



Agenda Date: 7/25/2006  
Agenda Placement: 6K

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Hillary Gitelman - Director  
Conservation, Development & Planning  
**REPORT BY:** R. Patrick Lowe Jr., Deputy Planning Director , 253-4417  
**SUBJECT:** Agreement amendment with DHI, Inc. for additional technical analysis in support of the General Plan Update process.

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### **RECOMMENDATION**

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6666 (formerly No. AUD-5835) with DHI, Inc. increasing the amount by \$96,873 for a new maximum of \$146,803, amending the Scope of Work to include additional analysis needed to support future development scenarios identified in the General Plan Update process and to provide impact analysis in support the General Plan's Program Environmental Impact Report.

### **EXECUTIVE SUMMARY**

The Napa County General Plan Update and Program Environmental Impact Report (EIR) require defining and evaluating various planning alternatives. This agreement describes and allows a scope of work and budget for needed analysis using the Napa County Surface Water-Groundwater and Water Quality models. This agreement also provides for the scientific refinement of the General Plan scenario/alternative development efforts, a technical memorandum, practical modeling support, and expert EIR review.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	This is an amendment to a current contract with DHI. The new contract amount is budgeted within the General Plan account (account no. 29200).
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Additional scope of work and budget for technical assistance provided by DHI

in support of the General Plan Update and Program EIR, using the hydrology and water quality models developed through the County's Baseline Data Report effort.

Is the general fund affected? Yes

Future fiscal impact: None.

Consequences if not approved: The County's General Plan EIR would not contain a quantitative analysis of potential hydrology and water quality impacts.

Additional Information: None.

### **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 General Plan Update process and associated Program Environmental Impact Report (EIR), require the definition and evaluation of various future planning alternatives. This amended agreement with DHI provides an expanded scope of work and budget for additional analysis of drought, flooding and recycled water reuse scenarios, as well as four vineyard development scenarios using the Napa County Surface Water-Groundwater and Water Quality models developed through the County's Baseline Date Report (BDR) effort. This proposal also includes scientific refinement of the General Plan's scenario/alternative development efforts, a technical memorandum, practical modeling support, and expert EIR review assistance. DHI was selected for this work due to their professional expertise in surface and groundwater modeling, familiarity with our existing hydrology models (MIKE SHE/11, specifically developed for Napa County by DHI in 2005), and their ability to meet our timeline and deliverable needs in support of the General Plan Update.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey