

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of June 27, 2006**

AGENDA TITLE: Annual Agreements--El Dorado County and Georgetown Divide Recreation Districts

DEPARTMENT: Chief Administrative Office

DEPT SIGNOFF:

CAO USE ONLY: *C*

CONTACT: Laura S. Gill

DATE: 6/19/2006

PHONE: 5530

[Signature] 6/19/06

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The Chief Administrative Office recommending the Board of Supervisors 1) approve the annual agreements for the El Dorado County and Georgetown Divide Resource Conservation Districts for the 2006-07 fiscal year, providing \$63,209 to the El Dorado County RCD and \$63,209 to the Georgetown RCD, plus billings for project reviews and separate billings for the Surface Mining and Reclamation Act (SMARA), and 2) authorize the Chairman to execute the agreements.

CAO RECOMMENDATIONS: *Recommend approval*

RECEIVED
BOARD OF SUPERVISORS
EL DORADO COUNTY
2006 JUN 19 AM 9:48
Laura S. Gill
6/19/06

Financial impact? Yes () No

Funding Source: Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost	\$126,418.00
Funding	
Budgeted	\$126,418.00
New Funding	
Savings	
Other	
Total Funding	\$126,418.00
Change in Net County Cost	\$0.00

Other:

CAO Office Use Only:

4/5's Vote Required () Yes (No)
Change in Policy () Yes (No)
New Personnel () Yes (No)

CONCURRENCES:

Risk Management _____
County Counsel _____
Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or _____
Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors
Date: _____
Attest: Cindy Keck, Board of Supervisors Clerk
By: _____

***El Dorado County
Chief Administrative Office
Interoffice Memorandum***

DATE: June 19, 2006
TO: Board of Supervisors
FROM: Laura S. Gill, Chief Administrative Officer *Laura S. Gill*
SUBJECT: Annual Agreements – El Dorado County and Georgetown Divide Recreation Districts

Recommendation:

The Chief Administrative Office recommending the Board of Supervisors 1) approve the annual agreements for the El Dorado County and Georgetown Divide Resource Conservation Districts for the 2006-07 fiscal year, providing \$63,209 to the El Dorado County RCD and \$63,209 to the Georgetown RCD, plus billings for project reviews and separate billings for the Surface Mining and Reclamation Act (SMARA), and 2) authorize the Chairman to execute the agreements.

Reason for Recommendation:

The El Dorado County and Georgetown Divide Resource Conservation Districts (RCDs) have submitted their annual agreements for consideration and approval by the Board of Supervisors. The purpose of the annual agreements is to identify responsibilities and establish areas of cooperative effort for all parties regarding erosion and sediment control and watershed management. The RCDs have played an important role in the project review process and have been instrumental in assisting the County in the development of erosion and sediment control measures and policies.

Staff has reviewed the agreements and has found them to be consistent with the County's program for resource management.

Historically the funding for these contracts has been increased each year based on the County's increase in property tax growth. The recommended funding level for the RCD agreements set at the prior year base level (\$55,515 for each district) plus an increase of 13.86% (the growth in property taxes for FY 2005-06).

Fiscal Impact:

Funding for the agreements is included in the FY 2006-07 budget for Department 15, General Fund Other Operations.

Action to be Taken Following Approval:

Upon execution by the Chair, the Board Clerk's office will forward copies to the Chief Administrative Office for distribution and administration by the Chief Administrator's Office and Development Services Department.

Cc: Mark Egbert, El Dorado County/Georgetown Divide Resource Conservation Districts
Greg Fuz, Development Services
Richard Shepard, Transportation

Contract #: _____

CONTRACT ROUTING SHEET

Date Prepared: 06/12/2006

Need Date: 06/19/2006

PROCESSING DEPARTMENT:
 Department: CAO / Development Svcs
 Dept. Contact: Terri Knowlton
 Phone #: 621-5571
 Department Head Signature: Laura A. Hill

CONTRACTOR:
 Name: Georgetown RCD
 Address: 100 Forni Road
Placerville CA
 Phone: 295-5633

EL DORADO COUNTY COURTHOUSE
 2006 JUN 3 PM 3:50
[Handwritten signature]

CONTRACTING DEPARTMENT: CAO / Development Services
 Service Requested: Annual contribution from County to RCD
 Contract Term: Jul 1, 2006 thru Jun 30, 2007 Contract/Amendment Value: \$63,209.00
 Compliance with Human Resources requirements? Yes: No:
 Compliance verified by: Contribution - N/A

COUNTY COUNSEL: (Must approve all contracts and MOU's)
 Approved: Disapproved: Date: 6/13 By: [Signature]
 Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT
 DATE: 6/14/2006
 ATTORNEY: PRACA
 DEPT./INDEX NO.: 021000
 BY: [Signature]

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)
 Approved: Disapproved: Date: 6/15/06 By: [Signature]
 Approved: Disapproved: Date: _____ By: _____

JUN 15 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).
 Departments:
 Approved: Disapproved: Date: _____ By: _____
 Approved: Disapproved: Date: _____ By: _____



Georgetown Divide Resource Conservation District

100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

A G R E E M E N T

THIS AGREEMENT, ENTERED INTO THIS _____ day of _____, 2006 by and between the County of El Dorado, a political subdivision of the State of California, hereinafter called "County" and the Georgetown Divide Resource Conservation District, a political subdivision of the State of California formed pursuant to Division 9 of the Resources Code, hereinafter called "District",

WHEREAS, there exists a need for erosion and sediment control and watershed management in the urbanizing areas of the County, and because of the feasibility of erosion control measures and recent guidelines and regulations adopted by the State and Federal governments for waste discharge from land developments, and,

WHEREAS, the objectives and interests of the District and the County are mutual and compatible, these two parties hereby establish a basis for cooperation and assistance as hereinafter set forth:

I. Within the limits of its authority and resources, the District will:

- A. Provide technical assistance providing and implementing the county grading ordinance of proposed land divisions and land use changes, make recommendations on soils, erosion control, water and other related resources. The District will provide staff for associated site reviews and inspections in accordance with Exhibit 'A', marked "2005 Project-Billing Schedule", incorporated herein and made by reference a part hereof. On a quarterly basis an invoice listing projects and hours spent will be provided to the Planning Department for reimbursement. Billing periods will be for the quarters ending September 2006, December 2006, March 2007, and June 2007.
- B. Assist the County Development Services Department and County Department of Transportation with the monitoring requirements of the Surface Mining and Reclamation Act for all existing and proposed developments in El Dorado County.
- C. Maintain Resource Conservation District programs to include:
 1. Provide resource planning assistance to El Dorado County residents when requested as manpower permits.
 2. Assist in developing watershed management plans and in developing and implementing preventative and remedial actions for protection and/or enlargement of waterways and riparian areas.
 3. Make conservation and erosion control recommendations on County owned land.
 4. Furnish general guidance on structural and vegetative stabilization of cuts and fills.
 5. Furnish the County with needed leaflets, handouts, and other information material relating to Erosion Control Information program for distribution to developers, contractors, homeowners, etc.
 6. Provide technical assistance to the County on land use decisions.
 7. Continue to provide erosion control training workshops to the County Development Services and Transportation Departments to assist these departments in the administration of the Grading/Erosion Control Ordinance.

8. Provide technical assistance to private consultants and landowners involved in agricultural, environmental, development and forestry projects on leased and private lands.
9. Provide County technical information on site selection for public facilities.
10. Continue to provide monitoring and identification of best management practices to solve non-point pollution problems with sediment and provide this information to the County.
11. Explore and actively pursue funding or grant sources to provide or assist the District in providing programs and projects that benefit the District's residents.
12. Provide any related resource information requested by the County.
13. Continue with the District education program in the county public school system and community activities such as County Fair, Home & Garden Show, Arbor Day, and Xeriscape Demonstration Gardens.
14. Support Resource Conservation District programs as identified in Exhibit 'B', marked "Resource Conservation District Annual Work Plan", incorporated herein and made by reference a part hereof.
15. Provide semi-annual programmatic reports. Reports will be provided to the County within 30 days of the quarters ending in December and June.
16. Conduct an informational luncheon scheduled for the third Tuesday in May with the Board of Supervisors.

II. Within the limits of its authority, resources and policies, the County will:

- A. Upon receipt of the District invoices, reimburse the District for the review programs as discussed in Item I-A. Invoices will be reimbursed no later than thirty days from receipt and approval of invoice.
- B. Work with the District in creating an agreement to assist with the monitoring requirements of the Surface Mining and Reclamation Act for all existing and proposed mining developments in El Dorado County.
- C. Supporting the Resource Conservation District program, and provide an allocation funding based on the increase in the assessed value of the County. The FY 2006-07 allocation will be \$63,209.00.

This agreement shall expire June 30, 2007, unless sooner terminated by any of the parties by giving sixty days notice in writing to the other party.

Administrator: The County Officer or employee with responsibility for administration of this agreement is the current Director, Development Services, or successor, and the Chief Administrative Officer.

The RCD Administrator is the District Manager for the Georgetown Divide Resource Conservation District, or his designated appointee.

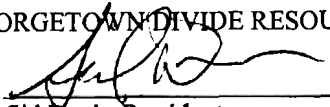
ATTEST:
Cindy L. Keck
Clerk of the Board

COUNTY of EL DORADO

By: _____
Chairman, Board of Supervisors

Date: _____

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT

By:  _____
Sid Davis, President

Date: 5/15/06



Georgetown Divide Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

2005 Project Billing Schedule

Initial Review for all requests. Minor projects not requiring erosion control plans such as Rezoning, Certificates of Compliance, Special Use Permits, EIR Reviews will only require this initial review.

Initial Review

2 hours @ \$60.00/ hour = \$120.00

All parcel splits and major land development projects will include the above initial review costs, plus the following plan review and final certification costs based on the additive sliding scales.

Plan Review

# Lots	Review Cost
001-005	\$250.00
006-020	\$10.00 additional per lot
021-100	\$5.00 additional per lot
101-1000	\$2.00 additional per lot

Final Certification

# Lots	Review Cost
001-005	\$150.00
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2005 Billing Schedule

Example: 40 lot subdivision

<u>Initial Review</u>	
	\$120.00

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<u>TOTAL</u>	<u>\$1,020.00</u>
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Need Date: 06/19/2006

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Department: CAO / Development Svcs
Dept. Contact: Terri Knowlton
Phone #: 621-5571
Department
Head Signature: Laura A. Gill

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Name: El Dorado County RCD
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Hand Delivered
El Dorado County
2006 JUN 13 PM 1:13

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Compliance verified by: Contribution - N/A

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 6/13 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT

DATE: 06/14/2006
ATTORNEY: Paula F
DEPT./INDEX NO.: 02/1000
BY: [Signature]

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Approved: Disapproved: Date: 6/15/06 By: [Signature]
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JUN 15 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

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El Dorado County Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

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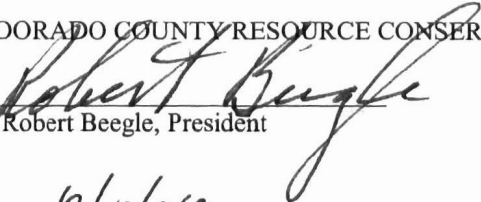
ATTEST:
Cindy L. Keck
Clerk of the Board

COUNTY of EL DORADO

By: _____
Chairman, Board of Supervisors

Date: _____

EL DORADO COUNTY RESOURCE CONSERVATION DISTRICT

By: 
Robert Beegle, President

Date: 6/6/06



El Dorado County Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

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