



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: December 6, 2016

Subject: FIX a Public Hearing date to consider updates of Underground Utility District No. 31

RECOMMENDATION(S):

FIX a Public Hearing for December 20, 2016, at 9:00 a.m., in Room 107, at the Board of Supervisors' Chambers, 651 Pine Street, Martinez, California, to consider updates of Underground Utility District No. 31, Willow Pass Rd./Bailey Rd., Bay Point Area, as recommended by the Public Works Director.

DIRECT the Clerk of the Board to mail Notice of Hearing to the three additional property owners within the revised District in accordance with County Ordinance Code section 1008-2.004.

FISCAL IMPACT:

Installation of utilities within Bay Point Underground Utility District will be funded under the California Public Utilities Commission (CPUC) Rule 20A Program. Navy Mitigation Funds will be used for pre-construction project planning and engineering.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/06/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 6, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jon Suemnick, (925)
313-2263

BACKGROUND:

On September 10, 2013, the Board of Supervisors adopted Resolution 2013/351 to form Underground Utility District No. 31 along Willow Pass Road/Bailey Road. Since that time, P.G.& E. has become aware of three additional power poles that should have been included within the boundary and recommends that the County modify the District No. 31 boundary to include three additional parcels and associated poles. This modification to the District No. 31 boundary will allow the entire area to be converted to underground service rather than allowing a few poles to remain.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to fix the hearing date to consider revision of the Bay Point Underground Utility District will result in the Project being restricted to the original boundary.