



Legislation Details (With Text)

File #: 23-0949 **Version:** 1

Type: Appointment **Status:** Agenda Ready

File created: 5/19/2023 **In control:** Board of Supervisors

On agenda: 6/6/2023 **Final action:**

Title: Interim County Executive Officer requests the Board appoint two Supervisors to meet with two City of Calistoga Councilmembers to discuss disposition of the Calistoga Fairgrounds and appoint two Supervisors to meet with two City of Napa Councilmembers to discuss joint facility planning.

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/6/2023	1	Board of Supervisors		

TO: Board of Supervisors

FROM: David Morrison, Interim County Executive

REPORT BY: Becky Craig, Assistant County Executive

SUBJECT: Appointment of two 2x2 Committee Members

RECOMMENDATION

Interim County Executive Officer requests the Board appoint two Supervisors to meet with two City of Calistoga Councilmembers to discuss disposition of the Calistoga Fairgrounds and appoint two Supervisors to meet with two City of Napa Councilmembers to discuss joint facility planning.

EXECUTIVE SUMMARY

The County owns Calistoga Fairgrounds and is interested in disposing the non-operational land for other uses. The City of Calistoga indicated an interest in acquiring the parcel and requested further discussion prior to the County commencing the surplus lands act process. Appointment of two Supervisors to meet with two City of Calistoga Councilmembers and respective staff will provide the most effective path to identify common interests and develop recommendations for the Board's consideration.

The County is commencing preparation of a Facilities Master Plan with the intent to consolidate operations in a

newly constructed administration building in downtown Napa. The City of Napa commenced a similar project with a similar intent. Appointment of two Supervisors to meet with two City of Napa Councilmembers and respective staff will provide the most effective path to identify common interests and develop recommendations for the Board's consideration.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	No
Is it Mandatory or Discretionary?	Discretionary
County Strategic Plan pillar addressed:	Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: Not applicable.

BACKGROUND AND DISCUSSION

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The County is commencing preparation of a Facilities Master Plan with the intent to consolidate operations in a newly constructed administration building in downtown Napa. The City of Napa commenced a similar project with a similar intent. Appointment of two Supervisors to meet with two City of Napa Councilmembers and respective staff will provide the most effective path to identify common interests and develop recommendations for the Board's consideration.