



Agenda Date: 9/13/2005
Agenda Placement: 6AA

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Michael Stoltz, Deputy Director of Public Works, 299-1365
SUBJECT: Lease Agreement with Napa County Flood Control & Water Conservation District

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Lease Agreement with the Napa County Flood Control and Water Conservation District, with a payment of \$1 per year, for the term September 13, 2005 through September 13, 2010 or until the County acquires the fee title interest, allowing the County to enter and operate the Napa County Animal Shelter.

EXECUTIVE SUMMARY

The Napa River/Napa Creek Flood Protection Project required the relocation of the animal shelter. A new animal shelter was constructed on property that is currently owned by the District. Until the County acquires the fee title interest from the District, staff recommends a lease agreement between the County and the District.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Property Management
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	There will an annual payment of \$1 for the term of the lease (5 years), or until the County acquires the fee title interest from the District.
Consequences if not approved:	There will not be an agreement in place that recognizes the present arrangement of the Animal Shelter being located and operated at this site.

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

The relocation and construction of a new animal shelter was necessary because the Flood Project required the property where the old animal shelter was located. The new animal shelter facility was built on land owned by the Napa Sanitation District. The property has since been purchased by the Napa County Flood Control and Water Conservation District ("District"). It is anticipated that the property will be transferred to the County in exchange for other County-owned property that is needed for the Flood Project. Until title is transferred, the lease agreement will allow the County to enter the lands of the District for the purpose of operating the animal shelter.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey