



**Napa County Regional Park  
and Open Space District**

Harold Kelly  
*Director Ward One*

Tony Norris  
*Director Ward Two*

Guy Kay  
*Director Ward Three*

Dave Finigan  
*Director Ward Four*

Myrna Abramowicz  
*Director Ward Five*

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

**Monday August 10, 2009 2:00 P.M.**  
1195 Third Street, Third Floor, Napa, CA 94559

#### GENERAL INFORMATION

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than 48 hours prior to the meeting date by contacting (707) 259-8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the Conservation, Development and Planning Department Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

#### 1. Call to Order and Roll Call

#### 2. Public Comment

In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

### 3. Set Matters

None

### 4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors' meeting of July 13, 2009.
- B. Consideration of and potential recommendation to the County Board of Supervisors regarding the draft Skyline Park Master Plan and zoning text amendment.
- C. Update and potential direction to staff on preliminary draft plans for redeveloping Camp Berryessa (oral report)
- D. Consideration of and potential action on State legislation of interest to the District (oral report)
  - i. AB 979 (Berryhill)—hunting regulations
  - ii. AB 608 (Evans)—River to Ridge Trail lot line adjustment
  - iii. SB 211 (Simitian)—Santa Cruz County Regional Park District
  - iv. AB 1513 (Evans) –wilderness areas study
- E. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, and standing approval for payment of regular District web services fees.
- F. Review and potential approval of final budget adjustments and preliminary report on actual revenues and expenditures for FY 2008-9.
- G. Review of the District Projects Status Report.

### 5. Announcements by Board and Staff

In this time period, members of the Board of Directors and staff will announce meetings, events and other matters of interest. No action will be taken by the Board on any announcements.

### 6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. No action will be taken by the Board other than whether and when to agendize such matters, unless specifically noted otherwise.

- A. August 11, 2009      Presentation to County Board of Supervisors regarding the District Master Plan 2008-2013

### 7. Adjournment



Napa County Regional Park  
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Harold Kelly  
Director Ward One

Tony Norris  
Director Ward Two

Guy Kay  
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Dave Finigan  
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Director Ward Five

## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Monday July 13, 2009 2:00 P.M.  
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order by Vice Chair Myrna Abramowicz.  
Directors Guy Kay, Harold Kelly, Tony Norris, Myrna Abramowicz, present.  
Director Dave Finigan was excused.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meetings of May 11, 2009 and June 8, 2009.

Minutes from May 11, 2009 were approved as presented.

GK-HK-TN-MA-DF

X

Minutes from June 8, 2009 were approved as presented.

GK-TN-HK-MA-DF

A X

B. Consideration of and potential approval of comments to be submitted in response to the Notice of Preparation of the Environmental Impact Report to be prepared by the County of Napa for the Syar Napa Quarry Expansion and Surface Mining Permit.

Directors provided direction to staff for District comments on the scope of the Environmental Impact Report for the Syar Napa Quarry Expansion and Surface Mining

Permit and voted to provide comments on the Notice of Preparation consistent with the staff recommendation.

TN-GK-HK-MA-DF

X

- C. Consideration of and potential action on State legislation of interest to the District (oral report)

- i. AB 979 (Berryhill)—hunting regulations
- ii. AB 608 (Evans)—River to Ridge Trail lot line adjustment
- iii. SB 211 (Simitian)—Santa Cruz County Regional Park District
- iv. AB 1513 (Evans) –wilderness areas study

Directors voted to go oppose SB 211 unless amended, and provide the General Manager the flexibility to determine, based on whatever further amendments are taken on the bill, whether to oppose, support or stay neutral on the bill.

TN-GK-HK-MA-DF

X

- D. Receipt of report on expenditures, encumbrances and donations approved by the General Manager, and approval of regular web services fees.

John Woodbury gave the report.

- E. Receipt of oral report on the Napa River Ecological Reserve.

John Woodbury reported that he submitted a written response to the Napa Valley Register regarding a letter that were submitted to the Editor of the Register regarding the shooting of guns at the Ecological Reserve.

- F. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Napa River Bay Trail, Camp Berryessa, Moore Creek, Oat Hill Mine Trail, Rector Ridge, and the Newell Preserve.

#### 5. Announcements by Board and Staff

- ▶ Director Harold Kelly reported that he sits on the Skyline Park Master Plan advisory group which has released public comments about the Skyline Park Master Plan and asked the District to review it and think about what recommendation the District should make to the Planning Commission and the Board of Supervisors.
- ▶ Director Myrna Abramowicz noted that she sits on the Board for the Napa Town and Country Fair, and announced that the 2009 Fair will be held on August 16, 2009.

#### 6. Agenda Planning

- A. August 11, 2009 Presentation to County Board of Supervisors regarding the District Master Plan 2008-2013

7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting on August 10, 2009.

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DAVE FINIGAN, Board President

ATTEST:

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MELISSA GRAY  
District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; GK = Guy Kay; DF = David Finigan; MA = Myrna Abramowicz

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused



Napa County Regional Park  
and Open Space District

## STAFF REPORT

Date: August 10, 2009

Agenda Item: 4.B

Subject: Consideration of and potential recommendation to the County Board of Supervisors regarding the draft Skyline Park Master Plan and zoning text amendment.

### Recommendation

Adopt a recommendation that the County of Napa adopt the draft Skyline Park Master Plan and the 2009 Omnibus Parks and Open Space Ordinance.

### Background

The Napa County Planning Commission on August 19, 2009 will be considering the 2009 Omnibus Parks and Open Space Ordinance. Sponsored by the County, the proposed ordinance creates a new Skyline Wilderness Park combination district within the County Zoning Code, applies this combination district to the area occupied by Skyline Wilderness Park and the Camp Coombs inholding within the park, and makes a variety of changes to Zoning Code definitions and standards.

After the Planning Commission considered the Zoning Code amendment, both the amendment and the Skyline Wilderness Park Master Plan will be forwarded to the County Board of Supervisors for their action.

The Skyline Wilderness Park combination district would if approved be overlaid on the existing agricultural watershed zoning for the area, and have the effect of limiting future uses to either recreation, consistent with an adopted master plan for the park, or to agriculture. This zoning change would implement various policies within the County General Plan that call for the preservation of Skyline Wilderness Park as a park.

Other changes to the Zoning Code include:

- (a) Creation of a new use definition for “quasi-private recreation uses and facilities”. This change is intended to allow non-commercial, invitation-only hikes and similar nature-based activities on primarily natural lands whose open space values are protected either through a conservation easement or by public agency ownership. Without this change, such activities would not be permitted by the Zoning Code unless a use permit is first obtained. However, such activities are already allowed if the property is developed with residential or other uses where the activities can be considered ancillary to the primary allowed use. It therefore does not seem reasonable to require a use permit for the same types of activities in cases where the property is kept in its undeveloped state.

- (b) Changes to the standards for parks and rural recreation to reflect best management practices rather than arbitrary prohibitions.
- (c) Changes to the standards for campgrounds to eliminate requirements that are outdated or unworkable, to clarify that tent cabins and similar rustic structures are permitted, and to clarify that campgrounds may include permanent facilities for caretakers, contractors and volunteers.

The draft Skyline Wilderness Park Master Plan is available on the District web site at [www.NapaOutdoors.org](http://www.NapaOutdoors.org). The draft Omnibus Parks and Open Space Zoning Ordinance is attached to this memo.

Additions are underlined.  
 Deletions are ~~struck through~~.  
 Revision markers are noted in  
 left or right margins as vertical  
 lines.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, AMENDING AND ADDING VARIOUS SECTIONS TO TITLE 18 (ZONING) OF THE NAPA COUNTY CODE RELATING TO RECREATION DEFINITIONS, ALLOWED USES IN THE AW ZONING DISTRICT, AND RECREATION FINDINGS AND STANDARDS; ADDING CHAPTER 18.90 TO CREATE THE SKYLINE WILDERNESS PARK COMBINATION DISTRICT; REZONING PORTIONS OF A CERTAIN PARCEL WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF NAPA FROM THE PLANNED DEVELOPMENT DISTRICT (PD) TO THE AGRICULTURAL WATERSHED DISTRICT (AW); AND ADDING CERTAIN PARCELS WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF NAPA WITH AN AGRICULTURAL WATERSHED DISTRICT (AW) ZONING TO THE SKYLINE WILDERNESS PARK COMBINATION DISTRICT (:SWP).**

**WHEREAS**, in June 2008 the County Board of Supervisors adopted the 2008 General Plan Update which included a Recreation and Open Space Element;

**WHEREAS**, Policy ROS-15 of the Recreation and Open Space Element provides that the County shall assure the permanent protection of Skyline Wilderness Park as a public park and nature-based recreation area through all appropriate means, specifically including local zoning requirements;

**WHEREAS**, to implement Policy ROS-15 and assure public park uses associated with Skyline Wilderness Park are protected, the Board desires to create a Skyline Wilderness Park Combination District zoning district (:SWP) and add approximately 944 acres of land in and around Skyline Wilderness Park to such newly created combination zoning district; and



**WHEREAS**, concurrently with the adoption this ordinance, the Board by resolution is also adopting the Skyline Wilderness Park Master Plan, which articulates policies for determining allowable uses and improvements within the newly created :SWP zoning district; and

**WHEREAS**, the Board also desires to adopt and amend certain zoning ordinances that will:

(1) allow limited non-commercial quasi-private recreational activities as a matter of right on agricultural watershed lands that are permanently protected as open space through a conservation easement or other means; (2) clarify and update the existing definition of “campground”, “parks and rural recreational uses and facilities” and “recreational vehicle” contained in Chapter 18 of the County Code; and (3) update certain outdoor recreation performance standards to reflect current best management practices; and

**WHEREAS**, by a concurrent separate resolution, the Board has complied with the requirements of the California Environmental Quality Act by adopting a Negative Declaration which analyzed this proposed ordinance prior to its adoption; and

**WHEREAS**, prior to the consideration and adoption of this ordinance, the noticing requirements of County Code Section 18.136.040 were complied with.

**NOW, THEREFORE**, the Board of Supervisors of the County of Napa, State of California, ordains as follows:

**SECTION 1.** Section 18.12.010 (Establishment of zoning districts) of Chapter 18.12 (Establishment of Zoning Districts) of the Napa County Code is amended to read in full as follows:

**18.12.010 Establishment of zoning districts.**

The unincorporated area of the county of Napa is divided into zoning districts, each of which is designated in this section, and each of which is identified for convenience by the letters indicated:

<u>Designation</u>	<u>Letters</u>
Agricultural Preserve	AP
Agricultural Watershed	AW
Airport	AV
General Commercial	GC
Commercial Limited	CL
Commercial Neighborhood	CN

Marine Commercial	MC
Industrial	I
Industrial Park	IP
General Industrial	GI
Planned Development	PD
Public Lands	PL
Residential Single	RS
Residential Double	RD
Residential Multiple	RM
Residential Country	RC
Timber Preserve	TP

Combination Zoning Districts:

Building Site	:B
Airport Compatibility	:AC
Fire Risk	:FR
Geological Risk	:GR
Historic Restaurant	:HR
Agricultural	:A
Urban Reserve	:UR
Agricultural Produce Stand	:PS
Viewshed Protection	:V
<u>Skyline Wilderness Park</u>	<u>:SWP</u>

**SECTION 2.** Section 18.08.118 (Campground) of Chapter 18.08 (Definitions) of the

Napa County Code is amended to read in full as follows:

**18.08.118 Campground.**

“Campground” means an primarily outdoor facility for short-term overnight recreational use, including customary accessory structures and uses, with sleeping accommodations in temporary facilities such as tents, tent cabins, yurts or similar rustic enclosures on platforms, and ~~certain small~~ recreation vehicles pursuant to the standards set forth in Chapter 18.104. A “Campground” may include permanent facilities with overnight accommodations for caretakers or other employees, agents, or authorized volunteers responsible for maintaining and operating the campground and associated areas. “Campground” does not include a “hunting club” as defined elsewhere in this chapter.

**SECTION 3.** Section 18.08.428 (Parks and rural recreation uses and facilities) of

Chapter 18.08 (Definitions) of the Napa County Code is amended to read in full as follows:

**18.08.428 Parks and rural recreation uses and facilities.**

“Parks and rural recreation uses and facilities” means a place or facility where outdoor recreational uses that are generally unsuitable for urbanized areas are conducted, with structural development limited to customarily accessory structures which are necessary to conduct the outdoor use. "Parks and rural recreational uses" does not include campgrounds or overnight lodging. "Parks

and rural recreational uses" includes motorized activities only in connection with lakes and rivers, or as required by the Americans with Disabilities Act of 1990, as amended.

**SECTION 4.** A new Section 18.08.494 (Quasi-private recreation uses and facilities)

is added to Chapter 18.08 (Definitions) of the Napa County Code to read in full as follows:

**18.08.494 Quasi-private recreation uses and facilities.**

“Quasi-private recreation uses and facilities” means non-commercial rural recreation uses and facilities, where public use is by invitation only, and where the uses and facilities are located on property whose primarily natural condition and resources are permanently protected through a conservation easement or other property interest held either by an independent qualified non-profit land conservation organization or by a public agency.

**SECTION 5.** Section 18.08.500 (Recreation vehicle) of Chapter 18.08 (Definitions)

of the Napa County Code is amended to read in full as follows:

**18.08.500 Recreation vehicle.**

“Recreation vehicle” means a vehicular-type unit primarily designed as temporary living quarters for recreational or travel use, ~~with a living area less than two hundred twenty square feet, excluding built-in equipment,~~ and which either has its own motive power or is mounted on or drawn by another vehicle. Examples of recreation vehicles are: travel trailer, camping trailer, truck camper and motor home. “Recreation vehicle” does not include mobilehomes.

**SECTION 6.** Section 18.20.020 (Uses allowed without a use permit) of Chapter

18.20 (AW Agricultural Watershed District) of the Napa County Code is amended to read in full as follows:

**18.20.020 Uses allowed without a use permit.**

The following uses shall be allowed in all AW districts without use permits:

- A. Agriculture;
- B. One single-family dwelling unit per legal lot;
- C. A second unit, either attached to or detached from an existing legal residential dwelling unit, providing that all of the conditions set forth in Section 18.104.180 are met;
- D. Residential care facilities (small);
- E. Family day care homes (small);
- F. Family day care homes (large), subject to Section 18.104.070;
- G. One guest cottage, provided that all of the conditions set forth in Section 18.104.080 are met;
- H. Wineries and related accessory uses and structures which legally existed prior to July 31, 1974 without the requirement that a use permit be issued, and which have not been abandoned; provided, that the extent of such uses and structures have been determined in accordance with the procedure set forth in Section 18.132.050. No expansion beyond those which existed prior to July

31, 1974 may occur unless specifically authorized by use permit, issued in conformance with the applicable provisions of this title;

I. Small wineries which were issued a certificate of exemption prior to the date of adoption of the ordinance codified in this chapter, and used the certificate in the manner set forth in Section 18.124.080 before the effective date of the ordinance codified in this chapter, in conformance with the applicable certificate of exemption, Section 18.08.600, and any resolution adopted pursuant thereto;

J. Wineries and related accessory uses which have been authorized by use permit and used in a manner set forth in Section 18.124.080 or any predecessor section; provided, that no expansion of uses or structures beyond those which were authorized by a use permit or modification of a use permit issued prior to the effective date of the ordinance codified in this chapter shall be permitted except as may be authorized by a subsequent use permit issued pursuant to this title;

K. Minor antennas meeting the requirements of Sections 18.119.240 through 18.119.260;

L. Telecommunication facilities, other than satellite earth stations, that meet the performance standards specified in Section 18.119.200, provided that prior to issuance of any building permit, or the commencement of the use if no building permit is required, the director or his/her designee has issued a site plan approval pursuant to Chapter 18.140;

M. Hunting clubs (small) as defined in Chapter 18.08;

N. Overnight lodging in public parks or in structures, at the density and intensity of use (number of units) lawfully developed for such purpose prior to October 13, 1977, provided that such use has a currently-valid certificate of the extent of legal nonconformity pursuant to Section 18.132.050;

O. Any recreational vehicle park or campground and their accessory and related uses which have been authorized by use permit and used in a manner set forth in Section 18.124.080 or any predecessor section; provided that no expansion of uses or structures beyond those which were specifically authorized by a use permit or modification of a use permit issued prior to May 10, 1996, shall be permitted except as may be authorized by a subsequent permit issued pursuant to this title;

P. Floating dock which complies with all of the following:

1. Is accessory to a residential or agricultural use otherwise permitted by this chapter without a use permit,
2. Any portion located on a navigable waterway is determined by the Napa County Flood Control and Water Conservation District engineer to not obstruct seasonal flood flows, and
3. In operation is located adjacent and parallel to, and does not exceed in length the water frontage of the legal parcel or contiguous legal parcels owned by the owner of the floating dock;

Q. Maintenance and emergency repairs of legally-created levees, subject to compliance with Chapter 16.04 of this code; ~~and~~

R. Farmworker housing (i) providing accommodations for six or fewer employees, or (ii) consisting of no more than thirty six beds in group quarters or twelve units designed for use by a single household, and otherwise consistent with Health and Safety Code Sections 17021.5 and 17021.6, or successor provisions, subject to the conditions set forth in Sections 18.104.300 and 18.104.310, as applicable; ~~and~~

Q. Quasi-private recreation uses and facilities as defined in Section 18.08.494 conforming to the standards in Section 18.104.350.

**SECTION 7.** Section 18.20.030 (Uses permitted upon grant of a use permit) of

Chapter 18.20 (AW Agricultural Watershed District) of the Napa County Code is amended to read in full as follows:

**18.20.030 Uses permitted upon grant of a use permit.**

The following uses may be permitted in all AW districts, but only upon grant of a use permit pursuant to Section 18.124.010:

- A. Parks and rural recreation uses and facilities as defined in Chapter 18.08, conforming to the standards in Chapter 18.104;
- B. Farmworker housing and seasonal farmworker centers conforming to Section 18.104.300 or 18.104.310, unless exempt from a use permit requirement under subsection (R) of Section 18.20.020;
- C. Facilities, other than wineries, for the processing of agricultural products grown or raised on the same parcels or contiguous parcels under the same ownership;
- D. Kennels, horse boarding and/or training stables, and veterinary facilities;
- E. Feed lots;
- F. Sanitary landfill sites;
- G. Noncommercial wind energy and conversion systems;
- H. Wineries, as defined in Section 18.08.640;
- I. The following uses in connection with a winery:
  - 1. Crushing of grapes outside or within a structure,
  - 2. On-site, aboveground disposal of wastewater generated by the winery,
  - 3. Aging, processing and storage of wine in bulk,
  - 4. Bottling and storage of bottled wine; shipping and receiving of bulk and bottled wine, provided the wine bottled or received does not exceed the permitted production capacity,
  - 5. Any or all of the following uses provided that, in the aggregate, such uses are clearly incidental, related and subordinate to the primary operation of the winery as a production facility:
    - a. Office and laboratory uses,
    - b. Marketing of wine as defined in Section 18.08.370,
    - c. Retail sale of (1) wine fermented or refermented and bottled at the winery, irrespective of the county of origin of the grapes from which the wine was made, providing nothing herein shall excuse the application of subsections (B) and (C) of Section 18.104.250 regulating the source of grapes; and (2) wine produced by or for the winery from grapes grown in Napa County;
- J. The following uses, when accessory to a winery:
  - 1. Tours and tastings, as defined in Section 18.08.620,
  - 2. Display, but not sale, of art,
  - 3. Display, but not sale, of items of historical, ecological or viticultural significance to the wine industry,
  - 4. Child day care centers limited to caring for children of employees of the winery;
- K. Telecommunication facilities, other than satellite earth stations, that do not meet one or more of the performance standards specified in Section 18.119.200;
- L. Satellite earth stations that cannot, for demonstrated technical reasons acceptable to the director, be located in an Industrial (I), Industrial Park (IP), or General Industrial (GI) zoning district;
- M. Campgrounds ~~and normal accessory structures (such as restrooms) on public lands, and additions or alterations to legally established public or private campgrounds if such use has not been abandoned pursuant to Chapter 18.132. Any campground establishment, additions or alterations shall conforming~~ to the standards in Chapter 18.104;

N. Hunting clubs (large) as defined in Chapter 18.08 and subject to the standards in Chapter 18.104;

O. Facilities, other than wineries, for the processing of agricultural products where the products are grown or raised within the county, provided that the facility is located on a parcel of ten or more acres, does not exceed five thousand gross square feet, and is not industrial in character. Only those agricultural products raised or processed on-site may be sold at the facility; and

P. Farm management uses not meeting one or more of the standards contained in subsections (E)(2), (E)(3), and (E)(4) of Section 18.08.040.

**SECTION 8.** A new Chapter 18.90 (:SWP Skyline Wilderness Park Combination

District) is added to Title 18 of the Napa County Code, reading in full as follows:

**Chapter 18.90**

**:SWP SKYLINE WILDERNESS PARK COMBINATION DISTRICT**

**Sections:**

**18.90.010 Intent of classification.**

**18.90.020 Use Restrictions.**

**18.90.010 Intent of classification.**

The Skyline Wilderness Park Combination District (:SWP) classification is intended to be applied to those lands within or adjacent to Skyline Wilderness Park, where allowed uses vary from those allowed in the principal AW zoning district.

**18.90.020 Use Restrictions.**

Only the following uses shall be allowed in the :SWP Combination District:

A. Agriculture.

B. Parks and rural recreation uses and facilities as defined in Section 18.08.428, conforming to the standards in Chapter 18.104, and consistent with a board adopted Skyline Wilderness Park Master Plan.

C. Campgrounds as defined in Section 18.08.118, but only when located on public lands, conforming to the standards in Chapter 18.104, and consistent with a board adopted Skyline Wilderness Park Master Plan.

**SECTION 9.** Section 18.104.340 (Outdoor recreation – General standards) of

Chapter 18.104 (Additional Zoning District Regulations) of the Napa County Code is amended to read in full as follows:

**18.104.340 Outdoor recreation – General standards.**

The following general standards shall apply to all permitted parks and recreational uses and facilities as defined by Section 18.08.428 and all campgrounds as defined by 18.08.118:

A. Adequate water supply and sewage disposal consistent with the requirements of the county environmental management department shall be provided.

- B. Adequate access for the intensity of use proposed and to accommodate access by emergency equipment as specified by the county public works department and the county fire department shall be provided.
- C. Adequate on-site parking, where needed to accommodate the proposed use, shall be provided on site, ~~with a dust-free all-weather surface approved by the county public works department.~~
- D. Garbage service and litter cleanup consistent with environmental management department standards shall be provided.
- E. Continuous management of the use shall be provided, through on-site supervision or an adopted state-of-the-art management plan that includes appropriate implementation.
- F. The recreational use shall fully provide for appropriate buffer zones and/or fencing ~~for~~ to avoid adverse impacts to adjoining agricultural and residential activities.
- G. The recreational use shall fully provide for appropriate buffer zones and/or fencing for protection of adjoining habitats and erosion hazard areas.
- H. Impervious surfaces shall be minimized to the greatest feasible extent.
- I. Such use shall not result in the displacement of existing agricultural use, as defined in the Napa County Code.

