



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/10/2019

Agenda Placement: 10A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Susan Kuss, Management Analyst II - 707.253.4826
SUBJECT: 2018-2019 Grand Jury Report

RECOMMENDATION

County Executive Officer requests approval of the following actions regarding the 2018-2019 Grand Jury Final Report:

1. Approval of the response to the 2018-2019 Grand Jury Final Report "Where's My Costco? A History of the Napa Pipe Project;" and
2. Transmit the response to the Grand Jury Report as prescribed by Section 933 of the Penal Code to the Presiding Judge.

EXECUTIVE SUMMARY

The County has received the following final report from the Grand Jury and has prepared a response to the findings and recommendation.

The Revised Final Report "Where's My Costco? A History of the Napa Pipe Project" was received on June 28, 2019;

If the Board approves the response, staff will transmit them to the Presiding Judge. Copies of the report are on file with the Clerk of the Board or may be accessed online through the Napa County Superior Court's website.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment
3. Discussion, motion, vote on item.

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 primary function of the Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The Civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited.

The Revised Final Report "Where's My Costco? A History of the Napa Pipe Project" was received on June 28, 2019. Responses from the Board of Supervisors are due to the Presiding Judge September 27, 2019. Staff is recommending that the attached response be approved and transmitted to the Presiding Judge.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi