



Agenda Date: 4/26/2005  
Agenda Placement: 6K

## 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:** Larry Bogner, Civil Engineer, 253-4351  
**SUBJECT:** Grant of easement to Napa Sanitation District

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### **RECOMMENDATION**

Director of Public Works requests the Board grant an easement to the Napa Sanitation District across a portion of the County's maintenance yard located at 933 Water Street (Assessor's Parcel No. 003-242-003) to facilitate utility relocations required by the Napa River/Napa Creek Flood Protection Project, and authorize the Director of Public works to sign the necessary Easement Deed and any related documents.

### **EXECUTIVE SUMMARY**

Approval of the requested action will grant an easement to the Napa Sanitation District to utilize a strip of land on County owned property located at 933 Water Street and will authorize the Director of Public Works to sign the Easement Deed and any related documents.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** A Negative Declaration was prepared by Napa Sanitation District and adopted at a regular meeting on April 6, 2005, which indicates that the proposed project would have no potentially significant environmental impacts. The County as a Responsible Agency finds that this easement is within the scope of the previously adopted Negative Declaration.

**BACKGROUND AND DISCUSSION**

The Napa Sanitation District has designed and is now preparing to construct the "North Napa Bypass Sewer and Siphon" project. The District is implementing the project to accommodate the Napa River Flood Control project currently underway in downtown Napa. The design includes a 48" sewer line, a siphon inlet structure, and two 30" sewer lines being constructed underground in the County owned property at 933 Water Street in downtown Napa. District staff has indicated their intent to award this contract in May 2005 and they anticipate issuing a notice to proceed during the first week of June 2005.

The Water Street property has housed various County functions for 50+ years, including the Road maintenance division and Fleet Management division of Public Works. The sewer facilities will not impact the buildings on the property or work performed at the maintenance yard as all improvements will be constructed underground in the parking lot area.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz