



Agenda Date: 1/10/2006  
Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Cathy Gruenhagen for Hillary Gitelman - Director  
Conservation, Development & Planning

**REPORT BY:** Mary Doyle, Principal Planner , 299-1350

**SUBJECT:** Approval of and authorization for Chair to sign Amendment No. 1 to Napa County Agreement No. 6131 with Environmental Science Associates (ESA) for preparation of a CEQA Document associated with Erosion Control Plan Application #01278-ECPA.

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### **RECOMMENDATION**

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6131 with Environmental Science Associates increasing the amount by \$30,767 for a new maximum of \$92,512 for preparation of the California Environmental Quality Act document for Erosion Control Plan Application #01278-ECPA for Capell Valley Vineyards. (Assessor's Parcel Nos. 032-130-008 and 032-130-044)

### **EXECUTIVE SUMMARY**

This request for a first amendment to Napa County Agreement No. 6131 allows continuation with the preparation of the California Environmental Quality Act document associated with Erosion Control Plan Application #01278-ECPA.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Conservation, Development & Planning, this is a pass through contract where the applicant is responsible for the cost of the agreement. The County is in receipt of funds from the applicant to fund this additional expenditure.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None

Consequences if not approved: The preparation of the CEQA document associated with Erosion Control Plan Application #01278-ECPA will not be completed.

Additional Information: None

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

This request for a first amendment to Napa County Agreement No. 6131 allows for the preparation of supporting technical studies (a wetland delineation and a red-legged frog assessment) for the CEQA document associated with Erosion Control Plan Application #01278-ECPA for an approximately 46 acre new vineyard to be located on 2 contiguous parcels of approximately 219 acres in total. The work scope of this amendment are for 2 resources (potential jurisdictional wetland and potential red-legged frog habitat) which require site specific studies.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey