

Agenda Date: 5/3/2005

Agenda Placement: 9B

NAPA COUNTY BOARD OF SUPERVISORS **Board Agenda Letter**

TO: Board of Supervisors

FROM: Susan Ingalls for Robert Westmeyer - County Counsel

County Counsel

REPORT BY: Susan Ingalls, Paralegal, 259-8152

SUBJECT: Second reading and adoption of an Ordinance making procedural amendments to Title 18

RECOMMENDATION

Second reading and adoption of an ordinance implementing process improvements for various procedural and administrative practices designated in the Napa County Code, including political signs, directional signs, comprehensive sign plans, parcel design, fences, entry structures, parking requirements, certificates of extent of legal nonconformities, and expiration of site plan approvals.

ENVIRONMENTAL DETERMINATION: Categorical Exemption Class 5: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity will have significant effect on the environment due to unusual circumstances, will not result in damage to scenic resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works. [See Class 5 ("Minor Alterations in Land Use Limitations") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15305; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

EXECUTIVE SUMMARY

The attached ordinance is designed to correct various administrative and procedural amendments in portions of the Napa County Code.

FISCAL IMPACT

Is there a Fiscal Impact?

No

ENVIRONMENTAL IMPACT

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BACKGROUND AND DISCUSSION

On April 26, 2005, the Board opened the public hearing on a proposed first and final reading and adoption of the ordinance. The Board directed staff to delete all references to Section 18.116.020 from the ordinance. Subsequent to that action, the Board introduced the ordinance, waived the reading of the balance of the ordinance, and declared its intention to adopt the ordinance as introduced. The ordinance is now before the Board for formal adoption. County Counsel recommends adoption of the Ordinance.

SUPPORTING DOCUMENTS

A. Tracked Ordinance

B . Final Ordinance

CEO Recommendation: Approve

Reviewed By: Michael Stoltz