

RESOLUTION NO. 2019-10

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, DELEGATING AUTHORITY TO EXECUTE
FACILITY USE LICENSE AGREEMENTS FOR FACILITIES ON THE
CALISTOGA FAIRGROUNDS TO THE DIRECTOR OF THE
DEPARTMENT OF PUBLIC WORKS CONSISTENT WITH THE SCOPE
OF GOVERNMENT CODE SECTION 25908**

WHEREAS, the Napa County Fair Association, Inc. (the “Association”), previously operated and maintained the property located at 1435 North Oak Street in Calistoga, California, commonly referred to as the Napa County Fairgrounds; and

WHEREAS, the Association regularly entered into facility use license agreements with private entities, associations, and individuals for single use events of a social, educational, and civic nature; and

WHEREAS, locating these services on County property can have many benefits, including having close proximity with County services and programs, which benefit the County’s direct efforts as well as make it easier for the public the County is serving to access a broader array of services; and

WHEREAS, the County took over direct management of the Napa County Fairgrounds on January 1, 2019; and

WHEREAS, Government Code Section 25908 authorizes the County to permit another individual, institution, corporation or association to use of the Napa County Fairgrounds for any activity that will not interfere with the use of such property for fair purposes; and

WHEREAS, Government Code Section 23005 allows the Board of Supervisors to authorize agents or officers to exercise its powers, including to execute facility use agreements to agents and officers acting under authority of the Board; and

WHEREAS, the Board of Supervisors desires to establish a uniform fee schedule for the Napa County Fairgrounds, including fees for rental of the facilities by private entities, associations, and individuals, which fees shall be effective as of January 1, 2019; and

///

///

///

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors as follows:

1. The foregoing recitals are true and correct and are a substantive part of this Resolution.
2. The Napa County Fairgrounds Fee Schedule, attached hereto as Exhibit A, and incorporated herein by this reference, shall be applied to any facility use agreement to use the facilities, consistent with Government Code section 25908, effective January 1, 2019.
3. Authority to execute facility use agreements consistent with Government Code Section 25908 is hereby delegated to the Director of the Department of Public Works or designee.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 29th day of January, 2019, by the following vote:

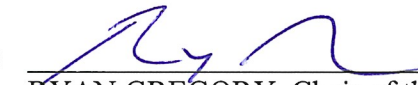
AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON, RAMOS and GREGORY

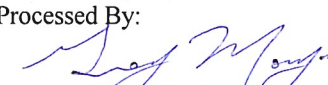
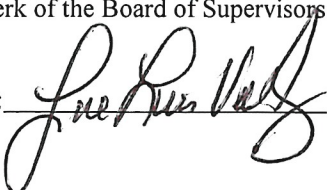
NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision
of the State of California

By: 
RYAN GREGORY, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Jason M. Dooley</u> Deputy County Counsel Date: <u>January 22, 2019</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: January 29, 2019 Processed By:  Deputy Clerk of the Board	ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors By: 
---	---	--

**EXHIBIT A
RATE SCHEDULE**

FACILITY RENTAL RATES

FACILITY	CAPACITY Assembly Dining		DAILY FEE Event Day** Setup/Cleanup		DEPOSIT Refundable*
Indoor					
Tubbs Building, with kitchen <i>(65'x176 ', 16 'x32' = 11,952 sq ft)</i> Includes use of Garden and Rock Rooms	1,462	682	\$2,361	\$1,182	\$2,361
Tubbs Building <i>(65'x176' = 11,440 sq ft)</i>	1,462	682	\$1,771	\$885	\$1,771
Butler Pavilion, with kitchen <i>(70 'x55' = 4,060 sq ft)</i>	550	256	\$1,181	\$591	\$1,181
Butler Pavilion <i>(70 'x55' = 4,060 sq ft)</i>	550	256	\$875	\$437	\$875
Tucker Room, with kitchen <i>(48'x34' = 1,632 sq ft)</i>	233	96	\$591	\$295	\$591
Outdoor					
Barbecue Area <i>(150'x100' = 15,000 sq ft)</i>			\$871	\$436	\$871
Great Lawn <i>(300 'x400' 120, 000 sq ft)</i>			\$888	\$444	\$888
Pavilion (covered) <i>(115 'x240' = 27,600 sq ft)</i>			\$1,181	\$591	\$1,181
Fiesta Court <i>(100 'x200' = 20, 000 sq ft)</i> <i>covered area 90 'x88'</i>			\$591	\$295	\$591
Plaza			\$591	\$295	\$591
Grandstand & Track (non-racing event) <i>(112 mile clay swface, aluminum seating)</i>	2,941		\$7,718	\$3,859	\$7,718
Grandstand & Track (racing) <i>(112 mile clay surfilce, aluminum seating)</i>	2,941		\$12,161	\$6,080	\$12,161
Track (parking)			\$1,824	\$1,824	\$1,824

**Deposits are refundable in part or whole if facilities are left in order and no damage occurs*

**All facilities provided with trash and recycling receptacles
One four-yard dumpster included with Daily Fee per facility. Additional dumpster fee(s)
apply based on attendance and event type.**

****Discounts for multi-day events and full grounds rentals.**

<p>All capacity quotes shown are approximate and may be subject to type of event and approval by the Calistoga Fire Department.</p>
--

GOLF RATES

	Daily (Weekday/Weekend/Holiday)		
	9-Hole	18-Hole	Twilight
Daily			
<i>Resident</i>	\$ 15	\$ 20	\$ 10
<i>Spring Special</i>			
<i>Mitigation</i>			
<i>Non-resident</i>	\$ 15	\$ 20	\$ 10
<i>Spring Special</i>			
<i>Mitigation</i>			
<i>Senior</i>	\$ 15	\$ 20	\$ 10
<i>Spring Special</i>			
<i>Mitigation</i>			
<i>Junior</i>	\$ 15	\$ 20	\$ 10
<i>Spring Special</i>			
<i>Mitigation</i>			
<i>Men's Club*</i>		\$ 15	
<i>Spring Special</i>			
<i>Mitigation</i>			
<i>Ladies' Club*</i>		\$ 15	
<i>Spring Special</i>			
<i>Mitigation</i>			
Equipment			
<i>Power Cart</i>	\$ 10	\$ 10	\$ 10
<i>Hand Cart</i>	\$ 2	\$ 2	\$ 2
<i>Clubs</i>	\$ 25	\$ 35	\$ 25
Private Cart	\$ 300		
Season Pass			
<i>Single</i>	\$ 1,000		
<i>Couple</i>	\$ 1,500		
*Men's Club	Monday & Wednesday, 3 rd Saturday		
*Ladies' Club	Tuesday & Thursday		

RV PARK RATES

Rates	
<u>RV</u>	
50-amp, full service	
Sunday - Thursday	\$ 50.00
Weekend	\$ 55.00
Holiday Weekends/Major Events	\$ 60.00
30-amp, partial service	
Sunday - Thursday	\$ 37.00
Weekend	\$ 42.00
Holiday Weekends/Major Events	\$ 47.00
Group Area (20 or more)	
50-amp, partial service	\$ 40.00
Racing Events	
Overflow #1 (formerly Fiesta Area)	\$ 35.00
Overflow #2 (Great Lawn)	
50-amp, partial service	\$ 52.00
Overflow #3 (oaks)	\$ 35.00
Pit Dry Camping	
<u>EXTRAS</u>	
Pet (per pet)	\$ 2.00
Extra Person (13 & up, per day)	\$ 5.00
Extra Vehicle (per vehicle per day)	\$ 5.00
Picnic Table (per stay)	\$ 10.00
Shower (per use - dry campers)	\$ 15.00
Flush Station (per use)	\$ 15.00

Holiday Weekends (Friday through Sunday nights):

Presidents' Day
 Memorial Day
 Independence Day
 Labor Day