



M E M O R A N D U M
PUBLIC WORKS AND FACILITIES
PARKS AND GROUNDS DIVISION
County of Placer

TO: Board of Supervisors DATE: June 7, 2016
FROM: Ken Grehm, Director of Public Works and Facilities
By: Andy Fisher, Senior Planner
SUBJECT: Parks / North Tahoe Public Utility District Use Agreement / Regional Park Restroom

ACTION REQUESTED

Approve a Use Agreement with North Tahoe Public Utility District authorizing the use of Park Dedication Fees from Recreation Area #1, North Tahoe – Martis Valley Area, in the amount of \$125,000 for restroom replacement and parking lot renovation at North Tahoe Regional Park, and approve a Budget Revision appropriating \$125,000 to the Parks and Grounds Operating Budget from Park Dedication Fee Recreation Area #1, North Tahoe – Martis Valley Area.

BACKGROUND

The North Tahoe Public Utility District (NTPUD) owns and operates the 108-acre North Tahoe Regional Park located at 6600 Donner Road in Tahoe Vista (Regional Park). Park amenities include trails, tennis courts, baseball and soccer fields, a dog park, playgrounds, and volleyball courts. The park also has two aging restroom buildings, which were deemed out of compliance in 2007 and are identified for replacement. The proposed project will replace a 1970 vintage restroom with an ADA-compliant, pre-fabricated masonry building that will be heated for winter use. The project also includes renovation of the 25,000 square foot parking lot adjacent to the restroom.

In 2015, the NTPUD requested \$200,000 from Placer County to support amenities within Regional Park that support regional multi-purpose trails. The County expressed its interest in promoting amenities within Regional Park, and on November 17, 2015, the Board of Supervisors authorized a \$200,000 grant to NTPUD. These grant funds were derived from Area #1 Park Dedication Fees, and are proposed for use as matching funds on this project. The estimated cost for this project is \$390,000 and NTPUD will provide \$265,000 in cash and in-house staff costs.

NTPUD requested Park Dedication Fees from Recreation Area #1 in the amount of \$125,000, and on January 14, 2016, the North Tahoe Regional Advisory Council (NTRAC) heard a presentation on the request but did not take action due to lack of a quorum. On January 19, 2016, the Placer County Parks Commission recommended \$125,000 for this project, and Staff concurs with this recommendation.

ENVIROMENTAL

The action requested of your Board to approve Park Dedication Fee funding is not a project pursuant to California Environmental Quality Act (CEQA) Section 15378.

FISCAL IMPACT

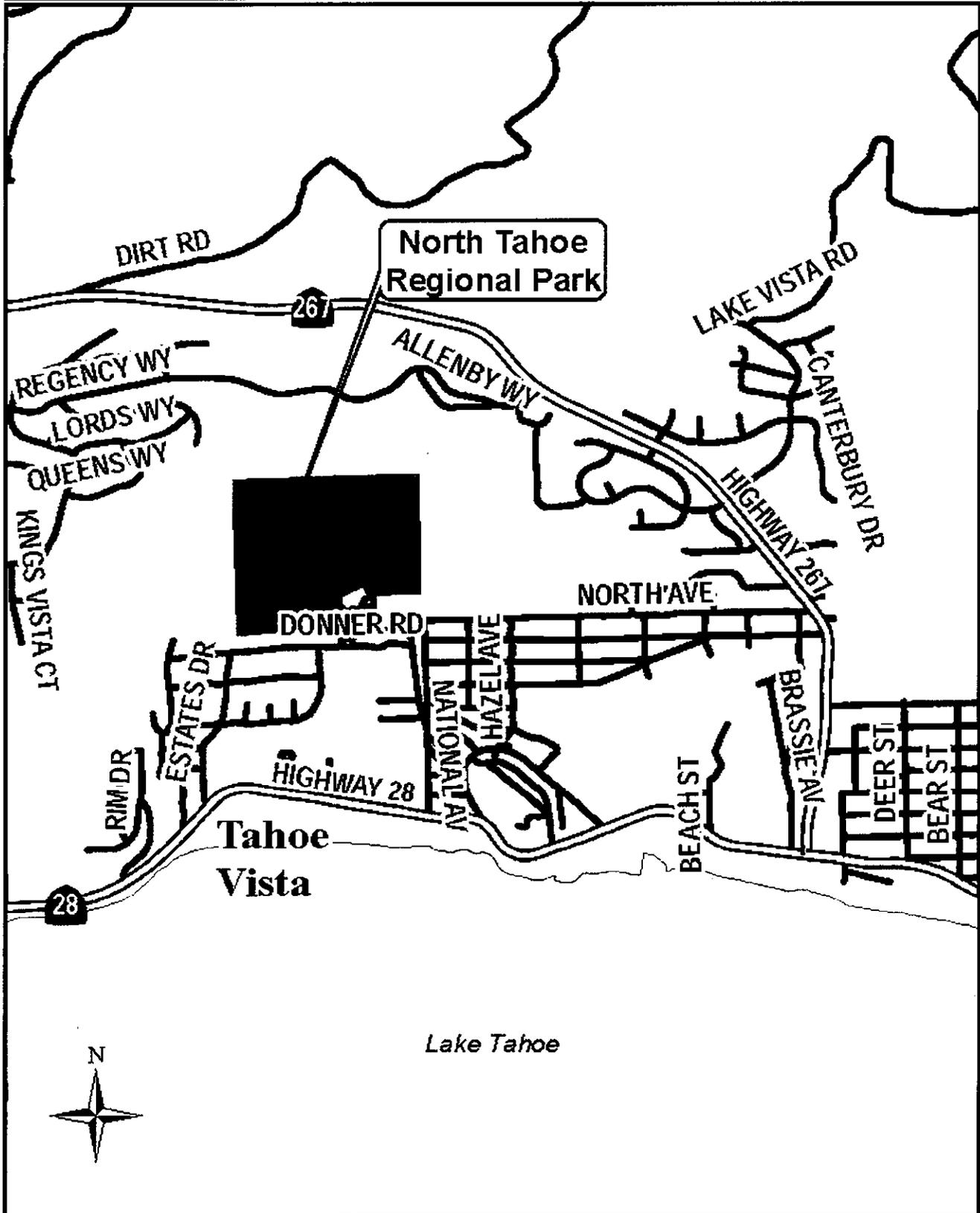
This grant to NTPUD for the Regional Park Restroom totals \$125,000, and a Budget Revision in the Parks and Grounds Operating Budget is required to appropriate this amount from Park Dedication Fees Area #1, North Tahoe – Martis Valley Area. Your Board's approval of this request would leave a remaining balance of \$1,512,818 in Recreation Area #1.

ATTACHMENTS

Location Map
Budget Revision

On File with Clerk of the Board: Use Agreement

North Tahoe Regional Park Location Map



PAS DOCUMENT NO.

BUDGET REVISION

POST DATE: _____

DEPT NO.	DOC TYPE	Total \$ Amount	TOTAL LINES
12	BR	\$ 250,000.00	1

Cash Transfer Required
 Establish Reserve Required
 Reserve Cancellation Required

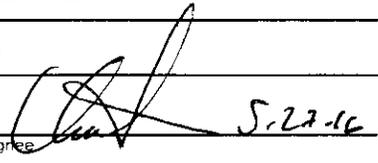
Fund: 399 GL: _____ GL: _____
 SUB Fund: 001 SUB GL: _____ SUB GL: _____

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		
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TOTAL										TOTAL													
										\$ 125,000.00													

REASON FOR REVISION: TO APPROPRIATE EXPENDITURES AND OFF-SETTING REVENUES IN THE PARKS & GROUNDS BUDGET FROM PARK DEDICATION FEE AREA #01-NORTH TAHOE-MARTIS VALLEY AREA FOR THE NTPUD REGIONAL PARK RESTROOM.

Department Head: KEN GREHM/VALERIE BAYNE

Auditor: Lynn Yoshida 5/26/2016

County Executive Office:  5.27.16
County Executive Officer or Designee

Board Date: 06/07/16

Page: 1 of 1

Technical Revision:

393

Approved by Board of Supervisors: _____
Clerk of the Board of Supervisors Office

