

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

**Meeting of
December 5, 2006**

AGENDA TITLE: County of El Dorado Participation in the Lake Tahoe Basin 2007 Federal and State Grant Programs

DEPARTMENT: Transportation

DEPT SIGNOFF: 

CAO USE ONLY:  11/22/06

CONTACT: Steve Kooyman

DATE: 10/20/2006

PHONE: x7910

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The El Dorado County Department of Transportation recommends your Board of Supervisors: 1) authorize the Department to participate in the Lake Tahoe Basin 2007 Federal and State Grant Programs with the California Tahoe Conservancy, the State of California Department of Transportation (Caltrans), the Bureau of Reclamation, the United States Forest Service, and any other grant funding opportunities which may arise during the 2006/2007 grant cycle that facilitate Environmental Improvement Program implementation; 2) if awarded, authorize the Director of Transportation or his designee to sign the USFS and BOR award letters, applicable certifications and associated documents required to execute the grants, subject to review and approval by County Counsel; and, 3) authorize the Chairman to sign the attached Resolutions to support the Department's Planning and Site Improvement Grant requests to the CTC for various funding programs for work in the Tahoe Basin.

CAO RECOMMENDATIONS:

Recommend approval. Laura A Hill

11/27/06

Financial impact? Yes () No

Funding Source: () Gen Fund Other

BUDGET SUMMARY:

Other: CTC, Caltrans, BOR, USFS

Total Est. Cost	\$4,456,623.00
Funding	
Budgeted	\$500,000.00
New Funding	_____
Savings	_____
Other*	\$3,956,623.00
Total Funding	\$4,456,623.00
Change in Net County Cost	\$0.00

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** USFS only. If awarded, BOR and remaining USFS funds will be appropriated in subsequent fiscal years

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: _____

Resolution to Support the Request to the California Tahoe Conservancy for Planning Grant Funding for Proposed Work in the Tahoe Basin; and
Resolution to Support the Request to the California Tahoe Conservancy for Site Improvement Grant Funding for Proposed Work in the Tahoe Basin

Contract #: _____

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

Department: DOT
Dept. Contact: Steve Kooyman
Phone #: ext. 7910
Department Head
Signature: _____

CONTRACTOR:

Name: N/A - Resolutions to Support
Address: Requests to the California Tahoe
Conservancy for 2007 Funding
Phone: Programs in the the Tahoe Basin

CONTRACTING DEPARTMENT: DOT

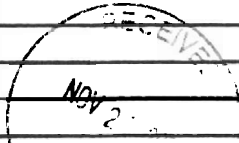
Compliance with Human Resources requirements? Yes: No:
Compliance verified by: _____

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

Approved: ✓ Disapproved: Date: 11/16/06 By: Tush Beck
Approved: Disapproved: Date: By:

ASSIGNMENT

DATE: 11-16-06
ATTORNEY: 016500
DEPT. INDEX NO.: 1000
BY: dkp



RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: By:
Approved: Disapproved: Date: By:

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

Approved: Disapproved: Date: By:
Approved: Disapproved: Date: By:



TAHOE ENGINEERING:
924B Emerald Bay Road
South Lake Tahoe CA 96150
Phone: (530) 573-7900
Fax: (530) 541-7049

RICHARD W. SHEPARD, P.E.
Director of Transportation

Internet Web Site:
<http://co.el-dorado.ca.us/dot>

MAIN OFFICE:
2850 Fairlane Court
Placerville CA 95667
Phone: (530) 621-5900
Fax: (530) 626-0387



October 20, 2006

Board of Supervisors
330 Fair Lane
Placerville, California 95667

Title: County of El Dorado Participation in the Lake Tahoe Basin 2007 Federal and State Grant Programs

Meeting Date: December 5, 2006

District/Supervisor: District V/Supervisor Santiago

Dear Members of the Board:

Recommendation:

The El Dorado County (County) Department of Transportation (Department) recommends your Board of Supervisors (Board):

- authorize the Department to participate in the Lake Tahoe Basin 2007 Federal and State Grant Programs with the California Tahoe Conservancy (CTC), the State of California Department of Transportation (Caltrans), the Bureau of Reclamation (BOR), the United States Forest Service (USFS), and any other grant funding opportunities which may arise during the 2006/2007 grant cycle that facilitate Environmental Improvement Program (EIP) implementation;
- if awarded, authorize the Director of Transportation (Director) or his designee to sign the USFS and BOR award letters, applicable certifications and associated documents required to execute the grants, subject to review and approval by County Counsel; and,
- authorize the Chairman to sign the attached Resolutions to support the Department's Planning and Site Improvement Grant requests to the CTC for various funding programs for work in the Tahoe Basin.

Reason for Recommendation:

The CTC, BOR, and USFS transmitted their annual announcements for the solicitation of proposals for various 2007 grant programs to agencies within the Lake Tahoe Basin, including the County. The funding for the County's Lake Tahoe Erosion Control Program is predominantly obtained from these programs. The Department submits proposals for the CTC and USFS programs annually on behalf of the County. This year the Department is also submitting proposals to Caltrans and the BOR.

This year the Department anticipates submitting proposals for the following grants:

<i>CTC Fiscal Year 2006 – 2007 Soil Erosion Control Grant Program</i>	
Christmas Valley Phase 1 Erosion Control Project (ECP) (Site Improvement)	\$810,000
Christmas Valley Phase 2 ECP (Planning)	\$300,000
Apalachee Phase 3A ECP (Site Improvement)	\$993,164
Apalachee Phase 3B ECP (Site Improvement)	\$506,836
Rubicon V ECP (Planning)	\$100,000
Subtotal:	\$2,710,000

<i>CTC Fiscal Year 2006 – 2007 Stream Environment Zone (SEZ) and Watershed Restoration Grant Program</i>	
Angora Creek Fisheries Enhancement Project (Site Improvement)	\$190,000
Christmas Valley Phase 1 SEZ Restoration Project (Site Improvement)	\$810,000
North Upper Truckee SEZ (Planning)	\$300,000
Lake Tahoe Boulevard SEZ (Planning)	\$300,000
Subtotal:	\$1,600,000

<i>CTC Fiscal Year 2006 – 2007 Public Access and Recreation Grant Program</i>	
Sawmill 1 Bike Path Project (Site Improvement)	\$1,000,000
Subtotal:	\$1,000,000

<i>CTC Fiscal Year 2006 – 2007 Wildlife Enhancement Grant Program</i>	
Angora Creek Fisheries Enhancement Project (Site Improvement)	\$620,000
Subtotal:	\$620,000

<i>Caltrans Fiscal Year 2006 – 2007 Bicycle Transportation Account Grant Program</i>	
Lake Tahoe Boulevard 1 & 2 Project (Planning)	\$400,000
Subtotal:	\$400,000

<i>Caltrans Fiscal Year 2006 – 2007 Congestion Mitigation Air Quality Grant Program</i>	
Sawmill Bike Path 1 & 2 Project (Planning)	\$400,000
Subtotal:	\$400,000

<i>USFS 2007 Federal Lake Tahoe Erosion Control Grant Program – Southern Nevada Public Lands Management Act Round 7</i>	
Angora Creek SEZ (Site Improvement)	\$50,000
Angora Creek SEZ (Monitoring)	\$100,000
Apalachee Phase 1 ECP (Monitoring)	\$100,000

Apalachee Phase 3A ECP (Site Improvement)	\$44,000
Apalachee Phase 3B ECP (Site Improvement)	\$1,512,623
Christmas Valley Phase 2A ECP (Planning)	\$200,000
Christmas Valley Phase 2B ECP (Planning)	\$300,000
Montgomery Estates Area 1 (Planning)	\$350,000
Montgomery Estates Area 1 (Monitoring)	\$75,000
Montgomery Estates Area 2 (Planning)	\$200,000
Rubicon V ECP (Planning)	\$150,000
Rubicon V ECP (Monitoring)	\$75,000
Subtotal:	\$3,156,623

<i>Bureau of Reclamation 2006 – 2007 Wildlife Enhancement Grant Program</i>	
Cold Creek Fisheries (Planning)	\$300,000
Cold Creek Fisheries (Site Improvement)	\$1,000,000
Subtotal:	\$1,300,000

TOTAL: \$11,186,623

The current request anticipates total grant funding from the Federal (USFS and BOR) grant programs at \$4,456,623 and from the State (CTC and Caltrans) grant programs at \$6,730,000.

The Department requests that your Board authorize the Department to continue completing the approval and award process for these grant proposals. In addition, the Department requests the authority to apply for any grants which may arise in the 2006/2007 grant cycle that facilitate EIP implementation, such as the Army Corps of Engineers, Tahoe Resource Conservation District (TRCD), and National Resources Conservation Services (NRCS). Many grant opportunities are competitive and time frames to submit grants can be short; therefore, the Department would like to have prior authorization from your Board to enable the Department to apply for these grants to meet the requisite grant submittal deadlines. The Department will update your Board regarding the grant funds received during the 2006/2007 grant cycle.

During the FY 05/06 grant cycle the Department received \$2,865,544 from the USFS Southern Nevada Public Lands Management Act Round 6 and \$200,000 from the BOR. State funded grants were brought in front of your Board for approval and therefore are not part of this update.

Notification regarding final grant awards is anticipated within the next couple of months from the CTC, BOR, and USFS and in the spring of 2007 from Caltrans. Upon approval by your Board and upon notification by the grantors, the Department will complete the requisite efforts to finalize the application process, including finalization of the associated grants.

If the County is awarded USFS grant funds, the Forest Supervisor will send a letter of award containing the administrative procedures required under Title 7 of the Code of Federal Regulations Part 3016 (7CFR3016). Attached to the award letter will be the following certifications required under 7CFR3016: 1) Assurances for Non-construction Programs; 2) Certification Regarding Drug-Free Workplace Requirements; 3) Certification Regarding Debarment, Suspension, and other Responsibility Matters; 4) Assurance of Compliance with the Department of Agriculture Regulation Under Title VI of the Civil Rights Act of 1964; and, 5) Certification Regarding Lobbying. As in previous years, the Department recommends that your Board authorize the Director or his designee to sign the award letter and the certifications indicating the terms and conditions are accepted. With this authorization, there will be no further Board action required for the USFS grant awards.

Upon approval by your Board today and subject to review and approval by County Counsel, if the County is awarded BOR grant funds, the Director or his designee will have the signature authority to accept the BOR grant funds and to continue to process the grant proposals and/or any other future grant funding requests. With this authorization, there will be no further Board action required for the BOR grant awards.

Before the CTC Board will award grant funds for Planning and Site Improvement activities, the County Board must adopt a Planning Grant Funding Resolution demonstrating its commitment to the projects and the objectives of each of the four CTC Programs and a Site Improvement Grant Funding Resolution supporting the assurances of each of the four CTC Programs. Your Board's action to authorize the accompanying Resolutions will satisfy these requirements. Attached for reference are the Grant Guidelines for each of the four CTC Programs, which contain the objectives. Also attached are the assurances from the County's most recent Site Improvement Grant.

The CTC and Caltrans grants will require execution of grant agreements. Upon notification by the CTC and Caltrans and approval by your Board, the Department will work with these grantors and County Counsel to complete these efforts. The Department will subsequently agendize the finalized grant agreements at future regular Board of Supervisors meetings to allow for your Board's final approval of the agreements.

Fiscal Impact:

The fiscal impact of today's Board action is currently estimated to be \$4,456,623 and only includes Federal (USFS and BOR) grant funds. The estimated funding is new revenue and has not been budgeted in previous fiscal years. The fiscal impact does not include the State (CTC and Caltrans) grant fund amount of \$6,730,000, as these grant agreements will be agendized at future Board of Supervisors meetings.

If awarded, these grant funds will be expended over multiple fiscal years and will support the Department's Lake Tahoe EIP efforts, with no impact to the General Fund or the Road Fund.

As a part of this item, the Department is requesting authorization from your Board to allow the Director or his designee to sign the USFS and BOR award letters, applicable certifications and associated documents required to execute the grants, upon review and approval by County Counsel. Upon approval of this item by your Board and USFS and BOR award, the Director or his designee will have the authority to accept the USFS and BOR grant funds, along with the accompanying grant program obligations. The BOR grant fund amount is currently estimated to be \$1,300,000. The USFS grant fund amount is currently estimated to be \$3,156,623 and of that amount, \$500,000 has been appropriated in the FY 06/07 budget.

If awarded, the BOR funds, along with the CTC, Caltrans and USFS grant funds that have not been appropriated in the FY 06/07 budget, will be appropriated in subsequent fiscal years through the regular County budget process.

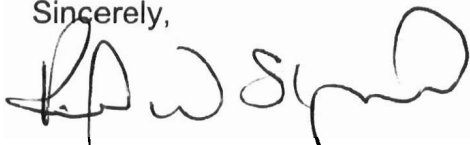
Net County Cost:

There is no cost to the County General Fund.

Action to be Taken Following Approval:

1. The Chairman will sign the two Resolutions and the Board Clerk will forward them to the Department to transmit a copy of each to the CTC.
2. Upon notification from the CTC and Caltrans, the Department will continue working with the CTC, Caltrans and our County Counsel to finalize the grant agreements.
3. The Department will bring the final CTC and Caltrans grant agreements to your Board for final approval at subsequent regular Board meetings.
4. Upon USFS award, the USFS will prepare an award letter with the required certifications for the Director's or his designee's signature.
5. Upon BOR award, the Director or his designee will sign the documents required to execute the grant.

Sincerely,



Richard W. Shepard, P.E.
Director of Transportation

RWS:SK:tw

Attachments

Resolution to Support the Request to the California Tahoe Conservancy for Planning Grant Funding for Proposed Work in the Tahoe Basin; and
 Resolution to Support the Request to the California Tahoe Conservancy for Site Improvement Grant Funding for Proposed Work in the Tahoe Basin

Contract #: _____

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

Department: DOT
 Dept. Contact: Steve Kooyman
 Phone #: ext. 7910
 Department Head _____
 Signature: _____

CONTRACTOR:

Name: N/A - Resolutions to Support
 Address: Requests to the California Tahoe
Conservancy for 2007 Funding
 Phone: Programs in the the Tahoe Basin

CONTRACTING DEPARTMENT: DOT

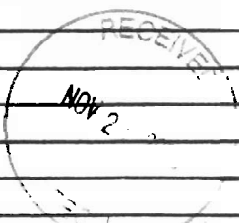
Compliance with Human Resources requirements? Yes: No:
 Compliance verified by: _____

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

Approved: ✓ Disapproved: Date: 11/16/06 By: Tush Beck
 Approved: Disapproved: Date: By:

ASSIGNMENT

DATE: 11-16-06
 ATTORNEY: 306500
 DEPT./INDEX NO.: PEP
 BY: dp



RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: By:
 Approved: Disapproved: Date: By:

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

Approved: Disapproved: Date: By:
 Approved: Disapproved: Date: By:



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Support the Request to the California Tahoe Conservancy for Planning Grant Funding for Proposed Work in the Tahoe Basin

WHEREAS, the County of El Dorado (County), through its Department of Transportation, is seeking planning grant funding from the California Tahoe Conservancy (CTC) related to the Tahoe Basin Environmental Improvement Program; and,

WHEREAS, the County desires to implement the Rubicon V Erosion Control and North Upper Truckee Stream Environment Zone (SEZ) Projects in the Lake's South Shore area within one or more of the following CTC Grant Programs: Soil Erosion Control, SEZ and Watershed Restoration, Public Access and Recreation, and Wildlife Enhancement; and,

WHEREAS, the CTC has specific objectives as part of its Soil Erosion Control, SEZ and Watershed Restoration, Public Access and Recreation, and Wildlife Enhancement Grant Programs; and,

WHEREAS, the County supports the objectives of these four Grant Programs;

NOW, THEREFORE, BE IT RESOLVED that the County supports the request to the CTC for funding the proposed work in the Tahoe Basin.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2006, by the following vote of said Board:

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk



RESOLUTION NO. _____ OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Support the Request to the California Tahoe Conservancy for Site Improvement Grant Funding for Proposed Work in the Tahoe Basin

WHEREAS, the County of El Dorado (County), through its Department of Transportation, is seeking site improvement grant funding from the California Tahoe Conservancy (CTC) related to the Tahoe Basin Environmental Improvement Program; and,

WHEREAS, the County desires to implement the Christmas Valley Phase 1 Erosion Control and Stream Environment Zone (SEZ) Restoration and Angora Creek Fisheries Enhancement Projects in the Lake's South Shore area within one or more of the following CTC Grant Programs: Soil Erosion Control, SEZ and Watershed Restoration, Public Access and Recreation, and Wildlife Enhancement; and,

WHEREAS, the CTC requires certain assurances as part of its Soil Erosion Control, SEZ and Watershed Restoration, Public Access and Recreation, and Wildlife Enhancement Grant Programs; and,

WHEREAS, the County supports the assurances of these four Grant Programs; and,

WHEREAS, the County agrees to manage and maintain the above referenced projects over their twenty-year life;

NOW, THEREFORE, BE IT RESOLVED that the County supports the request to the CTC for funding the proposed work in the Tahoe Basin.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2006, by the following vote of said Board:

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____

ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk