

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

January 30, 2007

1. Call to Order; Roll Call.  
**THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION ON TUESDAY, JANUARY 30, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS DIANE DILLON, BILL DODD, BRAD WAGENKNECHT, AND MARK LUCE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:02 A.M.**

2. Pledge of Allegiance.  
**PAMELA KINDIG, AUDITOR-CONTROLLER, LED THE SALUTE TO THE FLAG.**

Presentations and Commendations

- 3A. Presentation of Retirement Proclamation to Darryl Scott, Senior Mental Health Worker, in recognition of more than 33 years of service.

**PRESENTATION MADE**

4. Public Comment.  
**VINCENT BLAKE EXPRESSED HIS CONCERNS ABOUT FLOOD CONTROL ON EDGERLY ISLAND AND REQUESTED INFORMATION AS TO WHICH GOVERNMENT AGENCY HAS RESPONSIBILITY FOR FLOOD CONTROL ON THE ISLAND.**

**COUNTY COUNSEL ROBERT WESTMEYER CONFIRMED THAT FLOOD CONTROL IS THE RESPONSIBILITY OF THE RECLAMATION DISTRICT WHICH WAS CREATED BY THE CITIZENS OF THAT AREA. IT IS NOT THE RESPONSIBILITY OF THE BOARD OF SUPERVISORS OR THE NAPA COUNTY FLOOD CONTROL DISTRICT.**

5. Department Heads' Reports and Announcements.  
**PATRICK LOWE, DEPUTY DIRECTOR OF CONSERVATION, DEVELOPMENT AND PLANNING, REPORTED ON THE DECISION OF THE SAN FRANCISCO BAY REGIONAL WATER QUALITY CONTROL BOARD REGARDING THE TOTAL MAXIMUM DAILY LOAD (TMDL) PROCESS. HE COMMENDED HIS STAFF MEMBER JEFF SHARP, PLANNER III, FOR HIS INPUT ON THE MATTER.**

**ERNIE LOVELESS, COUNTY FIRE CHIEF, ADVISED THAT EFFECTIVE FEBRUARY 1, 2007, THE VOLUNTEER FIRE STATION LOCATED AT SONOMA HIGHWAY AND HIGHWAY 121, WILL BE KNOWN AS CARNEROS VOLUNTEER FIRE DEPARTMENT INSTEAD OF EDGERLY ISLAND FIRE DEPARTMENT.**

**CHIEF LOVELESS ALSO INVITED THE BOARD TO THE NAPA COUNTY FIREFIGHTER RECOGNITION DINNER IN CALISTOGA ON FEBRUARY 24, 2007.**

5. Continued.

**GARY LIEBERSTEIN, DISTRICT ATTORNEY, REPORTED ON THE ANNUAL MEETING OF THE CALIFORNIA DISTRICT ATTORNEYS' ASSOCIATION. THE MAIN TOPIC OF DISCUSSION WAS THE GOVERNOR'S PROPOSALS ON PRISON AND SENTENCING REFORM. HE ADVISED THAT THE BOARD OF DIRECTORS OF THE ASSOCIATION ARE WORKING CLOSELY WITH THE STATE PROBATION OFFICERS ASSOCIATION, AS WELL AS MEMBERS OF THE GOVERNOR'S STAFF, ON ISSUES SURROUNDING THE CRIMINAL JUSTICE SYSTEM AND THE PROPOSED REFORMS.**

Consent Calendar

- 6A. District Attorney requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6673 with Robert Jarecki increasing the amount by \$11,000 for a new maximum of \$20,000 per year and amending the scope of work to include specialized investigations not requiring Peace Officer status. **A-6673  
(AMEND. 1)**
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6511 with Mohammad Abu-Hamdi, dba Napa Valley Cab Company, revising the Scope of Work to include SB 163 clients and Child Welfare Services clients, and revising the Compensation Section to include a claim form for the submission of payment for transportation services for clients participating in the Napa County Emancipated Youth Ride Program, the SB 163 Program, and Child Welfare Services Program, with no change to the contract maximum. **A-6511  
(AMEND. 1)**
- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements relating to the Bay Area Regional Immunization Registry (BARR):
1. Renewal of Joint Powers Agreement No. 6579 with the County of Santa Clara for membership in the BARR for the term January 14, 2007 through January 13, 2012; and **A-6579**
  2. A revenue agreement with the California Department of Health Services for a maximum of \$33,250 for the term July 1, 2006 through June 30, 2007 to fund implementation of the BARR program. **A-6762**
- 6D. Director of Public Works requests approval of plans and specifications for the "Napa County Airport Runway 18R-36L Rehabilitation, A.I.P. Project No. 3-06-0162-23 Project," PW 07-06, authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- 6E. Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with the State of California Department of General Services at an initial annual lease rate of \$618 per month plus utilities for the term December 1, 2006 through November 30, 2011 for transitional housing. **A-6763**

- 6F. Chief Information Officer requests approval of and authorization for the Chair to sign an agreement with Dell Computer Corporation for a maximum of \$15,420 for the term January 30, 2007 through August 30, 2007 for software and training.  
**ITEM REMOVED FROM THE AGENDA.**
- 6G. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for the Primary-General Elections Division of the Assessor-Recorder-County Clerk Department with regards to adding one (1) Assessment-Records Assistant I Limited Term position through June 30, 2007, effective January 30, 2007. **R-07-19**
- 6H. Human Resources Director requests adoption of a resolution regarding the following in connection with the County Executive Office, effective February 10, 2007:
1. Amend the Departmental Allocation List to delete one (1) (C) Administrative Secretary I and add one (1) (C) Executive Assistant-CEO;
  2. Amend the Table and Index to add Executive Assistant-CEO; and
  3. Amend appropriate policies to add reference to Executive Assistant-CEO.
- R-07-20**
- 6I. Human Resources Director requests adoption of a resolution regarding the following in connection with the Human Resources Division of the County Executive Office, effective January 30, 2007:
1. Amend the Departmental Allocation List to delete one (1) (C) Office Assistant II and add one (1) (C) Benefits Technician;
  2. Amend the Table and Index of Classes to add Benefits Technician; and
  3. Amend appropriate personnel polices to add Benefits Technician.
- R-07-21**
- 6J. County Executive Officer/Purchasing Agent and Director of Public Works request authorization to declare certain items of personal property as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction. (4/5 vote required)

7. Discussion of items removed from the consent calendar.  
**SEE ITEM 6F.**

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

8. Set matters or public hearings.  
**NONE**

Administrative Items

- 9A. Library Director to make a presentation on an overview of the Library Facilities Master Plan.  
**PRESENTATION MADE**

- 9B. County Counsel requests the Board decide to either:
1. Grant the request for reconsideration submitted by Tom Carey, on behalf of his client, Jayson Woodbridge, in relation to the monetary donation made to the non-charitable organizations required by the Release and Settlement Agreement and if the Board chooses to reconsider the request, decide on the following:
    - a. Woodbridge's request to make a lump sum donation in 2007
    - b. The non-profit charitable organizations that Woodbridge proposes to receive the monetary donation; or
  2. Deny Tom Carey's request for reconsideration regarding the same.

**A MOTION TO DENY THE REQUEST FOR RECONSIDERATION FAILED.**

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

**N N N**

**THE BOARD APPROVED THE REQUEST FOR RECONSIDERATION.**

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

**N N**

**THE BOARD APPROVED WOODBRIDGE'S REQUEST TO MAKE A LUMP SUM DONATION IN 2007 AND APPROVED COPE AND THE WOLFE CENTER AS THE NON-PROFIT CHARITABLE ORGANIZATIONS TO RECEIVE THE MONETARY DONATION.**

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

**N N**

10. Legislative Items.  
**NONE**

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

12. Board of Supervisors' Future Agenda Items.  
**SUPERVISOR DODD ADVISED THAT THE ARTS COUNCIL WOULD LIKE TO COME BEFORE THE BOARD TO OUTLINE THEIR FUTURE NEEDS.**

**SUPERVISOR DODD ALSO REQUESTED A DISCUSSION OF COUNTY ORDINANCE SECTION 2.88 REGARDING RECONSIDERATIONS.**

**SUPERVISOR DILLON REQUESTED A COMPLETE REPORT ON COUNTY SERVICE AREA #4.**

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 Organizations: SEIU Local 614 - NAPE (Employee Unit & Supervisory Unit of  
the County of Napa)

**CLOSED SESSION HELD – NO REPORTABLE ACTION**

Adjournment.

**ADJOURN TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,  
FEBRUARY 06, 2007 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