



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday December 20, 2016 9:00 A.M.

Brad Wagenknecht
District 1

Mark Luce
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Keith Caldwell
District 5

Leanne Link
County Executive Officer

Gladys I. Coil, CCB
Clerk of the Board

Minh Tran
County Counsel

6. CONSENT ITEMS

General Admin & Finance

- KK.** County Executive Officer requests approval to apply Budget Transfer No. CEO007 retroactively to July 1, 2016, and authorize the Auditor-Controller to reclassify all expenses incurred as of that date, for the transfer of Purchasing functions from Public Works to the County Executive Office, which was previously approved by the Board of Supervisors on November 8, 2016. (4/5 vote required)

9. SET MATTERS OR PUBLIC HEARINGS

L. 1:30 PM PUBLIC HEARING

Director of Planning, Building and Environmental Services requests that the Board hold a public hearing and consider possible action on three proposals to amend the Napa County General Plan to change the land use designations and make necessary changes to the General Plan text and map as follows:

1. Adoption of a resolution to change the following:
 - a. An approximately 11.1 acre portion of Assessor's Parcel Number 024-410-018 currently referred to as the Sports Field and located on the west side of Howell Mountain Road northwest of its intersection with Cold Springs Road, Angwin, from "Agriculture Watershed and Open Space" to "Public Institutional" and adopt a new policy limiting institutional uses on this site to outdoor rural and recreational facilities such as ball fields **(Omitted from staff recommendation after Public Hearing Notice was published)**;
 - b. An approximately 7.5 acre portion of Assessor's Parcel Number 024-410-018 currently used as Sewage Treatment Plant and located on the west side of Howell Mountain Road southwest of its intersection with Cold Springs Road, Angwin, from "Urban Residential" to "Public Institutional"; and

Item 9L...Continued

- c. An approximately 42 acre portion of Assessor's Parcel Numbers 024-080-038 & -039 located at the terminus of Highland Oaks Drive approximately 600 ft. to 2,300 ft. northeast of the intersection of Howell Mountain Road and College Avenue, Angwin, from "Urban Residential" to "Urban Residential," "Public Institutional" and "Agriculture, Watershed and Open Space" to better reflect existing land uses;
2. Adoption of a resolution amending the Napa County General Plan to change an approximately 16.1 acre portion of Assessor's Parcel Numbers 024-410-017 & 018 located at the southwest corner of Howell Mountain Road and Angwin Avenue and immediately south of Angwin Plaza, Angwin, from "Urban Residential" to "Agriculture, Watershed and Open Space" **or alternatively:**
3. Adoption of a resolution to change an approximately 16.1 acre portion of Assessor's Parcel Numbers 024-410-017 & 018 located at the southwest corner of Howell Mountain Road and Angwin Avenue and immediately south of Angwin Plaza, Angwin, from "Urban Residential" to "Public Institutional".

ENVIRONMENTAL DETERMINATION: The project is intended to implement Action Item AG/LU-114.1 in the Napa County General Plan and falls within the scope of the 2008 General Plan Update adopted June 3, 2008 and the program-level Environmental Impact Report (EIR) certified on June 3, 2008 adequately describes the activity for the purposes of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15168(c)(2).

15. CLOSED SESSION

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(d)
(1))

Name of case: Napa County v. Marilyn Hendrickson, Napa County Superior Court Case No. 16CV000559