



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/20/2014

Agenda Placement: 70

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Steven Lederer - Director of Public Works
Public Works
REPORT BY: JASON CAMPBELL, DEPUTY DIR OF PW-GEN SERVICES - 259-8321
SUBJECT: Grant of Easement and Right Of Way to the City of Napa

RECOMMENDATION

Director of Public Works requests approval of the following:

1. Grant an Easement at the Napa County Animal Shelter, 942 Hartle Court (Assessor's Parcel No. 005-180-020) to the City of Napa to facilitate installation of a water line;
2. Grant Right-Of-Way at the Napa County Animal Shelter, 942 Hartle Court (Assessor's Parcel No. 005-180-020) to the City of Napa to facilitate installation of a cul-de-sac; and
3. Authorize the Director of Public Works to sign the necessary Deeds and any related documents.

EXECUTIVE SUMMARY

The development of the South Napa Marketplace, also known as the "Gasser" project, requires installation of a new water line, and installation of a "bulbed" area to facilitate fire response and vehicle turnaround at the western terminus of Hartle Ct. Approval of the requested action will grant a Water Line Easement and grant a Right-Of-Way to the City of Napa to facilitate these projects.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: As lead agency, The City of Napa adopted Resolution 2013-111 approving a Mitigated Negative Declaration for the Gasser Hotel and Fitness Center project on December 3, 2013. The recommended actions included in this agenda item are included in the project description and approvals performed by the City of Napa.

BACKGROUND AND DISCUSSION

The Peter A. and Vernice H. Gasser Foundation (Gasser) is in the process of constructing a trail that will connect downtown Napa with various locations in the Gasser development, including the recently opened movie theater. As described in the February 5, 2013, Board Agenda Letter, the Animal Shelter will be the beneficiary of several new improvements including those associated with access and fire safety for the Animal Shelter. The water line easement, a ten foot wide strip running along the west side of the parcel, is required for the provision of a secondary water source to properties located on Hartle Court, including the Animal Shelter. The right-of-way dedication, 311 square feet of land between the Shelter's west parking lot and the street, is needed for the construction of a cul-de-sac allowing for safer and easier flow of traffic for vehicles traveling to the Shelter and adjacent properties. Neither of these actions impact the operation of the shelter in any appreciable way.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan