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A Tradition of Stewardship
A Commitment to Service

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NAPA COUNTY OFFICE OF COUNTY COUNSEL

MEMORANDUM

To:	Board of Supervisors	From:	Thomas C. Zeleny, Interim County Counsel Jason M. Dooley, Deputy County Counsel
Date:	February 7, 2022	Re:	Agenda Item 13.B - Walt Ranch Vineyards ECP Mitigation

Staff makes the following changes to the staff report for Agenda Item 13.B:

On page 2, the third bullet should read as follows:

- The total number of trees to be planted was increased from 16,790 to ~~17,137~~ 17,852 to ensure that the number of trees resulting from tree planting would match or exceed the number of trees removed for project development.

On page 3, the last paragraph should read as follows:

The Board directed Staff to return on February 8, 2022, with a Resolution of Findings of Fact and Decision on Appeal that reflects the Board's intent as expressed on December 14, 2021. Staff has prepared a proposed Resolution that accurately reflects the Board's intent as expressed on December 14, 2021. The proposed Resolution was shared with Appellant's and Applicant's respective counsel and ~~received non-substantive comments from the Applicant's counsel. Some of those comments were incorporated into the proposed Resolution. Staff did not receive any response from Appellant's counsel. [neither had substantive comments/substantive comments have been considered and incorporated/rejected.]~~ The public hearing is closed. Public comment on this item is limited to whether the proposed Resolution accurately reflects the Board's intent as expressed on December 14, 2021. Staff recommends that the Board adopt the Resolution and instruct the Clerk of the Board to serve the Resolution in compliance with Napa County Code section 2.88.090(D).