



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/14/2014
Agenda Placement: 9A
Set Time: 9:10 AM PUBLIC HEARING
Estimated Report Time: 5 minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: John Tuteur - Registrar of Voters
Elections
REPORT BY: John Tuteur, Assessor-Recorder-County Clerk - 253-4459
SUBJECT: Ordinance Amending Supervisor District Boundaries (1st Reading)

RECOMMENDATION

First reading and intention to adopt an ordinance amending Chapter 1.08 of Title 1 of the Napa County Code, adjusting the boundaries of the 3rd and 4th supervisor districts.

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.

EXECUTIVE SUMMARY

Following each decennial Federal Census the County Board of Supervisors must adjust supervisor district boundaries to equalize population and comply with the requirements of the Federal and State Voter Rights Act. The target population for each district of 27,100 is arrived at by dividing the total county resident population of 135,500 by the number of supervisor districts. The 2011 supervisor districts based on the 2010 census were adopted October 27, 2011 pursuant to California Elections Code section 21501.

During 2012 the Local Agency Formation Commission (LAFCO) completed the annexation of a single parcel 1430 Rosewood (APN 038-160-030) into the City of Napa from the unincorporated area. The Napa City limit line in that location constitutes the boundary between the 3rd and the 4th Supervisor Districts. The annexation of this parcel into the City requires that the boundary line of the two supervisor districts be changed to exclude this parcel from the unincorporated area of the 3rd District and include it in the City of Napa portion of the 4th District. The ordinance before the Board today will make that change in the two district boundaries.

PROCEDURAL REQUIREMENTS

1. Open Public Hearing.
2. Staff reports.

3. Public comments.
4. Close Public Hearing.
5. Clerk reads the Ordinance Title.
6. Motion, second, discussion and vote to waive the balance of the reading of the ordinance.
7. Motion, second, discussion and vote on intention to adopt the ordinance.

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

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SUPPORTING DOCUMENTS

- A . Ordinance (Redlined Version)
- B . Ordinance (final)

CEO Recommendation: Approve

Reviewed By: Helene Franchi