



A Tradition of Stewardship
A Commitment to Service

AGENDA

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday April 05, 2016 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Alfredo Pedroza
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. in regular session 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.

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 305, 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 from:**

1. Special meeting of February 23, 2016 (Supervisor Diane Dillon participated via teleconference during item 15A); and
2. Special 8:00 a.m. meeting of March 1, 2016 (Supervisor Brad Wagenknecht arrived during Item 15A)*; and
3. Special 9:00 a.m. meeting of March 1, 2016 (All Supervisors were present).

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

4. PRESENTATIONS AND COMMENDATIONS

- A.** Presentation of a proclamation to Joelle Gallagher, Executive Director of the Cope Family Center, declaring April 2016 as Child Abuse Prevention Awareness Month in Napa County.
- B.** Presentation of a proclamation to the District Attorney's Office, Victim Services declaring April 10 through 16, 2016, as "National Crime Victims' Rights Week".
- C.** Director of Human Resources to introduce new County employees.

5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS**Human Services

- A.** Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 2131 with the Regents of the University of California, on behalf of UC Davis Extension, for the term July 1, 2015 through June 30, 2016, increasing the amount by \$53,325 for a new maximum of \$81,765 and amending the scope of work to increase the number of contract units from 8 to 23, to provide training to Self-Sufficiency Services and Comprehensive Services for Older Adults staff.
- B.** Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment Nos. 3 and 4 to Agreement No. 3579 with the California Department of Health Care Services for the term of July 1, 2014 through June 30, 2017 to provide additional funding for outpatient treatment, residential treatment, and prevention services for Drug Medi-Cal and non-Drug Medi-Cal clients, as follows:
 1. Amendment No. 3, increasing the amount of the agreement by \$8,498 for a new maximum of \$3,288,729; and
 2. Amendment No. 4, increasing the amount of the agreement by \$89,829 for a new maximum of \$3,378,558.

- C. Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of Agreement No. 8146 with Queen of the Valley Medical Center, Inc. through its Care Network Local Health Connections Program for a maximum of \$35,953 for the term July 1, 2015 through June 30, 2016, to provide outreach for and linkage to the Medi-Cal program and services as well as to facilitate the Medi-Cal application process.

- D. Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 2 to Revenue Agreement No. 8226 with the California Department of Public Health, reducing the amount by \$2,134 for a new maximum of \$1,201,212 for Fiscal Year 2015-2016, and amending the scope of work to update public health emergency/disaster preparedness activities.

- E. Director of Health and Human Services requests approval of and authorization for the Chairman to sign a Data Use and Disclosure Agreement with the California Department of Public Health for the term April 5, 2016 through April 4, 2021 setting forth the privacy and security requirements the County is required to follow with respect to the State's enhanced HIV/AIDS Case Reporting System.

- F. Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with Kristie Brandt, NP, CNM, RN, for the term July 1, 2016 through June 30, 2017, with a provision for automatic renewal, for a maximum of \$1,500 to provide Touchpoints trainings at no cost for providers who live or work in Napa County.

- G. Director of Health and Human Services requests approval of and authorization for the Chairman to sign a Memorandum of Understanding with the California Department of Social Services State Law Enforcement Bureau, in effect until terminated by either party with 30 days written notice, setting forth the responsibilities of Napa County to conduct investigations into possible Supplemental Nutrition Assistance Program (SNAP) fraud and to acquire Electronic Benefit Transfer cards for such law enforcement and investigative activities.

- H. Director of Health and Human Services requests approval of and authorization for the Chairman to sign a Memorandum of Understanding and Business Associate Addendum with Partnership HealthPlan of California (PHC), effective April 5, 2016, to allow for the sharing of healthcare utilization and cost of treatment data pertaining to members of the County's homeless population who are also members of PHC, and information acquired by Napa County from homeless shelters within the County.

- I. Director of Health and Human Services requests acceptance of a donation from The Peter A. and Vernice H. Gasser Foundation in the amount of \$10,000 for the development and launch of the Network of Care for Seniors and People with Disabilities website.

