

**Exhibit B**  
**CONDITIONS OF APPROVAL**  
**ALPHA OMEGA WINERY MODIFICATION**  
**P07-00869-MOD**  
**APN: 030-080-046**

1. **SCOPE:** The use permit modification (of Use Permits: #U-118081, #U-538485, and #95037-MOD) for a two phased project shall be limited to the following:

**Phase A:**

- establish the size of the pre-Winery Definition Ordinance (WDO) public tasting room at 300 square feet;
- authorize the use of the outdoor covered patio and garden areas by visitors and marketing events attendees for wine tasting;
- Public Tours and Tasting: recognize Public Tours and Tasting visitors without prior appointment at a maximum of 70 visitors per week
- increase employees from the originally approved three full-time and no part-time employees to 19 full-time and 6 part-time with an additional 15 part-time, seasonal workers during Harvest;
- add a second work shift from 6 a.m. to 11 p.m. during Harvest season only;
- discontinue the use of the existing septic leach system and convert the existing wastewater pond to a dual domestic and process wastewater system.
- relocate the existing well;

**Phase B:**

- increase production from 50,000 gallons to 144,000 gallons per year;
- construct a new approximately 9,273 square foot, single story, production / barrel storage building with a new 20 foot wide roof connection adjacent to the existing 6,298 square foot, two story, winery structure for a winery totaling approximately 15,571 (interior) square feet;
- By Appointment Tours and Tasting Visitors: establish Tours and Tasting by appointment only visitors for maximum of 430 visitors per week (plus the 70 visitors per week without prior appointment). The total combined Public, By Appointment and Marketing event visitors is not to exceed a maximum of 700 visitors per week (350 visitors on the busiest day);
- establish a Marketing plan to include 12 events per month with a maximum of 25 persons per event, 6 events annually with a maximum of 50 persons per event, and 2 events annually with a maximum 200 people per event (1 event may be designated for the Napa Valley Wine Auction.) Events will be catered using an off-site food service.
- increase parking spaces from 10 spaces to 63 auto spaces and 2 bus spaces; and,
- expand the dual domestic and process wastewater system to accommodate the winery production increase to 144,000 gallons;

The winery shall be designed in substantial conformance with the submitted site plan, elevation drawings, and other submittal materials and shall comply with all requirements of the Napa County Code. The winery shall be completed in two phases (Phase A & B) as outlined above with commencement of the By Appointment Tours and Tasting Visitors, Marketing, and parking to occur only after a Final Certificate of Occupancy for the new barrel storage building for approved increased production is obtained. It is the responsibility of the applicant to communicate the requirements of these conditions and mitigations (if any) to all designers, contractors, employees, and guests of the winery to ensure compliance is achieved. Any expansion or changes in use shall be by the approved in accordance with Section 18.124.130 of the Napa County Code and may be subject to the Use Permit modification process.

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2. **MARKETING:** Marketing events shall be limited as follows:

- a. Private wine, catered food, harvest events
  - 1. Frequency: 12 times per month
  - 2. Number of persons: 25 maximum
  - 3. Time of Day: 10:00 AM to 10:00 PM\*
  - 4.
- b. Private wine, catered food, harvest events
  - 1. Frequency: 6 times per year
  - 2. Number of persons: 50 maximum
  - 3. Time of Day: 11:00 AM to 10:00 PM\*
- c. Private wine, catered food, harvest events
  - 1. Frequency: 1 times per year
  - 2. Number of persons: 200 maximum\*\*
  - 3. Time of Day: 11:00 AM to 10:00 PM\*
- d. One Wine Auction event per year with 200 persons maximum per event\*\*

\*e. (1) Saturday Afternoon Marketing Events: \*Any marketing event scheduled on Saturday afternoon shall end no later than 2:00 PM. Alternatively, any marketing event shall start before 12:30 PM and end after 5:30 PM; \*\*Weekend Tourist Season Between Memorial Day and Labor Day Marketing Events: Attendees at all large (150+) marketing events shall be required to arrive by bus or shuttle, for any marketing events on Friday, Saturday and Sunday afternoons between Memorial Day weekend and Labor Day weekend which either begin or end between 12:30 PM. and 5:00 PM. The winery shall provide details of the bus/shuttle route including pick-up and drop-off locations in reference to State Highway 29 to the Napa County Planning Department and the State Department of Transportation (Caltrans) District Branch Chief on a yearly basis or immediately upon any change of planned locations.

"Marketing of wine" means any activity of a winery identified in this paragraph which is conducted at the winery and is limited to members of the wine trade, persons who have pre-established business or personal relationships with the winery or its owners, or members of a particular group for which the activity is being conducted on a prearranged basis. Marketing of wine is limited to activities for the education and development of the persons or groups listed above with respect to wine which can be sold at the winery on a retail basis, and may include food service without charge except to the extent of cost recovery when provided in association with such education and development, but shall not include cultural and social events unrelated to such education and development. (Ord. 1104 § 11, 1996: Ord. 947 § 9 (part), 1990: prior code § 12071). All activity, including cleanup, shall cease by 10:00 PM. and start and finish time of activities shall be scheduled to minimize vehicles arriving or leaving between 4:00 PM and 6:00 PM., or as otherwise noted with single or double asterisks above (\*, \*\*).

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Marketing events shall not commence until such time as a Final Certificate of Occupancy for the new barrel storage building for the approved production increase has been approved by the Building Department.

Temporary events including, but not limited to, Political Fund Raisers shall not occur without mailed notification of the Department's intent to recommend issuance of a license for the event to all properties with access to Mee Lane and within 500 feet of the winery property boundary unless a written request for a hearing is received by the Director within 10 days of the mailing of the notice and then only as consistent with all other approved Conditions of Approval and Mitigation Monitoring and Reporting Program.

#### 3. OUTDOOR ACTIVITIES

Wine tasting shall only be permitted in the tasting room, adjacent outdoor patio area, or during and as part of approved marketing events. Other than during and as part of approved marketing events, no outside dining, picnicking, music, or outdoor activities of a similar nature shall be allowed.

#### 4. TOURS AND TASTING:

a. Public Tours and Tasting: Public Tours and Tasting visitors without prior appointment shall be limited to a maximum of 70 visitors per week.

b. By Appointment Tours and Tasting Visitors: Tours and Tasting by appointment only visitors shall be limited to a maximum of 430 visitors per week. The total combined Public, By Appointment and Marketing event visitors shall not exceed a maximum of 700 visitors per week (350 visitors on the busiest day). By Appointment Tours and Tasting shall not commence until a Certificate of Occupancy for the new barrel storage building for the approved production increase has been approved by the Building Department.

"Tours and tastings" means tours of the winery and/or tastings of wine, where such tours and tastings are limited to members of the wine trade, persons invited by a winery who have pre-established business or personal relationships with the winery or its owners, and persons who have made unsolicited prior appointments for tours or tastings. (Ord. 947 § 9 (part), 1990: prior code § 12070). Start and finish time of tours and tastings shall be scheduled to minimize vehicles arriving or leaving between 4:00 PM and 6:00 PM, and shall be limited to those wines set forth in Napa County Code Sec. 18.16.030(G)(5)(c). A log book (or similar record) shall be maintained which documents the number of visitors to the winery, and the dates of their visit. This record of visitors shall be made available to the Department upon request.

#### 5. GRAPE SOURCE:

At least 75% of the grapes used to make the winery's wine shall be grown within the County of Napa. (As proposed, 94,000 gallons of the production increase to 144,000 will be subject to the 75% rule or a total of 70,500 gallons.) The original 50,000 gallons per year production level was established prior to the WDO and is not subject to 75% rule. The permittee shall keep

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records of annual production documenting the source of grapes to verify that 75% of the production is from Napa County grapes. The report shall recognize the Agriculture Commission's format for County of origin of grapes and juice used in the Winery Production Process. The report shall be provided to the Conservation, Development and Planning Department upon request, but shall be considered proprietary information not available to the public.

#### 6. SIGNS:

Prior to installation of any winery identification or directional signs, detailed plans, including elevations, materials, color, and lighting, shall be submitted to the Planning Department for administrative review and approval. Administrative review and approval is not required if signage to be installed is consistent with signage plans submitted, reviewed and approved as part of this use permit approval. All signs shall meet the design standards as set forth in Chapter 18.116 of the County Code. At least one sign placed and sized in a manner to inform the public must legibly include wording stating: "Public and Tours and Tasting by Prior Appointment Only". The project permittee shall also move winery signs to the east of the winery entrance to improve sight lines for drivers turning left from the Alpha Omega Winery driveway to Mee Lane.

#### 7. GATES/ENTRY STRUCTURES:

Any gate installed at the winery entrance shall be reviewed by the Conservation, Development and Planning Department, Public Works Department and the Napa County Fire Department to assure that it is designed to allow large vehicles, such as motorhomes, to turn around if the gate is closed without backing into the public roadway, and that fire suppression access is available at all times. If the gate is part of an entry structure an additional permit shall be required according to the County Code. A separate entry structure permit is not required if the entry structure is consistent with entry structure plans submitted, reviewed and approved as part of this use permit approval.

#### 8. LIGHTING:

All exterior lighting, including landscape lighting, shall be shielded and directed downward, shall be located as low to the ground as possible, and shall be the minimum necessary for security, safety, or operations and shall incorporate the use of motion detection sensors to the greatest extent practical. No flood-lighting or sodium lighting of the building is permitted, including architectural highlighting and spotting. Low-level lighting shall be utilized in parking areas as opposed to elevated high-intensity light standards. Prior to issuance of any building permit for construction of the winery, two (2) copies of a detailed lighting plan showing the location and specifications for all lighting fixtures to be installed on the property shall be submitted for Department review and approval. All lighting shall comply with Uniform Building Code (UBC).

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**9. LANDSCAPING/PARKING:**

Two (2) copies of a detailed landscaping plan, including parking details, shall be submitted for review and approval prior to issuance of building permits. The plan shall indicate the names and locations of all plant materials to be used along with the method of maintenance. **Plant materials shall be purchased locally when practical. The Agricultural Commissioner's office (707-253-4357) shall be notified of all impending deliveries of live plants with points of origin outside of Napa County.**

The location of employee and visitor parking and truck loading zone areas shall be identified along with proposed circulation and traffic control signage (if any). Landscaping and parking shall be completed prior to occupancy, and shall be permanently maintained in accordance with the landscaping plan.

No trees greater than 6" DBH shall be removed, except for those identified on the submitted site plan. Any trees that are removed shall be replaced elsewhere on the property on a 2 for 1 basis of equivalent caliper. Replaced trees shall be identified on the landscaping plan. Trees to be retained shall be protected during construction.

Evergreen screening shall be installed between the industrial portions of the operation (e.g. tanks, crushing area, parking area, etc.) and off-site residences that can view these areas. Parking shall be limited to approved parking spaces only and shall not occur along access roads or in other locations except during harvest or approved marketing events. In no case shall parking impede emergency vehicle access or public roads. If any event is held which will exceed the available on-site parking, the applicant shall arrange for off-site parking and shuttle service to the winery.

**10. OUTDOOR STORAGE/SCREENING/UTILITIES:**

All outdoor storage of winery equipment shall be screened from the view of adjacent properties by a visual barrier consisting of fencing or dense landscaping. No item in storage is to exceed the height of the screening. Water and fuel tanks, and similar structures, shall be screened to the extent practical so as to not be visible from public roads and adjacent parcels. New utility lines required for this project that are visible from any designated scenic transportation route (see Chapter 7 of the General Plan and Chapter 18.106 of the Napa County Zoning Ordinance for designated roads) shall be placed underground or in an equivalent manner be made virtually invisible from the subject roadway.

**11. RENTAL/LEASING:**

No winery facilities, nor portions thereof, including but not limited to offices, kitchens, barrel storage areas, and warehousing space, shall be rented, leased, nor used by entities other than persons producing and/or storing wine at the on-site winery, except as may be specifically authorized in this use permit or pursuant to the Temporary Events Ordinance (Chapter 5.36).

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#### **12. COMPLIANCE WITH OTHER DEPARTMENTS AND AGENCIES:**

The permittee shall comply with all applicable building codes, zoning standards, and requirements of County Departments and Agencies, including but not limited to:

Department of Environmental Management as stated in their memo of July 22, 2008  
Department of Public Works as stated in their revised memo of July 25, 2008  
Department of Public Works Traffic Division as stated in their memo of July 28, 2008  
Caltrans letter dated August 19, 2008  
County Fire Department as stated in their letter of July 5, 2008  
Building Division as stated in their memo of February 15, 2008

The determination as to whether or not the permittee has substantially complied with the requirements of other County Departments and Agencies shall be determined by those Departments or Agencies. The inability to substantially comply with the requirements of other County Departments and Agencies may result in the need to modify the approved use permit.

#### **13. GRADING AND SPOILS:**

All grading and spoils generated by construction of the project facilities, including cave spoils, shall be disposed of per Public Works direction. All spoils piles shall be removed prior to occupancy.

#### **14. WELLS:**

The permittee may be required (at the permittee's expense) to provide well monitoring data if it the Director of Environmental Management determines that water usage at the winery is affecting, or would potentially affect groundwater supplies or nearby wells. Data requested could include, but may not be limited to, water extraction volumes and static well levels. If applicant is unable to secure monitoring access to neighboring wells, onsite monitoring wells may need to be established to gage potential impacts on the groundwater resource utilized for the project proposed. Water usage shall be minimized by use of best available control technology and best water management conservation practices. In the event that changed circumstances or significant new information provide substantial evidence that the groundwater system referenced in the use permit would significantly affect the groundwater basin, the director of environmental management shall be authorized to recommend additional reasonable conditions on the permittee, or revocation of this permit, as necessary to meet the requirements of the Napa County Groundwater Ordinance and protect public health, safety, and welfare. That recommendation shall not become final unless and until the director has provided notice and the opportunity for hearing in compliance with the County Code section 13.15.070.G-K.

#### **15. NOISE:**

Construction noise shall be minimized to the maximum extent practical and allowable under State and local safety laws. Construction equipment muffling and hours of operation shall be in compliance with County Code Chapter 8.16. Equipment shall be shut down when not

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in use. Construction equipment shall normally be staged, loaded, and unloaded on the project site. If project terrain or access road condition require construction equipment to be staged, loaded, or unloaded off the project site (such as on a neighboring road or at the base of a hill), such activities shall only occur between the hours of 8 AM to 5 PM. Exterior winery equipment shall be enclosed or muffled and maintained so as not to create a noise disturbance in accordance with the Code. There shall be no amplified sound system or amplified music utilized outside of approved, enclosed winery buildings. All existing patio or outdoor amplified sound systems shall be removed within 90 days of this use permit approval. At no time shall any sound level exceed 60 decibels as measured from the property line including sounds emitted during any marketing event, temporary event and/or political event. Any non-amplified, acoustical music or sound shall be located under the covered patio area only and away from Mee Lane and only during normal hours of operation from 10 a.m. to 6 p.m.

#### 16. COLORS:

The colors used for the roof, exterior walls and built landscaping features of the winery shall be limited to earth tones that will blend the facility into the colors of the surrounding site specific vegetation and the applicant shall obtain written approval by the Conservation, Development and Planning Department prior to painting the building. Highly reflective surfaces shall be prohibited.

#### 17. DUST CONTROL:

Water and/or dust palliatives shall be applied in sufficient quantities during grading and other ground disturbing activities on-site to minimize the amount of dust produced. Outdoor construction activities shall not occur during windy periods.

#### 18. ARCHEOLOGICAL FINDING:

In the event that archeological artifacts or human remains are discovered during construction, work shall cease in a 50-foot radius surrounding the area of discovery. The permittee shall contact the Conservation, Development and Planning Department for further guidance, which will likely include the requirement for the permittee to hire a qualified professional to analyze the artifacts encountered and to determine if additional measures are required. If human remains are encountered during the development, all work in the vicinity must be, by law, halted, and the Napa County Coroner informed, so that he can determine if an investigation of the cause of death is required, and if the remains are of Native American origin. If the remains are of Native American origin, the nearest tribal relatives as determined by the State Native American Heritage Commission would be contacted to obtain recommendations for treating or removal of such remains, including grave goods, with appropriate dignity, as required under Public Resources Code Section 5097.98.

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#### **19. TRAFFIC**

Reoccurring and scheduled vehicle trips to and from the site for employees, deliveries, and visitors will not occur during peak (4-6 PM) travel times to the maximum extent possible. All road improvements on private property required per the Department of Public Works shall be maintained in good working condition. Standard Conditions of Approval for Traffic shall comply with the Project Revision Statement and the Mitigation Monitoring and Reporting Program.

#### **20. ADDRESSING**

All project site addresses shall be determined by the Conservation, Development and Planning Director, and reviewed and approved by the U.S. Post Office, prior to issuance of any building permit. The Conservation, Development and Planning Director reserves the right to issue or re-issue an appropriate situs address at the time of issuance of any building permit to ensure proper identification and sequencing of numbers. For multi-tenant or multiple structure projects, this includes building permits for later building modifications or tenant improvements.

