



Agenda Date: 9/20/2005
Agenda Placement: 8B
Set Time: 9:10 AM PUBLIC HEARING
Estimated Report Time: 5 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Gail Forward, Engineering Aide, 259-8379
SUBJECT: Annual Review of the Traffic Mitigation Fee Program for the Napa Airport Industrial Area

RECOMMENDATION

Director of Public Works requests the following actions with respect to the Napa Industrial Area Traffic Mitigation Fee Program:

1. Open a Public Hearing for discussion of the yearly report on the Traffic Mitigation Fee Program; and
2. Close the Public Hearing and adopt a resolution making Government Code Section 66006 findings with respect to the mitigation program for the Fiscal Year 2004-2005.

EXECUTIVE SUMMARY

California Government Code Section 66006(b)(1) requires local government agencies to make a series of disclosures regarding the collection and expenditure of development fees. The Airport Industrial Area Specific Plan Traffic Mitigation Fee program is subject to this requirement. Today's staff presentation and Board adoption of the resolution will satisfy this requirement.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

The Airport Industrial Area Specific Plan (AIASP) was adopted by the Board of Supervisors on July 29, 1986, to provide for the orderly development of the area around the Napa County Airport. A development fee was enacted in December 1990 (Resolution No. 90-152) to fund the specific plan area's share of road improvements to accommodate the additional traffic generated by new development.

From fiscal year 1990/91 to fiscal year 2004/05 developers have contributed \$3,445,107.80 to the traffic mitigation program fund; of which \$3,017,643.38 has been expended on approved projects. The Fund has earned \$811,271.98 in interest, leaving a balance of \$1,238,736.40 as of June 30, 2005. Attachment A details this information.

California Government Code Section 66006(b)(1) requires local government agencies to make a series of financial disclosures regarding the collection and expenditure of the development fees on a yearly basis. The resolution contains these required disclosures. It is requested that the Board adopt the resolution.

The County currently has a traffic-engineering consultant under contract to review the fee program. The consultant has completed an analysis of the existing traffic in the area and will be completing the review of the program. It is anticipated that based on the findings of the consultant that the fee program will be revised and presented to the Board for adoption, before the end of the calendar year 2005.

A notice of this hearing was published in the Napa Valley Register on September 10, 2005 and again on September 15, 2005.

SUPPORTING DOCUMENTS

- A . Attachment "A"
- B . Resolution
- C . Exhibit "A" to Resolution
- D . Exhibit "B" to Resolution

CEO Recommendation: Approve

Reviewed By: Britt Ferguson