



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/18/2019

Agenda Placement: 6HH

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Michael Gordon, Watershed & Flood Cont Res Spc - 7072598684

SUBJECT: Napa River Restoration Project Oakville to Oak Knoll: Group B Revegetation - Funding Agreement with Storage Tech LLC

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with Storage Tech, LLC to provide funding to the County in the amount of \$151,341 for providing off-site tree planting as part of the Napa River Restoration Project, Oakville to Oak Knoll (OVOK) Group B revegetation effort.

EXECUTIVE SUMMARY

Storage Tech LLC intends to develop storage facilities on a 10.32-acre parcel at 1055 Soscol Ferry Road in Napa County (Assessor Parcel Number 057-170-018), pursuant to Napa County use permit P14-00296-UP. Development of the storage facility project requires a Section 401 Water Quality Certification ("Certification") from the SF Bay Regional Water Quality Control Board ("RWQCB") due to impacts to an unnamed drainage within the project site. Approval of this revenue agreement will establish a mechanism for Storage Tech LLC to provide one-time funding to the County for revegetation efforts in the OVOK Project. Tree planting associated with the OVOK project will satisfy the mitigation that Storage Tech LLC is required to provide for impacts associated with planned development of storage facilities elsewhere in Napa County.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Oakville to Oak Knoll Restoration Group B- Fund 1000, Subdivision 1220500,

Program 07002

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: The current phase of the OVOK restoration project includes removal of invasive species and the planting, establishment, and maintenance of native plant species in the river's expanded riparian area. Acceptance of one-time funds from Storage Tech will provide revenue to support the efforts.

Is the general fund affected? No

Future fiscal impact: The revegetation work includes 3 years of plant establishment that will extend beyond Fiscal Year 2019-20. Following this 3 year period, maintenance will be funded by an assessment district that was created by the Flood Control District.

Consequences if not approved: The supplemental funds provided through this agreement will not be provided to support the OVOK Group B Project.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration Prepared. According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts. This project site is not on any of the lists of hazardous waste sites enumerated under Government code section 65962.5. As required by NEPA, project permit obtained from United States Army Corps of Engineers includes conditions from previously completed consultations with Federal wildlife agencies, US Fish and Wildlife Service and National Marine Fisheries Service.

BACKGROUND AND DISCUSSION

Storage Tech LLC and the RWQCB have agreed that the Certification's mitigation requirements can be satisfied by Storage Tech LLC providing funds to the County for the purpose of supporting implementation of the Project. The County desires to accept Storage Tech LLC's funding for the Restoration Project in a one-time payment to the County.

The County will implement construction and revegetation of the remaining sites of the Oakville to Oak Knoll Napa River Restoration Project ("Restoration Project"), Group B and Group D, between 2019 and 2021.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Leigh Sharp