Community Resources & Infrastructure

- J.** Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chairman to sign the renewals of the following revenue agreements:
1. Agreement No. 7448 with the California Department of Food and Agriculture (CDFA) for a maximum of \$1,537,881 for the term January 1, 2016 through December 31, 2016 for activities related to the European Grapevine Moth (EGVM) detection program.
 2. Agreement No. 8057 with CDFA - Division of Measurement Standards for a maximum of \$960 for the term July 1, 2016 through June 30, 2017 for reimbursement of expenditures for activities associated with initial inspections of assigned junk dealer recycle establishments.
- K.** Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 3 to Agreement No. 8284 with URS Corporation, increasing the amount by \$284,601 for a new maximum of \$2,499,726, for Phase 1 of the Historic Courthouse Earthquake Repair Project.
- L.** Director of Public Works requests approval of and authorization for the Chairman to sign a Space License Agreement with the City of Napa, for use of the Sullivan Lot as requested by the Napa Police Department, with no license fee, for the term starting at 6:00 PM (1800 hours), Friday, May 27, 2016 to 3:00 AM (0300 hours), Monday, May 30, 2016.
- M.** Director of Public Works requests approval of and authorization for the Chairman to sign an agreement with KONE, Inc., for an annual maximum amount of \$70,000 for the term March 22, 2016 through June 30, 2019 with two additional annual options, for the inspection, maintenance and repairs of elevators located throughout County facilities.
- N.** Director of Public Works requests adoption of a resolution regulating parking of County owned parking lots for the special event known as Bottle Rock, May 27 - May 30, 2016.

General Admin & Finance

- O.** County Counsel and County Executive Officer/Director of Emergency Services request the affirmation of Resolution No. 2015-36 extending the Proclamation of Local Emergency due to the South Napa County Earthquake ratified by the Board of Supervisors by Resolution No. 2014-100 on August 24, 2014.
- P.** Director of Human Resources requests adoption of a resolution regarding an application for industrial disability retirement, determining that an employee who was employed in the Sheriff's Office is not substantially incapacitated within the meaning of the California Public Employees' Retirement Law from performing his job duties.

- Q.** Director of Human Resources and Assessor-Recorder-County Clerk request the adoption of a resolution amending the Departmental Allocation List for the Assessor-Recorder-County Clerk Department as follows, effective April 9, 2016 with no net increase in full-time equivalents:

Amend Departmental Allocation List to:

- a. Delete one 1.0 FTE Assessment Records Assistant; and
- b. Add one 1.0 FTE Senior Assessment Records Assistant.

- R.** Director of Human Resources and Director of Corrections request adoption of a resolution amending the Departmental Allocation List for the Corrections Department as follows, effective April 5, 2016, with no net increase in FTE:

- 1. Amend Departmental Allocation List to:
 - a. Add one 1.0 FTE Assistant Director of Corrections; and
 - b. Delete one 1.0 FTE Corrections Administrative Manager.
- 2. Amend Table and Index of Classes to:
 - a. Delete one 1.0 FTE Corrections Administrative Manager

- S.** County Executive Officer requests the following actions:

- 1. Approve Budget Transfer No. CEO009, making adjustments to revenues and expenditures in a variety of the FY 2015-16 Public Works Capital Project, Airport and Roads Operating Budgets; and
- 2. Establish a capital asset in the amount of \$150,000 in the Fleet Vehicle Budget for the Accessories for ten (10) Interceptor SUV Sheriff's Patrol Cars. (4/5 vote required)

- T.** County Executive Officer requests one (1) reappointment and one (1) new appointment to the Napa County Advisory Board on Alcohol and Drug Programs with the terms of office to commence immediately.

<u>Name (Residing District)</u>	<u>Representing</u>	<u>Term Expires</u>
Dina Lynn Hatton (4)*	Interested Citizen	Jan. 1, 2019
Gary Pitkin (1)	Law Enforcement	Jan. 1, 2017

*Incumbent

7. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

8. 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.

9. SET MATTERS OR PUBLIC HEARINGS**A. 8:00 AM**

Board of Supervisors (BOS) - Closed Session (See Special 8:00 AM BOS Agenda).

B. 9:00 AM

Recess to the Silverado Community Services District (SCSD) meeting (See SCSD Agenda).

C. 9:20 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (See NBRID Agenda).

D. 9:30 AM

First reading and intention to adopt an ordinance establishing a minimum wage in unincorporated Napa County.

ENVIRONMENTAL DETERMINATION:

It can be seen with certainty that there is no possibility the proposed ordinance may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

E. 1:30 PM

Recess to the Napa County Flood Control and Water Conservation District (NCFCWCD) meeting (See NCFCWCD Agenda).

F. 2:00 PM

Recess to the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) meeting (See NCFPWIA Agenda).

G. 2:30 PM PUBLIC HEARING

County Executive Officer, Agricultural Commissioner, Assessor-Recorder-County Clerk, County Counsel, Director Public Works and Treasurer-Tax Collector request that the Board hold a public hearing and adopt a resolution establishing, increasing, decreasing and deleting certain fees for Agricultural Commissioner/Sealer of Weights and Measures, Assessor, Clerk of the Board, County Executive Office; County Fire Department; County Counsel, Department of Public Works, Recorder-County Clerk, Treasurer-Tax Collection, and Fees in Section III of the Napa County

Board Policy Manual, including County Document Reproduction Fees.

ENVIRONMENTAL DETERMINATION: Pursuant to CEQA Guidelines Section 15273, CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of fees which the agency finds are for the purpose of recovering or partially recovering operating expenses. As the fees affected by the proposed resolution and ordinance are designed solely to cover the cost of services being provided by the County as documented in the study by MGT on file with the Clerk of the Board, CEQA does not apply.

H. 2:45 PM

Director of Public Works requests the following:

1. Receive staff report/presentations on the Napa County Comprehensive Groundwater Monitoring Program 2015 Annual Report, California Statewide Groundwater Elevation Monitoring (CASGEM) Update, and Sustainable Groundwater Management Act (SGMA) Implementation Update; and
2. Board Discussion and Possible Direction to staff regarding the Expanded Groundwater Sustainability/Monitoring Program, Groundwater Sustainability Plan(GSP) Alternative and GSP Development, and Groundwater Sustainability Agency (GSA) Formation.

10. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A.** Director of Planning, Building and Environmental Services requests Board direction on submittal of draft Local Agency Management Program documents to San Francisco Bay Regional Water Quality Control Board (RWQCB) as well as direction to apply with the RWQCB to become a Certified Third Party Provider in order to retain local jurisdiction over high strength winery process wastewater.

General Admin & Finance

- B.** 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 2, 2016 and expiring May 4, 2020.
- C.** Director of Housing and Intergovernmental Affairs requests the following regarding the future of recreation at Lake Berryessa:
1. Approval of and authority to engage in discussions with staff from the Bureau of Reclamation and the Department of the Interior; and
 2. Designation of a representative of the Board to engage in discussions with staff.

11. LEGISLATIVE ITEMS

- A. Director of Housing and Intergovernmental Affairs requests approval of and authorization for the Chairman to communicate to the Legislature and pertinent parties support for SB 1118 (McGuire), a bill that will require the state to make annual payments in lieu of taxes to counties, including Napa County, in which state wildlife management areas are located.

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. **CONFERENCE WITH LABOR NEGOTIATOR** (Government Code Section 54957.6)

Agency Designated Representatives: Heather Ruiz, Human Resources Director

Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

- B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One case)

- C. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9)

Name of case: United States et al ex rel. Perez v. Stericycle Inc., et al. Case No. 1:08-cv-2390, United States District Court, Northern District of Illinois

16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS SPECIAL MEETING, TUESDAY, APRIL 19, 2016 AT 8:00 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 APRIL 1, 2016 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