



Agenda Date: 1/9/2007  
Agenda Placement: 6L

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Martha Burdick for Robert Peterson - Director  
Public Works  
**REPORT BY:** Erica Ahmann, Civil Engineer, 259-8369  
**SUBJECT:** Utility Easements of Napa Sanitation and City of American Canyon at the Napa County Airport -  
Indemnification Agreement

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign the following agreements pertaining to the construction of the Napa County Airport Pollution Control Facility:

1. Indemnification Agreement with Napa Sanitation District over its sanitary sewer easement; and
2. Indemnification Agreement with City of American Canyon over its water easement.

### **EXECUTIVE SUMMARY**

The Airport Pollution Control Facility (a facility for washing aircraft) is being installed over Napa Sanitation and the City of American Canyon's utility easements. The Indemnification Agreement between the corresponding agencies and Napa County will allow for necessary repairs to be made to the utility lines beneath the slab in the event of an emergency or future replacement.

### **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**

On October 17, 2006, the Board awarded the Napa County Airport Pollution Control Facility Project, PW 06-15 to Northwest General Engineering. The Project entailed the construction of a facility for washing aircraft. A portion of the facility (a reinforced concrete slab) lies directly over several utility easements.

Prior to construction of the facility, both the Sanitation District and the City of American Canyon expressed concern with the construction of the reinforced concrete slab as a possible impediment to servicing the utilities currently in place. An indemnification agreement was deemed as sufficient to allay these concerns. The Agreements will allow the two agencies to make necessary pipe repairs or replacement. The County may be obligated to reimburse for these repairs only if extraordinary measures are necessary for completion of repairs/replacement as outlined in the Agreement.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey