



Agenda Date: 10/24/2006
Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Hillary Gitelman - Director
Conservation, Development & Planning

REPORT BY: Jeff Sharp, Planner III , 259-5936

SUBJECT: Approval of and authorization for Chair to sign Amendment No. 2 to Napa County Agreement No.6345 for \$32,520 for continued professional assistance with the development and ongoing maintenance of the Watershed Information Center & Conservancy website.

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6345 with Moore Iacofano Goltsman, Inc. (MIG) increasing the amount by \$32,520 for a new maximum of \$82,040 for continued professional assistance with ongoing maintenance, development and support of the Watershed Information Center & Conservancy's (WICC) online WebCenter.

EXECUTIVE SUMMARY

The Director of Conservation, Development and Planning, at the recommendation of the Watershed Information Center & Conservancy (WICC) Board of Directors, is requesting this amendment to support continued coordination and administration of the online WICC WebCenter. Work proposed under the amendment will support information compatibility and sharing with other online environmental data sources, improve the menu structure and content, and enhance site functionality. The work is also intended to support targeted community outreach and training aimed at ensuring the long-term success of WICC WebCenter.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Conservation, Development & Planning
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	On May 21, 2002 the Board of Supervisors created the WICC Board with the

intent to develop a Watershed Information Center that would become a long-term watershed resource management program providing a venue for public outreach, educational efforts, monitoring coordination, inventory and assessment, and data management. The proposed scope of work in the amount of \$32,520 would directly support this effort by enhancing the WICC's WebCenter menu structure and its compatibility to integrate with other regional and state online environmental data/information systems. The scope would also support ongoing public outreach and education activities and promote the WebCenter and the services it provides to the community. The site enhancements provided by the scope of work would also support many of the County's contractual obligations under the Watershed Coordinator Grant awarded through the California Dept. of Conservation.

Is the general fund affected? Yes

Future fiscal impact: None, the current project will be complete by June of 2007. Additional updates/enhancements to the website may be implemented in future years if desired and if annual budgets allow.

Consequences if not approved: Success of the WICC Board's mission to guide and support community efforts to maintain and improve the health of Napa County's watershed lands would be more limited.

Additional Information:

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

This is a request for an amendment to Napa County Agreement #6345 to support continued professional assistance, ongoing maintenance and enhancement of the Watershed Information Center & Conservancy's (WICC) online WebCenter. The proposed scope of work addresses enhancements to the website recommended by the WICC Board of Directors and assists the Board with its strategic goal to maintain an understandable, interesting, and user friendly website that provides high-quality environmental data and information, allowing the community to better understand and manage the County's watersheds.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey