



County of El Dorado

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Legislation Details (With Text)

File #: 13-0525 **Version:** 1
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File created: 5/3/2013 **In control:** Board of Supervisors
On agenda: 6/25/2013 **Final action:** 6/25/2013
Title: Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign a License Agreement (CTC Resolution 13-06-xx_El Dorado County) with the California Tahoe Conservancy for the Montgomery Estates Area 2 Erosion Control Project (PW 13-30674, CIP 95170) for the construction of improvements and access on California Tahoe Conservancy owned parcels (Assessor's Parcel Numbers 025-812-01, 025-812-06, 025-815-12, and 025-833-02).

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS 6-25-13, 2. B - Montgomery Estates Agreement.pdf, 3. C - Vicinity Map 6-25-13, 4. Fully executed License Agreement Montgomery Estates Area 2.pdf

Date	Ver.	Action By	Action	Result
6/25/2013	1	Board of Supervisors	Approved	Pass

Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign a License Agreement (CTC Resolution 13-06-xx_El Dorado County) with the California Tahoe Conservancy for the Montgomery Estates Area 2 Erosion Control Project (PW 13-30674, CIP 95170) for the construction of improvements and access on California Tahoe Conservancy owned parcels (Assessor's Parcel Numbers 025-812-01, 025-812-06, 025-815-12, and 025-833-02).

Fiscal Impact/Change to Net County Cost

There are no fees or assessments relative to this License Agreement. There is no fiscal impact associated with this agenda item.

Background

The Transportation Division (Transportation) anticipates advertising the Montgomery Estates Area 2 Erosion Control Project (PW 13-30674, CIP 95170) (Project) in July, which is part of Legistar Item #13-0361 requesting permission from the Board to advertise. The Project improvements include, but are not limited to, completing grading and revegetation activities, installing drainage improvements, and installing temporary access roads on California Tahoe Conservancy (CTC) owned parcels (Assessor's Parcel Numbers (APNs) 025-812-01, 025-812-06, 025-815-12, and 025-833-02). Exhibits B-1 through B-4 of the License Agreement describes the proposed improvements for the parcels in more detail.

Reason for Recommendation

The CTC License Agreement is required in order for Transportation to construct, access, and maintain the necessary Project improvements on the CTC owned parcels. Furthermore, the improvements on the CTC parcels will assist the County in meeting the Tahoe Regional Planning Agency and State Water Quality Control Board - Lahontan Region Storm Water Program water quality goals within the Tahoe Basin.

Action(s) to be taken following Board approval

1. The Clerk of the Board will obtain the Chair's signature on each of the two originals of the License Agreement.
2. The Clerk of the Board will complete the All Purpose Notary Acknowledgement provided.
3. The Clerk of the Board will send the two originals of the License Agreement and the All Purpose Notary Acknowledgement to Transportation for processing to the CTC for signature.

Action(s) to be taken by Transportation following Board approval

1. Upon receipt of the signed original from the CTC, Transportation will send the License Agreement to the Recorder Clerk's office for recordation.
2. Following recordation, Transportation will forward the fully-executed original to the Clerk of the Board's office.

Contact:

Bard R. Lower
Transportation Division Director

Concurrence: County Counsel