



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/19/2019

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Mary Booher, Assistant County Executive Officer - 707-253-4153
SUBJECT: Update on future Board items

RECOMMENDATION

County Executive Officer will provide a report on pending future agenda items and seek direction from the Board for each item.

EXECUTIVE SUMMARY

Members of the Board of Supervisors are given the opportunity at each Board meeting to request items for future agendas. Because the specific topic requested was not on the agenda, the remaining members of the Board do not have the opportunity to discuss these requests at the time of request. Staff is requesting direction for recent requests.

PROCEDURAL REQUIREMENTS

1. Staff report.
2. Public comment.
3. Motion, second, discussion and vote on the item.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The revenue source will vary depending on the activities requested by the

Board.

Is it Mandatory or Discretionary? Mandatory

Is the general fund affected? Yes

Future fiscal impact: This will vary depending on the action of the Board.

Consequences if not approved: This will vary depending on the action of the Board.

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

In order to ensure requests for future agenda items are addressed in a timely manner, and to ensure that all Board members have the opportunity to provide feedback before significant County resources are invested in these requests, staff is asking the Board for direction on the current pending items.

For specific direction at this time are 3 items:

1. **Developing a Renewable Energy Ordinance**-staff recommends conducting a Board workshop on 4/23/2019 to elicit Board direction to inform the development of an ordinance. It is estimated that the ordinance development will take 4-6 months after the direction is received. PBES staff estimates 30 hours to prepare for the workshop, and 120 hours to develop the ordinance. County Counsel estimates 40 hours to develop the ordinance.
2. **Amending the Social Host Ordinance to include cannabis**-staff estimates it will take 10 hours of County Counsel staff time to update the ordinance.
3. **Parking Ordinance for South Campus**-staff recommends deferring this ordinance until the Electric Vehicle charging stations have been installed. At that time, the ordinance will be necessary to penalize drivers who remain in the charging stations longer than needed to charge, thereby making the charging stations unavailable to others. Other parking issues identified, such as ensuring reasonable parking for visitors, will be addressed through Health and Human Services policies.

SUPPORTING DOCUMENTS

A . Future Agenda Item Report

CEO Recommendation: Approve

Reviewed By: Molly Rattigan