



Agenda Date: 12/19/2006
Agenda Placement: 9C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Laura Anderson for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Laura Anderson, Attorney IV , 259-8252
SUBJECT: Consideration and possible approval of a proposed non-profit charitable organization to receive donation from Jayson Woodbridge

RECOMMENDATION

County Counsel requests consideration and approval of a non-profit charitable organization proposed by Jayson Woodbridge to receive the monetary donation required by the Release and Settlement Agreement.

EXECUTIVE SUMMARY

In March 2006, the County entered into a Release and Settlement Agreement with Jayson Woodbridge and One True Vine, LLC (Woodbridge) regarding winery operations that occurred without benefit of County required permits. One of the terms of the Settlement Agreement require that Woodbridge donate at least \$100,000 in cash or through fundraising efforts which guarantees at least \$100,000 in gross receipts to no more than two non-profit charitable organizations whose purpose is to benefit Napa County residents as approved by the Board of Supervisors. The first donation of at least \$50,000 is required to occur by December 31, 2006, and the balance donated by December 31, 2007.

The purpose of this item is for the Board to hear, consider and possibly approve one of the non-profit charitable organizations proposed by Woodbridge to receive the monetary donation required by by the terms of the Settlement Agreement.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule - It can be seen with certainty that there is no possibility that the proposed action may have a significant effect on

the environment and therefore CEQA is not applicable. [See Guidelines for Implementation of the California Environmental Quality Act, 14 CCR Section 15061(b)(3)].

BACKGROUND AND DISCUSSION

In March 2006, the County entered into a Release and Settlement Agreement with Jayson Woodbridge and One True Vine, LLC (Woodbridge) regarding winery operations that occurred without benefit of County required permits. One of the terms of the Settlement Agreement require that Woodbridge donate at least \$100,000 in cash or through fundraising efforts which guarantees at least \$100,000 in gross receipts to no more than two non-profit charitable organizations whose purpose is to benefit Napa County residents as approved by the Board of Supervisors. The first donation of at least \$50,000 is required to occur by December 31, 2006, and the balance donated by December 31, 2007.

The purpose of this item is for the Board to hear, consider and possibly approve one of the non-profit charitable organizations proposed by Woodbridge to receive the monetary donation required by the terms of the Settlement Agreement.

The names of the non-profit charitable organizations will be presented on the day of the Board meeting.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman