



Agenda Date: 10/25/2005
Agenda Placement: 6Q

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Susan Ingalls for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Susan Ingalls, Paralegal, 259-8152
SUBJECT: Public Hearing - Second Reading and Adoption of Conservation Regulations Ordinance

RECOMMENDATION

Second reading and adoption of an ordinance amending Sections 18.108.027 (Sensitive Domestic Water Supply Drainages), 18.108.050 (Exemptions), 18.108.060 (Slope Regulations--Prohibited Uses) and 18.108.140 (Security, Violations, And Penalties) of the Conservation Regulations as they Relate to Exemptions, Uses Prohibited Without An Exemption and Security Required For Erosion Control Plans.

ENVIRONMENTAL DETERMINATION: Categorical exemption pursuant to Class 5 (CEQA Guidelines Section 15305), Minor alterations to land use limitations.

EXECUTIVE SUMMARY

This ordinance makes several improvements to various sections of the Napa County Code. The proposed changes are designed to streamline and make more flexible the processes involved.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: Categorical exemption pursuant to Class 5 (CEQA Guidelines Section 15305), Minor alterations to land use limitations.

BACKGROUND AND DISCUSSION

On October 18, 2005, the Board opened the public hearing and introduced the ordinance, read the title, listened to public testimony and based on public testimony requested Staff to make changes to Section One of the ordinance as shown in the attached tracking copy. Thereafter, the proposed revised ordinance was introduced, the balance of the reading waived and the Board declared its intention to adopt the ordinance on October 25, 2005.

The ordinance is now before the Board for formal adoption. County Counsel recommends adoption of the Ordinance.

SUPPORTING DOCUMENTS

- A . Tracked Ordinance
- B . Final Ordinance

CEO Recommendation: Approve

Reviewed By: Lynn Perez