



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2012

Agenda Placement: 7F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Phillip Miller for Lederer, Steven - Director of Public Works
Public Works

REPORT BY: Jeremy Sarrow, Watershed/Flood Control Specialist - 259-8204

SUBJECT: Approval of Amendment No.1 of Agreement No. 7627 with Napa County Resource Conservation District

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 7627 with Napa County Resource Conservation District, increasing the compensation by \$185,500 for a new maximum total contract amount of \$453,000 and extending the term through June 30, 2013 with a scope of work to include landowner liaison and monitoring activities for the Napa River Restoration - Rutherford Reach project, match grants for the Sulphur Creek sediment reduction project, provide sediment TMDL implementation support, and technical support for stream gauge installations near Lake Berryessa.

EXECUTIVE SUMMARY

A Memorandum of Understanding between the County, Napa County Resource Conservation District (NCRCD), the Flood Control District and the Rutherford Dust Society was entered into in 2004, which defines the role of the NCRCD as providing landowner liaison and related support services in conjunction with the Napa River Restoration - Rutherford Reach project. The County first entered into an Agreement in April 2009 in order to retain NCRCD to perform landowner liaison services during the first phase of construction of the project. The County plans to continue these services and other associated support services funded by County Measure A through Fiscal Year 2012-2013.

FISCAL IMPACT

Is there a Fiscal Impact? Yes

Is it currently budgeted?	Yes
Where is it budgeted?	Capital Improvement Program funded by Measure "A" revenues
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The activities being funded support authorized projects within the County unincorporated area for the use of Measure "A" funds including on-going support to the Rutherford Restoration Project, expanding the regional stream gauge network to the Putah Creek Watershed and support with sediment TMDL implementation in the Napa River Watershed.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The landowner liaison support activities for ongoing construction on the Napa River Restoration - Rutherford Reach project and match funding for the Sulphur Creek Sediment Reduction project, TMDL support and stream gauge installation technical support services will not be funded.

Additional Information:

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

The Napa County Resource Conservation District (NCRCD) will provide landowner liaison and monitoring support services for the County in conjunction with the Napa River Restoration - Rutherford Reach project in accordance with the Memorandum of Understanding between the County, NCRCD, the Flood Control District and the Rutherford Dust Society. These services will be conducted throughout FY 2012-2013 using County unincorporated Measure "A" revenues. Measure "A" funds will also be used to match NCRCD-obtained grants to complete sediment reduction activities along rural roads in the Sulphur Creek Watershed and NCRCD will provide technical support to the County in overall sediment TMDL implementation and the installation of stream gauges within the Lake Berryessa (Putah Creek) Watershed.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan