



Agenda Date: 2/15/2005  
Agenda Placement: 6E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Robert Peterson - Director  
Public Works  
**REPORT BY:** Gladys Coil, Staff Services Analyst, 259-8603  
**SUBJECT:** Authorization for Chair to sign Trust for Public Land Feasibility Study Letter

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign a letter requesting technical support from The Trust for Public Land to conduct a feasibility study for the purpose of developing a program to finance land conservation and a potential related ballot measure funded by a foundation grant as recommended by the Napa County Parks and Open Space Advisory Committee.

### **EXECUTIVE SUMMARY**

On August 26, 2003 the Board of Supervisors adopted Resolution #03-157 creating the Napa County Parks and Open Space Advisory Committee (NCPOAC) to study, hold hearings, and provide recommendations to the Board regarding future formation of a Napa County Parks and Open Space Agency and to advise the Board regarding expenditure of State Park Bond funds allocated to the County of Napa.

The initial meeting of the Committee was held October 24, 2003. On December 7, 2004 the committee presented a report to the Board of Supervisors in which they requested and received approval of a feasibility study to be conducted by Trust for Public Land (TPL) for a fiscal analysis of parks and open space in Napa County. At this time the committee is recommending the Chair sign a letter requesting technical support from the TPL to conduct a feasibility study for the purpose of developing a program to finance land conservation and a potential related ballot measure funded by a foundation grant.

### **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 the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

**BACKGROUND AND DISCUSSION**

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**SUPPORTING DOCUMENTS**

A . Letter to Land Trust authorizing Feasibility Study

CEO Recommendation: Approve

Reviewed By: Britt Ferguson