



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday September 17, 2013 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Keith Caldwell
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
County Counsel

GENERAL INFORMATION

The Board of Supervisors meets each Tuesday at 9:00 A.M. at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 310, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES****A.** Clerk of the Board requests approval of minutes of the meetings held on:

1. July 9, 2013 (All Supervisors were present);
2. July 23, 2013 (Supervisor Mark Luce was excused)*;
3. August 6, 2013 Special Meeting (All Supervisors were present);
4. August 6, 2013 (All Supervisors were present);and
5. August 13, 2013 (All Supervisors were present).

*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

4. PRESENTATIONS AND COMMENDATIONS**5. PUBLIC COMMENT**

In this time period, anyone may address the Board of Supervisors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

6. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**7. CONSENT ITEMS**Law & Justice

- A.** District Attorney requests approval of and authorization for the Chairman to sign a Certification of Assurance of Compliance that authorizes the District Attorney to apply for and sign an Unserved/Underserved Victim Advocacy and Outreach Program grant award with the California Emergency Management Agency for \$125,000 for the term October 1, 2013 through September 30, 2014.

Human Services

- B. Director of Health and Human Services and County Counsel request approval of and authorization for the Chairman to sign the following amendments, each incorporating the new legal requirements regarding the Health Insurance Portability and Accountability Act of 1996 (HIPAA) under the Federal Health Information Technology for Economic and Clinical Health Act (HITECH) and the HIPAA "Omnibus Rule":
1. Amendment No. 3 to Agreement No. 7211 with Davin's Interpreting Services, Inc.;
 2. Amendment No. 4 to Agreement No. 4770 with Teletask, Inc.;
 3. Amendment No. 4 to Agreement No. 6410 with Allen, Shea & Associates;
 4. Amendment No. 4 to Agreement No. 7064 with BlackTalon Enterprises, Inc.;
 5. Amendment No. 5 to Agreement No. 4011 with Redwood Toxicology Laboratory, Inc.;
 6. Amendment No. 5 to Agreement No. 4348 with J. Michael Murphy, EdD;
 7. Amendment No. 5 to Agreement No. 7058 with Davin's Interpreting Services, Inc.;
 8. Amendment No. 6 to Agreement No. 6273 with Community Resources for Children, Inc.; and
 9. Amendment No. 8 to Agreement No. 7697 with Melinda Moore, dba MK Associates.

Community Resources & Infrastructure

- C. Director of Public Works requests approval of and authorization for the Chairman to sign a Memorandum of Understanding (MOU) with Linda Vista Mutual Water Company for a maximum of \$103,000 for the term September 17, 2013 through 60 days following notification to the County that the project has been completed for improved water quality and reliability.

General Admin & Finance

- D. Auditor-Controller requests the Board accept, and instruct the Clerk of the Board to file, the internal audit report for the Napa County - County Executive Office - General Liability Insurance Revolving Fund for the fiscal year ended June 30, 2012.
- E. Auditor-Controller requests adoption of a resolution establishing the tax rates for the Fiscal Year 2013-2014 Secured Tax Roll.
- F. Director of Housing and Intergovernmental Affairs requests adoption of a resolution regarding property tax exchange for the City of Napa's annexation of six unincorporated parcels in South Napa County totaling 18.60 acres used by the City's Materials Diversion Facility at 820 Levitin Way.
(CONTINUED FROM SEPTEMBER 10, 2013)
- G. County Executive Officer requests authorization for the Chairman to sign a letter transmitting the response to the 2012-2013 Grand Jury Final Report on the Napa County Election Division.

- H. County Executive Officer requests four (4) reappointments to serve on the Board of Directors of the Napa County Housing Commission with terms of office to commence immediately.

Term to expire June 5, 2015 (2-year term):

Moises Sanchez representing Housing Authority Tenant (shared position)

Terms to expire June 5, 2017 (4-year term):

Louis Flores representing Farmworker Advocate

Placido Garcia representing Farmworker

Patrick Garvey representing Member of the Public/Vineyard Landowner

8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

9. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Recess to the Board of Equalization Meeting (See BOE Agenda).

B. 9:30 AM

Recess to the Napa County Housing Authority (NCHA) meeting (See NCHA Agenda).

C. 10:00 AM

Director of Health and Human Services to provide an update on local implementation of the Affordable Care Act.

D. 7:00 PM

Recess to a Special Joint Meeting with the Calistoga City Council, Calistoga Community Center, 1307 Washington Street, Calistoga, California, to discuss the following:

1. Presentation on City partnerships to improve the Napa River and Pioneer Park and Local and Regional Bicycle and Hiking Trails (City); and
2. Health Care Reform (County).

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Director of Planning, Building & Environmental Services requests adoption of a resolution initiating a General Plan amendment to update the Housing Element for the planning period 2014-2022 in accordance with State housing law.

- B. Director of Public Works requests approval of and authorization for the Chairman to sign a letter opening exploratory negotiations with Marin Clean Energy to determine if joining the existing Community Choice Aggregation program is desirable for Napa County.

General Admin & Finance

- C. Discussion and possible direction to staff regarding the timing of the necessary steps to convert the Registrar of Voter into an appointed position.

11. LEGISLATIVE ITEMS

12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

15. CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)

Title: County Executive Officer

- B. **PUBLIC EMPLOYEE APPOINTMENT**(Government Code Section 54957)

Title: Director of Planning, Building and Environmental Services

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, SEPTEMBER 24, 2013 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON SEPTEMBER 13, 2013 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Clerk of the Board