



Agenda Date: 2/28/2006
Agenda Placement: 6J

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: Resolution accepting an In Kind Gift from Balloons Above the Valley

RECOMMENDATION

Director of Public Works requests adoption of a resolution accepting an In Kind Gift from Balloons Above The Valley.

EXECUTIVE SUMMARY

On November 15, 2005, the Board took action to establish a balloon launching facility on County owned property adjacent to the Roads Division Corporation Yard on Silverado Trail near Yountville for a six month evaluation period. The implementation of this action is contingent upon the balloon industry making minimum improvements at this site. Balloons Above the Valley is prepared to make the improvements required at this site. A resolution is required to accept these improvements as an in kind gift to the County.

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

On November 15, 2005, the Board took action to establish a balloon launching facility on County owned property adjacent to the Roads Division Corporation Yard on Silverado Trail near Yountville for a six month evaluation period. The implementation of this action is contingent upon the balloon industry making minimum improvements at this site. Balloons Above the Valley is prepared to make the improvements required at this site. A resolution is required to accept these improvements as an in kind gift to the County.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey