

**MINUTES OF THE  
NAPA COUNTY TECHNICAL ADVISORY PANEL  
REGULAR MEETING**



Wednesday, July 28, 2004

5:30 p.m.

I. Roll Call; Call to Order

The Napa County Technical Advisory Panel met during regular session on July 28, 2004 with the following members present: Chairperson Bob Zlomke; Rolf Ohlemutz; Tony Norris; Phill Blake, Jo Ann Busenbark; Dennis Scherzinger; Barbara Stafford; and Dennis Rinehart. Vice-Chairperson Larry Bahr was absent.

II. Public Comment.

Muriel Fagiani inquired about the status of the 1862 stone bridge over Napa Creek. Heather Stanton, Project Manager, advised Ms. Fagiani to check with the City of Napa, as they are the contractor for this project.

III. Approval of Regular Meeting Minutes of June 30, 2004.

Minutes approved with the following correction:

**Member Rolf Ohlemutz was present at the June 30, 2004 meeting.**

DR	PB	RO	BS	DS	BZ	TN	JB	LB
								X

IV. Review of Contract 2 West – Hatt to First Street 50% Plans.

Larry Dacus, Project Manager, U.S. Army Corps of Engineers, went over larger plans of the proposed construction in this area. Larry stated the plans match what is in the General Design Memorandum, and two consulting firms were used to closely follow the urban design guidelines. The item was opened for discussion. Larry mentioned the Corps is in the process of taking comments from the City of Napa and the District and encouraged the Panel to also submit comments. Heather Stanton, Project Manager, added the comments need to be to the Corps by August 18 and suggested the Panel either set up a committee for comments or to hold a special meeting before this date. Members Norris and Stafford suggested further review was necessary for this item. Chairperson Zlomke asked if the Panel could submit comments by the 18<sup>th</sup> as individuals. Larry agreed and suggested the comments be given to the District to forward. Member Busenbark motioned for a finding of consistency with the General Design Memorandum and the Community Coalition Plan. The item was opened to Public Comment. Member Busenbark modified her motion to include the open period for individuals to submit comments. Member Rinehart seconded. The motion carried.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
								X

- V. Review Follow-Up Planting Plans for Contract 1B.  
**Larry Dacus, Project Manager, U.S. Army Corps of Engineers, went over larger sets of the plans, pointing out the three prime areas for planting and noted the proposed planting species. Larry mentioned planting should start this fall. The item was opened for discussion. Member Busenbark made a motion for a finding of consistency. Member Blake seconded. The motion carried.**

DR PB RO BS DS BZ TN JB LB  
X

- VI. Agenda Items for Future Meetings:  
**1. Discuss Impact of Proposed Boat Docks;**  
**2. Report on the Oxbow Commons Design Stakeholders' Meeting.**
- VII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)  
**Member Ohlemutz mentioned a Napa Valley Register article about the Board of Supervisors finding ways to spend Measure A funds on other projects, such as groundwater recharging, reclaimed water and if this was under serious consideration. Heather Stanton stated a legal analysis was going on in the County Counsel's office, as there are differing opinions if Measure A permitted this. Chairperson Zlomke asked when a legal analysis is expected. Rob Martin, County Counsel, replied within the next month or two. Member Norris added he read the same newspaper article and feels County Counsel will be thoroughly looking at all the language contained in Measure A.**
- VIII. Adjourn.  
**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, August 25, 2004, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

\_\_\_\_\_  
BOB ZLOMKE - Chairperson

ATTEST:

\_\_\_\_\_  
HEATHER STANTON  
Secretary

By: \_\_\_\_\_  
GREG MORGAN  
Senior Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; BS = Barbara Stafford;  
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; JB = Jo Ann Busenbark; LB = Larry Bahr

Notations Under Vote: N = No; X = Excused; A = Abstained