

RESOLUTION NO. 06-87

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A CATEGORY FIVE TEMPORARY EVENT APPLICATION SUBMITTED BY THE AUCTION NAPA VALLEY FOR AUCTION NAPA VALLEY 2006, PURSUANT TO CHAPTER 5.36 OF THE NAPA COUNTY CODE

WHEREAS, Section 5.36.050(C) of the Napa County Code allows the Board of Supervisors of the County of Napa, upon notice and a public hearing, to approve applications for Category 5 Temporary Events; and

WHEREAS, Section 5.36.015(H) defines a Category 5 Temporary Event as an event and any related ancillary activities that:

1. Will occur no more frequently than once per year; and
2. Is sponsored by a non-profit corporation in existence for a period of at least two decades during which it has furthered the general welfare of the residents of the county by providing over fifty million dollars to other non-profit groups or entities to fund health care, educational, housing or other charitable services to the needy within the County; and
3. Whose sponsor has, during the period of its existence, regularly conducted similar annual events in the County for the purpose of raising funds for the charitable purposes previously described; and
4. Will be conducted for the purpose of continuing to raise funds for the charitable purposes previously described; and

WHEREAS, by its letter dated March 24, 2006 and the attachments thereto, Auction Napa Valley applied for a Category 5 Temporary Event for Auction Napa Valley 2006 events occurring between June 1, 2006 and June 4, 2006; and

WHEREAS, the events being applied for by Auction Napa Valley will occur no more frequently than once per year; and

WHEREAS, Auction Napa Valley, the entity sponsoring the events being applied for, is a non-profit corporation in existence for a period of at least two decades during which it has furthered the general welfare of the residents of the County by providing over fifty million dollars to other non-profit groups or entities to fund health care, educational, housing or other charitable services to the needy within the County as listed in attached document Exhibit A: "2005 Auction Napa Valley Total Funds Distribution"; and

WHEREAS, Auction Napa Valley has, during the period of its existence, regularly conducted similar annual events in the County for the purpose of raising funds for the charitable purposes previously described; and

WHEREAS, Auction Napa Valley 2006 will be conducted for the purpose of continuing to raise funds for the charitable purposes previously described;

NOW, THEREFORE BE IT RESOLVED, by the Napa County Board of Supervisors pursuant to Section 5.36.050(C) of the Napa County Code that the Board hereby approves Auction Napa Valley's March 24, 2006 application for a Category 5 Temporary Event for the events and ancillary activities listed in Auction Napa Valley's application, subject to the following time, place and manner restrictions:

1. All events and ancillary activities shall only occur between the hours of eight a.m. through midnight;
2. No event shall be conducted in a building or a cave that has not obtained a temporary or final certificate of occupancy;
3. The event license shall be displayed in close proximity to the primary entrance to the main event sites as listed below:
 - a. Meadowood
900 Meadowood Lane
St. Helena, CA
 - b. Trinchero Family Estates
277 Main Street
St. Helena, CA
 - c. COPIA
500 First Street
Napa, CAand shall be available for public inspection during all phases of the event, including cleanup;
4. No license shall be issued until the applicant has executed an indemnification agreement in a form acceptable to county counsel;
5. No license shall be issued until the applicant has filed with the planning director a certificate of insurance showing that the applicant has obtained insurance coverage in the amount and type required by the County's risk manager and from an insurance company acceptable to the County's risk manager;
6. Auction Napa Valley shall comply with all the standards, requirements and conditions contained in the temporary events ordinance and temporary events manual during all phases of the event, including cleanup.
7. This resolution shall become effective upon Auction Napa Valley's submittal of an executed indemnification agreement and a liquor license to the clerk of the board.

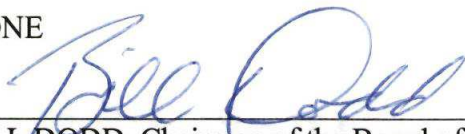
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the

Board held on the 2nd day of May, 2006, by the following vote:

AYES: SUPERVISORS DILLON, WAGENKNECHT, MOSKOWITE, LUCE
and DODD

NOES: SUPERVISORS NONE

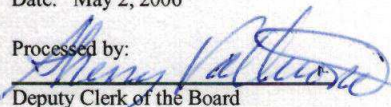
ABSENT: SUPERVISORS NONE


BILL DODD, Chairman of the Board of Supervisors

ATTEST: PAMELA A. MILLER
Clerk of the Board of Supervisors

By: 

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Laura J. Anderson (by e-signature)</u></p> <p>Date: <u>April 17, 2006</u></p>
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<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: May 2, 2006</p> <p>Processed by:  Deputy Clerk of the Board</p>

Attachment: Exhibit "A" - 2005 Auction Napa Valley Total Funds Distribution

Pl/tempevents/ResoWineAuction2006

EXHIBIT "A"

2005 Auction Napa Valley Total Funds Distribution

I. 25TH ANNIVERSARY FUND FOR CHILDREN'S HEALTH – DISTRIBUTION **\$1,000,000**

II. HEALTH – DISTRIBUTION **\$3,604,500**

Aldea Children and Family Services – collaborative **\$400,000**

Aldea and Hospice of Napa Valley provide mental health services for uninsured and underinsured Napa children and families. The funds requested are for continuing operation support.

Alternatives for Better Living **\$65,000**

Alternatives for Better Living provides outpatient substance abuse treatment for teens, working with the Napa Valley Unified School District and the Napa County Office of Education, and was the first local agency to offer drug Medi-Cal-funded outpatient services. This request is for funding to expand its school and community-based adolescent substance-abuse treatment to Calistoga and American Canyon, and to preserve current services at schools in the City of Napa.

Behavioral Health Committee Project **\$148,000**

This is a collaborative request from Clinic Ole, Cope Family Center, the Calistoga Family Center, the Parents-Child Advocacy Network, and Family Service of Napa Valley. The partnership of these agencies in providing services is the *Bridges* program. A core goal of *Bridges* is developing an integrated system of care that combines mental and physical health treatment with other essential services. The focus is the health of the whole family, not just the individual. This request is for program support.

Community Health Clinic Ole **\$625,000**

Clinic Ole is the premier provider of health care prevention, education, and treatment services for uninsured and underinsured people in Napa County. A total of \$625,000 will be awarded for continuing operation support. The Napa Valley Vintners recently announced that the annual distribution of funds from their Health Care Fund would be named in special recognition of Robert Mondavi. The honor was given to commemorate his dedication to the Napa Valley Vintners, his vision for Auction Napa Valley, and his tireless efforts supporting the well-being of the people of Napa County. \$350,000 of the \$625,000 awarded to Community Clinic Ole is the annual distribution from the Napa Valley Vintners Health Care Fund this year is presented in honor of Robert Mondavi.

Community Action of Napa Valley (CANV) **\$50,000**

CANV's Meals on Wheels program is the only daily home-delivered meals program for seniors in Napa County. This request is to provide funding for a Meals on Wheels Program to serve disabled, homebound non-seniors who cannot prepare meals for themselves.

Family Service of Napa Valley **\$60,000**

Family Service of Napa Valley is a mental health organization dedicated to providing affordable counseling services and support to those in need, and housing for people with special needs. This request is for funding to support their Permanent Housing Program.

Healthy Moms & Babies

\$225,000

This program is the only comprehensive prenatal service program in Napa County offering bilingual case management for prenatal care. This project is dedicated to improving pregnancy outcomes of low-income women through access to prenatal obstetrical care, comprehensive case management services and perinatal educational programs. The funds requested are for continuing operation support.

Hospice of Napa Valley, Inc.

\$191,500

Hospice of Napa Valley is the only community-based nonprofit organization that provides hospice and adult day health services for the terminally and chronically ill. In 2003, a new level of care, Mind Boosters, targeted to individuals in the early stages of Alzheimer's disease, was added to the array of services provided. The funds requested are for continuing operation support.

Napa Emergency Women's Services (NEWS)

\$100,000

NEWS is the only provider of domestic violence services and shelter in Napa County. Their services include legal advocacy, transitional housing, shelter, counseling, health assessment, and support groups. This request is for program support for their Children's Services Program, bi-cultural/bi-lingual education, outreach and prevention, hiring of a shelter counselor, and fund-development program.

Napa Valley College Foundation

\$184,000

Napa Valley College (NVC) is the major educator of registered nurses working in Napa Valley. This request is for funding to expand their Registered Nursing School program due to the critical nursing shortage.

Parents-Child Advocacy Network

\$75,000

Formerly known as Matrix of Napa Parent Network and Resource Center, this organization offers advocacy and referral services to disabled children and their families. This request is for program support.

Queen of the Valley Hospital Foundation

\$500,000

Queen of the Valley Hospital is the largest, most comprehensive health care facility in the region. These funds are requested for purchase of digital mammography equipment.

Salvation Army Napa Corps

\$50,000

The Salvation Army is requesting funding to help support their Neighborhood Table program, which provides 26,000 nutritious meals a year to the homeless and "working poor" in Napa County.

