



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/6/2017

Agenda Placement: 6Y

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Juan Arias, Engineering Manager Public Works - 259-8374

SUBJECT: Certificate of Grant of Easement to AT&T - Napa County Re-entry Facility

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Certificate of Grant of Easement to provide and record an easement to Pacific Bell Company, a California corporation, doing business as AT&T California (AT&T) for the undergrounding of an existing communications line required for the Napa County Re-entry Facility Project.

EXECUTIVE SUMMARY

Preparations are beginning for construction of the Napa County Re-entry Facility. It will be necessary to underground an existing communications line to facilitate the construction of the project. Granting of this easement to AT&T will provide for the undergrounding of the communications line.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

The proposed action is **not a project** as defined in Section 15378 of the CEQA Guidelines, which define a project as an action which has the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change. A Final EIR was prepared and certified by the Board of Supervisors on February 11, 2014 for the Napa County Jail Project (SCH#2013012072). The Final EIR analyzed

the potential impacts resulting from the General Plan Amendment and was prepared in accordance with CEQA, the State CEQA Guidelines and the County's Local Procedures for Implementing CEQA. No further environmental review is necessary.

BACKGROUND AND DISCUSSION

Preparations for beginning of construction of the Napa County Re-entry Facility are in progress. It will be necessary to underground an existing communications line to facilitate the construction of the project. Granting of this easement to AT&T will provide for the undergrounding of the communications line. Staff recommends approval to move forward with the project.

SUPPORTING DOCUMENTS

- A . Easement Form
- B . Map
- C . Legal Description

CEO Recommendation: Approve

Reviewed By: Bret Prebula