**SECTION 10.** Section 18.104.350 (Outdoor recreation – Environmental performance standards) of Chapter 18.104 (Additional Zoning District Regulations) of the Napa County Code is amended to read in full as follows:

**18.104.350 Outdoor recreation – Environmental performance standards.**

In addition to the standards of Section 18.104.340, the following environmental performance standards shall apply to all permitted parks and recreational uses and facilities as defined by Section 18.08.428, all quasi-private recreation uses and facilities as defined by Section 18.08.494, and all campgrounds as defined by Section 18.08.118:

- A. Noise. No noise shall be produced which exceeds the standards set forth in the general plan noise element and Chapter 8.16 of the Napa County Code for adjacent residential uses.
- B. Odors. No obnoxious off-site odors shall be produced.
- C. Dust. ~~No dust shall be produced.~~ Best management practices for dust control shall be utilized and no dust may travel off-site.
- D. Nighttime Lighting. ~~No light or glare shall be produced that is visible off-site.~~ Any exterior lighting shall be shielded and directed downward, shall be located as low to the ground as practicable, and shall be the minimum necessary for security, safety, and/or operations. Where visible, structures shall utilize non-reflective materials to the greatest extent practicable.
- E. Aesthetics. Landscaping and/or fencing shall be required as necessary to reduce adverse visual impacts to the public.
- F. Fire. The use shall result in minimal added fire hazard. The use shall meet all requirements of the applicable fire protection agency for fire prevention and suppression.
- G. Pests, including Weeds and Vectors. The use shall result in minimal added pest hazards. If necessary, appropriate suppression methods shall be provided.
- H. Safety. Facilities shall be designed and the use shall be conducted in a manner that minimizes safety hazards to users, adjacent residents, and adjacent livestock.
- I. Erosion. Facilities shall be designed to produce a minimum of soil erosion, and managed and maintained so as to promptly restore any damage from erosion.



**SECTION 11.** Section 18.104.360 (Outdoor recreation – Campgrounds) of Chapter

18.104 (Additional Zoning District Regulations) of the Napa County Code is amended to read in full as follows:

**18.104.360 Outdoor recreation – Campgrounds.**

In addition to the standards of Sections 18.104.340 and 18.104.350, the following special performance standards shall apply to campgrounds:

A. The number and density of sites shall maintain the rural character and the environment of both the site and surrounding areas.

B. ~~Except for authorized caretakers, employees, agents and/or volunteers, the~~ maximum continuous length of occupancy by the same person or vehicle within the campground shall be fourteen days.

C. ~~Sleeping facilities shall be limited to tents and vehicles with a maximum width of eight feet and a maximum length of twenty feet.~~

D. ~~No campsite utility hook-ups of any type will be allowed.~~

E. ~~Only a single appropriately sized common bathroom/shower facility shall be permitted per campground.~~

**SECTION 12.** Section 18.104.390 (Outdoor recreation – Findings) of Chapter 18.104

(Additional Zoning District Regulations) of the Napa County Code is amended to read in full as follows:

**18.104.390 Outdoor recreation – Findings.**

In addition to findings required by Section 18.124.070, the approving agency must make all the following findings prior to issuance of a use permit for parks or rural recreation uses and facilities or campgrounds:

A. The use is shown by evidence in the record to be appropriately located.

B. There is a demonstrated need for the use within the county.

C. The use does not significantly affect the ability to conduct existing agriculture uses on site or nearby.

D. The use does not significantly affect potential agricultural operations on site or nearby.

E. The use itself would not be adversely affected by adjacent agricultural activities.

F. The use is not growth-inducing.

G. The use serves local needs.

**SECTION 13.** Approximately 3 acres located immediately southwest of the

intersection of Imola Avenue and Penny Lane, on a portion of Assessor’s Parcel Number 046-450-

041 as identified on the Official Maps of the Napa County Assessor in effect at the time this

ordinance takes effect, and as shown on Attachment “A” attached hereto and incorporated herein by



reference, is hereby rezoned from PD (Planned Development District) to AW (Agricultural Watershed District). The official zoning map shall be amended to reflect this change consistent with the requirements of Chapter 18.12.

**SECTION 14.** Approximately 944 acres, commonly known as Skyline Wilderness Park and including that area commonly known as Camp Coombs, located south of Imola Avenue and directly east of the Napa State Hospital and including all of Assessor's Parcel Numbers 046-450-042, 046-390-001, 045-350-002, 045-360-001, and 046-380-001 and portions of Assessor's Parcel Number 046-450-041 as identified in the Official Maps of the Napa County Assessor in effect at the time this Ordinance takes effect, and as shown on Exhibit "B" attached hereto and incorporated herein by reference, currently zoned AW or rezoned to AW by virtue of this ordinance, is hereby added to the :SWP (Skyline Wilderness Park Combination District) zoning district. The official zoning map shall be amended to reflect this change consistent with the requirements of Chapter 18.12.

**SECTION 15.** The rezoning of the approximately 3 acres of Assessor's Parcel Number 046-450-041 from PD (Planned Development) to AW (Agricultural Watershed) is consistent with the Napa County General Plan (2008) in that General Plan Policy AG/LU-114 and implementing Table AG/LU-B identify AW as the appropriate zoning designation for lands designated Agriculture, Watershed, and Open Space by the General Plan Land Use Map where rezoning is proposed, and the parcel is so designated.

**SECTION 16.** The addition of the approximately 944 acres as identified in Section 14, above, inclusive of those areas commonly known as Skyline Wilderness Park and as Camp Coombs, to the newly created :SWP (Skyline Wilderness Park Combination District) zoning district is consistent with the Napa County General Plan in that Policy ROS-15 of the Recreation and Open Space Element provides that the County shall assure the permanent protection of Skyline Wilderness Park as a public park and nature-based recreation area through all appropriate means, specifically

including local zoning requirements.

**SECTION 17.** The Board further finds that, pursuant Chapter 4, Title 7, commencing with Section 65800, of the California Government Code, this Ordinance is consistent with the following policies and goals of the 2008 General Plan Update: AG/LU – 4, 12, 20, 27, and 114; CON - 1; ROS – 1, 3, 4, 14, 15, 16, 17, 30 and Action Item ROS-1.2.

**SECTION 18.** If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors of the County of Napa hereby declares it would have passed and adopted this Ordinance and each and all provisions hereof irrespective of the fact that any one or more of said provisions be declared invalid.

**SECTION 19.** This ordinance shall be effective thirty (30) days from and after the date of its passage.

**SECTION 20.** A summary of this ordinance shall be published at least once 5 days before adoption and at least once before the expiration of 15 days after its passage in the Napa Valley Register, a newspaper of general circulation published in the County of Napa, together with the names of members voting for and against the same.

The foregoing ordinance was introduced and public hearing held thereon before the Napa County Conservation, Development and Planning Commission at a regular meeting of the Commission on the \_\_\_\_ day of \_\_\_\_\_, 2009, and was passed at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2009, by the following vote:

AYES:	SUPERVISORS	_____
		_____
NOES:	SUPERVISORS	_____

ABSTAIN: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
**MARK LUCE, CHAIR**  
Napa County Board of Supervisors

ATTEST: GLADYS I. COIL  
Clerk of the Board of Supervisors

By: \_\_\_\_\_

**APPROVED AS TO FORM**  
**Office of County Counsel**  
By: \_\_\_\_\_  
Deputy County Counsel  
By: \_\_\_\_\_  
County Code Services  
Date: \_\_\_\_\_

**APPROVED BY THE NAPA COUNTY**  
**BOARD OF SUPERVISORS**  
Date: \_\_\_\_\_  
Processed by: \_\_\_\_\_  
Deputy Clerk of the Board

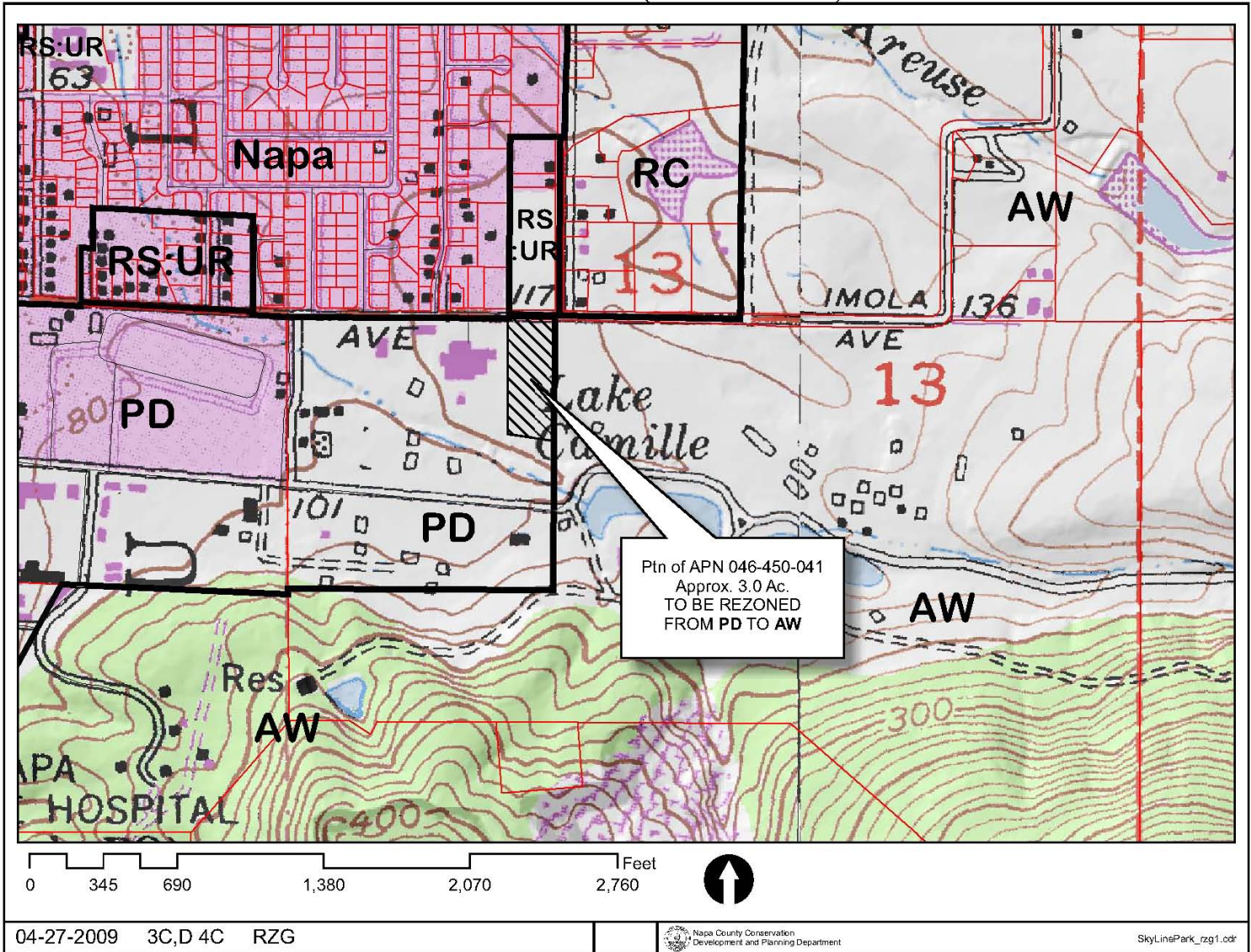
Attachments: Attachment "A" – Map  
Attachment "B" – Map

I HEREBY CERTIFY THAT THE ORDINANCE ABOVE WAS POSTED IN THE OFFICE OF THE CLERK OF THE BOARD IN THE ADMINISTRATIVE BUILDING, 1195 THIRD STREET ROOM 310, NAPA, CALIFORNIA ON \_\_\_\_\_.

\_\_\_\_\_, DEPUTY

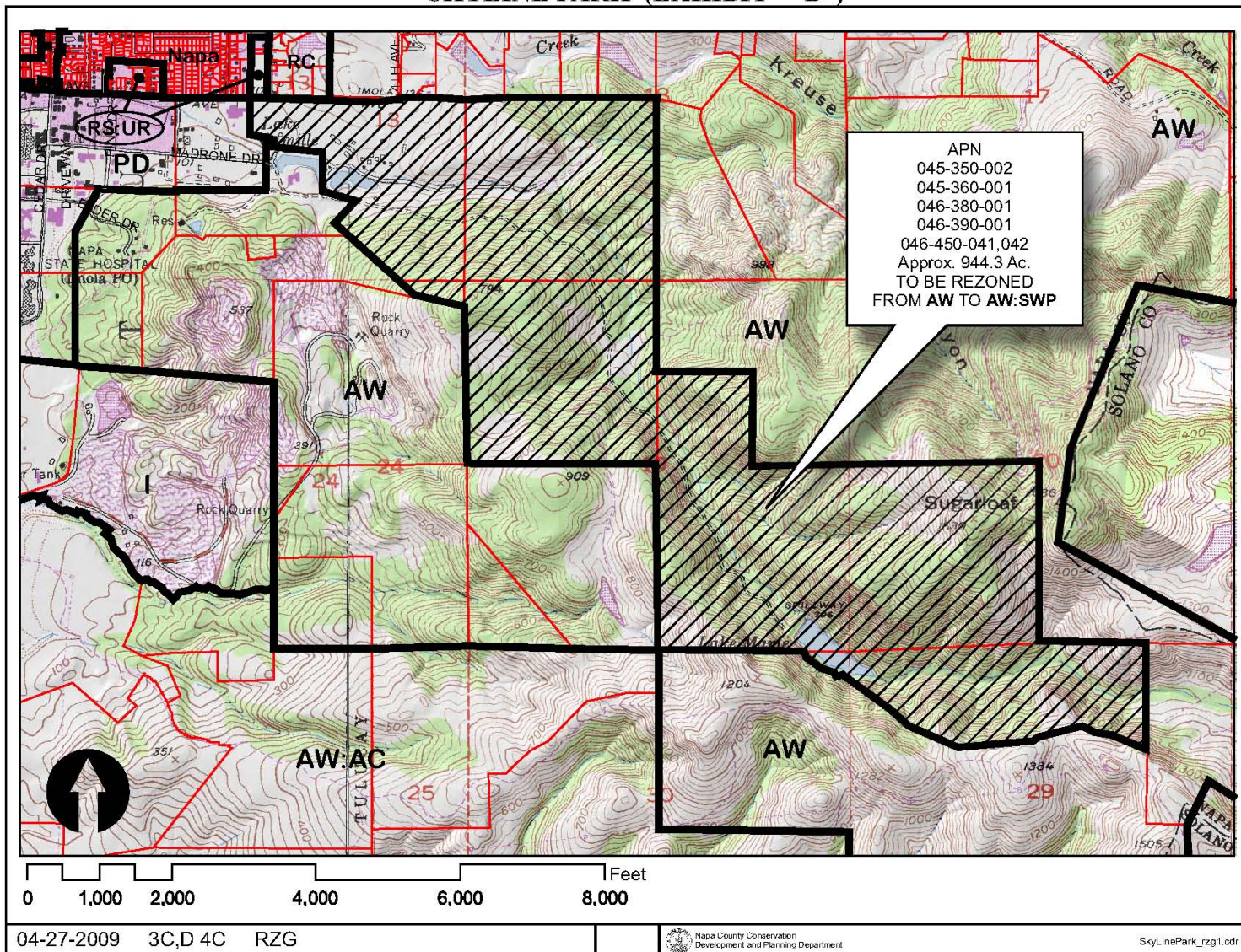
GLADYS I. COIL, CLERK OF THE BOARD

### SKYLINE PARK (EXHIBIT - "A")





### SKYLINE PARK (EXHIBIT - "B")



04-27-2009 3C,D 4C RZG

Napa County Conservation  
Development and Planning Department

SkyLinePark\_rzg1.odr



Napa County Regional Park  
and Open Space District

## STAFF REPORT

Date: August 10, 2009

Agenda Item: 4.e.

Subject: Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, and standing approval for payment of regular District web services fees

### Recommendation

- (1) Receive the report.
- (2) Authorize General Manager to pay future regular District web services fees without continued reporting to the Board of Directors

### Background

Section III.A (7) authorizes the General Manager to bind the district for supplies, materials, labor and other valuable consideration, in accordance with board policy and the adopted District budget, up to \$10,000 for non-construction purposes and up to \$25,000 for construction purposes, provided that all such expenditures are subsequently reported to the Board of Directors. Section III.A(8) of the By-Laws authorizes the General Manager to apply for grants and receive donations, subject to reporting such actions to the Board of Directors.

Pursuant to this authorization, the following information is provided to the Board.

<u>Date</u>	<u>Purpose</u>	<u>Recipient</u>	<u>Amount</u>
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<u>Date</u>	<u>Purpose</u>	<u>Recipient</u>	<u>Amount</u>
6/30/2009	Trail building tools reimbursement	CJ Yip and Associates	\$1,218.16
6/30/2009	Office supplies	John Woodbury	\$70.07
6/30/2009	Equipment reimbursement	John Woodbury	\$521.49
5/26/2009	Web service reimbursement	John Woodbury	\$38.00
6/30/2009	Web service reimbursement	John Woodbury	\$38.00
6/30/2009	Moore Creek supplies reimbursement	John Woodbury	\$489.92
5/12/09	Moore Creek supplies reimbursement	CJ Yip and Associates	\$740.40
6/30/2009	June 2009 Parks Expenses	CJ Yip and Associates	\$64.32





Napa County Regional Park  
and Open Space District

## STAFF REPORT

Date: August 10, 2009  
Agenda Item: 4.F  
Subject: Review and potential approval of final budget adjustments and preliminary report on actual revenues and expenditures for FY 2008-9.

### Recommendation

- (1) Review and approve the attached final budget adjustments.
- (2) Receive the preliminary report on actual revenues and expenditures for FY 2008-9

### Background

Attached is the preliminary final report on revenues and expenditures for the District during fiscal year 2008-9. These are *preliminary numbers*, and some will change slightly as final entries are made. Note that the report is broken down into two departments: one for Moore Creek, and one for all other District purposes. The reason for this change is so that costs for Moore Creek can be more easily tracked. As the District's operations become more complex, additional departments will be established in the District's accounting system.

The preliminary report indicates the District increased its fund balance over the course of the fiscal year by \$18,174, or from \$25,656 to \$43,830. This increase was primarily due to rental income from the Moore Creek gate house, as well as the return of most of the \$35,000 deposit that was made in the prior fiscal year in conjunction with the purchase of the Moore Creek property.

As part of the process of closing the books for the prior fiscal year, the District's auditor-controller recommended a journal entry to indicate the full value of the Moore Creek purchase; since most of the money for the acquisition was from grants which were paid directly into escrow, without this change the District's books would not reflect the full value of the purchase. The auditor-controller also recommended reclassifying a variety of expenses from the category of "SDE:Other" (which the Board had approved as a contingency fund) to several other specific categories, to better indicate the purposes for which the expenditures were made. While the expenditures were within the budget limits previously adopted by the Board, reclassifying some of the expenses has the effect of making actual expenditures under the "SDE:Other" category appear lower than budgeted, with some other categories appearing higher than budgeted. The Board is therefore requested to approve the final adjusted budget as shown on the attached sheets, to provide assurance that expenditures during the course of the year were consistent with the intent of the Board-adopted budget.

**NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT**  
**Moore Creek Financial Statements**  
**For the Year Ended 6/30/09**

	Adopted Budget	Budget Adjustments	Revised Budget	Y-T-D Actuals	Remaining Budget	Accruals or Encumbrances	Percent of Budget w/Accruals	(Percent Target = 100%) Explanation of Major Variances
<b>Revenues</b>								
Interest	\$ -	\$ -	\$ -	\$ 279	\$ (279)	\$ -		
Rents/Concessions		\$ 4,800	\$ 4,800	\$ 4,900	\$ (100)			gate house rental at Moore Creek
ST: Prop 40		\$ 885,000	\$ 885,000	\$ 885,000	\$ -			paid directly to escrow for Moore Creek purchase
St: Coastal Conservancy		1,650,000	1,650,000	1,650,000	-	-		paid directly to escrow for Moore Creek purchase
County of Napa		283,312	283,312	283,312	-	-	100.00%	for Moore Creek
Donations	-	-	-	60	(60)	-		donation for Moore Creek volunteer event
<b>Total Revenues</b>	<b>\$ -</b>	<b>\$ 2,823,112</b>	<b>\$ 2,823,112</b>	<b>\$ 2,823,551</b>	<b>\$ (439)</b>	<b>\$ -</b>	<b>100.02%</b>	
<b>Expenditures</b>								
Small Equipment	-	1,270	1,270	1,262	8		99.37%	
SDE: Other		51,047	51,047	9,421	41,626		18.46%	fund balance designated for SDE: Other (for contingencies)
Transportation & Travel		25	25	23	2	-	92.00%	On target
Utilities-PG&E		490	490	483	7	-	98.57%	On target
Land		2,811,830	2,811,830	2,811,830	-		100.00%	
<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ 2,864,662</b>	<b>\$ 52,832</b>	<b>\$ 2,823,019</b>	<b>\$ 41,643</b>	<b>\$ -</b>	<b>5343.39%</b>	
	Adopted Budget		Revised Budget	YTD				
Beginning Fund Balance as of 7/1/08			\$ -	\$ -				
Less: Designations	0		0	0				fund balance designated for SDE: Other (for contingencies)
Less: Surplus/(Deficit)	-		2,770,280	532				
Projected Ending Fund Balance 6/30/09	\$ -		\$ 2,770,280	\$ 532				
Cash Balance as of June 30, 2009								



NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

Financial Statements  
For the Year Ended 6/30/09

	Adopted Budget	Budget Adjustments	Revised Budget	Y-T-D Actuals	Remaining Budget	Accruals or Encumbrances	Percent of Budget w/Accruals	(Percent Target = 100%) Explanation of Major Variances
<b>Revenues</b>								
Interest	\$ -	\$ -	\$ -	\$ 689	\$ 689	\$ -		
St: Coastal Conservancy	70,000	(70,000)	-	-	-	-		State grant frozen due to State budget crisis
County of Napa	446,992	(36,439)	410,553	359,375	51,178	-	87.53%	
Elections Services	130,000	(99,558)	30,442	30,760	(318)	-	101.04%	Invoice from Elections office
Donations	-	-	-	-	-	-		
<b>Total Revenues</b>	<b>\$ 646,992</b>	<b>\$ (205,997)</b>	<b>\$ 440,995</b>	<b>\$ 390,824</b>	<b>\$ 51,549</b>	<b>\$ -</b>	<b>88.62%</b>	

