



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)

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File created: 8/29/2016 **In control:** Board of Supervisors

On agenda: 11/15/2016 **Final action:** 11/15/2016

Title: Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign retroactive State of California Standard Agreement CTA 16 007 and Contractor Certification CCC-307 with California Tahoe Conservancy for the term July 1, 2016 through June 30, 2017, to allow \$1,408 to be allocated to the Community Development Agency Transportation Division's erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS 11-15-16, 2. B - Lease Agmt 11-15-16, 3. Executed Agreement CTA 16 007 11-15-16

Date	Ver.	Action By	Action	Result
11/15/2016	1	Board of Supervisors	Approved	Pass

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign retroactive State of California Standard Agreement CTA 16 007 and Contractor Certification CCC-307 with California Tahoe Conservancy for the term July 1, 2016 through June 30, 2017, to allow \$1,408 to be allocated to the Community Development Agency Transportation Division's erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

DEPARTMENT RECOMMENDATION

Community Development Agency, Transportation Division (Transportation), recommending the Board approve and authorize the Chair to sign retroactive State of California Standard Agreement CTA 16 007 (Agreement) and Contractor Certification CCC-307 with the California Tahoe Conservancy (CTC) for the term July 1, 2016, through June 30, 2017, to allow \$1,408 to be allocated to Transportation's erosion control projects in the South Lake Tahoe region.

DISCUSSION / BACKGROUND

Pursuant to Government Code Section 66908.3, the CTC is authorized to lease acquired 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 2016, Chapter 23/16, the California State Legislature has appropriated \$1,408 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 erosion control projects in the South Lake Tahoe region, as defined in Section 66905.5 of the Government Code. Transportation will allocate the entire \$1,408 to erosion control projects.

The Agreement requires that the County sign 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 the Agreement is retroactive from July 1, 2016, through June 30, 2017. Transportation did not receive the subject Agreement from the CTC until September 2, 2016.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel has reviewed and approved the proposed agreement.

CAO RECOMMENDATION

FINANCIAL IMPACT

Approval of the Agreement will facilitate the provision of \$1,408 for the County's use on erosion control projects in the South Lake Tahoe region. There is no Net County Cost or match requirement associated with these funds.

CLERK OF THE BOARD FOLLOW UP ACTIONS

1. The Clerk of the Board will obtain the Chair's signature on the five (5) 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 (5) partially executed original sets and a certified copy of the Minute Order to Transportation-Tahoe Engineering Group, attention Patty Scott, for CTC review and approval.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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