#### **21. STORM WATER CONTROL**

For any construction activity that results in disturbance of greater than one acre of total land area, permittee shall file a Notice of Intent with the California Regional Water Quality Control Board (SRWQCB) prior to any grading or construction activity. All hazardous materials stored and used on-site that could cause water pollution (e.g. motor oil, cleaning chemicals, paints, etc.) shall be stored and used in a manner that will not cause pollution, with secondary containment provided. Such storage areas shall be regularly cleaned to remove litter and debris. Any spills shall be promptly cleaned up and appropriate authorities notified. Parking lots shall be designed to drain through grassy swales, buffer strips, or sand filters prior to any discharge from the impervious surface into a watercourse. If any discharge of concentrated surface waters is proposed in the any "Waters of the State," the permittee shall consult with and secure any necessary permits from the State Regional Water Quality Control Board. All trash enclosures must be covered and protected from rain, roof, and surface drainage.

#### **22. INDEMNIFICATION**

An indemnification agreement, in the form attached hereto, shall be signed and returned to the County within twenty (20) days of the granting of this approval.

#### **23. STREAM SETBACKS:**

Final plans submitted for building permit issuance shall include a site plan prepared by a qualified professional showing all streams, stream setbacks, existing and proposed improvements and slopes. No new construction or earthmoving activities have been



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proposed or approved within established stream setbacks as part of this application unless specifically enumerated in Section 1 (Scope), above. As determined by the Director of Conservation, Development and Planning, temporary construction fencing shall be placed at the stream setback line to prevent unauthorized encroachments.

#### **24. AFFORDABLE HOUSING MITIGATION:**

Prior to County issuance of a building permit, the applicant shall pay the Napa County Affordable Housing Mitigation Fee in accordance with the requirements of County Code Chapter 15.60 or as may be amended by the Board of Supervisors.

#### **25. PREVIOUS CONDITIONS:**

The permittee shall comply with all previous conditions of approval for Use Permit #U-538485 and Modification #95037-UP and Minor Modification #P07-00330, except as modified by this action. To the extent there is a conflict between previous conditions of approval and these conditions of approval, these conditions shall control and supersede earlier ones.

#### **26. MONITORING COSTS:**

All staff costs associated with monitoring compliance with these conditions, previous permit conditions and project revisions shall be borne by the permittee and/or property owner. Costs associated with conditions and mitigation measures that require monitoring, including investigation of complaints, other than those costs related to investigation of complaints of non-compliance that are determined to be unfounded, shall be charged. Costs shall be as established by Board Resolution in accordance with the hourly consulting rate established at the time of the monitoring. Violations of conditions of approval or mitigations measures caused by the permittee's contractors, employees, and guests are the responsibility of the permittee.

The Planning Commission may implement an audit program if compliance deficiencies are noted. If evidence of compliance deficiencies is found to exist by the Planning Commission at some time in the future, the Planning Commission may institute the program at the applicant's expense (including requiring a deposit of funds in an amount determined by the Commission) as needed until compliance assurance is achieved. The Planning Commission may also use the data, if it is so warranted, to commence revocation hearings in accordance with section 18.124.120 of the County Code.

#### **27. TEMPORARY AND FINAL OCCUPANCY:**

All project improvements, including compliance with all applicable codes, conditions and requirements from all departments and agencies with jurisdiction over the project, shall be completed prior to granting of a Certificate of Final Occupancy by the County Building Official, which, upon granting, authorizes all use permit activities to commence. The County Building Official is authorized to grant a Temporary Certificate of Occupancy to allow specified limited use of the project, such as commencement of production activities, prior to completion of all project improvements. Marketing Events, Tours and Tastings by appointment only and

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increased parking shall not be authorized until grant of Final Occupancy of the new barrel storage building for the approved production increase and all County and agencies requirements have been satisfactorily completed. Exceptions can be requested due to extenuating circumstances and are subject to review and approval by the County Building Official, County Fire Marshal, and the Director of Conservation, Development and Planning. In special circumstances, departments and/or agencies with jurisdiction over the project are authorized as part of the Temporary Certificate of Occupancy process to require a security deposit or other financial instrument to guarantee completion of unfinished improvements.