Sister Ann Community Dental Clinic

\$315,000

Sister Ann provides basic dental care to those who do not have access to private dental insurance and cannot afford to pay for private-sector care. The funds requested are for continuing operation support.

St. Helena Hospital

\$500,000

St. Helena Hospital is a full-service nonprofit community hospital that provides acute care and community wellness programs. These funds will be applied toward the purchase of an Aquilion 64-slice Spiral Scanner.

The Women's Center – St. Helena Hospital

\$116,000

The Women's Center provides easy access to high-quality breast cancer and osteoporosis prevention services. This funding provides support for low- or no-cost screenings for the vulnerable.

III. YOUTH – DISTRIBUTION

\$1,316,000

Acorn Soupe and Connelly Ranch

\$70,000

Acorn Soupe, in conjunction with the Napa County Land Trust's Connolly Ranch, propose to develop a place-based, hands-on, environmental program designed to connect young children (grades K-1) with their surroundings, thereby instilling a sense of community and responsibility. Funding will support the Napa County Eco-Intervention Program.

Big Brothers and Big Sisters of Marin and Napa Counties

\$61,000

BBBS of Marin and Napa Counties is the only mentoring program providing one-to-one mentoring for children 6 to 18 years of age in Napa County. The request for funding is to implement the Youth4Youth Mentoring Program in four after-school sites in American Canyon, Napa, St. Helena, and Calistoga.

Boys and Girls Club of Napa Valley

\$100,000

The Boys and Girls Club of Napa Valley provides a wide range of after school activities for youth 6 – 18 years old. The funds requested are to expand program services to a new site at Pueblo Vista Elementary School, and offer a no-cost membership to students of the nearby Bel Aire Elementary School.

Boys and Girls Club of Napa Valley/Teen Services

\$125,000

The funds requested are to enhance and expand teen services to reach more than 500 unserved teens in Napa and American Canyon.

Boys and Girls Club of St. Helena and Calistoga

\$120,000

The Boys & Girls Clubs of St. Helena and Calistoga are the only up-valley youth organizations offering daily after-school and summer youth development, recreational and educational activities for young people in grades 1 through 12. Childhood obesity has become a silent epidemic, and to address this issue, the Boys & Girls Clubs of St. Helena and Calistoga have incorporated a fitness and nutrition component to last year's Project Learn to create Project Learn – Plus. The funds requested are for this new program.

Calistoga Family Center

\$70,000

Calistoga Family Center exists to make physical and mental healthcare services and parent education accessible to every family in Calistoga. The funds requested are for continuing operation support.

Child Start, Inc.

\$150,000

Child Start provides comprehensive child and family services in Napa County. Three of its projects are the Training & Job Development for Early Childhood Careers Project, the Fatherhood Project, and the Parent Opportunity Fund. The funds requested are for support for these three programs.

Child Start, Inc./Raising a Reader

\$75,000

The Raising a Reader program is a book delivery system and program focusing on pre-school children and their families to promote literacy and kindergarten readiness. The funds requested are for continuing operation support.

College Works

\$35,000

This program provides college preparedness and support services through graduation. The funds requested are to provide support for college admission counseling.

Cope Family Center

\$150,000

Cope Family Center empowers families to create happy, healthy lives for children through child abuse prevention, parent education, and family support services. The funds requested are to provide support for the SAFE Families program.

Community Resources for Children **\$50,000**

Community Resources for Children (CRC) provides services to parents and childcare providers who care for children with special needs, including recruitment of childcare providers, assisting parents to find the best childcare options and resources to support their child's development, providing individual consultation and technical assistance to childcare providers, and coordinating workshops and support groups. This request is for program support funding for the Caring for All Children Project.

CyberMill, Inc. **\$50,000**

CyberMill provides out of school time programs for at-risk youth. CyberMill staff brings both technology and program delivery skills to the program participants. The funds requested are for continuing operation support.

Emancipating Foster Youth Project **\$120,000**

This collaborative effort is focused on achieving systemic change in Napa County's Foster Youth program, assisting young adults who are "emancipated" at the age of 18 years with little or no money or independent living skills, and frequently with mental and physical health issues.

Junior Achievement of the Bay Area, Inc. **\$10,000**

Junior Achievement is a nationally recognized organization that has successfully implemented its life skills programs to thousands of students by employing supervised volunteer business professionals, parents, and civic community leaders in the classroom, to teach Junior Achievement programs. Junior Achievement currently operates in Napa County, reaching over 3,000 children in kindergarten through 12th grade. This funding request is to expand the Napa County program to reach an additional 400 low-income youths.

Napa Sheriff's Activities League **\$50,000**

The Napa Sheriff's Activities League is dedicated to building strength of character in young people by developing and supporting competitive youth sports and fitness programs. The funds requested are for continuing operation support.

Planned Parenthood **\$55,000**

Planned Parenthood offers a variety of reproductive services, public education and outreach throughout its service region. This grant will go towards the Youth Power program.

Volunteer Center/Court Appointed Special Advocates (CASA) of Napa County **\$25,000**

CASA of Napa County serves children (0-18) who have become dependents of the Napa County Court system, when their parents or guardians have been incarcerated or deemed unfit to care for the child. A well-trained CASA volunteer is appointed by a judge to be the voice for the child in Court. The volunteer follows the case until it has been dismissed from the Court. Funds requested are for program support.

IV. HOUSING – DISTRIBUTION

\$736,000

Calistoga Affordable Housing

\$260,000

Calistoga Affordable Housing is a nonprofit organization run primarily on volunteer support and focused on providing low-income housing in and around the city of Calistoga. The funds requested are for down payment assistance, program support, and development of a housing policy study.

Catholic Charities

\$50,000

Catholic Charities offers a variety of social and human services for the needy in Napa County including Home Base, which provides affordable transitional housing for homeless individuals, and Transitional Housing, which provides housing units for those clients who are the hardest to serve. Through these programs, Catholic Charities educates clients to work through barriers that prevent them from renting units in the open market. The funds requested are for program support for the Home Base Supportive Living Program.

Catholic Charities/Rainbow House

\$75,000

Rainbow House is a transitional residence in Napa that annually serves 12 to 15 single mothers and homeless youth between the ages of 18 and 24. Residents pay monthly program fees and are expected to be actively enrolled in job training and job-related education. Youth receive support services for up to 18 months. The funds requested are for program support.

Catholic Charities/Home Base

\$56,000

Home Base provides affordable transitional housing for homeless individuals. This request is for property management and maintenance support for Catholic Charities' affordable housing.

Community Resources for Independence

\$20,000

Community Resources for Independence (CRI) established the Housing Access Modifications Program (HAM) in 1994, and is the only program of its kind in Napa County. The program modifies existing housing for the disabled so that they can continue to live in their homes and avoid or delay the costly expense of entering a nursing or assisted living facility. This request is for program support.

Greater Napa Fair Housing Center

\$50,000

Fair Housing Napa Valley (FHNV) is the only agency in Napa County designated to provide tenant/landlord counseling and training. It is also the only agency in Napa County with staff trained to investigate, mediate, and enforce state and federal fair housing laws. This request is to create new landlord/tenant services in St. Helena, targeting immigrant Hispanic, low-income, and disabled clients to train them in fair housing and tenant/landlord regulations, and to recognize discrimination and seek counseling.

Napa Valley Community Housing

\$225,000

Napa Valley Community Housing has been building low-income housing for more than ten years and approximately 80% of their current tenant base is Hispanic. They provide mandatory compliance documentation to lenders. The farmworker housing program began in December 2002 and has proved to be very helpful to those involved in farmworker issues. The funds requested are for a new low-income housing development, compliance reporting, farmworker advocacy, and family empowerment through the Von Brandt Family Resource Center.

V. SPECIAL PROJECTS – DISTRIBUTION **\$565,000**

Hospice of Napa Valley **\$250,000**

Hospice of Napa Valley is the only community-based nonprofit organization that provides hospice and adult day health services for the terminally and chronically ill. This request is to support their capital campaign to help pay down their debt owed in building their new facility.

Legal Aid of Napa Valley **\$60,000**

Legal Aid of Napa Valley provides legal services to low-income and underserved residents of Napa County. While continuing to offer high-quality legal services to seniors, LANV has recently launched its Baseline Legal Services, serving people who are homeless or at the risk of becoming homeless, including disabled veterans and victims of domestic violence. In addition, LANV has established an Immigrant Legal Services Program, to which Auction Napa Valley awarded \$50,000 in support of Legal Aid's provision of free or low-cost immigration legal services. This request is for program support for their Immigration Legal Services Program.

Napa County Health & Human Services – South Napa Shelter Project **\$250,000**

The Napa County Board of Supervisors recently declared a homeless crisis in Napa County. A recent study estimated that there are 700 to 900 homeless people in the County on any given night. Currently the only shelter for "singles" (homeless people not in family groups) is the 40-bed Sullivan Shelter, which is scheduled to be torn down for downtown redevelopment. This request is for funding for the development of a new homeless shelter facility on land donated by the Gasser Foundation.

