



Agenda Date: 8/9/2005
Agenda Placement: 10A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Andrew Carey for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Andrew Carey, Management Analyst, 253-4477
SUBJECT: AB 54 - disposal of surplus state real property

RECOMMENDATION

Discussion and possible action concerning any and all issues related to AB 54 - disposal of state surplus real property. (Unanimous vote of the Board members present required)

EXECUTIVE SUMMARY

Skyline Park, which the County of Napa leases from the State of California, has several times in the past few years been placed on a list of surplus property the State wishes to dispose of. The Board of Supervisors included the goal of preserving Skyline Park for public use in its 2005 legislative platform. It is expected that the Board will discuss whether the inclusion of Skyline Park in AB 54 will further the Board's goal of preserving the use of Skyline Park for county residents.

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

Skyline Park, which the County of Napa leases from the State of California, has several times in the past few years been placed on a list of surplus property the State wishes to dispose of. The County makes an annual payment to the State of \$100 for the leased property, which encompasses approximately 850 acres and is located adjacent to Napa State Hospital. The lease, which has a term of fifty years, does not expire until the year 2030.

The Board of Supervisors included the goal of preserving Skyline Park for public use in its 2005 legislative platform. It is expected that the Board will discuss whether the inclusion of Skyline Park in AB 54 will further the Board's goal of preserving the use of Skyline Park for county residents.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey