

MARSA TULLY OF ANGWIN SPOKE REGARDING THE LAND USE POLICY OF THE GENERAL PLAN.

PATRICK GRIFFITH OF ANGWIN DISCUSSED WATER LEVELS AND WELLS IN THE ANGWIN AREA.

KELLIE ANDERSON OF ANGWIN EXPRESSED HER CONCERNS ABOUT THE PROPOSED WATER USE POLICY OF THE GENERAL PLAN.

HERBERT FORD OF ANGWIN SPOKE REGARDING WATER LEVELS IN ANGWIN.

6. Department Heads Reports and Announcements.
ASSISTANT DIRECTOR OF HEALTH AND HUMAN SERVICES AGENCY JIM FEATHERSTONE INFORMED THE BOARD ABOUT AN UPCOMING EVENT “NAPA FORECLOSURE PREVENTION FORUM” ON SUNDAY, APRIL 13, 2008.

Consent Calendar

- 7A. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4072-1 with Community Action of Napa Valley, Inc., incorporating the three-year State-approved Tobacco Control Workplan and revising the Terms and Conditions to include a clause for automatic annual renewal for the provision of Proposition 99 tobacco control services. **A-4072-1
(AMEND. 2)**
- 7B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4597 with Napa Valley Unified School District, through its Napa Valley Adult School, increasing the amount by \$2,100 for a maximum of \$7,100 to provide training services to participants of the Training and Employment Center's programs. **A-4597
(AMEND. 1)**
- 7C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6302 with George Monteverdi, M.D., increasing the contractor's hourly rate for Fiscal Year 2008-2009 with no change to the contract maximum, to provide medical consultation services within the County's California Children's Services and Medical Therapy Unit Programs. **A-6302
(AMEND. 3)**
- 7D. Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with the Loyd Wolfe Juvenile Justice Network, Inc.:
1. Amendment No. 3 to Agreement No. 6603 increasing the amount by \$16,997 for a new maximum of \$118,282 and revising the Scope of Work and the contractor's budget to reflect program needs for the contractor to provide school-based prevention services to middle and high school students; and **A-6603
(AMEND. 3)**

7D. Continued

2. Amendment No. 5 to Agreement No. 6605 decreasing the amount by \$16,997 for a new maximum of \$248,633 and revising the Compensation section to reflect a decrease in youth treatment services.

A-6605
(AMEND. 5)

7E. Director of Health and Human Services Agency requests approval of and authorization for the Chair to sign an agreement with Napa Emergency Women's Services, Inc., for a maximum of \$360 for the term April 1, 2008 through June 30, 2008, to train staff in the Agency's CalWORKs unit on various domestic abuse topics.

A-7002

7F. Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Dominican University of California for the term April 1, 2008 through March 31, 2009, with a provision for automatic annual renewal, reciting terms and conditions for the placement of interns for field work to be performed at the Health and Human Services Agency.

A-7003

7G. Director of Health and Human Services requests adoption of a resolution approving amended Bylaws for the Napa County Workforce Investment Board.

R-08-47

7H. Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewal of revenue Agreement No. 4168 with the California Department of Food and Agriculture (CDFA) for a maximum of \$53,843 for the term July 1, 2007 through June 30, 2008 for reimbursement of expenditures for activities related to the pest detection trapping program.

A-4168

7I. Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6634 with Analytical Environmental Services, an environmental consulting firm, increasing the amount by \$20,295 for a new maximum of \$226,110 for the preparation of the California Environmental Quality Act (CEQA) document for the Stagecoach Vineyards Project Erosion Control Plan Application P06-0042-ECPA.

A-6634
(AMEND. 1)

7J. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6885 with Kenwood Energy, increasing the amount by \$10,000 for a new maximum total of \$16,855, with all other terms and conditions remaining the same, to provide enhanced technical support for the Photovoltaic system for the Napa County/City Parking Structure.

A-6885
(AMEND. 1)

7K. Director of Public Works requests award of the contract for the "Hall of Justice Restroom ADA Modifications Project," PW 07-46, to A & E Emaar of Albany, California, for its low base bid of \$40,000, with Additional Alternative No. 1 of \$4,300 and Additional Alternative No. 2 of \$5,700 for a total of \$50,000, and authorization for the Chair to sign the construction contract.

- 7L. Director of Public Works/Aviation requests authorization for the Chair to sign a Certificate of Acceptance of an Avigation and Hazard Easement Deed from Barbour Vineyards, LLC. (Assessor's Parcel No. 057-152-004)
- 7M. Director of Public Works requests approval of and authorization for the Chair to sign a Rental Agreement with De La Salle Institute (Christian Brothers Retreat and Conference Center) for the use of the conference center on April 7, 2008 for a total maximum amount of \$3,000. **A-7004**
- 7N. County Counsel requests approval of and authorization for the Chair to sign an agreement with Kristin Lowell, Inc., for a maximum of \$5,800 for the term April 1, 2008 through December 31, 2008 for preparation of the Engineer's Report required for the levy of Fiscal Year 2008/2009 farmworker housing assessments by County Service Area No. 4. **A-7005**
- 7O. Human Resources Director requests adoption of a resolution amending the Departmental Allocation List for Public Works, effective April 5, 2008 as follows:
1. Delete:
a. One (1) Water and Wastewater System Operator In-Training,
b. One (1) Water and Wastewater System Operator I,
c. One (1) Water and Wastewater System Operator II; and
2. Add Three (3) Water and Wastewater System Operator In-Training/I/II. **R-08-48**
- 7P. Human Resources Director requests adoption of a resolution amending the Management Non-Classified (Other) Compensation Plan providing an automobile allowance for the Chief Information Officer, effective August 21, 2007. **R-08-49**
- 7Q. Treasurer-Tax Collector requests approval of the County's Investment Policy in accordance with Government Code Section 27133.
- 7R. 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, 2008 and expire on March 31, 2009:
- | | |
|---|--|
| <u>Nominee:</u>
Pam Kindig
Alternate: Craig Goodman,
Mark Luce
Alternate: Brad Wagenknecht,
Barbara Nemko
Alternate: J.R.Purkis, Asst.
Jackie Dickson (Napa Valley Unified)
Alternate: Jose Hurtado (Napa Valley Unified) | <u>Representing:</u>
Auditor-Controller
Asst. Auditor-Controller
Supervisor
Representative of the Board of Supervisors
Superintendent of Schools
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 Management Authority) |
| Jill Techel (Napa Valley Waste | |

- 7S. County Executive Officer requests approval of Budget Transfer No. 31 appropriating \$181,500 in the Conflict Public Defender budget and reducing the General Fund Contingencies by an equivalent amount for indigent defense costs. (4/5 vote required) **BT-31**
- 7T. County Executive Officer/Purchasing Agent requests acceptance of a report, pursuant to County Ordinance Code Section 2.36.090, on the sole-sourced three-year lease of a systems license from Health Care Compliance Strategies, Inc., of Jericho, New York, in the amount of \$34,500, to provide the Health and Human Services Agency with a computer-based General Compliance Training module.
- 7U. 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, 2008.
ADOPTED AMENDED RESOLUTION **R-08-50**
- 7V. County Executive Officer requests adoption of a resolution appointing Tamie Frasier as the Napa County Treasurer-Tax Collector for the remainder of the term of Marcia Hull, the retired elected Treasurer-Tax Collector of Napa County, with the term of office to expire on January 3, 2011.
R-08-51
8. Discussion of Items Removed from the Consent Calendar.
NONE

APPROVED CONSENT CALENDAR ITEMS 7A THROUGH 7V.

Set Matters or Public Hearings

- 9A. 9:00 A.M. - Recess to the Lake Berryessa Resort Improvement District (LBRID) meeting (See LBRID Agenda). **(SEE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**
- 9B. 9:00 A.M. - Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (See NBRID Agenda). **(SEE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT MINUTES)**
- 9C. 9:00 A.M. - Recess to the Silverado Community Services District (SCSD) meeting (See SCSD Agenda). **(SEE SILVERADO COMMUNITY SERVICES DISTRICT MINUTES)**
- 9D. 9:15 A.M. Public Hearing.
Auditor-Controller requests adoption of a resolution increasing the Maximum Criminal Justice Administrative Fee (Booking Fee) and decreasing the Arrestee Fee and the Jail Access Fee, for Fiscal Year 2008-2009, pursuant to Section 29550 to 29552 of the California Government Code.
PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

ADOPTED RESOLUTION

ML-BD-DD-HM-BW

R-08-52

X

9E. 9:30 A.M.

County Counsel requests consideration and adoption of a Resolution of Findings of Fact and Decision on Appeal denying the appeal filed by Lucio Perez (Appellant) to the decision by the Conservation, Development and Planning Commission on November 7, 2007, to approve Use Permit Modification No.P05-0184 to the V. Sattui Winery Use Permit to: (1) expand marketing activities; (2) legalize certain existing events and activities; and (3) expand parking facilities and make certain circulation improvements. The property is located at the southeast corner of State Route 29 and White Lane within Commercial Limited (CL), Agricultural Watershed (AW), and Agricultural Preserve (AP) Zoning Districts. (Assessor's Parcel No. 030-020-029 & 030-260-035, 1111 White Lane, St. Helena).

ENVIRONMENTAL DETERMINATION: Subsequent Mitigated Negative Declaration Prepared. According to the Subsequent Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: land use planning and transportation/traffic. If the Board decides to deny the appeal, it would need to affirmatively readopt the Subsequent Mitigated Negative Declaration prior to approving the project. The project site is not on any of the lists of hazardous waste sites enumerated under Government Code Section 65962.5.

ADOPTED RESOLUTION

BD-ML-DD-HM-BW

R-08-53

N X

9F. 9:45 A.M. Public Hearing.

First and final reading and adoption of an ordinance amending sections 18.120.010 and 18.126.070 of the Napa County Code to remove the two-year limitation and sunset provision regarding permits for hot air balloon launching sites and replace it with a five-year limitation and sunset provision.

ENVIRONMENTAL DETERMINATION: Categorically Exempt pursuant to Section 15305 of the California Environmental Quality Act. (Class 5) – Minor Alterations in Land Use Limitations [See Guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15305; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

PUBLIC HEARING HELD – TESTIMONY PRESENTED

AMENDED TITLE READ

THE BOARD WAIVED READING THE BALANCE OF THE AMENDED ORDINANCE.

ML-BD-DD-HM-BW

X

ADOPTED AMENDED ORDINANCE

O-1304

ML-BD-DD-HM-BW

N X

9G. 1:30 P.M. - Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda). **(SEE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES)**

9H. 2:00 P.M. - Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) meeting (See NCFPWIA Agenda). **(SEE NAPA COUNTY FLOOD PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY MINUTES)**

Administrative Items

- 10A. County Executive Officer requests the appointment/reappointment of one member of the Board of Supervisors to serve on the Local Agency Formation Commission (LAFCO) as a regular member for a four year term of office commencing May 6, 2008 and expiring the first Monday in May 2012.

REAPPOINTED SUPERVISOR BRAD WAGENKNECHT.
BD-ML-DD-HM-BW
X

- 10B. County Executive Officer requests the appointment of one (1) of the following applicants to serve on the Napa Sanitation District Board of Directors as a Public Member with the term commencing immediately and expiring December 31, 2009.

Applicants (Choose One)

Roger Loftfield
Donald R. Peterson
Edward T. Donohoe
Charles W. Shinnamon

APPOINTED CHARLES W. SHINNAMON.
ML-DD-BD-HM-BW
X

Legislative Items

- 11A. The Legislative Subcommittee requests approval and authorization for the Chair to sign one or more letters of support for the Partnership Health Plan's Medi-Cal rate increase. (Unanimous vote required).

APPROVED REQUEST **DD-BD-HM-ML-BW**
X

- 11B. The Legislative Subcommittee requests an amendment to the 2008 Legislative Platform pertaining to the Partnership Health Plan.

APPROVED REQUEST **BD-ML-DD-HM-BW**
X

12. Board Of Supervisors Committee Reports And Announcements

SUPERVISOR DILLON REPORTED ON HER ATTENDANCE AT AN AD-HOC GROWTH SUMMIT PLANNING COMMITTEE MEETING HELD AT THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) AND STATED A GROWTH SUMMIT WAS TENTATIVELY SCHEDULED FOR JUNE 13-15, 2008.

SUPERVISOR DILLON ALSO REPORTED ON HER ATTENDANCE AT THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) AGRICULTURE AND NATURAL RESOURCES COMMITTEE MEETING IN SACRAMENTO REGARDING THE DELTA VISION REPORT.

13. Board of Supervisors Future Agenda Items.
SUPERVISOR DODD REQUESTED STAFF MEET WITH BOARD MEMBERS TO DECIDE IF THERE IS A NEED TO HIRE, JEFF BAIRD, BAIRD & DRISKELL COMMUNITY PLANNING, TO PERFORM AN ASSESSMENT STUDY TO DETERMINE WHERE HOUSING IS GOING TO BE IN NAPA COUNTY.
- SUPERVISOR DILLON REQUESTED STAFF TO PLACE ON A FUTURE AGENDA APPOINTMENT OF SUPERVISOR DODD TO REPLACE HER ON THE AD HOC TWO-BY-TWO COMMITTEE MEETING WITH THE CITY OF NAPA.**
14. County Executive Officer Reports and Announcements.
COUNTY EXECUTIVE OFFICER (CEO) NANCY WATT STATED STAFF REVIEWED THE APPOINTMENTS TO THE TWO-BY-TWO COMMITTEE AND WOULD RETURN WITH AN AGENDA ITEM AT THE NEXT MEETING.
15. Closed Session.
A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (Three cases)
CLOSED SESSION HELD – NO REPORTABLE ACTION
16. Adjournment
ADJOURNED TO BOARD OF SUPERVISORS SPECIAL MEETING, MONDAY, APRIL 07, 2008 AT 8:30 A.M. AT THE CHRISTIAN BROTHERS RETREAT AND CONFERENCE CENTER, 4401 REDWOOD ROAD, NAPA, CALIFORNIA.

BRAD WAGENKNECHT, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; HM = Harold Moskowitz;

BW = Brad Wagenknecht; ML = Mark Luce

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