



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

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: Agreement with Monk & Associates, Inc.

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign an agreement with Monk & Associates, Inc. for a maximum of \$3,255 for the term August 23, 2005 through June 30, 2006 to complete 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 & Planning 100%. This is a pass through; where the applicant pays for all costs associated with use of a contractor.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The completion of the CEQA document associated with # 02253-ECPA will not be accomplished otherwise.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	Completion of the CEQA document associated with # 02253-ECPA will not be accomplished.

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

With the County's concurrence, Napa Canyon Vineyard, Mark Power owner/partner, has requested contractor Monk & Associates to prepare an additional wetland delineation and red-legged frog (RLF) biological analysis. The County previously received public comments on the wetland delineation and red-legged frog biological analysis requiring responses from the contractor. This contract modification would allocate funding for preparation of those responses, thereby facilitating completion of the CEQA process and consideration of the proposed erosion control plan (ECP #02253).

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey