



NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Hillary Gitelman - Director
Conservation, Development & Planning

REPORT BY: Brian Bordona, Supervising Planner - 259-5935

SUBJECT: Approval of and authorization for Chairperson to sign Amendment No. 1 to Napa County Agreement No. 6634 with Analytical Environmental Services for preparation of a CEQA document associated with Erosion Control Plan Application P06-0042-ECPA

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6634 with Analytical Environmental Services, an environmental consulting firm, increasing the amount by \$20,295 for a new maximum of \$226,110 for the preparation of the California Environmental Quality Act (CEQA) document for the Stagecoach Vineyards Project Erosion Control Plan Application P06-0042-ECPA.

EXECUTIVE SUMMARY

This first amendment to Napa County Agreement No. 6634 will allow continued preparation of the CEQA document associated with the Erosion Control Plan Application P06-0042-ECPA and is necessitated in part by extensive comments received on the Draft Environmental Impact Report (EIR). Costs associated with this contract are borne by the project applicant.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The Planning Department's Budget Unit 29000 includes fee revenues and costs associated with development proposals. Fees are accepted from project applicants and then used to pay for the consultants who prepare environmental documents.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: This contract is necessary to complete the CEQA document associated with the Erosion Control Plan Application. Because there is no cost to the County, staff is recommended approval of this discretionary item.

Is the general fund affected? No

Future fiscal impact: None

Consequences if not approved: The County will not be able to complete processing of the erosion control plan application.

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

This request for a first amendment to Napa County Agreement No. 6634 allows continuation with the preparation of the CEQA document associated with Erosion Control Plan Application P06-0042-ECPA.

Erosion Control Plan Application P06-0042-ECPA and this contract both focus on a 107-acre vineyard (90 net acres) within a 1,130 acre holding. The original contract provided for limited funds to respond to comments; however, due to the extent of the comments received additional funds are required to adequately respond. The work scope of this amendment includes preparation of responses to comments received on the Draft EIR and other tasks necessary to continue the CEQA process. All consultant expenses are paid by the project applicant.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi