



Agenda Date: 10/18/2005
Agenda Placement: 9B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst, 259-8603
SUBJECT: Transfer of 0.16 acres of property located on the southerly boundary line of State Highway 121 (Imola Ave. West) to the Flood Control District

RECOMMENDATION

Director of Public Works requests adoption of a resolution declaring the 0.16 acre of property located on the southerly boundary line of State Highway 121 (Imola Avenue West) across from South Napa Market Place as surplus and authorizing its conveyance to the Napa County Flood Control and Water Conservation District at no cost. (4/5 vote required)

EXECUTIVE SUMMARY

Timely acquisition of properties is crucial to keep the entire Flood Control Project on schedule. The property is owned by the County of Napa and is needed for a flood protection levy. The small strip of property has no potential for development because of its location, shape and size. Additionally, the property is no longer needed for County purposes and its best use is as vacant land.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

Acquisition of this property for the Napa River/ Napa Creek Flood protection project was included in the Final Environmental Impact Report (FEIR) for the Project certified by the District on May 4, 1999, for which a Notice of Determination was filed on May 7, 1999, and the Final Supplemental Environmental Impact Statement (FSEIS) for the Project certified by the Corps of Engineers in its Record of Decision filed on June 9, 1999.

BACKGROUND AND DISCUSSION

The County owns a portion of property consisting of 0.16 acres located on the southerly boundary line of State Highway 121 (Imola Avenue West) across from South Napa Market Place. The property is part of a larger parcel which is a thin strip of property on the edge of Imola Avenue. It has been determined there is no potential for development of this property because of its location, shape and size constraints. The property's best use is as vacant land.

Pursuant to Government Code section 25365, the County is authorized to convey the property to the District. Pursuant to section 25365, notice has been published of such grant of property by the County of Napa to the District.

The Napa River/Napa Creek Flood Protection Project covers 6.9 miles of the Napa River as well as 0.6 miles of the Napa Creek. Components of the Project include widening the river channel through the creation of both marsh plain and flood plain terraces adjacent to the river; replacing several bridges and the creation of a bypass channel through downtown Napa. The Project requires the acquisition of property interests in all or parts of approximately 300 parcels of land. The property to be acquired through this Agreement is needed for a flood protection levy.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Exhibit A to the Resolution
- C . Exhibit B Agreement to the Resolution
- D . Exhibit A to the Agreement

CEO Recommendation: Approve

Reviewed By: Andrew Carey