPOINTED BY THE CITY SELECTION COMMITTEE AS THE "DOWN VALLEY" CITY REPRESENTATIVE TO LAFCO AND CITY OF AMERICAN CANYON COUNCIL MEMBER CINDY COFFEY WAS APPOINTED AS THE ALTERNATE MEMBER.**

12. Board of Supervisors' Future Agenda Items.  
**NONE**

13. County Executive Officer Reports and Announcements.  
**NANCY WATT, COUNTY EXECUTIVE OFFICER, ADVISED THE BOARD THAT SHE IS SCHEDULING A WORK SESSION FOR THE BOARD TO DISCUSS HOUSING ISSUES. THIS WORK SESSION WILL BE SET ON A DATE OTHER THAN A REGULAR SESSION OF THE BOARD.**
14. Closed Session  
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a)) Name of case: Jorge Deharo, Hector Olvera, Latinos Unidos de Napa, an Unincorporated Association v. County of Napa et. al. (Case No. 26-22255)  
**CLOSED SESSION HELD – NO REPORTABLE ACTION.**

Adjournment

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, APRIL 18, 2006 AT 9:00 A.M.**

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HAROLD MOSKOWITE, Chairman

ATTEST:

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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