



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/11/2015

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Liz Habkirk, PRINCIPAL MANAGEMENT ANALYST - 253-4826
SUBJECT: Future Agenda Item Request-Vine Trail Maintenance

RECOMMENDATION

County Executive Officer requests discussion and further direction to staff regarding future Vine Trail maintenance obligations within the unincorporated County requested by Diane Dillon on July 14, 2015.

EXECUTIVE SUMMARY

The Napa County Board of Supervisors Agenda includes "Future Agenda Items," whereby members of the Board of Supervisors present items they would like discussed by the full board at a future meeting date. Staff makes note of each of these items and returns to the Board of Supervisors for general discussion and direction on whether the majority of the Board has an interest in considering this item at a future agenda meeting. The purpose of today's item is to present the topic of future Vine Trail maintenance obligations within the unincorporated County raised by Chair Dillon on July 14, 2015 and to provide information on the staff time and resources required for this item.

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

The Napa County Board of Supervisors Agenda includes "Future Agenda Items," whereby members of the Board of Supervisors present items they would like discussed by the full board at a future meeting date.

At the July 14, 2015 meeting, Chair Dillon raised the issue of future Vine Trail maintenance in the unincorporated area and the potential County obligations for service. Staff from the Public Works Department believe issues to be covered would include the future participation of the Vine Trail Coalition past construction of the project, the possibility of a future Joint Powers Authority or the designation of an existing agency to manage operations of the entire trail as well as a funding formula for such an entity, and the issues of liability insurance costs. Staff have been working on these issues with partner jurisdictions and the Vine Trail Coalition, and would return to the Board for discussion and direction when appropriate Board action is required. There would be a minimal increase in staff time to respond to this future agenda item request.

The Board of Supervisors could direct staff to return with a detailed presentation on future Vine Trail maintenance for further discussion and direction.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi