



Agenda Date: 8/16/2005
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Cathy Gruenhagen for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: Mary M Doyle, Principal Planner , 299-1350
SUBJECT: Amendment No. 3 to Agreement No. 4882 with Environmental Science Associates

RECOMMENDATION

Director of Conservation, Development, and Planning requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4882 with Environmental Science Associates increasing the amount by \$57,579 for a new maximum of \$125,712 and extending the term through June 30, 2006 to complete the preparation of the California Environmental Quality Act document associated with Erosion Control Plan Application #02253-ECPA, Napa Canyon Vineyards.

EXECUTIVE SUMMARY

See background.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Conservation, Development and Planning Department 100%. This is a pass through; and the applicant is responsible for the cost of the consultant agreement. The County is in receipt of funds from the applicant to fund this additional expenditure.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The funding is necessary to complete the CEQA document associated with Erosion Control Plan Application #02253-ECPA.
Is the general fund affected?	No

Future fiscal impact: None

Consequences if not approved: The CEQA document associated with Erosion Control Plan Application #02253-ECPA would not be completed, and #02253-ECPA would therefore not be considered for approval.

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

Napa Canyon LLC (Mark Power, owner/partner) requested, with Napa County's concurrence, that the contractor ESA prepare the CEQA document for their erosion control plan #02253-ECPA in 2003. This is the second amendment to the original scope of work for items not originally anticipated. The additional work task involves preparation of responses to public comments received during the public review period for the draft Initial Study and mitigated Negative Declaration. At the time the original scope of work was developed, it was not possible to anticipate the quality and quantity of public comments.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey