



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/9/2017

Agenda Placement: 6P

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: Professional Services Agreement with Napa County Resource Conservation District to Support Biological Monitoring for Milliken Creek and Napa River Oakville Project

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Napa County Resource Conservation District (NCRCD), for a maximum of \$165,000 for the term of May 9, 2017 through June 30, 2018 to provide biological monitoring work on the Napa River Oakville to Oak Knoll (OVOK) Restoration Project and to support project implementation on the Milliken Creek Project.

EXECUTIVE SUMMARY

The Professional Service Agreement with the NCRCD covers biological monitoring support for the Napa River OVOK Restoration Project and for the Milliken Creek Project. Biological monitoring work for the Napa River OVOK Restoration Project is necessary to determine project effectiveness and comply with grant and permit conditions. Biological monitoring on the Milliken Creek Project is necessary to support construction activities and comply with regulatory permits.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The Napa River OVOK Restoration Project is budgeted under Public Works Projects Budget, Fund 1000 Subdivision 1220500 Program 07002.

The Milliken Creek Project is budgeted under Public Works Projects Budget, Fund 1000, Subdivision 1220500, Program 13045.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: Biological monitoring support is necessary to demonstrate project effectiveness, to facilitate construction activities, and comply with regulatory permit conditions.

Is the general fund affected? Yes

Future fiscal impact: Some of the work may carry into FY 2017-18.

Consequences if not approved: The necessary biological monitoring would not be completed and the County would not be able to implement construction related activities.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION:The NRCD's work will be conducted on two separate project's, each have been evaluated separately under CEQA.

The Napa River 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. Project permit obtained from the United States Army Corps of Engineers will include additional environmental evaluations to comply with NEPA as may be needed if Federal grant funds are used to fund future construction efforts.

The Milliken Creek Project was evaluated under the CEQA process as a part of its development. A Notice of Determine for the project Mitigated Negative Declaration was filed on November 1, 2016. According to the Mitigated Negative Declaration, the project will have less than significant impacts to the environment. This project site is not on any of the lists of hazardous waste sites enumerated under Government code section 65962.5

BACKGROUND AND DISCUSSION

The RCD's biological monitoring work will be conducted on both the Napa River Oakville to Oak Knoll Restoration Project, and on the Milliken Creek Project.

In December 2015, the County applied for funding through the California Coastal Conservancy's Proposition 1 Grant Program. In February 2017, the Coastal Conservancy approved \$1,000,000 (Project No.16-053-01) in funding for implementation of OVOK Site 13 and for biological monitoring along the Napa River to determine restoration project effectiveness. A maximum amount of \$150,000 from this grant will support biological monitoring work within the Napa River including, juvenile salmonid monitoring, adult salmonid monitoring, and monitoring of restoration features.

Biological monitoring work on the Milliken Creek Project is necessary to facilitate construction activities and comply with regulatory permits. A maximum amount of \$15,000 will support survey work before and during project

implementation. The Board of Supervisors approved funding the design of this project in 2012 using Measure A funds. An Integrated Regional Water Management (IRWM) grant from the State of California Department of Water Resources (DWR) has been awarded to the County and the benefiting property owners along Kaanapali Drive voted to create a Homeowners Association in January 2014, which includes assessments that will support project construction.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula