



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/16/2018
Agenda Placement: 9D
Set Time: 10:10 AM
Estimated Report Time: 20 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Molly Rattigan, Deputy County Executive Officer - 253-4112
SUBJECT: Lake Berryessa Update

RECOMMENDATION

County Executive Officer requests that the Board receive a report and provide possible direction on the concession management opportunities and status of discussions with the Bureau of Reclamation.

EXECUTIVE SUMMARY

The purpose of today's item is to receive a report regarding discussions with the Bureau of Reclamation for a Managing Partner Agreement for concession management.

PROCEDURAL REQUIREMENTS

1. Staff reports
2. Public comments
3. Discussion and possible direction from Board of Supervisors

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

On June 21, 2016, the Board of Supervisors directed staff to enter into negotiations for a Managing Partner Agreement between the County and the Bureau of Reclamation (BOR). BOR has the ability to enter into a Managing Partner Agreement with a non-federal partner for concession management. Under a Managing Partner Agreement, the responsibility to develop and manage public recreation areas is transferred to the partner agency. While there are federal policies and guidelines on how management agreements can be structured, items within the agreement are generally negotiable. The responsibilities and requirements of each agency are outlined in the agreement and, while the BOR retains oversight, the partner agency assumes responsibility for bidding and awarding third-party agreements to provide concession-related services and facilities. Staff began negotiations with the BOR and quickly learned that it was difficult to negotiate a fair and accurate agreement when the types of and interest in concessions are unknown.

On December 6, 2016, the Board of Supervisors entered into a Memorandum of Understanding (MOU) with BOR to gauge the commercial interest in Lake Berryessa and determine if the types and scope of recreation opportunities are of interest to potential developers and viable under federal, state and local policies and laws. Under this MOU, the County, at its own expense and authority, developed a Request for Information/Interest (RFII) in Lake Berryessa concessions.

Today, County staff will present and seek discussion and possible direction on the status of the RFII and discussions with the BOR.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan