



Agenda Date: 10/4/2005
Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst, 259-8603
SUBJECT: Town of Yountville Prop 40 Sub-Grant

RECOMMENDATION

Napa County Parks and Open Space Advisory Committee (NCPOAC) requests approval of distribution of \$20,000 of Proposition 40 funds to the Town of Yountville toward their Community Pool project.

EXECUTIVE SUMMARY

At the Board of Supervisors' meeting of August 23, 2005, the Board requested that the Napa County Parks and Open Space Advisory Committee (NCPOAC) consider recommending \$20,000 of Proposition 40 funds be allocated to the Town of Yountville for use on their Community Pool project. On September 1, 2005, the Committee unanimously voted to distribute \$20,000 of Proposition 40 funds for this purpose. The Committee requests the Board's approval of this distribution of Proposition 40 funds.

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: On December 7, 2004 the Board approved NCPOAC's recommendation for distribution of \$293,312 in Proposition 40 funds. On January 25, 2005 the Board approved distribution to the City of Calistoga of \$40,000 for their community pool facility bringing the total distribution of Proposition 40 funds to \$313,312. Approval of this \$20,000 request for the Town of Yountville will bring the total distribution of Proposition 40 funds to \$333,312. After this allocation,

	\$866,688 will remain in unallocated Proposition 40 revenue.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The Town of Yountville will not receive Proposition 40 funds in the amount of \$20,000 for their community pool project.
Additional Information:	None

ENVIRONMENTAL IMPACT

Environmental Determination: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines for the Implementation of the California Environmental Quality Act, 14 CCR 1506 (b)(3)]. Any project which may eventually receive funding through the approval of SB 153 by the voters would be subject to separate CEQA review.

BACKGROUND AND DISCUSSION

The Town of Yountville through a partnership with the Veterans Home has developed a project in which they will bring their community pool up to current standards and incorporate community amenities to the pool area. Bidding has begun with an anticipated completion date of May 2006 for the project.

When the initial application process began for Proposition 40 funds in August of 2004, the Town of Yountville's Community Pool project was not ready to be included in the application process to request funds. Now the Town of Yountville along with the Veterans Home is in the process of beginning the project and have requested \$20,000 of Proposition 40 funds to help with the construction.

At the Board of Supervisors' meeting of August 23, 2005, the Board requested that NCPOAC consider recommending \$20,000 of Proposition 40 funds be allocated to the Town of Yountville for use on their Community Pool project. On September 1, 2005, the Committee unanimously voted to recommend this action. In making this recommendation, the Committee noted that Yountville was the only city within the County that had not received an award of Proposition 40 funds, and that the requested level was equitable compared to what had been granted to other cities.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey