



Agenda Date: 12/5/2006

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Michael Stoltz for Robert Peterson - Director
Public Works

REPORT BY: Richard Thomasser, Watershed and Flood Control Operations Manager, (707)259-8657

SUBJECT: Approval of a cost-share agreement with the Silverado Property Owners Association for a flood reduction and creek stabilization study along a portion of Milliken Creek.

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a cost-reimbursement agreement with Silverado Property Owners Association for a maximum of \$25,000 for the term December 5, 2006 through June 30, 2007 to reimburse a portion of the costs to complete a flood damage reduction and creek stabilization study along a portion of Milliken Creek funded through Measure A.

EXECUTIVE SUMMARY

On October 17, 2006, the Board of Supervisors authorized the development of a cost reimbursement agreement with the Silverado Property Owners Association (SPOA) to provide Measure A funding assistance to conduct a flood reduction and stream bank stabilization study of the portion of Milliken Creek extending from Westgate Drive to Atlas Peak Road. SPOA has now executed the agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Works (Unincorporated Area Flood Studies)
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Flood damage reduction projects are a priority for use of Measure A funds in the County unincorporated area. SPOA will be responsible for \$50,000 of the cost of this study with the County contributing \$25,000 based upon the

completion of the study. \$175,000 will remain in Measure A funding to be used for other flood damage reduction studies.

Is the general fund affected? No

Future fiscal impact: None

Consequences if not approved: If not approved, it is possible that the study would not be performed by the study proponents, and no progress will be made towards a potential solution to the flooding problems in this area.

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

SPOA, in conjunction with the Silverado Country Club (SCC), requested a proposal from Hydrologic Systems Inc. (HSI) to conduct a flood damage reduction and stream bank stabilization study of the portion of Milliken Creek extending from Westgate Drive to Atlas Peak Road. The total cost of the study is approximately \$75,000.

Measure A funds can be used for flood damage reduction projects in the County unincorporated area. Given the flood damage that occurred in the Silverado area as a result of the December 2005 storm, particularly flooding of several homes along Kaanapali Drive, this area is considered as one of several County priority areas that should be studied for potential solutions.

Based on prior direction from the Board that watershed-related projects should be brought to the WICC Board for review prior to coming to the Board of Supervisors, staff requested the WICC consider the Milliken Study at its September 28, 2006 meeting. The WICC Board recommended support of SPOA's request and offered the following recommendations:

- | Request a peer review of the Milliken Study and its recommendations by Phill Blake, District Conservationist for the Natural Resource Conservation Service,
- | Require the hydraulic analysis data be presented to the County in a format that will supplement the County's existing hydrology models,
- | Ensure the Study's creek assessment data be provided to the WICC, and
- | Offer a cost-share agreement with the Silverado Property Owners' Association for \$25,000 in reimbursement funding upon completion of the study.

On October 17, 2006 staff recommended the Board approve preparation of an agreement to provide \$25,000 in Measure A funding to be reimbursed upon completion of the study. The Board gave conceptual approval for the preparation of the agreement. Staff has prepared and SPOA has executed the agreement, and returned it for final Board approval.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey