

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

June 20, 2006

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, JUNE 20, 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 9:02 A.M.

2. Pledge of Allegiance.
COLLEEN SULLIVAN LED THE SALUTE TO THE FLAG.

3. Presentation of Retirement Resolution No. 06-98 to Dan Kniefel, Assistant County Probation Officer, in recognition of more than 11 years of service.
PRESENTATION MADE **R-06-98**

3. Public Comment
ROBERTA GOODIN, NAPA CITY-COUNTY LIBRARY COMMISSIONER, INVITED THE BOARD TO THE OPENING OF THE 4TH ANNUAL FARMERS' MARKET STORY HOUR SPONSORED BY THE FRIENDS OF THE LIBRARY. THE FIRST DAY IS JULY 1 AT 4:00 P.M. GREG COLE OF COLE'S CHOP HOUSE WILL READ "STONE SOUP".

TOM MANISHY EXPRESSED HIS CONCERNS TO THE BOARD REGARDING THE CONTINUED OPERATION OF THE HIGHWAY #29 SUNDAY FLEA MARKET NEAR AMERICAN CANYON. AS A VENDOR AT THE FLEA MARKET AND LOCAL BUSINESSMAN, HE HAS SEEN MANY IMPROVEMENTS OF THE MARKET'S OPERATIONS OVER THE YEARS. HE ENCOURAGED THE COUNTY TO WORK WITH THE OWNERS ON ANY FUTURE IMPROVEMENTS.

SERGIO FROM MODESTO, CALIFORNIA AND JUAN GARCIA WHO IS A VENDOR AT THE FLEA MARKET ALSO SPOKE IN SUPPORT OF THE MARKET.

ED SCHULTZ SPOKE REGARDING THE FLOOD CONTROL DISTRICT. HE QUESTIONED THE TYPE OF BARRIERS CONSTRUCTED BY STAFF WHICH HE CONSIDERED HARMFUL. HE WILL CONTINUE TO PRESS THE ISSUE AND SUBMIT A COMPLAINT TO THE REGIONAL WATER QUALITY CONTROL BOARD.

4. Department Heads' Reports and Announcements.
NONE

Consent Calendar

- 6A. District Attorney requests approval of and authorization to sign a grant award with the Governor's Office of Emergency Services in the amount of \$64,905 for Fiscal Year 2006-2007, with no County match required, to continue funding for vertical prosecution of Statutory Rape and Elder and Dependent Adult Abuse cases.

- 6B. District Attorney requests approval of and authorization to sign a grant award with the Governor's

6B. Continued.

Office of Emergency Services in the amount of \$124,962 for Fiscal Year 2006-2007 to continue funding for the Narcotics Information Network.

- 6C. District Attorney requests authorization to prepare, execute, and submit to the Office of Emergency Services an application for the second year of the three year grant cycle, commencing July 1, 2006 through June 30, 2007 in the amount of \$431,750 for the second year, to address prevention, intervention and suppression of gang activity.
- 6D. Chief Probation Officer requests approval of and authorization for the Chair to sign the following renewal agreements for the term July 1, 2006 through June 30, 2007 to provide court ordered placement of wards:
1. Agreement No. 4391 with County of Solano - Fouts Springs Youth Facility at a monthly rate of \$3,600 per ward; **A-4391**
 2. Agreement No. 4569 with the County of Del Norte at the rate of \$2,750 per ward per month to insure availability for seven placements, and at a rate of \$2,950 per ward per month on an as needed basis; and **A-4569**
 3. Agreement No. 6119 with County of Sonoma at the rate of \$3,000 per ward per month, and at a rate of \$1,200 per ward per month for aftercare services. **A-6119**
- 6E. Chief Probation Officer requests approval of and authorization for the Chair to sign renewal of Agreement No. 4434 for a maximum reimbursement of \$70,894 for the term July 1, 2006 through June 30, 2007 to fund a Deputy Probation Officer at Liberty High School to provide supervision of wards. **A-4434**
- 6F. Chief Probation Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4776 with ALDEA Children and Family Services for a maximum of \$107,454 for the term July 1, 2006 through June 30, 2007 to provide therapeutic services to minors under the supervision of the Napa County Probation Department and to provide for staff training. **A-4776**
- 6G. Sheriff requests authorization to sign a revenue agreement with the California State Department of Mental Health for a maximum of \$350,000 for the term July 1, 2006 through June 30, 2008 to provide reimbursement for law enforcement management and supervision services within the Napa State Hospital Police Department. **A-6550**
- 6H. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with St. Helena Hospital:
1. Amendment No. 7 to Agreement No. 3592 establishing the rates for Fiscal Year 2006-2007 to provide managed care (Medi-Cal) inpatient mental health services; **A-3592**
(AMEND. 7)
 2. Amendment No. 3 to Agreement No. 4141 increasing the amount by \$20,000 for a new maximum of \$100,000 to provide mental health services for indigent clients; and **A-4141**
(AMEND. 3)

6H. Continued.

3. Amendment No. 4 to agreement No. 4141 establishing the rates for Fiscal Year 2006-2007 to provide mental health services for indigent clients. **A-4141**

SUPERVISOR LUCE RECUSED HIMSELF FROM THIS ITEM. (AMEND.4)

6I. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to provide additional counseling services in the Children's Behavioral Health/Child Welfare Services programs:

1. Amendment No. 2 to Agreement No. 4601 with Del Domezio, LCSW, increasing the amount by \$6,700 for a new maximum of \$15,000; and **A-4601 (AMEND. 2)**

2. Amendment No. 3 to Agreement No. 4710 with Robert Zemanek, MFT, increasing the amount by \$6,000 for a new maximum of \$51,000. **A-4710**

ITEM APPROVED AS AMENDED (AMEND. 3)

6J. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6232 with Sunny Hills Services, Inc., increasing the amount by \$36,000 for a new maximum of \$111,000 to provide medically necessary mental health services to Napa County children and youth. **A-6232 (AMEND. 3)**

6K. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6273 with Community Resources for Children, Inc., decreasing the amount by \$25,000 for a new maximum of \$25,000 and revising the Scope of Work to include performance measures in the contractor's agreement to administer and make direct payments to child care service providers. **A-6273 (AMEND. 2)**

6L. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with Behavioral Solutions for Children, Inc.:

1. Amendment No. 3 to Agreement No. 6338 increasing the amount by \$50,000 for a new maximum of \$110,000 and revising the Scope of Work to include performance measures for the provision of Therapeutic Behavioral Services within the Children's Behavioral Health Program for Fiscal Year 2006-2007; and **A-6338 (AMEND. 3)**

2. Amendment No. 3 to Agreement No. 6450 revising the Scope of Work to include performance measures for Fiscal Year 2006-2007 and revising the Table of Compensation to include provider rates for a Certified Behaviorist and a Social Skills Group for the provision of services in Children's Behavioral Health and Child Welfare Services. **A-6450 (AMEND. 3)**

6M. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6341 with Rex Adamson, M.D., revising the Scope of Work to incorporate performance measures, contract monitoring requirements and training for the

6M. Continued.

provision of services in the County's Mental Health Managed Care Program with no change to the Agreement's maximum amount.

A-6341

(AMEND. 1)

6N. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6374 with J. Michael Kerr, Ph.D., increasing the amount by \$10,000 for a new maximum of \$70,000 and revising the Scope of Work to include performance measures in the provision of conservatorship investigation services to clients of the Mental Health Program.

A-6374

(AMEND. 3)

6O. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6375 with Victor Treatment Centers, Inc., increasing the amount by \$1,550 for a new maximum of \$62,050 and revising the Scope of Work to include performance measures in the contractor's agreement to provide residential mental health services.

A-6375

(AMEND. 2)

6P. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with Progress Foundation, Inc.:

1. Amendment No. 1 to Agreement No. 6380 increasing the amount by \$10,000 for a new maximum of \$195,000, and revising the Scope of Work to include performance measures in the contractor's agreement for operation of the Supportive Living Program for Fiscal Year 2006-2007;

A-6380

(AMEND. 1)

2. Amendment No. 3 to Agreement No. 2156 increasing the amount by \$51,271 for a new maximum of \$519,754 for Fiscal Year 2005-2006, establishing a maximum of \$492,139 for Fiscal Year 2006-2007, revising the Scope of Work to include performance measures, and revising the contractor's budget for the operation of transitional residential programs on Bella Drive; and

A-2156

(AMEND. 3)

3. Amendment No. 3 to Agreement No. 4838 decreasing the amount by \$15,821 for a new maximum of \$659,196 for Fiscal Year 2005-2006, establishing a maximum of \$723,274 for Fiscal Year 2006-2007, revising the Scope of Work to include performance measures, and revising the contractor's budget for the operation of Progress Place, a crisis residential program.

A-4838

(AMEND. 3)

6Q. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network (PCAN):

1. Amendment No. 2 to Agreement No. 6441 increasing the amount by \$18,026 for a new maximum of \$355,119 for Fiscal Year 2006-2007, revising the Scope of Work to include performance measures, and revising the contractor's budget to provide

6Q. Continued.

family advocacy services; and

A-6441
(AMEND. 2)

2. Agreement for a maximum of \$3,000 for the term June 20, 2006 through July 31, 2006 to plan and facilitate a three-day education and training event for parent advocates, mental health service providers, and Napa County families whose children have mental illness.

A-6651

- 6R. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6480 with Planned Parenthood-Shasta Diablo, Inc., for a maximum of \$47,162 for the term July 1, 2006 through June 30, 2007 to provide HIV education and prevention services.
- A-6480**
- 6S. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 6551 with the California Department of Health Services, increasing the amount by \$38,208 for a new maximum of \$271,457 to include funding for pandemic influenza preparedness planning activities.
- A-6551**
(AMEND. 1)
- 6T. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6568 with Community Impact Consulting, Inc., revising the contractor's budget to provide consultation on the recruitment and retention of foster parents as defined in the Child Welfare Services (CWS) System Improvement Plan (SIP), with no change in the contract maximum.
- A-6568**
(AMEND. 1)
- 6U. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Moore Iacofano Goltsman, Inc., for a maximum of \$950 for the term June 13, 2006 through June 30, 2006 to prepare a report on the Pandemic Influenza and Public Health Law Broadcast and Tabletop Exercise.
- A-6652**
- 6V. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Loyd Wolfe Juvenile Justice Network, Inc., for a maximum of \$90,000 for the term July 1, 2006 through June 30, 2007 to provide Early and Periodic Screening, Diagnosis and Treatment services.
- A-6653**
- 6W. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum of \$29,938 for the term June 20, 2006 through December 31, 2006 to provide outreach and case management services to the homeless population under the Transitional Residential Alliance and Integrated Network (TRAIN) grant.
- A-6654**
- 6X. Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue subgrant agreement with the California Employment Development Department (EDD) for a maximum of \$166,330 for the term April 1, 2006 through June 30, 2008 to receive local Workforce Investment Act (WIA) funding.
- A-6655**

- 6Y. Director of Health and Human Services requests adoption of a resolution authorizing the Director of Health and Human Services to accept donations for the South Napa Shelter.
ITEM APPROVED AS AMENDED **R-06-120**
- 6Z. Director of Conservation, Development, and Planning requests approval of and authorization for the Chair to sign an agreement with Seifel Consulting, Inc. for a maximum of \$33,000 in order to advise the County regarding potential fiscal impacts associated with the City of Napa's proposed Soscol Gateway Redevelopment Project. **A-6656**
- 6AA. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc. for a maximum amount of \$7,920 for the term June 20, 2006 through August 31, 2006 to prepare the Engineer's Report required to complete the necessary steps to fund fire protection and street maintenance improvements by assessments imposed by County Service Area No. 3. **A-6657**
- 6BB. Assessor-Recorder-County Clerk requests approval canceling \$163,500 in the Megabyte Enhancement Designation. (4/5 vote required)
- 6CC. Auditor-Controller requests approval of and authorization for the Chair to sign an agreement with Bartig, Basler & Ray, Certified Public Accountants, for a maximum of \$215,100 for the term June 20, 2006 through June 30, 2009 to provide financial audits. **A-6658**
- 6DD. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the following Audit Reports:
1. Uniform Transient Occupancy Tax Audit of End of Money Road Bed & Breakfast for the period of January 1, 2005 to September 30, 2005; and
 2. Uniform Transient Occupancy Tax Audit of Carneros Inn for the period of January 1, 2004 to September 30, 2005.
- 6EE. Chief Information Officer requests the following actions:
1. Declare certain items of personal property, which are also fixed assets, as surplus and no longer required for public use;
 2. Authorize their removal from the fixed asset inventory; and
 3. Authorize the disposal by trade-in of Asset #3170, a CISCO 7010 router.
(4/5 vote required)
- 6FF. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Child Support Services with regards to adding two (2) (M) Staff Services Manager positions and deleting the resulting vacancies, effective July 1, 2006. **R-06-121**
- 6GG. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Conservation, Development and Planning Department with regards to deleting one (1) (S) Planning Administrative Specialist and adding one (1) Staff Services Analyst I/II, effective June 20, 2006. **R-06-122**

- 6HH. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6552 with Ralph Andersen & Associates increasing the amount by \$28,275 for a maximum of \$55,275, extending the term through June 30, 2007 and amending the Scope of Work to include recruitment services to staff the position of Assistant Director of Corrections. **A-6552
(AMEND. 1)**
- 6II. Treasurer-Tax Collector requests approval of the application for Discharge of Accountability, filed with the Board of Supervisors, pertaining to certain uncollectible tax bills, totaling \$21,601.30.
- 6JJ. County Executive Officer/Director of Emergency Services requests authorization to sign a letter of acceptance and related documents with the Metropolitan Transportation Commission (MTC) relating to the purchase and installation of a satellite telecommunications system by MTC in the County Emergency Operations Center to facilitate reliable communications during a major emergency in the Bay Area.
- 6KK. County Executive Officer/Director of Emergency Services requests adoption of a resolution authorizing specified County officials to execute grant applications and related documents required to obtain grant funding from the State Office of Homeland Security. **R-06-123**
7. Discussion of Items Removed from the Consent Calendar.
**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6KK, AS NOTATED ABOVE.
BW-ML-HM-DD-BD**

Set Matters or Public Hearings

- 8A. 9:00 a.m. Auditor-Controller requests approval of the final appropriation and revenue levels, cancellations and provisions for reserves and designations and adoption of a resolution establishing the total financing requirements for the Fiscal Year 2006-2007 Final Budget for the County of Napa. (4/5 vote required)
ADOPTED RESOLUTION BW-DD-HM-ML-BD R-06-124
- 8B. 9:15 a.m. Recess to the In-Home Supportive Services Public Authority of Napa County special meeting (**SEE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MINUTES**)
- 8C. 9:30 a.m. Recess to the Board of Equalization Meeting.
(SEE BOARD OF EQUALIZATION MINUTES)
- 8D. 2:00 p.m. Recess to the Napa County Flood Protection and Watershed Improvement Authority meeting.
(SEE NAPA COUNTY FLOOD PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY 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)

NONE

11. Board of Supervisors' Committee Reports and Announcements.

SUPERVISOR DILLON REPORTED ON HER ATTENDANCE AT A CALIFORNIA STATE ASSOCIATION OF COUNTIES' (CSAC) AGRICULTURE AND NATURAL RESOURCES POLICY COMMITTEE MEETING LAST WEDNESDAY. THEY HAVE FINALIZED THEIR RECOMMENDED PLATFORM DESPITE MANY DIVERSE OPINIONS.

12. Board of Supervisors' Future Agenda Items.

SUPERVISOR MOSKOWITE QUESTIONED WHEN THE FLAG WOULD BE FLOWN AT HALF MAST IN HONOR OF FORMER SUPERVISOR FRED NEGRI WHO RECENTLY PASSED AWAY.

SUPERVISOR DODD REPORTED THAT THE FLAG WILL BE AT HALF MAST ON THURSDAY.

SUPERVISOR DILLON REQUESTED THAT A REPORT ON PANDEMIC INFLUENZA PREPAREDNESS PLANNING ACTIVITIES BE PLACED ON A FUTURE AGENDA.

13. County Executive Officer Reports and Announcements.

NANCY WATT, COUNTY EXECUTIVE OFFICER, REPORTED ON HER PARTICIPATION IN THE FLU EPIDEMIC EXERCISE HOSTED BY HEALTH AND HUMAN SERVICES AND SPONSORED BY THE STATE. SHE WILL ASK HEALTH AND HUMAN SERVICES DIRECTOR RANDY SNOWDEN AND COUNTY HEALTH OFFICER DR. KAREN SMITH TO PROVIDE A REPORT ON THIS WORKSHOP TO THE BOARD AT A FUTURE MEETING.

14. Closed Session.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

(One case)

CLOSED SESSION HELD – NO REPORTABLE ACTION

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Chief Probation Officer

CLOSED SESSION HELD – NO REPORTABLE ACTION

Adjournment

ADJOURN IN HONOR AND MEMORY OF FORMER SUPERVISOR FRED NEGRI TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, JUNE 27, 2006 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