



Agenda Date: 7/17/2007
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: John Woodbury, Principal Planner , 259-5933
SUBJECT: Approval of Napa County Agreement No. 6782, Fiscal Year 2007-08 Amendment No. 1 with the Napa County Regional Park and Open Space District

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6782 with the Napa County Regional Park and Open Space District providing the Fiscal Year 2007-08 contribution of \$264,863 to provide specified park and open space planning, development, management and operational services, and specifying future year contributions based upon approval of the recommended County budget.

EXECUTIVE SUMMARY

This action implements the FY 2007-08 Budget approved by the Board of Supervisors on June 26, 2007 as it relates to the Napa County Regional Park and Open Space District, and simplifies the administration of grants to the District which may be approved in future budgets.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	SPECIAL PROJECTS FUND
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The proposed amendment is a procedural step necessary for implementing the FY 2007-08 final budget adopted by the Board of Supervisors, as well as a simplification of the procedure for implementing future budget decisions by the Board.

Is the general fund affected? Yes

Future fiscal impact: None

Consequences if not approved: If the amendment is not approved, the grant funding for the Napa County Regional Park and Open Space District adopted in the budget for FY 2007-08 will not be implemented, and the process for providing any future grant funding will continue to require an extra step in addition to budget approval by the Board of Supervisors.

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

In approving the FY 2007-08 Recommended Budget, the Board of Supervisors authorized a grant to the Napa County Regional Park and Open Space District in the amount of \$264, 863 to provide specified park and open space planning, development, management and operational services. The proposed action implements this decision by approving an addendum to Exhibit B of Napa County Agreement No. 6782. The proposed action in addition specifies that any future grants to the District which may be approved by the Board of Supervisors through the Budget process are incorporated into and governed by Agreement No. 6782, without the need for further amendments to the agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi