



Agenda Date: 5/10/2005
Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Cathy Gruenhagen for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: Mary M Doyle, Principal Planner , 299-1350
SUBJECT: Approval of and authorization for Chair to sign Amendment No. 5 to Napa County Agreement No.4797 for \$11,209 for preparation of a CEQA document associated with Erosion Control Plan Application #99323-ECPA

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 4797 with EDAW, Inc. increasing the amount by \$11,209 for a new maximum of \$409,437 for preparation of the California Environmental Quality Act document for Erosion Control Plan Application #99323 (Robert Mondavi Properties at Suscol Springs Vineyard Project).

EXECUTIVE SUMMARY

This request for the fifth amendment to Napa County Agreement #4797 allows continuation with preparation of the California Environmental Quality Act document associated with Erosion Control Plan Application #99323.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Conservation, Development & Planning - this is a pass through contract where the applicant is responsible for the cost of the agreement. The County is in receipt of funds from the applicant to fund this additional expenditure.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None

Consequences if not approved: The preparation of a CEQA document associated with Erosion Control Plan Application #99323-ECPA will not be completed.

Additional Information: None

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

Robert Mondavi Properties requested with Napa County staff concurrence contractor EDAW to prepare a CEQA document for their erosion control plan #99323-ECPA in 2002. This is the fifth amendment to that original scope for unanticipated items.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz