



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/11/2020

Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Michael Gordon, Watershed and Flood Control Resources Specialist - 7072598684

SUBJECT: Acceptance of Grant for the Napa River Oakville to Oak Knoll Restoration Project

RECOMMENDATION

Director of Public Works requests adoption of a resolution accepting a grant of \$740,000 from the Environmental Protection Agency and authorizing the Director of Public Works to sign the revenue agreement and other documents to reimburse costs incurred to construct restoration sites within Group D of the Napa River Oakville to Oak Knoll Restoration Project.

EXECUTIVE SUMMARY

The County has been awarded a grant of \$740,000 from the United States Environmental Protection Agency. This grant will fund the implementation of the Napa River Restoration Project Oakville to Oak Knoll (OVOK) reach. Specifically, it will support construction of site 10 within OVOK Group D which is scheduled for implementation in summer of 2020.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Works Fund 1000 Subdivision 1220500 Project 07002
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Acceptance of these grant funds is consistent with direction from the Board to supplement the County's share of Measure "A" tax revenues

	to accomplish projects of this type.
Is the general fund affected?	No
Future fiscal impact:	The grant funds and local matching funds will be spent over multiple fiscal years. The grant funds must be expended by December 31, 2024.
Consequences if not approved:	Sufficient funding would not be available to complete construction of the Oakville to Oak Knoll Project.
County Strategic Plan pillar addressed:	Vibrant and Sustainable Environment
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The OVOK Project is the subject of a Mitigated Negative Declaration (SCH No. 2014012057), which was adopted by the Napa County Public Works Director on April 11, 2014. According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: Aesthetics, Biological Resources, Transportation/Traffic, Cultural Resources, and Air Quality. This project site is not on any of the lists of hazardous waste sites enumerated under Government code section 65962.5.

BACKGROUND AND DISCUSSION

In 2007, the California Land Stewardship Institute (CLSI) received funding from the California State Water Resources Control Board and Napa County (Measure A) to prepare an enhancement plan for 9.5 miles of the Napa River between the Oakville Crossroad bridge and the Oak Knoll Avenue bridge (OVOK). The efforts of CLSI, the Napa County Resource Conservation District (RCD) and Phillip Williams and Associates (now known as ESA PWA) are summarized in the *Napa River Restoration: Oakville to Oak Knoll Project Final Concept Plan* (Concept Plan), which was published in April 2011.

The OVOK Project is essentially the downstream continuation of restoration of the Napa River Rutherford reach which was completed in 2015. The 9.5 mile project reach has been divided into four construction groups (A-D), encompassing twenty-three (23) distinct sites. The County has completed the environmental review of the OVOK Project as required by CEQA, and the Mitigated Negative Declaration (SCH No. 2014012057) was adopted by the Napa County Public Works Director on April 11, 2014. During the development of the OVOK CEQA document the restoration sites were organized into Construction Groups A-D. Construction of Group A (Sites 21-23) began in 2015, and construction and re-vegetation of Group A was completed in 2017. Group C (sites 12-14) began in 2016, and construction and re-vegetation was completed in 2018. Group B (sites 15, 17-20) was constructed and revegetated in 2019.

The subject of this agenda item is funding for implementation of OVOK Group D, Site 10. Staff is requesting approval and acceptance of a \$740,000 grant from the EPA to support construction of Group D. The engineer's estimate for construction of all restoration sites within Group D is \$9,300,000. The County received a grant from the California Wildlife Conservation Board, which includes \$1,250,000 for construction of Group D and received a \$1,700,000 grant from the Coastal Conservancy for implementation of sites within Group D. \$2,300,000 from the County's share of Measure "A" tax revenues is also available and additional grant funding is being sought to fully fund Group D construction.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Leigh Sharp