



Agenda Date: 10/11/2005  
Agenda Placement: 6E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Gladys Coil, Staff Services Analyst, 259-8603  
**SUBJECT:** Amendment with Fish and Game for Prop 12 Land Tenure.

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4892 with the State of California Department of Fish and Game (DFG) for the operation and maintenance of Napa River Ecological Reserve to assure ten years of Land Tenure as required by Proposition 12 Per Capita Grant, effective October 11, 2005.

### **EXECUTIVE SUMMARY**

Proposition 12 grant funding eligibility requirements include that Napa County certify it has adequate tenure to, and site control of, the property to be improved for at least ten (10) years of land tenure. Approval of the amended agreement with DFG fulfills this requirement, and will allow Napa County to submit a Proposition 12 grant fund project proposal for improvements to the Yountville/Napa River Ecological Reserve facilities.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Parks
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The County will be able to request reimbursement from Proposition 12 funds for improvements at the Yountville/Napa River Ecological Reserve.
Is the general fund affected?	No
Future fiscal impact:	None

Consequences if not approved: The Yountville/Napa River Ecological Reserve improvements will not meet the requirements of the Proposition 12 Per Capita Grant guidelines as a project. Therefore, Proposition 12 funds will not reimburse Public Works for the improvements completed at the Reserve.

Additional Information:

### **ENVIRONMENTAL IMPACT**

The State Department of Parks and Recreation (District), as lead agency, conducted an environmental review per CEQA and completed a Notice of Exemption which follows:

**Categorical Exemption discussion.** The project replaces and reconstructs an existing facility within the existing footprint and with no changes in purpose, capacity or use.

### **BACKGROUND AND DISCUSSION**

On September 11, 2001, the Board of Supervisors approved Agenda Item No. 46, which recommended \$440,000 in funding allocations for eight different projects identified as eligible under the Proposition 12 program. As one of these projects, \$50,000 was allocated toward improvements to the Yountville/Napa River Ecological Reserve. The improvements include widening the driveway, resurfacing the existing asphalt concrete parking area, improving the gravel trail and access road for maintenance, installing concrete pads for a portable toilet, refuse container and bicycle storage area, upgrading the informational signs and possible installation of two picnic tables on a concrete pad area.

The opportunity to move forward with the widening and paving portions of the Project presented itself in the form of a change order to a paving project underway adjacent to the Reserve. The State granted approval to pursue the change order provided the Agreement between the County and the DFG was amended to satisfy the State 10 year land tenure requirements associated with Proposition 12 projects.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey