



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Michael Stoltz, Deputy Director of Public Works, 299-1365
SUBJECT: Approval of resolution to amend the non-exclusive license agreement for balloon launches

RECOMMENDATION

Director of Public Works requests adoption of a resolution amending the non-exclusive license agreement for temporary use of a portion of the County of Napa Corporate Yard Facility on the Silverado Trail relating to balloon launches.

EXECUTIVE SUMMARY

On December 20, 2005, the Board of Supervisors directed (by a four to one vote) that the non-exclusive license agreement be modified to include International Pacific Assurance Association as a company acceptable to the County for the purpose of issuing necessary liability insurance. In addition to this modification, staff is recommending that the agreement be modified to allow two vehicles instead of one for passenger transports per balloon of a basket size of eleven or more. This change is consistent with previous testimony on this issue and cures a administrative defect of not being included in the original approved agreement.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

The essence of these requested changes is to delete Section 4. (e) USE OF PREMISES and Section 6.(b) INSURANCE and replace with the following provisions:

- | 4(e) Vehicle Limitation. - Licensee may have no more than one truck/vehicle with trailer, and one vehicle associated with passenger transports per balloon of basket size of ten or less, or two vehicles associated with passenger transports per balloon of basket size of eleven or more, on the premises. Upon the launching of the balloon, all vehicles associated with Licensee's activities shall immediately vacate the premises. No private vehicles associated with individual passengers are allowed.
- | 6(b) Liability insurance. - Licensee shall obtain and maintain in full force and effect during the term of this Agreement the following liability insurance coverages, issued by a company with an A.M. Best rating of A:VII or better, or coverage issued by International Pacific Assurance Association.

In all other respects the agreement remains as previously adopted.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey