

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

March 20, 2007

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION, TUESDAY, MARCH 20, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS DIANE DILLON, BILL DODD, AND MARK LUCE. SUPERVISOR BRAD WAGENKNECHT WAS EXCUSED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:03 A.M.
2. Pledge of Allegiance.
DIRECTOR OF HEALTH AND HUMAN SERVICES RANDY SNOWDEN LED THE SALUTE TO THE FLAG.
3. Presentation of a proclamation endorsing health insurance for all children in Napa County.
PRESENTATION MADE
4. Public Comment
NONE
5. Department Heads' Reports and Announcements
DIRECTOR OF HEALTH AND HUMAN SERVICES RANDY SNOWDEN REPORTED THAT MENTAL HEALTH SERVICES HAS SEEN A 9% INCREASE IN CLIENTS AND SERVICES OVER LAST YEAR.

Consent Calendar

- 6A. Sheriff requests the following actions:
 1. Approval of Budget Transfer No. 51 in the total amount of \$242,456 increasing appropriations in the Sheriff's budget with offsetting revenues from the Sheriff's Rural and Small Counties Law Enforcement Trust and establishment of fixed assets in the amount of \$154,810 for the purchase of Personal Watercraft vessels, Mobile Data Communication Systems and other miscellaneous law enforcement equipment (4/5 vote required); and
BT-51
 2. Waiver of competitive bidding requirements and sole source award of the purchase of Mobile Data Communication Systems from CDCE Inc., Yorba Linda, CA for a total of \$66,072 pursuant to County Ordinance Code 2.36.090.
- 6B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6336 with McWilliams Mailliard Technology Group, Inc., increasing the amount by \$350 for a new maximum of \$4,775 for Fiscal Year 2006-2007, establishing a maximum amount of \$5,995 for Fiscal Year 2007-2008, and extending the term through September 30, 2008 to provide software and support services for the Adult Protective Services program.
**A-6336
(AMEND. 3)**

- 6C. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Redwood Children's Services, Inc., in relation to the provision of specialty mental health services to specifically referred clients:
1. Amendment No. 1 to Agreement No. 6470, incorporating compliance with HIPAA requirements within the contractor's agreement; and
A-6470
(AMEND. 1)
 2. Business Associate Agreement, setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.
A-6470-1
- 6D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6605 with the Loyd Wolfe Juvenile Justice Network, Inc., increasing the amount by \$100,630 for a new maximum of \$265,630 to provide additional youth substance abuse treatment services.
A-6605
(AMEND. 3)
- 6E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to an agreement (formerly Agreement No. AUD-5667) with Marin Services for Women, Inc., increasing the amount by \$20,000 for a new maximum of \$40,000, with an automatic renewal provision, to provide residential substance abuse services to specifically referred clients of the Child Welfare Services program.
A-6775
(AMEND. 2)
- 6F. Director of Health and Human Services and the Human Resources Director request adoption of a resolution amending the Departmental Allocation List for the Health and Human Services Agency and its divisions as follows, effective March 24, 2007:
1. Delete one (1) Senior Account Clerk from the Mental Health Division;
 2. Add:
 - a. One (1) Senior Account Clerk to the Social Services Division; and
 - b. One (1) Senior Account Clerk and one (1) Staff Services Analyst I/II - Limited Term (LT) position through September 21, 2007, to the Public Health Division.
R-07-44
- 6G. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 6184 with EDAW, an environmental consulting firm, increasing the amount by \$144,140 for a new maximum of \$496,402 for the term March 20, 2007 through June 30, 2007 for the preparation of the CEQA document for the Rodgers Property Vineyard Project Erosion Control Plan Application #02454. (Assessor's Parcel Nos. 030-220-002, 030-130-008/009, 030-220-001).
A-6184
(AMEND. 4)
- 6H. Director of Public Works requests award of the contract for the "Chiles-Pope Valley Road Slide Debris Removal Project," PW 06-22, to Harold Smith and Son of St. Helena, California, for their low base bid of \$23,021 and authorization for the Chair to sign the construction contract.

- 6I. Director of Public Works requests award of the contract for the "Napa County Airport Runway 18R-36L Rehabilitation, A.I.P. Project No. 3-06-0162-23 Project," PW 07-06, to Ghilotti Bros. of San Rafael, California, for their low base bid of \$2,564,884.05 and authorization for the Chair to sign the construction contract. (CONTINUED FROM MARCH 13, 2007)
- 6J. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign following cost-share agreements with Merced County for the term July 1, 2006 through June 30, 2007:
1. Agreement in the amount of \$12,500 for the cost-sharing of the base-year tracking to the Megabyte Property Tax System; and **A-4646-1A**
 2. Agreement in the amount of \$2,000 for the cost-sharing of the manufactured home/aircraft automated valuation enhancements to the Megabyte Property Tax System. **A-4645-1A**
- 6K. Auditor-Controller requests the following actions regarding the Napa County Fair:
1. Authorization to draw a warrant in the amount of \$31,000 payable to the Napa County Fair, from the Napa County Fair Fund, for the purpose of replenishing the Fair's Operating Fund; and
 2. Authorization to approve the transmittal of the 1st, 2nd, 3rd and 4th allocations of the Fair's 2007 State Allocation, in the amount of \$31,000 each, upon receipt of said funds by the County Treasurer-Tax Collector.
- 6L. Community Partnership Manager requests adoption of a resolution amending the bylaws of the Napa County General Plan Update Steering Committee to change the starting time of the regular meetings from 2:00 PM to 1:00 PM. **R-07-45**
- 6M. Local Enforcement Agency Manager requests adoption of a resolution authorizing:
1. Application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant in the amount of \$73,781 for Fiscal Year 2006-2007; and
 2. Assistant County Executive Officer to execute the necessary grant documents. **R-07-42**
- 6N. Local Enforcement Agency Manager requests adoption of a resolution authorizing:
1. Application to the California Integrated Waste Management Board for a Local Government Waste Tire Amnesty Event Grant in the amount of \$44,142.95, for Fiscal Year 2006-2007; and
 2. Assistant County Executive Officer to execute the necessary grant documents. **R-07-43**
- 6O. Treasurer-Tax Collector requests approval of appointment of the following nominees to serve on the Napa County Treasury Oversight Committee with terms of office to commence April 1, 2007 and expire on March 31, 2008:

6O. Continued

Nominee:

Pam Kindig

Alternate: Craig Goodman,

Asst. Auditor-Controller

Supervisor Mark Luce

Alternate: Supervisor Brad Wagenknecht,

Barbara Nemko

Alternate: J.R.Purkis, Asst.

Jackie Dickson (Napa Valley Unified)

Alternate: Jose Hurtado (Napa Valley Unified)

Jill Techel (Napa Valley Waste
Water Management Authority)

Representing:

Auditor-Controller

Board of Supervisors

County Superintendent of Schools

Representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college district.

Representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county which are required or authorized to deposit funds in the County Treasury

6P. Treasurer-Tax Collector requests approval of the County's Investment Policy in accordance with Government Code Section 27133.

6Q. County Executive Officer requests adoption of a resolution renewing the delegation of authority granted to the Napa County Treasurer-Tax Collector to invest and re-invest funds held in the County treasury for a one-year period beginning April 1, 2007. **R-07-46**

6R. County Executive Officer/Purchasing Agent, Director of Public Works, and County Fire Chief request the following:

1. Declare certain fixed assets, as surplus and no longer required for public use;

2. Authorize their removal from the fixed asset inventory; and

3. Authorize their disposal by donating them to the Grasshopper Valley Volunteer Fire Department. (4/5 vote required)

6S. 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)

6T. Clerk of the Board requests the following actions;

1. Approve minutes of the regular meetings held on the following dates:

a. May 2, 9, 16 and 23, 2006; and

b. June 6, 13, 20 and 27, 2006.

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

**APPROVED CONSENT CALENDAR ITEMS 6A AND 6T.
BD-DD-ML-HM-BW
X**

Set Matters or Public Hearings

- 8A. Recess to the In-Home Supportive Services Public Authority of Napa County special meeting.
(SEE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF NAPA COUNTY MINUTES)
- 8B. Recess to the Board of Equalization Meeting. **(SEE BOARD OF EQUALIZATION MEETING MINUTES)**
- 8C. Agricultural Commissioner to introduce Mary-Ann Warmerdam, Director of the California Department of Pesticide Regulation and discuss Napa County's Pesticide Regulatory Program.
DISCUSSION HELD
- 8D. County Executive Officer to provide an update on the Adult Correctional System Master Plan, including a baseline projection report of the adult probation population by the County's Correctional Planning consultants, a brief update on the potential impact of the Governor's Prison Reform proposal on Napa County's jail and probation needs, and a presentation by Mark Carey regarding evidence based practices.
PRESENTATION MADE
9. Administrative Items.
NONE
10. Legislative Items.
NONE
11. Board of Supervisors' Committee Reports and Announcements.
SUPERVISOR LUCE ATTENDED THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY MEETING WHERE A NEW AGREEMENT WITH THE UPPER VALLEY WASTE MANAGEMENT AGENCY WAS APPROVED. HE ALSO ATTENDED THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE COMMITTEE MEETING WHERE CALISTOGA MAYOR JACK JINGLES JOINED AS THE CITY APPOINTMENT.

SUPERVISOR DODD REPORTED THAT THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) RECENTLY MET IN WASHINGTON D.C. FOCUSING ON THE DISTRIBUTION OF TRANSPORTATION DOLLARS. HE ALSO ATTENDED THE JOINT POLICY COMMITTEE (JPC) MEETING ON FRIDAY WHERE THE TOPIC OF DISCUSSION WAS GLOBAL WARMING.

11. Continued

SUPERVISOR DILLON ATTENDED THE ANNUAL CONFERENCE OF LOCAL GOVERNMENT COMMISSION MEETING ALONG WITH SUPERVISOR WAGENKNECHT, ELECTED OFFICIALS, AND PLANNING STAFF. DISCUSSION CENTERED ON HOUSING AS WELL AS CLIMATE CHANGE AND GLOBAL WARMING.

12. Board of Supervisors' Future Agenda Items.

SUPERVISOR DILLON REQUESTED STAFF GIVE DIRECTION ON ENERGY POLICIES.

SUPERVISOR DODD REQUESTED A WORKSHOP WITH CONSERVATION, DEVELOPMENT AND PLANNING DIRECTOR HILLARY GITELMAN TO DISCUSS COMMISSION GUIDELINES FOR WINERIES.

13. County Executive Officer Reports and Announcements.

NONE

14. Closed Session.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

i. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)

ii. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (One case)

CLOSED SESSION HELD

THE BOARD INSTRUCTED STAFF TO WAIVE CONFLICT OF INTEREST WITH AMERICAN CANYON ATTORNEY.

ML-DD-HM-BD BW

N X

B. 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); Napa County Deputy Sheriffs' Association (Employee Unit & Supervisory Unit of the County of

Napa) Unrepresented Employees: Non-Classified, Management and Confidential Employees of the County of Napa (Excluding Elected Officials)

CLOSED SESSION HELD – NO REPORTABLE ACTION

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Library Director

CLOSED SESSION NOT HELD

15. Adjournment
**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY,
MARCH 27, 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