

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

To: **BOARD OF SUPERVISORS**

Date: **MAY 27, 2008**

From: *JV* **JAMES DURFEE / ALBERT RICHIE** *AR*

Subject: **PARK DEDICATION FEES FOR FORESTHILL LEROY E. BOTTS
MEMORIAL PARK**

ACTION REQUESTED / RECOMMENDATION: It is recommended your Board consider the following actions related to the Leroy E. Botts Memorial Park in Foresthill:

1. Approve a Budget Revision appropriating Park Dedication Fees in the amount of \$200,000 from Recreation Area #4, Foresthill-Todd Valley for replacement lighting at the softball field; and
2. Ratify Emergency Purchase Order No. 089405 issued to Ferguson Family Enterprises dba Gray Electric Co Inc., in the amount of \$6,950 pursuant to Section 2.2(c) Placer County Purchasing Policy Manual; and
3. Approve the re-appropriation of any unencumbered balance as of June 30, 2008, as part of the fiscal year 2008/2009 budget effective July 1, 2008, for this project.

BACKGROUND: Placer County owns and maintains the Foresthill Leroy E. Botts Memorial Park located in community of Foresthill. The 18.2 acre community park features a group picnic area, gazebo, family picnic sites, a swimming pool, tennis courts, and two baseball / softball fields. One of the ball fields is used by the Foresthill Divide Little League and the other is used by youth and adult softball programs. Over thirty years ago, field lighting was installed on wooden poles at the softball field. This is the only lighted ball field in the County's inventory of park improvements.

Since this initial installation, two of the light poles have had to be removed because of extensive rot of the wood and another two light poles have fallen. Due to public safety concerns over the condition of the remaining light poles, staff had the existing poles and lights removed on April 11, 2008, as an emergency pursuant to Section 1.3(m) of the Purchasing Policy Manual. Since this is the only County sports field with lighting for night time use and is an extremely valuable asset for the community, Facility Services feels it is critical to replace the lights so the youth and adult softball leagues can use the softball field in the evenings.

On April 7, 2008, the Foresthill Forum recommended approval of this funding and on April 22, 2008, the Placer County Parks Commission also recommended approval of the allocation of \$200,000 from Recreation Area #4, Foresthill-Todd Valley for new lights at the softball field at Foresthill Memorial Park.

ENVIRONMENTAL CLEARANCE: This project is categorically exempt from requirement of preparation of environmental documents pursuant to the California Environmental Quality Act (CEQA). CEQA Guidelines Section 15301 "Existing Facilities" allows for an exemption where the project involves negligible or no expansion of an existing use. CEQA Guidelines Section 15302 "Replacement or Reconstruction" allows for an exemption where the new structure will be located on the same site as the replaced structure and will have substantially the same purpose and capacity as the structure replaced.

FISCAL IMPACT: There is a balance of Park Dedication Fees in Recreation Area #4, Foresthill/Todd Valley, is \$201,952. Therefore, approval of this request will have no impact upon the County General Fund.

CC: PROCUREMENT SERVICES

AR/JER/DB

ATTACHMENTS: BUDGET REVISION

T:\FBSMEMO2008\FORESTHILL LIGHTS BUDGET REV

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PAS DOCUMENT NO.

Facility Services to do journal.

BUDGET REVISION

POST DATE:

DEPT NO.	DOC TYPE	Total \$ Amount	TOTAL LINES
12	BR	600,000.00	3

Cash Transfer Required *Fund 399/004*
 Reserve Cancellation Required
 Establish Reserve Required

Auditor-Controller
 County Executive
 Board of Supervisors

ESTIMATED REVENUE ADJUSTMENT										APPROPRIATION ADJUSTMENT											
DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT	DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT
12	006		140		991078	04827	8990			200,000.00	12	014		140		991078	04827	4151			200,000.00
											12	034		140		991078	04827	4151	704827	010000	200,000.00
TOTAL										TOTAL											
200,000.00										400,000.00											

REASON FOR REVISION: TO APPROPRIATE PARK DEDICATION FEES AREA 4 TO THE CAPITAL PROJECTS FUND FOR THE FORESTHILL PARK SOFTBALL FIELD LIGHTS.

Prepared by *Coree Roeder* Ext 6844
 Department Head *Valerie Baume*
 Board of Supervisors _____

Date: 5/27/08
 Page: _____

Budget Revision # _____ FOR INDIVIDUAL DEPT USE