



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/3/2015

Agenda Placement: 6J

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Susan Ingalls for Minh Tran - County Counsel  
County Counsel

**REPORT BY:** Susan Ingalls, Paralegal - 259-8152

**SUBJECT:** Ordinance amending Section 2.04.011 re location of meeting place (2nd Reading)

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### **RECOMMENDATION**

Second reading and adoption of an ordinance amending Napa County Code section 2.04.011 to extend the sunset provision for the Board of Supervisor's regular meeting place.

**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.

### **EXECUTIVE SUMMARY**

Until April 1, 2015, Napa County Code section 2.04.011 currently designates that "regular" meetings of the Board of Supervisors ("Board") shall be held at the Board Chamber located at South Napa Campus, 2741 Napa Valley Corporate Drive, Building 2, Napa, California due to South Napa Earthquake which severely damaged the Board Chamber at the Administration Building located at 1195 Third Street. Reconstruction and repairs are scheduled to be completed by May 1. Adoption of this ordinance will extend the sunset provision from April 1 to April 30, 2015 for the Boards' "regular" meeting location at the South Napa Campus location and thereafter the regular meeting place of the Board shall be located at the Administration Building 1195 3rd St. Suite 305, Napa, California.

### **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**

Until April 1, 2015, Napa County Code section 2.04.011 currently designates that regular meetings of the Board of Supervisors ("Board") shall be held at the South Napa Campus, (2741 Napa Valley Corporate Drive, Building 2, Napa) while the Board Chamber undergoes repairs and reconstruction. The ordinance designating this location will automatically sunset on March 31, 2015. Because repairs and reconstruction are scheduled to be completed by May 1, 2015 it is necessary to extend the sunset date to April 30, 2015. The Board will reconvene at its Chambers in the Administration Building, 1195 3rd St. Suite 305, Napa, CA on May 5, 2015.

Consistent with the statutory procedures to adopt an ordinance, staff has published notice of a public hearing in the Napa Valley Register, as well as posted notice of this meeting in public places, providing the broadest public notice possible.

On January 27, 2015, the Board conducted a public hearing and introduced the ordinance, read the title, waived reading the balance of the ordinance and declared its intention to adopt the ordinance at the next regularly scheduled hearing or as soon thereafter as possible. The ordinance is now before the Board for formal adoption.

County Counsel recommends adoption of the Ordinance.

### **SUPPORTING DOCUMENTS**

A . Ordinance

CEO Recommendation: Approve

Reviewed By: Helene Franchi