



County of El Dorado

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Legislation Details (With Text)

File #: 11-1010 **Version:** 1
Type: Agenda Item **Status:** Approved
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On agenda: 11/15/2011 **Final action:** 11/15/2011

Title: Department of Transportation recommending the Board authorize the Chair to sign retroactive Agreement CTA-11003 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$15,300 for the term July 1, 2011 through June 30, 2012 for the transfer to El Dorado County of twenty-five percent of the gross income from California Tahoe Conservancy leases to private individuals or groups on lands owned by the California Tahoe Conservancy in El Dorado County.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS, 2. B - Agreement

Date	Ver.	Action By	Action	Result
11/15/2011	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board authorize the Chair to sign retroactive Agreement CTA-11003 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$15,300 for the term July 1, 2011 through June 30, 2012 for the transfer to El Dorado County of twenty-five percent of the gross income from California Tahoe Conservancy leases to private individuals or groups on lands owned by the California Tahoe Conservancy in El Dorado County.

FUNDING: California Tahoe Conservancy.

BUDGET SUMMARY:		
Total Estimated Cost		\$15,300
Funding	\$	
Budgeted	\$15,300	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$15,300	
Change To Net County Cost		\$ 0

Fiscal Impact/Change to Net County Cost:

This Agreement amount was budgeted within the Department of Transportation (Department) Tahoe

Engineering Unit's Erosion Control Program as part of the FY 11/12 Budget Addenda.

Reason for Recommendation:

The California Tahoe Conservancy (CTC) Lease Agreement # CTA-11003 (Agreement) provides for the transfer to El Dorado County (County) of twenty-five percent of the gross income from CTC leases to private individuals or groups on lands owned by the CTC in the County. Pursuant to Government Code Section 66908.3, the CTC is authorized to lease acquired lands. When such lands are within the County and are leased to private individuals or groups, the CTC must transfer twenty-five percent of the gross income of the leases to the County each year. The Agreement is the mechanism that accomplishes this transfer. Pursuant to the Budget Act of 2011, Chapter 33/11, the Legislature has appropriated \$15,300 to the CTC for transfer to the County as private lease revenue for this fiscal year. At least fifty percent of this amount is to be used for soil erosion control projects in the Lake Tahoe region, as defined in Section 66905.5 of the Government Code. All the funding provided by the previous Lease Revenue Agreement was used for soil erosion control projects and the intention is to again allocate the entire \$15,300 to soil erosion control projects.

The Agreement includes the requirement that the County sign the Contractor Certification CCC-307 regarding non-discrimination, drug-free workplace requirements, and other provisions for which certification is required when doing business with the State of California. The County's current practices are consistent with these requisites.

Action to be taken following Board approval:

1. The Clerk of the Board will obtain the Chair's signature on the five originals of the subject grant Amendment and associated Contractor Certification CCC-307.
2. The Clerk of the Board will return all five partially executed original sets and a certified copy of the Minute Order to the Department for CTC review and approval.

Action to be taken by the Department following Board approval:

1. Upon receiving the fully executed Agreement from the CTC, the Department will forward an original to the Clerk of the Board's office and retain a copy for its files.

Contact:

James W. Ware, P.E.
Director of Transportation

Concurrences: County Counsel and Risk Management