

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

August 15, 2006

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, AUGUST 15, 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 9:01 A.M.
2. Pledge of Allegiance.
HERB FORD OF ANGWIN 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, PUBLIC HEALTH OFFICER, GAVE AN UPDATE ON THE PINER'S AMBULANCE DEPLOYMENT PLAN. DR. SMITH ALSO UPDATED THE BOARD ON UNION NEGOTIATIONS WITH PINER'S AMBULANCE.

Consent Calendar

- 6A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Revenue Agreement No. 2390 with the California Department of Mental Health for a maximum of \$213,239 for the term July 1, 2006 through June 30, 2007 for the Conditional Release Program (CONREP). **A-2390**
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 3110 with the California Department of Health Services decreasing the amount by \$1,960 for a new maximum of \$117,675 for services related to the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program. **A-3110
(AMEND. 2)**
- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6255 with Cope Family Center revising the budget for Program Year 2005-2006 in relation to the Safe and Drug Free Schools and Communities Grant, with no change to the contract maximum. **A-6255
(AMEND. 4)**

- 6D. Director of Conservation, Development and Planning and Director of Public Works request approval of and authorization for the Chair to sign a comment letter to the San Francisco Bay Regional Water Quality Control Board (RWQCB) regarding proposed Total Maximum Daily Load (TMDL) allocation and proposed Amendment to the San Francisco Bay Water Quality Control Plan (Basin Plan) addressing sedimentation in the Napa River watershed.

ITEM REMOVED FOR SEPARATE DISCUSSION.

THE BOARD DIRECTED SUPERVISOR DILLON TO WORK WITH DEPUTY PLANNING DIRECTOR PATRICK LOWE TO AMEND THE PROPOSED LETTER AND SUBMIT TO CHAIRMAN FOR SIGNATURE.

BW-ML-HM-DD-BD

- 6E. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Gordon Huether at no cost for the term September 1, 2006 through September 11, 2006 to install a stained glass skylight fixture at the Historic Courthouse. **A-6679**

- 6F. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign the following agreements:

1. Agreement with Sequoia Voting Systems, Inc. for a maximum of \$84,975 for the term July 25, 2006 through December 31, 2006 for enhancements to the Integrity Voter Registration Systems for Napa, Tehama and Inyo Counties to link with the official, uniform statewide voter registration database as mandated by the Federal Help America Vote Act Section 303 (HAVA 303); and **A-6616-1**
2. Agreement with Tehama and Inyo Counties for the term August 15, 2006 through June 30, 2007 for joint participation in the implementation of the enhancements to the Integrity Voter Registration Systems. **A-6674-1**

- 6G. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file the following Audit Reports:

1. County of Napa Treasurer-Tax Collector Department, Central Collections Revolving Fund Audit Report for the Fiscal Year ended June 30, 2005; and
2. County of Napa District Attorney's Office Departmental Audit for the Fiscal Year ended June 30, 2005.

ITEM REMOVED FOR SEPARATE DISCUSSION.

APPROVED

DD-BW-HM-ML-BD

7. Discussion of Items Removed from the Consent Calendar.
SEE ITEMS 6D AND 6G.

**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6C AND 6E THROUGH 6F.
DD-BW-HM-ML-BD**

Set Matters Or Public Hearings

8A. 9:30 a.m.

Recess to the Board of Equalization Meeting.
(SEE BOARD OF EQUALIZATION MINUTES)

8B. 10:30 a.m. Public Hearing

First reading and intention to adopt an ordinance adding Section 2.36.095 to the Napa County Code to implement a 5% local vendor price preference for the purchase of vehicles by the Napa County Purchasing Agent.

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

TITLE READ

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

**THE BOARD DECLARED INTENT TO ADOPTED THE ORDINANCE.
BW-ML-HM-DD-BD**

8C. 10:45 a.m. Public Hearing

Director of Conservation, Development and Planning requests the Board of Supervisors take the following actions regarding the 41.60 acre parcel located at 6015 Steele Canyon Road, Napa, Assessor's Parcel No. 032-150-003 (Moskowite Parcel):

1. Adopt the Subsequent Mitigated Negative Declaration;
2. Adopt the Mitigation Monitoring and Reporting Program;
3. First reading and intention to adopt an ordinance (File No. P06-0094-RZG) rezoning a 20.20 acre portion of a 41.60 acre parcel from a combination Agricultural Watershed:Affordable Housing (AW:AH) zoning district to a Residential Country:Affordable Housing (RC:AH) combination zoning district, and .40 acres from a Commercial Limited (CL) zoning district to a Residential Country:Affordable Housing (RC:AH) combination zoning district; and
4. Declare its intent to approve tentative parcel map (File No. P06-0096-PM) subdividing the 41.60 acre parcel into two new parcels of 10.10 acres each with a remaining parcel of 21.40 acres based on the findings contained in the staff report presented to the Planning Commission on July 19, 2006. The two 10.10 acre parcels will be zoned RC:AH and the 21.40 acre parcel will remain zoned CL. The requested actions 1 through 4 are all in connection with the 41.60 acre parcel located at 6015 Steele Canyon Road, Napa, Assessor's Parcel No. 032-150-003 (Moskowite Parcel).
ENVIRONMENTAL DETERMINATION: Pursuant to Section 15162 of the State CEQA Guidelines a Subsequent Mitigated Negative Declaration has been prepared and is recommended for adoption. The Subsequent Mitigated Negative Declaration finds

8C. Continued.

the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: biology, cultural resources, hazardous & hazardous materials and geology & soils. This project site is adjacent to a listed hazardous waste site enumerated under Government Code Section 65962.5.

PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE BOARD ADOPTED THE MITIGATED NEGATIVE DECLARATION AND MONITORING AND REPORTING PROGRAM.

BW-ML-DD-BD-HM

A

TITLE READ

THE BOARD WAIVED READING THE BALANCE OF THE ORDINANCE.

BW-ML-DD-BD-HM

A

THE BOARD DECLARED INTENT TO ADOPT ORDINANCE.

BW-ML-DD-BD-HM

A

THE BOARD DECLARED INTENT TO APPROVE TENTATIVE PARCEL MAP.

BW-ML-DD-BD-HM

A

Administrative Items

- 9A. Director of Public Works requests authorization to proceed with the following actions:
1. Preparation of a Memorandum of Understanding between the County and Howell Mountain Mutual Water Company for delivery of Measure A funds for the Lake Henne Intake Pipeline Replacement Project; and
 2. Preparation of a Memorandum of Understanding between the County and the Napa County Flood Protection and Watershed Improvement Authority for the reallocation of a portion of the Measure A funds previously approved for the Angwin/Deer Park Water Supply Reliability Plan to a specific small project with Howell Mountain Mutual Water Company (Lake Henne Intake Pipeline Replacement Project).

AUTHORIZATION APPROVED

DD-BW-HM-ML-BD

- 9B. County Counsel requests adoption of a resolution amending the Rules and Contracts for Type H, Type E and Type A Agricultural (Williamson Act) Preserves.

ADOPTED RESOLUTION

BW-DD-HM-ML-BD

R-06-157

- 9C. Discussion and possible action authorizing one or more members of the Board to prepare and file an argument for or against Measure "I" which the Board has placed on the November 2006 ballot to enable the voters to decide whether a Napa County Regional Park and Open Space District should be created and established.

THE BOARD CHOSE TO REMAIN NEUTRAL AND NOT PREPARE AN ARGUMENT FOR NOR AGAINST MEASURE "I".

BW-ML-HM-DD-BD

10. Legislative Items.
NONE

11. Board of Supervisors' Committee Reports and Announcements.
NONE

12. Board of Supervisors' Future Agenda Items.
CHAIRMAN DODD REQUESTED AN UPDATE FROM THE COUNTY PLANNING DEPARTMENT ON THE NAPA PIPE PROJECT AND THE ISSUE OF ALTERNATE SITES FOR AFFORDABLE HOUSING.

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, Human Resources Director
Employee Organization: SEIU Local 614 - NAPE (Public Services Employee Unit & Supervisory Unit of the County of Napa) and Deputy Sheriffs' Association (Law Enforcement Unit & Supervisory Unit of the County of Napa)
Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa, excluding Elected Department Heads.
CLOSED SESSION HELD – NO REPORTABLE ACTION.

15. Adjournment
ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, AUGUST 22, 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