



## Legislation Details (With Text)

**File #:** 15-0148      **Version:** 1

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

**File created:** 1/27/2015      **In control:** Board of Supervisors

**On agenda:** 3/10/2015      **Final action:** 3/10/2015

**Title:** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Long Term License Agreement between the California Tahoe Conservancy and the County of El Dorado (California Tahoe Conservancy Resolution 15-02-03) for use of land parcels by El Dorado County owned by the California Tahoe Conservancy to complete and maintain the Tahoe Hills Erosion Control Project (PW 14-31075, CIP No. 95171).

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved CRS 3-10-15, 2. B - Tahoe Hills License Agreement 3-10-15, 3. C - Vicinity Map 3-10-15, 4. Recorded License Agreement 3-10-15 item 7

Date	Ver.	Action By	Action	Result
3/10/2015	1	Board of Supervisors	Approved	Pass

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Long Term License Agreement between the California Tahoe Conservancy and the County of El Dorado (California Tahoe Conservancy Resolution 15-02-03) for use of land parcels by El Dorado County owned by the California Tahoe Conservancy to complete and maintain the Tahoe Hills Erosion Control Project (PW 14-31075, CIP No. 95171).

**FUNDING:** N/A

### Fiscal Impact/Change to Net County Cost

There are no fees or assessments relative to the subject License Agreement. The proposed improvements to the California Tahoe Conservancy (CTC) parcels are budgeted in the current Capital Improvement Program and contribute to the County's compliance with its National Pollutant Discharge Elimination System permit. Future maintenance of the improvements will be accommodated within the Transportation Division's existing operating budget.

### Background

The Transportation Division (Transportation) will begin construction as early as August 20, 2015 on the Tahoe Hills Erosion Control Project (Project). Project improvements include grading and revegetation activities, drainage improvements, and erosion control features. Installation and subsequent long term maintenance of some of these project improvements are on CTC owned parcels (Assessor's Parcel Numbers 016-062-06 and 016-562-09). Exhibits B-1 through B-2 of License Agreement CTC Resolution #15-02-03\_El Dorado County (License Agreement) further describe the proposed improvements planned for these parcels.

### Reason for Recommendation

Access to the CTC parcels is required for the design, construction, and maintenance of some of the improvements proposed by the Project. Execution of the License Agreement is required in order for Transportation to access the CTC owned parcels.

### **Clerk of the Board Follow Up Actions**

1. The Clerk of the Board will obtain the Chair's signature on each of the two (2) originals of the License Agreement.
2. The Clerk of the Board will complete the All Purpose Notary Acknowledgment provided.
3. The Clerk of the Board will send the two (2) originals of the partially-executed License Agreement and the All Purpose Notary Acknowledgment 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**

John Kahling, Deputy Director, Engineering  
Community Development Agency, Transportation Division

### **Concurrences**

County Counsel