**SUMMARY OF PRIOR BOARD OF SUPERVISOR ACTIONS**

**REGARDING AGRICULTURAL PROTECTION RECOMMENDATIONS**

APAC Recommendation No. 1:

Prepare guidelines for use by staff and decision-makers regarding the legal standards for the evaluation and consideration of variances, with an emphasis on avoiding the use of variances as a principal tool for achieving compliance with land use regulations.

APAC Recommendation No. 2:

Take no action with regards to Proposal X, as guidelines for infrastructure and site constraints are already addressed in the visitation comparison charts and locational criteria provided in Planning Commission Recommendation No. 13.

APAC Recommendation No. 3:

Take no action with regards to the definition of Agriculture, re-confirming the existing definition as provided in Policy AG/LU-2 of the currently adopted General Plan. Complete General Plan Action Item AG/LU-2.1 that would amend the County Code to make it consistent with Policy AG/LU-2, to: (1) ensure that wineries and other production facilities remain as conditional uses except as provided for in Policy AG/LU-16; and (2) that marketing activities and other accessory uses remain incidental and subordinate to the main use.

APAC Recommendation No. 4:

This item is pending direction from the Board of Supervisors.

APAC Recommendation No. 5:

This item is pending direction from the Board of Supervisors.

APAC Recommendation No. 6:

This item is pending direction from the Board of Supervisors.

APAC Recommendation No. 7:

Take no action at this time with regards to the use of hold and haul facilities. Return to the Board of Supervisors in one year to: (1) further evaluate the feasibility of redirecting hold and haul waste to proper disposal site(s) located within Napa County; and (2) determine the compatibility of future hold and haul uses with the new Winery Discharge Waiver and Local Agency Management Plan (LAMP) requirements.

APAC Recommendation No. 8:

Prepare an ordinance to establish a process to streamline the consideration of use permits for those small wineries that meet all of the following criteria:

* Have structures that total less than 5,000 square feet in size, excluding caves;
* Involve either no cave excavation, or excavation sufficient to create no more than 5,000 additional square feet, with all of the excavated cave spoils to be used on site;
* Produce 30,000 gallons of wine or less per year;
* Generate less than 40 vehicle trips per day and 5 peak hour trips, except on those days when marketing events are taking place;
* Hold no more than 10 marketing events per year, each with no more than 30 attendees, with one additional wine auction event of up to 100 attendees; and
* Hold no temporary events.

APAC Recommendation No. 9:

This item is pending direction from the Board of Supervisors.

APAC Recommendation No. 10:

Establish a working schedule for implementation of actions identified in the Napa County General Plan. Develop a Code Compliance Policies and Procedures Manual to ensure that all current regulations are enforced fairly and consistently, for consideration by the Board of Supervisors. Prepare an updated Checklist for Development Projects to ensure consistency in application material requests. Complete the direction provided by the Board of Supervisors at the joint special hearing on March 10, including: adoption of the Climate Action Plan; adoption of the revised Circulation Element of the General Plan; and continuing discussions among County, City, and Town staff to coordinate on regional land use, water, and transportation issues.

APAC Recommendation No. 11:

Share the County’s production reporting methodology with the five other Napa County jurisdictions and encourage annual winery data collection from wineries located in the incorporated areas for the purposes of capturing more complete and comprehensive data regarding industry-wide issues.

APAC Recommendation No. 12:

Take no action regarding the net loss of vineyards, confirming the County’s historic and continuing practice of allowing the incidental removal and replacement of vineyards as a part of winery operations.

Planning Commission Recommendation No. 13:

Prepare guidelines to include comparison and locational criteria information in staff reports for consideration by decision-makers of winery use permits.

Planning Commission Recommendation No. 14:

Provide an annual report to the Planning Commission on prior year winery activity that includes the following information:

1. Total aggregate permitted and actual wine production;
2. Total wine grape acreage and aggregate production;
3. Total aggregate amount of wine crushed within Napa County, aggregate amount of grapes imported into Napa, and aggregate amount of grapes exported out of the County;
4. Total production, tasting room visitation, marketing visitation, and variances permitted by the County;
5. Gross and net loss of vineyards and farmland;
6. Average and median visitation numbers for groups of wineries based on production levels.
7. Number of temporary event permits issued, and number of visitors allowed.