



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

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

REPORT BY: Brian Bordona, Supervising Planner , 259-5935

SUBJECT: Approval of and authorization for Chair to sign Amendment No. 1 to Napa County Agreement No. 6376 with Environmental Science Associates (ESA) for preparation of a CEQA Document associated with Erosion Control Plan Application #P04-0446-ECP

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6376 with Environmental Science Associates increasing the amount by \$7,988 for a new maximum of \$99,760 for preparation of the California Environmental Quality Act document for Erosion Control Plan Application #P04-0446-ECP for Gallo Sun Lake Ranch Vineyards. (Assessor's Parcel No. 018-090-047)

EXECUTIVE SUMMARY

This request for a amendment to Napa County Agreement No. 6376 allows continuation with the preparation of the California Environmental Quality Act document associated with Erosion Control Plan Application #P04-0446-ECP

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 #P04-0446-ECP 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 the first amendment to Napa County Agreement No. 6376 allows for preparation of technical study on California red-legged frog (CRLF) habitat assessment and the potential protocol surveys which was unknown at the time of the original agreement No. 6376 for the CEQA document associated with Erosion Control Plan Application #P04-0446, for the development of 54.9 acres of vineyards on a 221.5 acre parcel located on the west side of Pope Valley Road.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Andrew Carey