



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

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Larry Bogner, Civil Engineer, 253-4351  
**SUBJECT:** Notice of Completion-Eagle Vines Golf Club

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### **RECOMMENDATION**

Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Agreement No. 6312 (Eagle Vines Golf Club).

### **EXECUTIVE SUMMARY**

This Notice of Completion will acknowledge the completion of public road and drainage improvements by the Eagle Vines Golf Club and release the developers of their obligations to the County.

### **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 Eagle Vines Golf Club Use Permit was approved in November, 2000. The Golf Club is located on South Kelly Road just south of State Highway 12. The Use Permit included a condition of approval requiring the developer to

upgrade the golf club's frontage on South Kelly Road to the standards of the Napa Airport Industrial Area Specific Plan. The improvements included curb, gutter, pavement widening and related drainage facilities. Public Works recommended, and the Board of Supervisors approved, a deferral of construction of the improvements. The deferral was memorialized by agreement No. 6312 between the County and the Golf Club. The agreement also required the developer to maintain these improvements for one year after construction.

Eagle Vines constructed the improvements required in the agreement in August, 2004. The developer's one-year maintenance period now has also been satisfied. Public Works staff recently inspected the improvements and are satisfied with their condition. The execution and recordation of the Notice of Completion will release the developer from the respective obligations to the County and release the affected property from any liens on the title due to the recorded agreement.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey