

RESOLUTION NO. 2026 - ____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
ADOPTING A MITIGATED NEGATIVE DECLARATION, APPROVING
PLANS AND SPECIFICATIONS AND AUTHORIZING THE DIRECTOR OF
PUBLIC WORKS TO ADVERTISE FOR SEALED BIDS FOR THE HSIP CYCLE 11
SILVERADO TRAIL INTERSECTION IMPROVEMENTS PROJECT**

WHEREAS, Napa County received the Highway Safety Improvement Program (HSIP) Cycle 11 grant to fund safety improvements at three intersections along Silverado Trail: Oak Knoll Avenue, Zinfandel Lane, and the Strawberry Patch (located approximately 0.4 mile north of Trancas Street). The purpose of this project is to reduce collisions and improve safety and visibility for motorists and bicyclists at these locations; and

WHEREAS, the HSIP Cycle 11 grant will reimburse Napa County for eligible design and construction costs, with a total reimbursement estimated at up to \$1,326,323 for the proposed project; and

WHEREAS, on December 16, 2025, the Public Works Department assisted by David J. Powers & Associates, Inc. prepared an Initial Study/Mitigated Negative Declaration to evaluate the potential environmental impacts associated with the HSIP Cycle 11 Intersection Improvements project; and

WHEREAS, on December 23, 2025, a Notice of Intent to Adopt a Mitigated Negative Declaration (State Clearinghouse #2025121203) for the Cycle 11 Intersection Improvements project was posted and published in accordance with CEQA Guidelines section 15072 and circulated for a public comment and review period commencing on January 2, 2026, and ending on February 2, 2026; and

WHEREAS, all mitigation measures have been incorporated into the proposed project's Plans and Specifications and will be implemented as appropriate before, during, and after construction; and

WHEREAS, the Plans and Specifications are complete and ready for approval by the Board and the Director of Public Works is requesting authorization to advertise for bids. Staff will return to the Board at the time of construction to present a detailed project budget based on the lowest responsible bid and to request a budget amendment to fund construction; and

WHEREAS, the Director of Public Works now desires that the Board adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan (MMRP), approve the Plans and Specifications, and authorize the Director to advertise for bids; and

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors as follows:

1. The Board of Supervisors adopts the Mitigated Negative Declaration and MMRP pursuant to the provisions of the CEQA and of Napa County's Local Procedures for Implementing CEQA, and finds that:

- a. The Board has read and considered the Mitigated Negative Declaration and MMRP prior to taking action on said Mitigated Negative Declaration and the proposed project.
- b. The Mitigated Negative Declaration and MMRP are based on independent judgment exercised by the Board.
- c. The Mitigated Negative Declaration and MMRP were prepared and considered in accordance with the requirements of the CEQA.
- d. There is no substantial evidence in the record as a whole, that the proposed project will have a significant effect on the environment provided that measures to mitigate potentially significant impacts to biological resources, cultural resources, hazards, and hazardous materials are incorporated into the project approval.
- e. There is no evidence, in considering the record as a whole, that the proposed project will have a potential adverse effect on wildlife resources or habitat upon which wildlife depends.
- f. The site of this proposed project is not on any of the lists of hazardous waste sites enumerated under Government Code Section 65962.5 and is not within the boundaries of any airport land use plan.
- g. The Department of Public Works is the custodian of the records of the proceedings on which this decision is based. Records are located at 1195 Third Street, Suite 101, Napa, California 94559.

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2. Approves Plans and Specifications for the “HSIP Cycle 11 Silverado Trail Intersection Improvement Project” and authorizes the Director of Public Works to advertise for sealed bids.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board of Supervisors held on the 10th day of March 2026, by the following vote:

AYES:	SUPERVISORS	_____

NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

AMBER MANFREE
Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel By: <u>Laura J. Anderson</u> Deputy County Counsel Date: <u>February 12, 2026</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____</p>
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