



Agenda Date: 1/8/2008
Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Nancy Oweong, Staff Services Analyst I , 253-4603
SUBJECT: Approval of and authorization for the Chair to sign a Right of Entry Agreement

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Right of Entry Agreement with Elizabeth H. Sutro, owner of property located at 4473 Atlas Peak Road (Assessor's Parcel No. 032-540-033), for activities associated with the relocation of the Altas Peak Telecommunication facility.

EXECUTIVE SUMMARY

Approval of the Right of Entry Agreement will allow the County, its agents, employees and contractors the right to enter Assessor's Parcel No. 032-540-033 located at 4473 Atlas Peak Road, for the purpose of engaging in activities including, but not limited to, geotechnical investigations and land surveying in contemplation of subsequently entering into a lease for a portion of the property to relocate a repeater station.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Atlas Peak Repeater Station consists of a 12' x 12' vault that contains radio communication equipment and a communication tower that supports radio antenna and microwave equipment. The Atlas Peak site is a vital part of the County's communication system, providing two-way radio coverage to 80% of the Valley floor and the southern portion of Lake Berryessa. The lease for the site was due to expire on December 1, 2007 and staff had been notified that the current leasee did not wish to extend the lease beyond that date. Staff was able to negotiate a one-year extension of the current lease, through November 30, 2008, with month-to-month tenancy thereafter, to allow time to identify and negotiate lease terms for an alternate site. That amended agreement was approved by your Board on November 30, 2007.

An alternative site has now been identified, and approval of the Right of Entry Agreement with Elizabeth Sutro, will grant to the County, its agents, employees and contractors, the right to enter the Atlas Peak property owner by Mrs. Sutro, for the purpose of engaging in activities including, but not limited to, geotechnical investigations and land surveying, in contemplation of the County subsequently entering into a long term lease for a public agency radio communications facility.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi