



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

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 Chairperson to sign Amendment No. 2 to Napa County Agreement No. 6184 with EDAW for preparation of a CEQA document associated with Erosion Control Plan Application #02454-ECPA

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6184 with EDAW, Inc. increasing the amount by \$41,450 for a new maximum of \$238,041 for the term May 10, 2005 through September 30, 2005 for preparation of the California Environmental Quality Act document for Rodgers Property Vineyard Project Erosion Control Plan Application #02454. (Assessor's Parcel Nos. 030-220-002, 030-130-008, 030-120-009, 030-220-001)

EXECUTIVE SUMMARY

This request for a second amendment to Napa County Agreement #6184 allows continuation with preparation of the California Environment Quality Act document associated with the Erosion Control Plan Application #02454.

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 the CEQA document associated with Erosion Control Plan Application #02454-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

This request for a second amendment to Napa County Agreement #6184 allows continuation with preparation of the California Environment Quality Act document associated with the Erosion Control Plan Application #02454. This application focuses on a 163-acre vineyard on approximately 678 acres, with slopes greater than 5%. The work scope of this amendment will supplement earlier studies on cultural resources and hydrology, and reflects minor adjustments to the proposed project.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Michael Stoltz