



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/19/2020

Agenda Placement: 10A

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Steven Lederer, Director, Public Works - 259-8228

SUBJECT: Illumination Technologies proposes to install 32 Poles for sirens and telecommunication equipments

RECOMMENDATION

Director of Public Works requests the Board to hear and provide staff direction on a proposal by Illumination Technologies to install 32, approximately 50 foot tall, monopoles for sirens and telecommunications equipment.

EXECUTIVE SUMMARY

Illumination Technologies and Chris Canning are to provide a presentation to the Board on their potential proposal to install 32 monopoles, each approximately 50 foot tall, at various locations on the County's right-of-way, to house fire sirens and telecommunication equipments. The poles will be substantially similar to the pole already installed on Rosedale Road (picture and schematic drawings are attached). Following the presentation, staff will provide input on our current ordinances, processes, and procedures for handling a typical encroachment permit application, and seek direction from the Board as to whether changes are required.

PROCEDURAL REQUIREMENTS

1. Introduction by Staff.
2. Presentation by Illumination Technologies.
3. Public comments.
4. Discussion, questions, and possible direction to staff.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	General fund appropriations for Public Works, County Counsel, and PBES if the Board directs changes to our current ordinances, processes, or procedures. The amount would be dependent on the direction given.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funds would be expended if the Board determined that our current ordinances, processes, or procedures needed to be modified to protect the health and welfare of the community in addressing this proposal by Illumination Technologies.
Is the general fund affected?	Yes
Future fiscal impact:	It is likely the efforts to update ordinances, processes, or procedures would extend into Fiscal Year 2020/2021.
Consequences if not approved:	Current ordinances, processes, and procedures would remain in place.
County Strategic Plan pillar addressed:	Effective and Open Government
Additional Information:	

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. Any changes to ordinances, processes, or procedures requested by the Board would be subject to CEQA review.

BACKGROUND AND DISCUSSION

Following the fires of 2017, Chris Canning requested an encroachment for space in the public right of way to install two fire sirens which would be used to warn residents in the event of a fire. One siren was planned for Rosedale Road, and another for Petrified Forest Road. Ministerial permits were issued and two, 50 foot monopoles were installed. A picture of the pole on Rosedale Road and a schematic drawing of the pole are attached for information.

Illumination Technologies and Chris Canning have verbally discussed installing 32 additional poles, which will also include telecommunications equipments. They have been invited here today to provide a presentation to the Board on details of their proposal. As staff has not yet seen this proposal, we are unable to comment on it specifically here, but it is presumed that the poles will be substantially similar to the pole already installed on Rosedale Road. Following the presentation, staff will provide input on our current ordinances, processes, and procedures for handling a typical encroachment permit application, and seek direction from the Board as to whether changes are required for this type of proposal.

County Counsel will also be present to discuss any limitations the county may have given telecommunications and right of way law.

SUPPORTING DOCUMENTS

- A . Installed Pole--Photo
- B . Mono Pole Drawing
- C . Mono Pole Foundation
- D . Petrified Forest Road Mono Pole

CEO Recommendation: Approve

Reviewed By: Susan Kuss