



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/22/2016

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: David Morrison - Director of Planning, Building and Environmental Services
Wildlife Conservation

REPORT BY: Wesley Salter, Planner III - 299-1788

SUBJECT: Acceptance of a donation to the Napa County Wildlife Conservation Commission

RECOMMENDATION

Director of Planning, Building and Environmental Services requests acceptance of a donation in the amount of \$6,750 from Napa River Steelhead Organization to the Napa County Wildlife Conservation Commission.

EXECUTIVE SUMMARY

In accordance with Board Resolution No. 05-40 and the Recommended Procedure for the Acceptance and Disbursement of Gifts, Bequests, or Devices for donations in excess of \$1,000, this agenda item has been prepared to accept a donation in the amount of \$6,750 from Napa River Steelhead.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Napa River Steelhead intends to donate \$6,750 to the Napa County Wildlife Conservation Commission. The donations will be deposited in the WCC's operating fund; Fund 2120, Subdivision 2120000. Napa County PBES staff has coordinated, and will continue to coordinate, with the County of Napa Auditor-Controller Office to ensure the funds are spent/distributed according to the donation letter.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	The Board of Supervisors can decide not to accept the donation and the money would be returned to Napa River Steelhead.
Is the general fund affected?	No
Future fiscal impact:	At the end of the year, the money will remain in the WCC's operating fund if it is not spent prior to that time.
Consequences if not approved:	The money will be returned to the donor and the WCC would not benefit from this gift.
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

Napa River Steelhead intends to donate \$6,750 to the Napa County Wildlife Conservation Commission for the following specific uses outlined below:

- Stream/river enhancements that directly benefit salmon & steelhead.
- Research and analysis directly related to restoring salmon and steelhead populations in the Napa County watershed.
- Removal of the barriers on Ritchey Creek at Bothe State Park.
- No funds from this contribution shall be used for the eradication of any flora or fauna in the Napa Valley watershed to include all native and non-native species.
- No funds from this contribution shall be used for any local, state, or national political campaigns including but not limited to candidates, ballot measures, political action committees, or propositions.

Staff requests acceptance of this donation. The WCC Board has submitted a formal letter of appreciation for this generous donation. Because the WCC is operated as a separate fund from PBES, this money will remain in the operating fund at the end of the fiscal year if it is not spent prior to that time.

SUPPORTING DOCUMENTS

A . Donation letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi