



Agenda Date: 8/23/2005
Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Cathy Gruenhagen for Hillary Gitelman - Director
Conservation, Development & Planning

REPORT BY: Carly Aubrey, Planner III, 265-2325

SUBJECT: Approval of and authorization for Chair to sign Amendment No. 1 to Agreement No. 6350 for the completion of the CEQA document associated with Erosion Control Plan Application #99048-ECPA

RECOMMENDATION

Director of Conservation, Development and Planning requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6350 with Environmental Science Associates (ESA) increasing the amount by \$14,865 for a new maximum of \$126,539 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 #99048-ECPA, Nicholas Vineyards.

EXECUTIVE SUMMARY

Robert Nicholas requested, with Napa County's concurrence, that the contractor ESA prepare the CEQA document for their erosion control plan #99048-ECPA in 2004. This is the first amendment to the original scope of work for items not originally anticipated. The additional work task involves an additional field meeting and a formal wetland delineation. At the time the original scope of work was developed, it was not anticipated that these additional items would be required.

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; and the applicant is responsible for the cost of the consultant agreement.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: The funding is necessary to complete the CEQA document associated with Erosion Control Plan Application #99048-ECPA.

Is the general fund affected? No

Future fiscal impact: None

Consequences if not approved: The CEQA document associated with Erosion Control Plan Application #99048-ECPA would not be completed.

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

Robert Nicholas requested, with Napa County's concurrence, that the contractor ESA prepare the CEQA document for their erosion control plan #99048-ECPA in 2004. This is the first amendment to the original scope of work for items not originally anticipated. The additional work task involves an additional field meeting and a formal wetland delineation. At the time the original scope of work was developed, it was not anticipated that these additional items would be required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey