



NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

ТО:	Board of Supervisors
FROM:	Susan Ingalls for Robert Westmeyer - County Counsel County Counsel
REPORT BY:	Susan Ingalls, Paralegal, 259-8152
SUBJECT:	Second Reading and Adoption of Temporary Events Ordinance and Adoption of Two Resolutions

RECOMMENDATION

Director of Conservation, Development and Planning requests the following:

- Second reading and adoption of an ordinance amending Chapter 5.36 (Temporary Events) and Sections 18.120.010 (Exceptions To Use Limitations) and 18.126.060 (Permit--Issuance Prerequisites) of the Napa County Code relating to application, processing and notice requirements for temporary events in Napa County Categorical;
- 2. Adoption of a resolution approving the Temporary Events Manual; and
- 3. Adoption of a resolution establishing, increasing, decreasing and waiving certain fees relating to Temporary Events as authorized by Chapter 5.36 of the Napa County Code.

ENVIRONMENTAL DETERMINATION: Categorical exemption pursuant to Class 5 (CEQA Guidelines Section 15305), Minor alterations to land use limitations.

EXECUTIVE SUMMARY

The second reading and adoption of this ordinance is scheduled for today. This ordinance makes several improvements to the temporary events section of the Napa County Code. The processing of licenses for smaller events (up to 200 people) have been demonstrated to require a less rigorous permitting processing. The proposed changes are designed to streamline the process and make it less expensive The proposed ordinance also provides a reasonable process (which was developed in conjunction with the organizers) to license the Wine Auction.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: Categorical exemption pursuant to Class 5 (CEQA Guidelines Section 15305), Minor alterations to land use limitations.

BACKGROUND AND DISCUSSION

On January 31, 2006, the Board opened the public hearing and introduced the ordinance. Staff made changes to the ordinance and resolutions which were brought back before the Board later that day. At that time, the revised ordinance was introduced, the balance of the reading waived and the Board declared its intention to adopt the ordinance and resolutions on February 7, 2006. The ordinance is now before the Board for formal adoption.

County Counsel recommends adoption of the Ordinance.

SUPPORTING DOCUMENTS

- A . Ordinance
- B. Resolution Adopting Temporary Events Manual
- C . Temporary Events Manual
- D. Temporary Events Fee Resolution

CEO Recommendation: Approve Reviewed By: Maiko Klieman