

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

March 27, 2007

1. Call to order; roll call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION, TUESDAY, MARCH 27, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: VICE-CHAIRMAN BRAD WAGENKNECHT, SUPERVISORS DIANE DILLON AND MARK LUCE. CHAIRMAN HAROLD MOSKOWITE AND SUPERVISOR BILL DODD WERE EXCUSED. THE MEETING WAS CALLED TO ORDER BY VICE-CHAIRMAN WAGENKNECHT AT 9:06 A.M.
2. Pledge of allegiance
BETTY RHODES LED THE SALUTE TO THE FLAG.
3. Presentations and commendations
PRESENTATION MADE
4. Public comment
NONE
5. Department heads' reports and announcements
ASSESSOR, RECORDER, COUNTY CLERK JOHN TUTEUR GAVE A STATUS REPORT ON THE 2008 ELECTION STATING THE PRESIDENTIAL PRIMARY WILL BE HELD ON FEBRUARY 5, 2008. HE ALSO DISCUSSED PERMANENT ABSENTEE VOTER STATUS AND ITS BENEFITS. FLYERS AND APPLICATION WILL BE MAILED IN APRIL TO REGISTERED VOTERS.

Consent Items

- 6A. County Fire Chief requests approval of and authorization for the chair to sign Amendment No. 1 to Agreement No. 6530-1 with Timothy Hoyt increasing the amount by \$25,000 for a new maximum of \$80,000 and extending the term through June 30, 2007 for fire inspection services.
**A-6530-1
(AMEND. 1)**
- 6B. Director of Health and Human Services requests approval of and authorization for the chair to sign the Renewal of Agreement No. 3236 with Queen of the Valley Hospital of Napa, California, through ITS care network program, for a maximum of \$37,128 for the term April 1, 2007 through March 31, 2008 to provide case management services under the Ryan White comprehensive aids Resources Emergency (CARE) Program.
A-3236
- 6C. Director of Health and Human Services requests approval of and authorization for the chair to sign the following agreements with the California Department of Mental Health:
 1. Renewal agreements:
 - i. Agreement No. 3315 for the term July 1, 2006 through June 30, 2007, setting forth the performance requirements the County must meet in providing mental health services to the community;
A-3315

6C. Continued

ii. Revenue agreement no. 4028 for a maximum of \$726,187 for the term July 1, 2006 Through June 30, 2009 for the Napa county mental health managed care program; and **A-4028**

iii. Revenue Agreement No. 6001 for a maximum of \$818,662 for the term July 1, 2006 through June 30, 2007, to fund the county's Napa state hospital bed purchase and usage; **A-6001**

2. Amendment No. 1 to Agreement No. 2390 incorporating Exhibit E, HIPAA Provisions, for the Conditional Release Program; and **A-2390 (AMEND. 1)**

3. Revenue agreement for a maximum of \$2,658,443 for the term June 1, 2006 through June 30, 2008 to provide funding for the County's Mental Health Services Act (Proposition 63) Community Services and Supports Plan projects. **A-6776**

6D. Director of Health and Human Services requests approval of and authorization for the chair to sign the following agreements relating to the California Statewide Automated Welfare System:

1. First Amended California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers Agreement for the Design, Development, Implementation and Ongoing Operation and Maintenance of an Automated Welfare System between the counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba; and **A-6777**

2. Memorandum of Understanding (MOU) between the California Statewide Automated Welfare System Consortium IV and the County of Napa, to delineate the areas of understanding and Agreement between the Consortium and the County with regard to implementation of the C-IV automated welfare system. **A-6778**

6E. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with Analytical Environmental Services (AES) for a maximum of \$324,795 for the term March 27, 2007 through June 30, 2007 for purposes of assisting the County in conducting environmental review under the California Environmental Quality Act (CEQA) of an Erosion Control Plan Application (P06-01508-ECPA) for the Circle S Ranch vineyard project. **A-6779**

6F. Director of Public Works requests approval of and authorization for the chair to sign an agreement with Kenwood energy for a maximum of \$20,000 for the term March 27, 2007 through June 30, 2007 regarding development of the County's Greenhouse Gas Emissions Baseline Analysis and Action Plan. **A-6780**

- 6G. Director of Public Works requests authorization for the Chair to sign:
1. Certificates of Acceptance for Grant and Easement Deeds of Property from Dorothy Hageman (Assessor's Parcel No. 047-070-022); and
 2. Certificates of Acceptance for a Grant and Easement Deeds of Property from Robert Lee Hudson (Assessor's Parcel No. 047-070-016).

ITEM CONTINUED TO APRIL 3, 2007

- 6H. Director of Public Works requests approval of plans and specifications for the "Napa County Airport Lobby Re-Tile Project," PW 07-24, 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.

- 6I. Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6573 with Mead and Hunt, Inc. increasing the amount by \$230,000 for a new maximum of \$651,800 and amending the Scope of Work to include construction management for the Runway 18R-36L Rehabilitation Project

ITEM CONTINUED TO APRIL 3, 2007

- 6J. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from American Canyon Venture, LLC. (Assessor's Parcel No. 058-270-007)

- 6K. 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 AND MARCH 20, 2007)

ITEM CONTINUED TO APRIL 3, 2007

- 6L. Auditor-Controller requests the Board accept and instruct the Clerk of the Board to file the Audit Report for the Napa County Local Transportation Fund for Fiscal Year 2005-2006.

- 6M. County Counsel requests approval of recently amended conflict of interest codes for Napa County Transportation Planning Agency and Local Agency Formation Commission of Napa County.

- 6N. County Executive Officer requests appointments/reappointments of applicants from each of the following categories to the Mental Health Board with terms commencing immediately and expiring as indicated.

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Brenda Navarro*	Consumer	01-01-09
Richard J. Cabral Jr.*	Interested and Concerned Citizen	01-01-09
Claire Kordovez Narlock*	Interested and Concerned Citizen	01-01-10
William Grandrath**	Family Member of Consumer	01-01-10
Harris Nussbaum**	Family Member of Consumer	01-01-10

*Recommended by the Mental Health Board

**Incumbent and recommended by the Mental Health Board

6O. County Executive Officer requests the following appointment/reappointment to the Napa County Tobacco Advisory Board with terms to commence immediately and expire January 31, 2009.

<u>Applicant</u>	<u>Representing</u>
Sandy Sparby Clarke*	Agency Concerned with Tobacco Related Diseases
Sally Sheehan Brown*	Agency Concerned with Tobacco Related Diseases
Terry Gonsalves*	Agency Concerned with Substance Abuse & Addiction
Emilie Kuhlman-Furrer*	Health Care Organization
Dennis Charles Ruggiero	Educational Institution
Carole Mclain*	At Large Member
Incumbents*	

6P. County Executive Officer requests the reappointment of Stephen Patrick Rae to serve as the Wildlife/Conservation Representative on the Wildlife Conservation Commission with the term to commence immediately and expire February 1, 2010.

Q. County Executive Officer requests the reappointments of Stephen A. Bouch, Court Executive Officer, to serve as Trustee for the Board of Supervisors and James A. Jones, Attorney, to serve as Trustee for the Bar Association to the Napa County Law Library Board of Trustees, with terms of office to commence immediately and expire the first Board of Supervisors' meeting in January of 2008.

6R. County Executive Officer requests the reappointment of Blaine J. Cherrington to serve as the General Public Representative on the State Council on Developmental Disabilities Area Board 4 with a term to commence immediately and expire December 31, 2009.

ITEM CONTINUED TO APRIL 10, 2007

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

1. Approve minutes of the regular meetings held on the following dates:
 - a. December 6, 2005;
 - b. July 11 and 25, 2006;
 - c. August 1, 8, 15 and 22, 2006; and
 - d. February 27, 2007.

ITEM REMOVED FOR SEPARATE DISCUSSION

APPROVED AUGUST 1, 8, 15 AND 22, 2006

**CONTINUED TO A FUTURE DATE DECEMBER 6, 2005, JULY 11 AND 25, 2006 AND
FEBRUARY 27, 2007.**

ML-DD-BW-BD-HM

X X

7. Discussion of items removed from the consent calendar
SEE ITEMS 6G, 6I, 6K, 6R AND 6S.

APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6F, 6H, 6J, 6L THROUGH 6Q.

ML-DD-BW-BD-HM

X X

- 8A. 9:05 A.M.. Public Hearing
Auditor-Controller requests consideration and possible adoption of resolution establishing the property tax administration fee allocation for public entities in Napa County for Fiscal Year 2006-2007, for services rendered in Fiscal Year 2005-2006, as authorized by Chapter 3.44 of the Napa County Code Section 95.3 of the Revenue and Taxation Code.
PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

ADOPTED RESOLUTION

ML-DD-BW-BD-HM

R-07-47

X X

- 8B. 9:15 A.M. - Recess to the In-Home Supportive Services (IHSS) Public Authority of Napa County meeting.
(SEE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF NAPA COUNTY MINUTES)

- 8C. Accept the annual reports being presented by the Napa County Commission on Aging and the Area Agency on Aging Serving Napa-Solano.
PRESENTATION MADE

- 8D. Discussion and possible action regarding the Napa County Commission on Aging's concept of promoting a type of required permit for individuals and businesses which provide services to elder and/or dependent adults at the respective elder's and/or dependent adult's home.
BOARD ACKNOWLEDGED APPRECIATION OF PRESENTATION AND REQUESTED COMMISSION TO COME BACK WITH REPORT ON OUTREACH WITH MUNICIPALITIES.

- 8E. Recess to the Napa County Housing Authority (NCHA) special meeting. .
(SEE NAPA COUNTY HOUSING AUTHORITY MINUTES)

- 9A. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign the following agreements with the Napa County Regional Park and Open Space District:

1. Support services agreement for the term April 1, 2007 through June 30, 2007 specifying the terms under which the County will provide support services; and

A-6781

2. Grant agreement for a maximum of \$169,350 for the term April 1, 2007 through June 30, 2007 including the Scope of Work which the District will perform and the eligible use of grant funds.

A-6782

ML-DD-BW-BD-HM

X X

10. Legislative items
SUPERVISOR LUCE ALONG WITH SUPERVISORS WAGENKNECHT AND DILLON WILL ATTEND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) LEGISLATIVE CONFERENCE THIS WEEK.

SUPERVISOR WAGENKNECHT WILL ATTEND THE BAY AREA CAUCUS OF CSAC NEXT WEEK.
11. Board of Supervisors Committee Reports and Announcements
SUPERVISOR LUCE REPORTED ON HIS ATTENDANCE AT THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) HEALTH AND HUMAN SERVICES POLICY COMMITTEE MEETING.

SUPERVISOR DILLON EXPRESSED APPRECIATION TO CONSERVATION, DEVELOPMENT AND PLANNING DIRECTOR HILLARY GITELMAN FOR HER PRESENTATIONS TO SEVERAL LOCAL ORGANIZATIONS ON THE GENERAL PLAN.
12. Board of Supervisors Future Agenda Items
SUPERVISOR DILLON REQUESTED STAFF STUDY AND REPORT BACK TO THE BOARD REGARDING UNSUBSTANTIATED AND ANONYMOUS COMPLAINTS PERTAINING TO PLANNING ENFORCEMENT.
13. County Executive Officer Reports and Announcements
NONE
14. Closed session

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One case)
CLOSED SESSION HELD – NO REPORTABLE ACTION
15. Adjournment
ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, APRIL 03, 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