



Agenda Date: 2/1/2005
Agenda Placement: 9C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Andrew Carey, Management Analyst, 253-4477
SUBJECT: Skyline Park

RECOMMENDATION

Chair Dillon requests discussion and possible action concerning existing lease and possible purchase of Skyline Park.

EXECUTIVE SUMMARY

Skyline Park, which the County of Napa leases from the State of California, has several times in the past few years been placed on a list of surplus property the State wishes to dispose of. In each instance, the County has, with the support and assistance of its legislative delegation in Sacramento, managed to remove the park from the State's list of property to be disposed of. Chair Dillon has requested that the Board discuss the County's options for permanently securing the park for the residents of Napa County.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

Skyline Park, which the County of Napa leases from the State of California, has several times in the past few years been placed on a list of surplus property the State wishes to dispose of. In each instance, the County has, with the support and assistance of its legislative delegation in Sacramento, managed to remove the park from the State's list of property to be disposed of.

The County makes an annual payment to the State of \$100 for the leased property, which encompasses approximately 850 acres and is located adjacent to Napa State Hospital. The lease, which has a term of fifty years, does not expire until the year 2030.

Most recently, the park was identified in 2004 by the Governor's California Performance Review (CPR) as property that might be a source of additional revenue for the State. The CPR recommended that current lease agreement be reevaluated and possibly renegotiated. Subsequently, the park was identified as surplus property to be sold or leased by the California Department of General Services in Senate Bill 25, which was introduced in December 2004.

Senate Bill 25 was amended on January 14, 2005 to remove all reference to the disposal of surplus property, including Skyline Park. Thus, there is currently no pending legislation proposing the disposal of Skyline Park. However, in light of past efforts and anticipated future efforts by the State to dispose of Skyline Park, Chair Dillon has requested that the Board discuss the County's options for permanently securing the park for the residents of Napa County.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson