



AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 10, 2007 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Bill Dodd
District 4

Harold Moskowitz
District 5

Nancy Watt
County Executive Officer

Gladys I. Coil
Clerk of the Board

Robert Westmeyer
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.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

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, address, 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.co.napa.ca.us

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS AND COMMENDATIONS**
4. **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.

5. **DEPARTMENT HEADS' REPORTS AND ANNOUNCEMENTS**
6. **CONSENT ITEMS**

Community Resources & Infrastructure

- A. Director of Environmental Management requests approval of and authorization for the Chair to sign nine Nonexclusive Abandoned Vehicle Enforcement Franchise Agreements with the following companies:
 1. Carl's Body Shop
 2. Pope Valley Repair and Towing
 3. A&T Towing
 4. Blackhawk Towing
 5. Kohlmeier's Towing
 6. Napa Valley Towing
 7. Speciality Towing
 8. Silverado Towing
 9. Baker Towing

- B. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Jim Wallace Environmental Consulting Services for a maximum of \$65,871 for the term April 10, 2007 through June 30, 2007 for biological monitoring of the Napa County Airport Runway 18R-36L Rehabilitation Project.

General Admin & Finance

- C. Auditor-Controller requests approval of the proposed budget for the Napa County Fair Association for the Fiscal Year 2007.

- D. County Counsel requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 4761 with the law firm of Trucker Huss increasing the firm's hourly rates charged when providing complex income tax, deferred compensation, and employee benefit legal advice to the County.
- E. Local Enforcement Agency Manager requests adoption of a resolution authorizing the following:
1. Submittal of an application to the California Integrated Waste Management Board for a solid waste Local Enforcement Agency Grant in the amount of \$18,500 for Fiscal Year 2007-2008; and
 2. Execution of the necessary grant documents by the Assistant County Executive Officer.
- F. County Executive Officer requests the reappointment of George Carl to serve as the Sportsperson/Angler representative on the Wildlife Conservation Commission with the term to commence immediately and expire February 1, 2010.
- G. Clerk of the Board requests the following actions:
1. Approve minutes of the regular meetings held on the following dates:
 - a. September 12 and 19, 2006; and
 - b. October 3, 2006.

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. STRATEGIC WORKSHOP

A. 1:30 PM

Continuation of the Board of Supervisors Retreat.

1. Introductory Statements;
2. Continuation of Strategic Workshop;
3. Board's Vision Statement and Core Values;
4. Receive, discuss and possibly provide direction concerning the First Interim Report related to the preparation of a Strategic Financial Plan for the County including, but not limited to, a review of the existing fiscal policy framework, background information on the County's fiscal condition, policy issues and future direction in the Strategic Financial Plan development process;
5. Closing Remarks.

9. ADMINISTRATIVE ITEMSGeneral Admin & Finance

- A. County Executive Officer and Auditor-Controller request that the Board accept the Draft Retiree Healthcare Plan Actuarial Valuation January 1, 2006 and adopt a policy of fully funding the County's Other Post Employment Benefits (OPEB) obligations on the following basis:
- | Contract with CalPERS to act as the custodian of the County's funds in an irrevocable trust;
 - | For FY 2007-08, contribute \$5.9 million to CalPERS for this purpose, which will more than cover the County's FY 2007-08 cost of purchasing retiree health insurance and start to amortize (or pay-off) the County's current OPEB unfunded liability over 14 years;
 - | Toward the end of FY 2007-08, reevaluate the various OPEB issues and the County's fiscal condition and make a decision to continue amortizing the cost of fully funding the County's OPEB unfunded liability over 14 years or change to a 20 or 30 year amortization schedule; and
 - | Consistent with the Board's Budget Policies, \$4.1 million of the FY 2007-08 OPEB funding would come from canceling the County's OPEB Designation in the General Fund.
- B. County Executive Officer requests the Board hold a Fiscal Year 2007-08 Budget Study Session, to include:
- 1. Receipt of the General Fund Five-Year Forecast;
 - 2. Receipt of an update on various issues related to the Fiscal Year 2007-08 Budget, including the fiscal status of the Road Fund, the closure of the Drinking Driver Program and requests by Departments for new General Fund-supported positions and program enhancements; and
 - 3. Possibly provide direction to staff regarding some of those Budget issues.

10. LEGISLATIVE ITEMS**11. BOARD OF SUPERVISORS' COMMITTEE REPORTS AND ANNOUNCEMENTS****12. BOARD OF SUPERVISORS' FUTURE AGENDA ITEMS****13. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS****14. CLOSED SESSION****15. ADJOURNMENT**

**ADJOURN TO BOARD OF SUPERVISORS' REGULAR MEETING, TUESDAY, APRIL 17, 2007
AT 9:00 A.M.**