Tucker Farm Center **\$5,000**

The Tucker Farm Center was built in the 1920s as a social and cultural center for the agricultural community and is one of three original centers remaining in Napa County. Tucker Farm Center is requesting one-time funding for water hook-up fee so that they can complete construction of bathrooms at the Center.

VI. HEALTH CARE FUND – DISTRIBUTION **\$1,548,000**

The Napa Valley Wine Auction Health Care Fund was established by the Wine Auction Board of Directors in 1989 to provide a reserve for local health care providers should the auction ever experience a shortfall or should a health care emergency arise in the community. This year \$1,548,000 is being contributed to the Health Care Fund from Auction Napa Valley proceeds.

CC! Amy D. - Co. Co. } 5/5/06
Laura Anderson - Co. Co. }
Terri A - CDPD - 7/13/06



DICKENSON, PEATMAN & FOGARTY
A Professional Law Corporation

DAVID W. MEYERS
davemeyers@dpfnapa.com

March 24, 2006

809 Coombs Street
Napa, CA 94559-2977
Tel: 707 252 7122
Fax: 707 255 6876
www.dpfnapa.com

Ms. Hillary Gitelman
Director, Conservation, Development and Planning Department
1195 Third Street, Suite 210
Napa, CA 94559

RECEIVED
MAR 24 2006
NAPA CO. CONSERVATION
DEVELOPMENT & PLANNING DEPT.

Re: Auction Napa Valley 2006

Dear Ms. Gitelman:

Our office represents the Auction Napa Valley. The purpose of this letter and the accompanying documents is to apply for a Category 5 Temporary Event pursuant to the requirements set forth in Chapter 5.36 of the Napa County Code.¹ This letter will advise you of the upcoming Auction Napa Valley 2006 dates and scheduled events.

The Barrel Auction/Tasting will be held on Friday, June 2 at Trinchero Family Estates, Main Street, St. Helena from 10:30 a.m. to 3:00 p.m. There will be approximately 3,500 attendees at this event.

The hospitality events scheduled for Thursday evening, June 1 and Friday evening June 2, which are offered as part of Auction Napa Valley 2006, are described in the enclosed list. We are informed that all of those are planned for less than 50 persons, except Cosentino, which is planned for 50.

On the morning of Saturday, June 3, from 9:00 a.m. to 12:00 p.m., there will be a breakfast, accompanied by other activities, at Copia, with approximately 1,000 attendees. The Live Auction and main events will be held on Saturday, June 3, from 4:00 p.m. until midnight at Meadowood, as usual, and there will be approximately 1,100 individuals in attendance. The Auction Napa Valley 2006 weekend ends with various winery Open Houses on Sunday, June 4.

The annual Auction Napa Valley Volunteer Party for up to 600 persons will be held in August, 2006. The exact date and location of this event have not been determined at this time.

¹ Trish Hornisher of the Planning Department advised Marlo Cohen, a law clerk in our office, that submittal of this letter with the accompanying documents and payment is all that is necessary for the filing of a formal application for Auction Napa Valley 2006.

David W. Meyers
Francis J. Collin, Jr.
Charles H. Dickenson
Paul G. Carey
Richard P. Mendelson
Cathy A. Roche
James W. Terry
Stan D. Blyth
Thomas F. Carey
Matthew J. Eisenberg
Kevin W. Teague
Michael J. Holman
David A. Diamond
J. Scott Gerien
Judith Karaminis Albietz
David Butler
Megan Ferrigan Healy
J. Robert Anglin, Jr.

Of Counsel
C. Richard Lemon

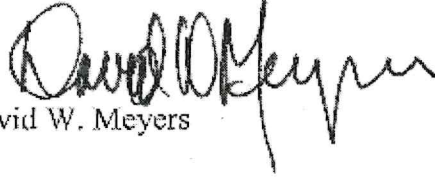
Retired
Howard G. Dickenson
Joseph G. Peatman
Walter J. Fogarty, Jr.

Ms. Hillary Gitelman
March 24, 2006
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Please call me if you have any questions.

Very truly yours,

DICKENSON, PEATMAN & FOGARTY

A handwritten signature in black ink, appearing to read "David W. Meyers". The signature is fluid and cursive, with the first name "David" being more prominent and the last name "Meyers" written in a more compact, flowing style.

David W. Meyers

DWM:bab
Encs.

cc: Stacy Dolan Capitani, Napa Valley Vintners