



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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. 3 to Napa County Agreement No. 6184 with EDAW for preparation a CEQA document for Erosion Control Application #02454-ECPA

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6184 with EDAW increasing the amount by \$114,221 for a new maximum of \$352,262 for preparation the California Environmental Quality Act document for Erosion Control Plan Application #02454-ECPA for Rodgers Property-Upper Range Vineyard. (Assessor's Parcel Nos. 030-220-002, 030-130-008, 030-120-009 and 030-220-001)

EXECUTIVE SUMMARY

This request for a third amendment to Napa County Agreement #6184 allows for the continuation with preparation of the California Environmental Quality Act document associated with Erosion Control Plan Application #02454-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 #02454-ECPA would 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 third amendment to Napa County Agreement #6184 allows continuation with preparation of the California Environment Quality Act document associated with the Erosion Control Plan Application #02454-ECPA. This application focuses on a 163-acre vineyard on approximately 678 acres, on slopes greater than 5%. The work scope of this amendment reflects the change in the CEQA decision document for preparation of a focused Environmental Impact Report for this proposed project.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Andrew Carey