



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/15/2015

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Kim Henderson for JOHN ROBERTSON JR. - Sheriff-Coroner
Sheriff

REPORT BY: Kim Henderson, Sheriff's Administrative Manager - 259-8674

SUBJECT: Agreement with the State of California, Department of Parks and Recreation of Boating and Waterways

RECOMMENDATION

Sheriff requests approval of and authorization to sign a grant agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, in the amount of \$62,700 for the term October 1, 2015 through September 30, 2017 for the Surrendered and Abandoned Vessel Exchange (SAVE) program for abandoned watercraft and navigational hazards within Napa County.

EXECUTIVE SUMMARY

On October 7, 2014 the Board approved the Surrendered and Abandoned Vessel Exchange (SAVE) grant in the amount of \$90,100 to address abandoned watercraft and navigational hazards within the County for the term October 1, 2014 through October 1, 2016. Although this is a two year grant, if the funds are not spent in their entirety within the first year, the grant must be extended for an additional year. Approval of this agreement will allow the Department to continue addressing abandoned watercraft and navigational hazards within the County with the remaining funds of \$62,700 and will extend the terms of the agreement to September 30, 2017.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Funds are provided by the State of California, Department of Parks and Recreation, Division of Boating and Waterways.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: This item is discretionary in that there is no mandate to accept these funds. However, this funding will help to reduce costs associated with the removal of abandoned watercraft and navigational hazards in our waterways. There is a 10% match which will be met with budgeted salaries and benefits.

Is the general fund affected? No

Future fiscal impact: Future funding is dependent upon the availability of funds from the State of California, Department of Parks and Recreation, Division of Boating and Waterways.

Consequences if not approved: If not approved the Sheriff's Department would miss an opportunity to address the removal of abandoned watercraft and navigational hazards.

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

The State of California, Department of Parks and Recreation, Division of Boating and Waterways, has committed funding of the Abandoned Watercraft Abatement Fund (AWAF) to the Surrendered and Abandoned Vessel Exchange (SAVE) grant program. The three main waterways include Lake Berryessa, Lake Hennessey and the Napa River. Thousands of visitors use these waterways every year for recreational opportunities including fishing, hunting, water sports, kayaking boating swimming and other uses.

Approval of this agreement will allow the Department to continue addressing abandoned watercraft and navigational hazards within the County with the remaining funds of \$62,700 and will extend the terms of the agreement to September 30, 2017.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi