



Agenda Date: 9/13/2005  
Agenda Placement: 6Y

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Larry Bogner, Civil Engineer, 253-4351  
**SUBJECT:** Acceptance of Easement deeds from Gasser Foundation to serve the Homeless Shelter

---

### **RECOMMENDATION**

Director of Public Works requests authorization for the Chair to sign two Certificates of Acceptance of Easement Deeds from The Peter A. and Vernice H. Gasser Foundation pertaining to the South Napa Homeless Shelter Project. (Assessor's Parcel No. 046-691-004)

### **EXECUTIVE SUMMARY**

The Gasser Foundation has executed two Easement Deeds to the County. These easements will provide driveway access, and are necessary for the contractor to continue construction and for the shelter to operate after completion of construction.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

Board of Supervisors Resolution No. 05-19 approved on February 1, 2005, adopted a negative declaration for the South Napa Homeless Shelter.

### **BACKGROUND AND DISCUSSION**

The South Napa Homeless Shelter project consists of a 56-bed, dormitory-style shelter within an approximately

13,022 square foot, single-story building. It is located on approximately 1 acre on the west side of Gasser Drive adjacent to City of Napa Fire Station No. 4. The Gasser Foundation has executed two easement deeds to the County for public utilities and ingress/egress. These easements are necessary for the contractor to continue construction and for the shelter to operate after completion of construction.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey