



Agenda Date: 6/7/2005
Agenda Placement: 8A
Set Time: 9:00 AM
Estimated Report Time: 30 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kim Henderson for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst, 259-8603
SUBJECT: Parks and Open Space Committee update

RECOMMENDATION

Napa County Parks and Open Space Advisory Committee to provide an update on Committee activities since December 7, 2004.

EXECUTIVE SUMMARY

The Napa County Parks and Open Space Advisory Committees will provide an update to the Board of Supervisors on activities since its December 7, 2004 report. At that meeting the Board took the following actions:

1. Approved distribution of Proposition 40 funds totalling \$293,312.
2. Approved Trust for Public Land conducting a feasibility study for fiscal analysis of parks and open space;
3. Extended the committee's mandate to the end of 2006;
4. Directed County Executive Office to develop recommendations as to addition of a fulltime position, with appropriate administrative support, dedicated to working on parks and open space issues.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

When the Board approved the formation of the Napa County Parks and Open Space Advisory Committee (NCPOAC) in August of 2003, its direction was to report back with a specific set of recommendations on the distribution of the Proposition 40 funds and the structure and organization of a park/open space agency.

On December 7, 2004 the NCPOAC presented a report and recommendations to the Board of Supervisors. At that meeting the Board took the following actions:

1. Approved distribution of Proposition 40 funds totalling \$293,312.
2. Approved Trust for Public Land conducting a feasibility study for fiscal analysis of parks and open space;
3. Extended the committee's mandate to the end of 2006;
4. Directed County Executive Office to develop recommendations as to addition of a fulltime position, with appropriate administrative support, dedicated to working on parks and open space issues.

At a recent budget workshop, the Board requested to have the NCPOAC present an update on the activities of the Committee since December 7, 2004, per the outline presented below:

Introduction

- | Orientation to NCPOS Advisory Committee progress-to-date
- | Thank you for support & funding for full time staff position

Update

- | Committee Participation in Napa County General Plan Update Process
- | Receipt of Trust for Public Land (TPL) Report regarding Feasibility of County-wide Parks and Open Space District.
- | Status Report on Development of Proposed Administrative Structure and Finance Base for County Park and Open Space District.
- | Status Report on Development of Preliminary Conceptual Plan for County Park and Open Space District

Next Steps

- | Educating the Public & Gaining Support
- | Targeting an Election and Scheduling Work
- | Building Organizational Partnerships
- | Making Good Use of the New Staff Position

Closing

- | Questions and Comments

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey