



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Shaun Horne, Watershed & Flood Cont Res Spc - 229-8624

SUBJECT: Acceptance of Grant from the California Coastal Conservancy for the Napa River Oakville to Oak Knoll Reach Restoration Project

RECOMMENDATION

Director of Public Works requests adoption of a resolution approving a grant agreement with the California Coastal Conservancy and authorizing the Director of Public Works to sign the agreement for a maximum of \$1,000,000 to reimburse costs incurred no later than April 25, 2020 to construct Site 13 of the Napa River Oakville to Oak Knoll Restoration Project and support biological monitoring activities.

EXECUTIVE SUMMARY

The County has been awarded a \$1,000,000 grant from the California Coastal Conservancy to support construction of the Napa River Oakville to Oak Knoll Reach Restoration Project: Site 13. The engineer's estimate for the remaining sites within Group C 11-13 is \$4,300,000.

The County has also received a \$1,000,000 grant from the California Department of Fish and Game and a \$750,000 grant from the Regional Water Quality Control Board for implementation of the remaining Group C Sites (11-13). Local match funds of \$450,000 from the County's share of Measure "A" tax revenues will be included in Amendment No. 26 to funding agreement No. A-4202 with Napa County Flood Protection and Watershed Improvement Authority. The combined funds will be used by the County to fund construction activities for a portion of the remaining Group C sites beginning in summer 2017 and extending to summer 2018.

FISCAL IMPACT

Is there a Fiscal Impact? Yes

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| Is it currently budgeted? | No |
| What is the revenue source? | The additional revenue and expenditure of \$1,000,000 will be included in the Public Works Project budget Fund 1000, Sub-Division 1220500, Program 07002, which will be brought to the Board on subsequent meeting. Program 07002 currently has a budget of \$4,833,260, funded by Measure "A" and Environmental Protection Agency grants. This amount is in addition to what is currently budgeted. |
| 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? | Yes |
| Future fiscal impact: | The grant funds and local matching funds will be spent over multiple fiscal years. The grant funds must be expended by April 25, 2020. |
| Consequences if not approved: | Sufficient funding would not be available to complete construction of this portion of the project. |
| 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 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 reorganized into Construction Groups A-D.

The subject of this agenda item is Site 13, a portion of Group C. Construction of Group A (Sites 21-23) began in 2015, and construction and re-vegetation of Group A is anticipated to be completed in 2017. Group C (sites 11-

14) is the second construction phase of the OVOK Project. The grant funds from the California Coastal Conservancy, California Department of Fish and Wildlife, Regional Water Quality Control Board and Measure A match will support construction of Site 13 during the summer of 2017 and summer 2018. Site 14 construction was completed in 2016 and re-vegetation will be completed in 2018 in coordination with Site 13.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Bret Prebula