



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/27/2019

Agenda Placement: 6H

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, Deputy Director of Public Works - Engineering - 259-8374

SUBJECT: Agreement for approval of private utility easements from City of Napa - Napa County Replacement Jail/Re-entry Facility

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement to accept private utility water and sewer easements granted by the City of Napa in support of the Napa County Jail Replacement and the Re-entry Facility.

EXECUTIVE SUMMARY

Water and sewer service easements are required from the City of Napa for the Jail Replacement and Re-entry Facility Projects. The City of Napa has agreed to provide the easements and an agreement executed by the City of Napa and approved as to form by County Counsel has been prepared for the Board's acceptance and for execution of the agreement by the Chair of the Board of Supervisors.

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

Water and sewer service easements are required from the City of Napa in order for the Napa Sanitation District and the City of Napa to provide sewer and water services for the Jail Replacement and Re-entry Facility Projects. Water and sewer services are provided to the project site from connection points on City property across the Napa Vallejo Highway. These facilities were constructed in parallel with construction of the Re-entry Facility and it is necessary to formalize easements for the County to be able to operate and maintain the utilities on city property in the future. The attached access and utility map shows the easement locations across State Highway 221 from the Jail/Re-entry parcel.

The City of Napa has agreed to provide the easements and an agreement executed by the City of Napa and approved as to form by County Counsel has been prepared for the Board's acceptance and execution.

SUPPORTING DOCUMENTS

A . Access and Utility Map UPDATED 08132019

CEO Recommendation: Approve

Reviewed By: Leigh Sharp