



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/29/2017

Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Tracy Cleveland for Greg Clark - Agricultural Commissioner
Agricultural Commissioner

REPORT BY: Jaspreet Faller, Staff Services Analyst II - 253-4973

SUBJECT: Renewal of Revenue Agreements with California Department of Food & Agriculture and Division of Measurement Standards

RECOMMENDATION

Agricultural Commissioner/Sealer of Weights and Measures requests approval of and authorization for the Chair to sign renewals of the following revenue agreements:

1. Agreement No. 170147B (formerly Agreement No. 4760) with the California Department of Food and Agriculture (CDFA) for a maximum of \$829 for the term July 1, 2017 through June 30, 2018 for activities related to the performance of Sudden Oak Death inspections on nursery shipments; and
2. Agreement No. 8057 with CDFA - Division of Measurement Standards for a maximum of \$720 for the term July 1, 2017 through June 30, 2018 for activities associated with the initial inspection of assigned junk dealer recycle establishments.

EXECUTIVE SUMMARY

Approval of the requested action will renew the County's agreements with CDFA and CDFA - Division of Measurement Standards.

Renewal of Agreement No. 170147B provides for reimbursement to the County for inspection of Sudden Oak Death (SOD) host material entering or leaving the County and enforcement work performed from July 1, 2017 through June 30, 2018.

Renewal of Agreement No. 8057 provides for reimbursement of costs associated with inspection of equipment used at assigned junk dealer or recycle establishments performed from July 1, 2017 through June 30, 2018.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Agricultural Commissioner
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	These are both annual agreements that have no fiscal impact beyond the stated ending date of June 30, 2018.
Consequences if not approved:	If these agreements are not approved, the County will not be reimbursed for performing State mandated inspections. This would include not being reimbursed for work already performed.
Additional Information:	

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

Agreement No. 170147B provides for reimbursement to the County for Sudden Oak Death (SOD) inspections performed according to the terms of the agreement to ensure Napa County can control the movement of the Oak Mortality Disease from July 1, 2017 through June 30, 2018.

Agreement No. 8057 provides for reimbursement of costs associated with inspection of equipment used at assigned junk dealer or recycle establishments that are licensed as a weighmaster to determine compliance with Business and Professional Code section 12703.1. The County will be reimbursed \$240 per inspection for a maximum reimbursement of \$720 from July 1, 2017 through June 30, 2018.

These agreements are coming late to the Board due to delays in Federal funding. County policy requires revenue agreements to be approved by the Board of Supervisors.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri