

Agenda Date: 1/5/2016 Agenda Placement: 9L Set Time: 2:00 PM

Estimated Report Time: 2 hours

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works

Roads Department

REPORT BY: Rick Marshall, Deputy Director of Public Works - Engr - (707) 259-8381

SUBJECT: Discussion of Napa Valley Vine Trail

RECOMMENDATION

Director of Public Works requests discussion and possible direction on the proposed Napa Valley Vine Trail and current issues regarding the project.

(CONTINUED FROM DECEMBER 8, 2015)

EXECUTIVE SUMMARY

At its August 11, 2015 meeting, the Board of Supervisors requested staff to return with a presentation on various aspects of the construction and operation of the proposed Napa Valley Vine Trail. Public Works staff has worked with stakeholders, including the Napa Valley Vine Trail Coalition, to develop a presentation for the Board's that occurred on December 8, 2015. Due to a lack of time the Board requested that the item return today for further discussion.

PROCEDURAL REQUIREMENTS

No Action Required

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

At its December 8, 2015 meeting, staff presented the Board of Supervisors various aspects of the construction and operation of the proposed Napa Valley Vine Trail. At that time, the Board initiated discussion and received some public testimony, then continued the matter to this date. The following items were attached to the staff report December 8, and are included again today:

Attachment A: Staff Report (with background on the Napa Valley Vine Trail and major issues of concern to the

County)

Attachment B: Maintenance White Paper

Attachment C: General Plan Consistency Analysis

Attachment D: Pesticide Use Pest Exclusion Pest Management Issues

Attachment E: Presentation Slides Attachment F: Sheriff's Report

At the December 8 meeting, concerns were raised in public testimony, and in the Board's discussion, related to safety and security issues associated with the development and operation of the Vine Trail. The Napa County Sheriff's Office "Problem Oriented Policing (POP)" Unit has prepared a security survey of the proposed trail, and their report has been added to the attachments to today's staff report as Attachment F.

Additional information is being developed in response to the Board's initial questions related to liability, and will be presented verbally in today's staff report.

SUPPORTING DOCUMENTS

- A . Staff report on Vine Trail
- B . Maintenance "White Paper"
- C. General Plan Consistency Analysis
- D . Pesticide Use Pest Exclusion Pest Management Issues
- E . Presentation slides
- F . Sheriff's report

CEO Recommendation: Approve

Reviewed By: Liz Habkirk