



County of El Dorado

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Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved
File created: 11/7/2022 **In control:** Board of Supervisors
On agenda: 2/7/2023 **Final action:** 2/7/2023
Title: Department of Transportation recommending the Board authorize the Chair to sign the License Agreement with the City of South Lake Tahoe for access to City of South Lake Tahoe owned parcels related to the Pioneer Trail III Erosion Control Project.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Approval.pdf, 2. B - License Agreement Update, 3. C- Vicinity Map.pdf, 4. D - Notary Acknowledgement Form.pdf, 5. Executed License Agreement Update

Date	Ver.	Action By	Action	Result
2/7/2023	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board authorize the Chair to sign the License Agreement with the City of South Lake Tahoe for access to City of South Lake Tahoe owned parcels related to the Pioneer Trail III Erosion Control Project.

FUNDING: N/A

DISCUSSION / BACKGROUND

El Dorado County Department of Transportation (Transportation) completed construction of the Pioneer Trail III Erosion Control Project (Project) in 2001. For the Project, the Board authorized the execution of a License Agreement with the City of South Lake Tahoe (City) to allow Transportation to construct and maintain improvements on three City owned parcels (March 6, 2001, Item 17). The improvements constructed on these parcels were designed to meet Transportation's National Pollutant Discharge Elimination System (NPDES) Permit requirements and water quality objectives to improve Lake Tahoe's clarity. The existing agreement expired on March 6, 2021. Transportation has continued to meet its inspection and maintenance requirements on these parcels since the expiration of the previous agreement; however, both the City and Transportation wish to reestablish a formal relationship for this work under the proposed License Agreement. This renewal will be for an additional 20-year term.

ALTERNATIVES

The Board could choose not to approve the License Agreement. If not approved, the County could face difficulty maintaining County installed and previously maintained infrastructure on the City parcels.

PRIOR BOARD ACTION

See Discussion/Background section above.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel and City Counsel have reviewed and approved the License Agreement.

CAO RECOMMENDATION / COMMENTS

Approve staff recommendation.

FINANCIAL IMPACT

There are no fees or assessments relative to this License Agreement. There is no fiscal impact or net cost to the County General Fund associated with this agenda item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) The Clerk of the Board will obtain the Chair's signature on one (1) original copy of the License Agreement.
- 2) The Clerk of the Board will complete the All Purpose Notary Acknowledgement provided.
- 2) The Clerk of the Board will forward the original signed License Agreement and the All Purpose Notary Acknowledgement to John Kahling, Transportation, Headington Engineering.

TRANSPORTATION FOLLOW UP ACTIONS

Transportation will forward to the City of South Lake Tahoe for signature. Once signed, the County will record the License Agreement with the Recorder Clerk's office.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

Rafael Martinez, Director
Department of Transportation