<b>Expenditures</b>								
Insurance	2,060	(60)	2,000	1,464	536	-	73.20%	Insurance premium less than original anticipated
Small Equipment	-	1,740	1,740	1,218	522	-		Created new expenditure line (funds drawn from SDE:Other)
Napa River & Bay Trail	50,000	(25,000)	25,000	-	25,000	-	0.00%	State grant frozen due to State budget crisis
Oat Hill Mine Trail	41,192	(39,424)	1,768	1,768	(0)	-	100.02%	work postponed pending resolution of litigation
Camp Berryessa	77,700	(27,700)	50,000	34,680	15,320	-	69.36%	feasibility contract encumbered and to be complete by Oct 2009
Napa River Ecological Preserve	70,000	(70,000)	-	-	-	-	0.00%	State grant frozen due to State budget crisis
Memberships	1,600	(100)	1,500	1,100	400	-	73.33%	Less than originally anticipated
Office Expense	1,750	(750)	1,000	2,079	(1,079)	-	207.90%	Items which had been considered SDE:Other moved here
PSS: Legal Expense	8,240	2,760	11,000	11,519	(519)	-	104.72%	extra legal advice needed for Moore Creek Acquisition
PSS: Audit and Accounting Services	5,150	1,050	6,200	6,052	148	-	97.61%	full-year audit contract encumbered
PSS: Elections Services	130,000	(99,558)	30,442	30,442	-	-	100.00%	Costs came in far below budget--only one contested election
PSS: Other	51,800	27,200	79,000	63,607	15,393	-	80.52%	contracted services cost less than assumed in revised budget
PSS: Administration	170,000	40,000	210,000	200,651	9,349	-	95.55%	budget increased for salary adjustments+ accrued vacation
SDE: Other	35,500	(29,205)	6,295	3,645	2,650	-	57.90%	Most of the initially budgeted amount transferred to 71205
SDE: Ecology Preserve	-	13,750	13,750	13,616	134	-	99.03%	On target
Transportation & Travel	1,000	-	1,000	1,036	(36)	-	103.60%	On target
Training	1,000	(700)	300	305	(5)	-	101.67%	On target
<b>Total Expenditures</b>	<b>\$ 646,992</b>	<b>\$ (205,997)</b>	<b>\$ 440,995</b>	<b>\$ 373,182</b>	<b>\$ 67,813</b>	<b>\$ -</b>	<b>84.62%</b>	

	Adopted Budget	Revised Budget	YTD
Beginning Fund Balance as of 7/1/08	\$ 25,656	\$ 25,656	\$ 25,656
Less: Designations	(25,656)	(25,656)	0
Less: Surplus/(Deficit)	-	-	17,642
Projected Ending Fund Balance 6/30/09	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 43,298</u>

fund balance designated for SDE: Other (for contingencies)

Cash Balance as of June 30, 2009

## Plan of Projects

Status Report for August 10, 2009

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
Bay/River Trail -- American Canyon to Napa	An 8+ mile recreational trail between the cities of American Canyon and Napa generally following the Napa River and interior levees of associated wetlands.	Feasibility study completed. CEQA review done, and a Use Permit obtained, for phase one (American Canyon to Green Island Rd). The District has a \$1,032,300 grant from the California River Parkway Grant Program; this grant was frozen in Dec 2008 due to the State budget crisis, <u>it was unfrozen on 7/1/09, but the funding agreement has not yet been finalized.</u> The City of American Canyon, the Waste Management Authority and the District are close to agreement on terms for the trail around the closed landfill. <u>The City/Authority agreement is scheduled for approval in September.</u> The County Board of Supervisors has approved \$50,000 for planning for the next phase of the trail. The District has prepared a draft MOU with DFG for the phase one trail, which is now under review by DFG. Questa has been hired to prepare the PUC permit application for a public crossing of the SMART tracks. District staff met with DFG, BCDC and others on July 8, 2009 on issues with the alignment north of Green Island Road. <u>Staff has begun work on permits needed for the section of trail between the Napa Pipe project and Napa Sanitation District property.</u>
Berryessa Estates	Acquire 160 acres next to Berryessa Estates from BLM at no fee through their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for local residents eventually be the northern trailhead for a trail between Berryess Estates and Pope Canyon.	CDF and the Pope Valley Volunteer Fire Department have added a proposal to construct a fire substation on a corner of the property. CDF has indicated its crews will most likely be available to clear brush for a combined firebreak and trail. A community meeting with about two dozen attendees was held March 10, 2009 at the Pope Valley Farm Center to get input from and determine level of support in the community. The draft R&PP application to BLM has been submitted. The District has completed the donation to the District of a small, 0.2 acre property that provides critical access to the northeast corner of the property.
Berryessa Vista	Planning and stewardship of this 224 acre wilderness park.	Volunteers working with the District have completed detail GIS mapping showing all existing roads, creek crossings, vista points and potential campsites. Continuing damage by off-road vehicles trespassing on the property was noted. No further work is anticipated until Lake Berryessa Trail planning is completed by Berryessa Trails and Conservation.
Blue Ridge/Berryess Peak Trail	Obtain right of way and construct trail to provide public access to extensive federal lands on Blue Ridge and to Berryessa Peak	Obtained donated trail easement from the Ahmann family to close gaps between existing public lands on Blue Ridge. Undertook a reconnaissance of the trail route in December 2008. Based on this reconnaissance, a revised easement description has been drafted, approved by the landowner and recorded. Botanical surveys field work needed for CEQA review is complete, and the written report is underway.
Camp Berryessa	Redevelopment of former Boy Scout Camp into a group/environmental education camp.	MOU with Bureau of Reclamation has been approved by BOR and by the District granting District an 18 month period to develop a plan for the camp. BOR has completed its cultural survey of the site, and Questa has finished soil testing field work. <u>A draft feasibility study and preliminary engineering report should be completed within the next two months. Staff met with BOR staff on 8/6/09 to review the preliminary draft report.</u>
District Non-profit Foundation	Organize a non-profit foundation to raise funds for District projects	The District Board has approved the goals, objectives and basic structure for a non-profit foundation to assist the District with fundraising. Board members are contacting potential future members of the foundation governing board.

<p>Lake Hennessey North Shore Trails Would open up several miles of existing dirt access road, and construct approximately 1 mile of new single track trail, into a loop trail system on the north side of Lake Hennessey, and connecting to the planned Moore Creek Open Space Park trail system.</p>	<p>This project is being combined with the Milliken Ridge Trail project for purposes of seeking City of Napa approvals to construct and operate trails on their property. The District is waiting for City staff to schedule a presentation to the Napa City Council to get Council direction.</p>
<p>Milliken Reservoir Trails and Picnic Area Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area</p>	<p>The feasibility study has been completed, and accepted by the Board of Directors. After review by City of Napa staff, the proposal has been modified, and the District is now waiting for City staff to schedule a presentation to the Napa City Council to get Council direction. Staff is continuing to meet with property owners to the north of the Milliken property to discuss potential extensions of the trail to the north and northwest.</p>
<p>Moore Creek Open Space Park Development Development of open space park on 673 acres acquired by the District adjacent to City of Napa watershed lands at Lake Hennessey to protect habitat, provide recreational trails, and overnight camping facilities.</p>	<p>Escrow closed on December 24, 2008. An initial planning charette with community experts was held February 28 and 41 people attended. Improvements to the rental house and main ranch house on the property are in process. A joint V-O-CAL volunteer weekend took place May 15-17; over 90 volunteers rerouted most of a section of the existing road/trail to remove it from the streambed. V-O-CAL held a two day crew leader training session at the ranch house in March with about 20 volunteers. The County Road Crew has provided some excess gravelly soil to fill a low spots in the existing access road, and will do more in the future. <u>Staff is seeking bids for a water well for the gate house. An agreement for surveying the boundary between the District property and adjacent private property to the east has been signed.</u></p>
<p>Napa River Ecological Reserve Restoration Remove invasive plants and restore native vegetation in the entryway meadow, replace damaged signage and information panels, restore the interior trail and interpretive elements, and if feasible install a seasonal bridge.</p>	<p>The Coastal Conservancy has approved a \$100,000 grant for restoration, environmental education and signage; this grant was frozen in December 2008 due to the State budget crisis, and despite a Governor's announcement to the contrary continues to be frozen. CEQA review is complete, and the grant contract has been signed and the District's partners on the project have met to review approaches and roles. The District is continuing to work with the RCD on contract documents. One of the District's proposed partners, Acorn Soupe, closed its doors due to financial difficulties; the Center for Land-Based Learning is now planned to work with the RCD to provide the student environmental education responsibilities which Acorn Soupe had been slated to provide. Audubon has obtained a small grant which will help the District work with volunteers to do some invasive plant removal on the northeast side of the river.</p>
<p>Newell Preserve Improvements Provide on-site water supply for group campground and so cattle can be restricted from access to riparian areas.</p>	<p>As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust is willing to use some of the proceeds from the transaction to fund a well pump and distribution system at the Preserve. However, the first well drilled by the City of American Canyon came up dry. The City has dropped plans for digging any more test wells. Instead, another attempt to extend a city water line to the property is being considered.</p>
<p>Oat Hill Mine Trail Grand opening to the Oat Hill Mine Trail with weekend of signage installation, brush removal and erosion control</p>	<p>A major volunteer work party weekend took place May 16-18, 2008, and the trail was then formally opened. A second group of 18 volunteers in November 2008 spent a day doing additional erosion control work. The judge hearing the legal challenge to the trail in December 2008 denied the substance of the issues raised by the plaintiff. The plaintiff in late April 2009 selected new legal counsel to represent him; this is now the third legal counsel he has used on this case. <u>The court case is now scheduled for November of 2009.</u></p>
<p>Rector Ridge/Stags Leap Ridge Trail Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.</p>	<p>CEQA on this project was completed several years ago--though minor updating will be required due to the passage of time. The project concept has been approved by the District Board, and is being positively viewed by the Veterans Home administration. District and Veterans Home staff met on June 30, 2009 to develop a strategy to allow the project to go forward, <u>and are now working to implement this strategy.</u></p>

River to Ridge Trail	Lot line adjustment to legalize River to Ridge Trail as constructed (it currently encroaches on private property in two locations), and improvements to the Highway 221 entrance to the trail.	Lot line adjustment approved by Syar Properties. However, the California Department of General Services decided it cannot do a lot line adjustment without legislative authorization; County-sponsored legislation carried by Assemblymember Evans to grant the necessary authority has been approved by the legislature and is awaiting action by the Governor. The new information kiosk installed at the entrance in December 2008 as part of a Boy Scout project leaked during the past rains, and needs to be repaired. A volunteer team to do trail work here and elsewhere has been jointly formed by District and Skyline Park Association staff.
Skyline Park Protection	Permanent Protection for Skyline Park	Three past legislative efforts to authorize sale to the County failed due to unrelated disagreements between the state legislature and administration. The County is monitoring the situation in Sacramento to see if it makes sense to try again for such authorization. Separately, the County is pursuing development of a park overlay zone to protect public lands such as Skyline Park. New language has been included in the new draft General Plan to allow development of a park overlay zone. Staff is now preparing an amendment to the Zoning Ordinance to accomplish this. Chandler and Chandler was retained in November 2008 to assist with the preparation of a Master Plan for the park; that work is now underway. The draft Master Plan and zoning amendment will be brought to the District Board for review and comment at its <u>August 2009 meeting.</u>
Skyline Park Improvements	Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.	The proposals for a second greenhouse and a covered arena were approved by the Department of General Services and by the County Board of Supervisors. The sponsors of these projects are now raising funds for implementation. <u>County staff and the Association Board are beginning discussions regarding the next five year plan of capital improvements at the park.</u>
South Napa Wetlands Habitat Area	Transfer to the District those wetlands owned by the Napa County flood control district between the Napa River, Highway 29 and Newport Drive for use as habitat and nature-based recreation.	Transfer approved in concept by the flood control district. Staff led a tour of the property on May 22, 2008 in conjunction with the Napa County Watershed Symposium to discuss options and constraints at the site related to public use and environmental education. The District sponsored a workshop with high school science teachers in October to discuss ways to use the site for educational purposes. Park District staff has prepared the first draft of a transfer agreement, which is now under review by the flood district. Flood District and Park District staff met with the President of the Yacht Club in early May to discuss access issues and future possible uses for the property.
Vallejo Lakes	Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County	Staff-level discussions between the District, the Land Trust of Napa County, the County of Solano and the Solano Land Trust indicate a common desire to work together to purchase this property adjacent to Skyline Park. The City Council of the City of Vallejo has officially authorized staff to pursue surplusing of the property. District staff and our partners are continuing to research issues related to the property, including potential public access locations, potential trail alignments, and easements and other encumbrances which affect the property. The State Coastal Conservancy has indicated an interest in assisting with the funding necessary to purchase the property. We are now waiting for the City to complete title research for the property so that an appraisal can be prepared. The surplusing process has slowed down due to new discussions between the City and residents of Green Valley over overall water supply arrangements.
Vine Trail	A Class I bicycle/pedestrian path extending from Calistoga to the Vallejo Ferry Terminal	The District has entered into an MOU with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds, preparing plans and environmental documents, constructing and operating the trail. The District on May 1st submitted a request to Congressman Thompson to include the Vine Trail as an authorized project within the next federal surface transportation program. <u>A similar request was submitted to Senators Feinstein and Boxer in July 2009.</u>
Wild Lake Ranch	Possible joint management of trails, camping and picnic areas through agreement between the Land Trust, the District and State Parks	The District is participating in the development of a strategic plan for the property, together with other public lands in the area, that is being led by the Land Trust of Napa County. The advisory committee has met once, and completed a field trip to inspect the property. The planning process has been put on hold due to the freeze in state bond funded grant.

**Completed Projects**

## Berryessa Vista Acquisition

Purchase of 224 acres from the Land Trust of Napa County for use as a public park completed in early 2008 using State Prop 12 funds.

## Connolly Ranch

Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 12 funds.

## Linda Falls

Conservation easement accepted in spring 2008 from Land Trust of Napa County to provide additional protection for this 39 acre property, which is owned by the

## Master Plan Development

The Master Plan for 2008-2013 was approved in January 2009

## Moore Creek Open Space Park

Acquisition of 673 acres in the Moore Creek Watershed completed in December 2008. Trail reroute to remove two stream crossings mostly completed in May

## Napa River Ecological Reserve

Parking area paved, and rock barrier installed to control vehicular access in 2007. Trash enclosure constructed and entry signs restored by volunteers in 2008. Deteriorated kiosk removed in 2008. The District in July 2008 assumed the County's role in managing the preserve under the joint management agreement with DFG. A new maintenance contract with the non-profit organization Options 3 was started in January 2009. The old deteriorated information kiosk, which had become a serious eyesore, was removed in November 2008.

## Napa River Flood Control Easement

Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding

## River to Ridge Trail Enhancements

Installation of animal silhouettes along the entryway fence illustrating the types of birds and mammals that can be found in the area completed by Eagle Scout candidate in 2008. In November 2008 five Valley Oak trees were planted at the Highway 221 entrance to the trail with the assistance of a volunteer from CNPS.

## Skyline Park Improvements Phase I

Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007 using State Prop 12 funds.