

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **JANUARY 23, 2007**

From:  **JAMES DURFEE / ALBERT RICHIE** 

Subject: **AGREEMENT WITH THE RESOURCE CONSERVATION DISTRICT**

**ACTION REQUESTED / RECOMMENDATION:** Adopt the attached Resolution authorizing the Director of Facility Services to execute an Agency Agreement and related work plans between Placer County and the Resource Conservation District (RCD) for natural resource related issues associated with projects undertaken by the Department of Facility Services, in an amount not to exceed \$30,000 in Fiscal Year 2006-2007.

**BACKGROUND:** On June 28, 2005, your Board authorized Facility Services to execute an Agency Agreement between Placer County and the Resource Conservation District that provided for RCD's assistance with countywide resource issues. The agreement allowed the Department of Facility Services to contract with RCD for services associated with the department's capital improvement and park projects. Subsequently, Facility Services entered into Agreement No. CN28045 and into project specific Work Plans with RCD to provide resource related services at Hidden Falls Regional Park, Squaw Valley Park, and on the North Fork American River Trail project. Specifically, RCD drafted Fuel Load Reduction Plans for Hidden Falls Regional Park and Squaw Valley Park, and assisted Facility Services with erosion and sediment control planning and monitoring at Hidden Falls Regional Park, Squaw Valley Park, and on the North Fork American River Trail Project.

This proposed Agreement will permit RCD to assist the County in securing funding to implement the Fuel Load Reduction Plans, and to provide additional natural resource related services at various County parks and capital improvement projects in the maximum amount of \$30,000 in Fiscal Year 2006-2007. This Agreement is available for review at the Clerk of the Board's Office.

Specific projects will be implemented through separate Work Plans between the Facility Services Department and the RCD by the development of a specific scope of work that includes deliverables, timeframes for performance, responsibilities of the parties, and cost.

**ENVIRONMENTAL CLEARANCE:** The preparation of an Agency Agreement is not a project as defined by the California Environmental Quality Act and is therefore not subject to environmental review.

**FISCAL IMPACT:** Specific projects would be funded, in an amount not to exceed \$30,000, from monies specifically allocated to the project (e.g.: Capital Project Fund - Hidden Falls Regional Park account).

JD:JR

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: AGREEMENT WITH RCD

cc: COUNTY EXECUTIVE OFFICE

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# Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING  
THE DIRECTOR OF FACILITY SERVICES TO  
EXECUTE AN AGENCY AGREEMENT AND  
RELATED WORK PLANS WITH THE RESOURCE  
CONSERVATION DISTRICT IN FY 2006-2007

Resolution \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the  
County of Placer at a regular meeting held \_\_\_\_\_, by the  
following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chairman,  
Placer County Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

**BE IT HEREBY RESOLVED** by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Director of Facility Services to execute an Agency Agreement and related Work Plans with the Resource Conservation District for natural resource related issues associated with projects undertaken by the Department of Facility Services in FY 2006-2007.