



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 #: 14-0056 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 12/31/2013 **In control:** Board of Supervisors
On agenda: 9/30/2014 **Final action:** 9/30/2014
Title: Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the retroactive Agreement CTA 14 010 (and Contractor Certification CCC-307) with the California Tahoe Conservancy for the term July 1, 2014 through June 30, 2015 to allow for \$9,987 be allocated to Transportation Division soil erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS 9-30-14, 2. B - Agreement 9-30-14, 3. Executed Agreement 9-30-14 item 8.pdf

Date	Ver.	Action By	Action	Result
9/30/2014	1	Board of Supervisors	Approved	Pass

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the retroactive Agreement CTA 14 010 (and Contractor Certification CCC-307) with the California Tahoe Conservancy for the term July 1, 2014 through June 30, 2015 to allow for \$9,987 be allocated to Transportation Division soil erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

BUDGET SUMMARY:	
Total Estimated Cost.....	\$9,987
Budget - Current FY.....	
Budget - Future FY.....	
New Funding.....	\$9,987
Savings.....	
Other.....	
Total Funding Available.....	\$9,987
Change To Net County Cost.....	\$0

Fiscal Impact/Change to Net County Cost

There is no change to Net County Cost associated with this agenda item.

Background

Pursuant to Government Code Section 66908.3, the California Tahoe Conservancy (CTC) is authorized to lease acquire lands. When such lands are within El Dorado County (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. Pursuant to the Budget Act of 2014, Chapter 25/14, the California State Legislature has appropriated \$9,987 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 South Lake Tahoe region, as defined in Section 66905.5 of the Government Code.

Reason for Recommendation

The CTC Private Lease Agreement CTA 14 010 (Agreement) transfers to the County twenty-five percent of the gross income from CTC leases to private individuals or groups on lands owned by the CTC in the County. The Transportation Division (Transportation) will allocate the entire \$9,987 to soil erosion control projects.

The Agreement requires 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.

The term of this Agreement is retroactive from July 1, 2014 through June 30, 2015. Transportation did not receive the subject Agreement until July 23, 2014.

Clerk of the Board Follow Up Actions

1. The Clerk of the Board will obtain the Chair's signature on the five originals of the subject private lease revenue transfer Agreement 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 Transportation for CTC review and approval.

Actions to be taken by Transportation following Board Approval

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

Contact

Bard R. Lower, Transportation Division Director
Community Development Agency

Concurrences

County Counsel and Risk Management