



Agenda Date: 8/14/2007
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Molly Rattigan, Management Analyst, 253-4112
SUBJECT: A Day On The Bay On The Freedom Boat

RECOMMENDATION

Discussion and possible action on a request for a contribution of \$500 from the Disabled American Veterans to offset the cost of fuel for A Day On The Bay On The Freedom Boat. (Supervisor Luce)

EXECUTIVE SUMMARY

The local chapter of Disabled American Veterans (DAV) in conjunction with the Monterey Bay Veterans Inc. Sports Rehab Center will be sponsoring the Freedom Tour from September 10, 2007 to October 28, 2007. The tour will include a stop in Napa on September 11, 2007 - September 13, 2007 where local veterans can participate in one of eight boating trips. The DAV and the Sports Rehab Center have requested a \$500 contribution from the County of Napa to help offset the cost of fuel. Since the County does not give contributions and instead enters into agreements, if the Board agrees that this is something they would like to pursue, staff would prepare an agreement to be entered to by both parties. If the Board agrees to provide this funding, staff would return with a resolution adjusting the budget to reduce the General Fund Contingency by this amount.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	If this item is approved, staff will return to the Board with a budget transfer to move \$500 from the general fund contingency.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item is discretionary in that there is no mandate to provide funding to offset the cost of fuel for the Freedom Tour. The Board of Supervisors with a

four-fifths approval can opt to provide \$500 from the general fund contingency to help offset the cost of fuel for the Freedom Tour. An agreement would need to be entered into by both parties.

Is the general fund affected? Yes

Future fiscal impact: None, this is a one time expense.

Consequences if not approved: If this item is not approved, staff would not prepare an agreement to provide \$500 of general fund monies for fuel for the Freedom Tour.

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 local chapter of Disabled American Veterans (DAV) in conjunction with the Monterey Bay Veterans Inc. Sports Rehab Center will be sponsoring the Freedom Tour from September 10, 2007 to October 28, 2007. The Sports Rehab Center provides outdoor recreational rehabilitation therapy and improved access to outdoor recreation to disabled veterans. Specially designed vessels and equipment are used to provide sport fishing, boating safety courses, whale watching and marine environment education. The Freedom Tour allows the Sports Rehab Center the opportunity to expand the program to other ports in California, including the Napa Valley Yacht Club.

The Freedom Tour will be hosting eight boat trips from the Napa Valley Yacht Club for veterans residing in Napa County, including the Yountville Veteran's Home, on September 11-13, 2007. The Sports Rehab Center and the DAV have asked for \$500 from Napa County to help offset the cost of fuel for these trips. This action requires a four-fifths vote to move \$500 from the general fund contingency for this expense. Staff would come back to the Board with a budget transfer if this item is approved. Since the County does not give contributions and instead enters into agreements with non-profit agencies, a contract would have to be signed by both the County and the Sports Rehab Center.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Gratton