

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

September 18, 2007

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN REGULAR SESSION TUESDAY, SEPTEMBER 18, 2007 AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS BILL DODD, BRAD WAGENKNECHT AND MARK LUCE. SUPERVISOR DIANE DILLON WAS ABSENT AT ROLL CALL, BUT ARRIVED IMMEDIATELY AFTER ITEM 6A. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 9:03 A.M.
2. Pledge of Allegiance.
SUPERVISOR LUCE LED THE SALUTE TO THE FLAG.
3. Presentations and Commendations.
NONE
4. Public Comment.
NONE
5. Department Heads' Reports and Announcements.
NONE

Consent Calendar

- 6A. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements totaling \$699,994 utilizing Tobacco Master Settlement Agreement (MSA) funds, each for the term October 1, 2007 through March 31, 2009:
 1. Agreement with Family Service of the North Bay, Inc., for a maximum of \$68,993;
A-6717-1
 2. Agreement with Family Service of the North Bay, Inc., for a maximum of \$46,746;
A-6718-1
 3. Agreement with On The Move, Inc., for a maximum of \$58,617; **A-6716-1**
 4. Agreement with Big Brothers/Big Sisters of the North Bay, Inc., for a maximum of \$50,416;
A-6723-1
 5. Agreement with the Loyd Wolfe Juvenile Justice Network, Inc., for a maximum of \$73,617;
A-6881
 6. Agreement with Community Health Clinic Ole, Inc., for a maximum of \$48,015;
A-6887

6A. Continued.

7. Agreement with Community Health Clinic Ole, Inc., dba Sister Ann Community Dental Clinic, for a maximum of \$78,617; **A-6724-1**
8. Agreement with Spirit of Unity in Napa, Inc., for a maximum of \$64,122; **A-6888**
9. Agreement with the Calistoga Family Center, Inc., for a maximum of \$48,617; **A-6721-1**
10. Agreement with the Area Agency on Aging Serving Napa and Solano, Inc., for a maximum of \$68,617; **A-6889**
11. Agreement with the Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network, Inc., for a maximum of \$43,617; and, **A-6890**
12. Agreement with the Cope Family Center, Inc., for a maximum of \$50,000. **A-6722-1**

- 6B. 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 Child Welfare Division adding one (1) Supervising Staff Services Analyst, effective September 18, 2007. **R-07-117**
- 6C. 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 Mental Health Division extending the term of one (1) MH Provider Services Coordinator Limited Term position through December 28, 2007, effective September 22, 2007. **R-07-118**
- 6D. 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 Public Health Division creating one (1) Limited Term .8 FTE PHN through June 30, 2008, effective September 22, 2007. **R-07-119**
- 6E. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign the following renewal revenue agreements with the California Department of Food and Agriculture (CDFA) to perform services for the terms July 1, 2007 through June 30, 2008 and July 1, 2007 through June 30, 2010:
 1. Agreement No. 4760 with CDFA for reimbursement of expenditures for activities related to the sudden oak death inspections with revenue not to exceed \$25,906; and, **A-4760**
 2. Agreement No. 4339 with CDFA for reimbursement of expenditures for activities related to the Glassy-winged Sharpshooter program with revenue not to exceed \$1,415,401. **A-4339**

- 6F. Director of Conservation, Development and Planning requests consideration and approval of the following six (6) grant proposals totaling \$15,079, as recommended by the Napa County Wildlife Conservation Commission:
1. \$4,000 for Acorn Soupe for their wildlife education program;
 2. \$1,000 for the Pacific Coast Hunter Education Association for a new laptop computer;
 3. \$3,000 for the Institute for Conservation, Advocacy, Research and Education for exotic plant removal and native plant restoration along Suscol Creek;
 4. \$2,500 for the California Waterfowl Association for production of a documentary video, "Endangered Species: the Fish & Game Warden;"
 5. \$1,979 for Land Trust of Napa County for exotic plant removal in Wantrup Preserve in Pope Valley; and,
 6. \$2,600 for the Napa County Resource Conservation District for exotic plant removal for a Dry Creek riparian enhancement plan.
- 6G. Library Director requests the acceptance of the following:
1. California Library Literacy Services baseline grant from the California State Library in the amount of \$30,000 for the Napa City-County Library's adult literacy program; and,
 2. Donation from the Library Foundation in the amount of \$42,300 for support of online subscription databases for the Solano/Napa and Partners (SNAP) system and for clerical support.
- 6H. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6569 with Edd Clark & Associates, Inc. increasing the amount by \$144,062, for a new maximum of \$232,930, extending the term through June 30, 2008, amending the scope of services for additional environmental monitoring and excavation services for the underground fuel tank site remediation at the Spanish Flat Maintenance Yard. **A-6569 (AMEND. 2)**
- 6I. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Pacific Tree Care for a maximum of \$15,000 for the term September 18, 2007 through June 30, 2008 to provide tree care services in connection with the Oakville Crossroad Bridge Replacement Project, RDS 05-05. **A-6891**
- 6J. Director of Public Works requests approval of plans and specifications for the "Re-Carpeting at Various Offices of the Carithers Building," PW 07-40, 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.
- 6K. Director of Public Works requests the adoption of the following Resolutions:
1. Temporarily closing a portion of Berryessa-Knoxville Road from 9:00 A.M. to 12:30 P.M. on Saturday, October 6, 2007 for the 4th annual "Tri Girl Tri Triathlon"; and,
- R-07-226**

6K. Continued.

2. Temporarily closing a portion of Berryessa-Knoxville Road from 9:00 A.M. to 12:30 P.M. on Sunday, October 7, 2007 for the inaugural "His Tri Triathlon." **R-07-227**

6L. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file the Workforce Investment Board, Training & Employment Center Division, Workforce Investment Act Funds Monitoring Report for July 1, 2006 to June 30, 2007.

6M. Director of Community and Intergovernmental Affairs, Director of Conservation, Development and Planning, and County Counsel request approval of and authorization for the Chair to sign an agreement with Keyser Marston Associates, Inc., for a maximum of \$65,000 for the term September 18, 2007 through June 30, 2008 to update the various studies previously prepared that relate to the imposition of, and use of, commercial linkage and residential in lieu fees that are deposited in the Napa County Housing Trust Fund.
(CONTINUED FROM SEPTEMBER 11, 2007) **A-6892**

6N. Human Resources Director requests adoption of a resolution approving total rates for CalPERS health plans for Public Service Employee Units - Supervisory and Non-Supervisory, management and confidential employees effective January 1, 2008. **R-07-220**

6O. Human Resources Director requests the adoption of a resolution regarding the following for the Community and Intergovernmental Affairs Division of the County Executive Office, effective September 18, 2007:

1. Amend the Table and Index of Classes to add Staff Assistant-BOS.

2. Amend the appropriate personnel polices to add reference to the Staff Assistant-BOS. **R-07-221**

6P. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Public Works-Engineering deleting one (1) (S) Civil Engineer and adding one (1) (M) Principal Public Works Engineer, effective September 22, 2007. **R-07-222**

6Q. Human Resources Director requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6552 with Ralph Andersen & Associates increasing the amount by \$73,000 for a maximum of \$133,075, and amending the Scope of Work to include recruitment services as well as background and reference checks for the positions of Library Director and Chief Information Officer. **A-6552**
(AMEND. 3)

6R. County Executive Officer requests approval of and authorization for the Chair to sign the following Subrecipient Agreements for the term September 18, 2007 through December 31, 2007 for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grants:

1. Agreement with St. Helena Hospital for a maximum of \$17,500; and, **A-6893**

2. Agreement with Howell Mountain Mutual Water Company for a maximum of \$17,500

ITEM REMOVED FOR DISCUSSION

A-6894

APPROVED REQUESTS

BW-BD-DD-ML-HM

X A

- 6S. County Executive Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3295-B with the Arts Council of Napa Valley for a maximum of \$60,000 with offsetting revenue from the State of California, for the term July 1, 2007 through June 30, 2008 for the Arts in Mental Health Artist Program. **A-3295-B**
- 6T. County Executive Officer requests adoption of a resolution designating the Arts Council of Napa Valley as the County's Arts Council, and authorizing preparation of an application for a grant from the California Arts Council should funds become available for Fiscal Year 2007-2008. **R-07-223**
- 6U. County Executive Officer requests approval of and authorization for the Chair to sign a letter transmitting the response to the 2006-2007 Grand Jury Final Report to the Presiding Judge of the Superior Court.
- 6V. Clerk of the Board requests approval of minutes of the regular meetings held on August 7, 14 and 21, 2007.
7. Discussion of Items Removed from the Consent Calendar.
SEE ITEM 6R.

**APPROVED CONSENT CALENDAR ITEMS 6A THROUGH 6Q AND 6S THROUGH 6V.
BW-BD-DD-ML-HM
X**

Set Matters or Public Hearings

- 8A. 9:30 AM - Recess to the Board of Equalization Meeting.
(SEE BOARD OF EQUALIZATION MINUTES)
- 8B. 10:30 AM - County Executive Officer requests discussion and adoption of the following two resolutions concerning fees and rates for the collection of solid waste, recyclables and green waste for the Unincorporated Area of Garbage Zone One:
1. Resolution extending the rate surcharge fee of 4.5% for one (1) additional year charged to the Zone One solid waste collection franchisee for County costs of franchise management; and, **R-07-224**
 2. Resolution increasing rates by 4.5% for the collection of solid waste, recycling and green waste services applicable in Garbage Zone One, effective October 1, 2007.
- ADOPTED RESOLUTIONS ML-BD-DD-BW-HM R-07-225**

Administrative Items

- 9A. County Executive Officer to provide an update on the Adult Correctional System Master Plan and a presentation by Mark Carey regarding recommendations for a continuum of programs within the criminal justice system that may impact future jail bed needs.
UPDATE PRESENTED

- 9B. County Executive Officer requests the following appointments to the Napa County Tobacco Advisory Board with terms to commence immediately and expire January 31, 2008.

Applicant

Robert Dunlop

Doris Lynn Gentry

Representing

Community Representative

Community Representative

APPOINTED DORIS LYNN GENTRY BD-BW-DD-ML-HM

APPOINTED ROBERT DUNLOP DD-ML-BD-BW-HM

- 9C. County Executive Officer and Director of Health and Human Services request discussion and possible action on the following items regarding a proposal by the Commission on Aging to license/fingerprint caregivers who service elder or dependent adults ("elder care permitting proposal"):

1. A staff report on the elder care permitting proposal.

REPORT PRESENTED

2. A proposal to create an ad hoc committee of the Board of Supervisors comprised of two Board members to review the elder care permitting proposal (Supervisor Dillon).

THE BOARD AUTHORIZED THE CREATION OF THE AD HOC COMMITTEE AND APPOINTED SUPERVISORS DILLON AND DODD AS MEMBERS.

ML-DD-BW-BD-HM

10. Legislative Items.

COUNTY EXECUTIVE OFFICER NANCY WATT REPORTED THAT SB678 REGARDING THE PURCHASE OF SKYLINE PARK WAS CURRENTLY ON THE GOVERNOR'S DESK FOR SIGNATURE.

11. Board of Supervisors' Committee Reports and Announcements.

SUPERVISOR DODD CONGRATULATED EXECUTIVE DIRECTOR OF WINEGROWERS OF NAPA COUNTY DEBRA DOMMEN ON THE BIRTH OF HER DAUGHTER.

SUPERVISOR DILLON REPORTED THAT NAPA COUNTY WAS HOSTING THE REGIONAL COUNCIL OF RURAL COUNTIES (RCRC) ANNUAL MEETING BEGINNING ON WEDNESDAY, SEPTEMBER 19, 2007. ALL SUPERVISORS, COUNTY DEPARTMENT DIRECTORS AND OTHER INTERESTED STAFF WERE INVITED TO ATTEND. SUPERVISOR DILLON COMMENDED COUNTY EXECUTIVE OFFICE EXECUTIVE ASSISTANT PATRICIA GRISHAM FOR HER HELP COORDINATING THE MEETING.

SUPERVISOR WAGENKNECHT ANNOUNCED THAT CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) INCOMING PRESIDENT RICH GORDON WOULD BE IN NAPA THAT AFTERNOON.

12. Board of Supervisors' Future Agenda Items.

NONE

13. County Executive Officer Reports and Announcements.
COUNTY EXECUTIVE OFFICER NANCY WATT REMINDED THE BOARD ABOUT THEIR WORKSHOP ON PERFORMANCE MEASUREMENTS THAT WOULD TAKE PLACE TUESDAY, SEPTEMBER 25TH.
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
- B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Designated Representatives: Mark Gregersen, Human Resources Director
Employee Organization: SEIU Local 1021 - NAPE (Employee Unit & Supervisory Unit of the County of Napa); Napa County Deputy Sheriffs' Association (Employee Unit and 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 NOT HELD
- C. 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
15. Adjournment.
ADJOURNED TO BOARD OF SUPERVISORS SPECIAL MEETING, TUESDAY, SEPTEMBER 25, 2007 AT 8:30 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