



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/11/2015

Agenda Placement: 6Y

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Lawrance Florin - Director
Housing and Intergovernmental Affairs

REPORT BY: Carlos Solorio, STAFF SERVICES ANALYST II - 707-253-4825

SUBJECT: Revenue Agreement with Napa County Transportation & Planning Agency

RECOMMENDATION

Director of Housing and Intergovernmental Affairs requests approval of and authorization for the Chair to sign a revenue agreement with Napa County Transportation & Planning Agency (NCTPA), commencing on July 1, 2015 and until terminated by either party upon 30 day notice, for a maximum amount of \$24,000 per fiscal year for shared Federal advocacy services.

EXECUTIVE SUMMARY

Housing and Intergovernmental Affairs (HIA) recommends that the Board enter into a funding agreement with the Napa County Transportation & Planning Agency (NCTPA) for receipt of revenues in the amount of \$24,000 for contribution toward transportation related federal advocacy services contracted with Van Scoyoc Associates.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funds are available in the General Expenditure division for payment toward a federal lobbying services contract. The approval of this funding agreement for \$24,000 is necessary to fund the a portion of the agreement for federal lobbying services.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: This item is needed in order to obtain reimbursement for shared services of the Federal advocacy firm, Van Scoyoc Associates.

Is the general fund affected? Yes

Future fiscal impact: Funding will be included in future years recommended budgets for the Board to consider.

Consequences if not approved: Federal lobbying on behalf of NCTPA's transportation interests will not occur and the County will not be able to pay for Van Scoyoc in full.

Additional Information:

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 August 2014, Napa County entered into Agreement No. 8213 with Van Scoyoc Associates to provide Federal advocacy services including assistance developing the County's Legislative Platform, monitoring and drafting legislation, making recommendations to Staff, and coordinating meetings with top officials. The Van Scoyoc agreement totals \$96,000 per Fiscal Year, of which the Napa County Transportation & Planning Agency (NCTPA), under former Agreement 8228, funded 25% of the cost, for advocacy services on transportation issues that benefit both NCTPA and the County. Agreement 8228 has expired, and approval of this funding agreement will allow both County and NCPTA wish to continue to work collaboratively with one Federal advocacy firm to obtain the most effective representation in Washington on transportation needs.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan