



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 14-0186      **Version:** 2

**Type:** Agenda Item      **Status:** Approved

**File created:** 1/23/2014      **In control:** Board of Supervisors

**On agenda:** 2/11/2014      **Final action:** 2/11/2014

**Title:** Chief Administrative Office, Parks Division, recommending the Board consider the following:  
 1) Approve and authorize the Chair to sign Amendment I of Memorandum of Understanding No. 09-0506 with the City of South Lake Tahoe to include Phase 2 in Section II - Scope of Beach Improvement Project to comply with the Amendment to Lease of Real Property, APNs 026-050-03, -05, -06, between the County of El Dorado and the City of South Lake Tahoe, dated January 26, 2010; and  
 2) Authorize Kim Kerr, Assistant Chief Administrative Officer, to sign the Tahoe Regional Planning Agency Permit for purposed improvements, all contingent upon approval by County Counsel and Risk Management.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2A - EXH A - SLT MOU Amend 1 2-11-14, 2. 2B - Amended Lease Agreement EDC-City of SLT 2-11-14, 3. 2C - MOU 09-0506 SLT Beach Improvement Project 2-11-14, 4. 2D - EXH D - Harrison Ave Map - SLT 2-11-14, 5. 2E - EXH E - TRPA Permit 2-11-14, 6. executed MOU item 7.pdf

Date	Ver.	Action By	Action	Result
2/11/2014	2	Board of Supervisors	Approved	Pass

Chief Administrative Office, Parks Division, recommending the Board consider the following:  
 1) Approve and authorize the Chair to sign Amendment I of Memorandum of Understanding No. 09-0506 with the City of South Lake Tahoe to include Phase 2 in Section II - Scope of Beach Improvement Project to comply with the Amendment to Lease of Real Property, APNs 026-050-03, -05, -06, between the County of El Dorado and the City of South Lake Tahoe, dated January 26, 2010; and  
 2) Authorize Kim Kerr, Assistant Chief Administrative Officer, to sign the Tahoe Regional Planning Agency Permit for purposed improvements, all contingent upon approval by County Counsel and Risk Management.

**Fiscal Impact/Change to Net County Cost**

No impact to Net County Cost

**Background**

The County of El Dorado (County) entered into a lease agreement with the City of South Lake Tahoe (City) for APNs 026-050-03, -05, on July 1, 1968. In 1972, the County entered into a subsequent lease agreement with the City, rescinding the 1968 version, to include an additional 4.74 acre beachfront parcel, APN 026-050-06. When the 4.74 acre parcel was identified for a two phase improvement project, an amended lease agreement (Exhibit B), dated January 26, 2010, was adopted by the County and City, to include this parcel and the improvement Project Phases 1 and 2, identified as the "El Dorado Beach Improvement Project" (Exhibit D). A Memorandum of Understanding (MOU) #09-0506 (Exhibit C) was executed on this date as well, but only included Phase 1 of the project.

### **Reason for Recommendation**

Memorandum of Understanding #09-0506, executed on January 26, 2010 is being amended (Exhibit A) to include Phase 2 of the "El Dorado Beach Improvement Project" in order to comply with the Amendment to Lease of Real Property (Exhibit B). Phases 1 and 2 have been completed, however, the City has identified potential enhancements that include but are not limited to improving the boat trailer and boat launch, parking lots, providing landscaping, connecting the bike trail and improving vehicle circulation, all which fall under the purview of Phases 1 and 2 of the Amended Lease and Scope of Services within the MOU. Currently the City is requesting concurrence from the County on proposed improvements to the curb, gutter and sidewalk of the parking lot at the boat ramp along Harrison Avenue. Since the County is the owner by title of this property, Tahoe Regional Planning Agency is requiring a signature from the County on the Permit (Exhibit E) to proceed with these improvements.

### **Contact**

Vickie Sanders x7538

### **Concurrences**

County Counsel  
Risk Management