



M E M O R A N D U M
DEPARTMENT OF PUBLIC WORKS
PARKS DIVISION
County of Placer

TO: Board of Supervisors DATE: January 12, 2021
FROM: Ken Grehm, Director of Public Works
By: Andy Fisher, Parks Administrator
SUBJECT: Agreement / Budget Amendment / North Tahoe Public Utility District / North Tahoe Regional Park Field and Pathway Improvements

ACTION REQUESTED

Approve and authorize the Director of Public Works to execute an Agreement with North Tahoe Public Utility District authorizing the use of Park Dedication Fees in the amount of \$825,000 from Area #1, North Tahoe & Martis Valley Area, to the North Tahoe Public Utility District for renovation and enlargement of an artificial turf sports field and construction of a paved pathway.

Approve a Budget Amendment appropriating \$825,000 to the Parks and Grounds Capital Improvement Budget, Park Fees – Other Agency Projects Capital Project Account (PJ00876) from Park Dedication Fee Area #1, North Tahoe Public Utility District & Martis Valley Area.

BACKGROUND

The North Tahoe Public Utility District (NTPUD) owns and operates the 124-acre North Tahoe Regional Park (Regional Park), located at 6600 Donner Road off National Avenue in Tahoe Vista. Field #4 at North Tahoe Regional Park has 72,000 square feet of artificial turf that was installed in 2008. The field is plowed in the winter to allow year-round use. Twelve years is a typical life span for artificial turf, and the turf is now in need of replacement. NTPUD plans to enlarge the field to 112,000 square feet and replace the turf.

In addition to the field improvements, NTPUD plans to construct a 1,100 foot long, 8' wide, paved pathway within North Tahoe Regional Park to connect the dog park area to the picnic pavilion.

The total cost of the field renovation and expansion project and the paved pathway (Project) is estimated at \$1,700,000. On October 27, 2020, your Board approved an allocation of \$475,000 in Transient Occupancy Taxes (TOT) to NTPUD for the Project. NTPUD also applied for \$350,000 in Area #1 Park Dedication Fees (PDF) to support the field related elements of the Project, and the Parks Commission recommended allocating this amount on November 19, 2020. In combination, NTPUD requested \$825,000 from County funding sources and has identified the remaining project funding from non-County matching sources.

Staff recommends reallocating the \$825,000 in funding for this project to come solely from PDF, rather than a combination of PDF and TOT funds, to simplify contracting and reduce administrative costs with NTPUD. Therefore, staff recommends allocating a total of \$825,000 in PDF to the NTPUD project, with \$475,000 coming from funds previously recommended to the Martis Valley Trail Project. In exchange, the \$475,000 of TOT funds originally allocated to this project will be allocated to the Martis Valley Trail Project.

Table 1 - Proposed Re-allocation of Funding		
	NTPUD Sports Field	Martis Valley Trail
Existing Funding		
TOT	\$ 475,000.00	\$ -
PDF	\$ 350,000.00	\$ 750,000.00
Total	\$ 825,000.00	\$ 750,000.00
Proposed Funding		
TOT	\$ -	\$ 475,000.00
PDF	\$ 825,000.00	\$ 275,000.00
Total	\$ 825,000.00	\$ 750,000.00

On November 19, 2020, the Parks Commission recommended allocation of \$350,000 in PDF from Area #1, North Tahoe – Martis Valley, for the Field #4 renovation and enlargement at the Regional Park and recommended allocation of \$750,000 in Area #1 fees for the Martis Valley Trail Project. The actions before your Board today result in the same net funding for the Projects as recommended by the Parks Commission.

ENVIRONMENTAL IMPACT

NTPUD is the lead agency for the project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15367, and NTPUD has determined this project to be categorically exempt from CEQA review pursuant to CEQA Guidelines Section 15301(c), “Existing Facilities”. The County has reviewed and is relying upon NTPUD’s determination in support of the requested Board action (i.e., approval of Agreement and grant of funding).

FISCAL IMPACT

This grant to NTPUD for the project totals \$825,000. A Budget Revision in the Parks and Grounds Capital Improvement Budget is required to appropriate this amount from Area #1, North Tahoe Public Utility District & Martis Valley Area to the Park Fees – Other Agency Projects Capital Project Account (PJ00876). Board of Supervisors approval of this request would leave a remaining balance of \$1,607,095 in Area #1. Another request for allocation of funds from Area #1 is before your Board today. If both appropriations are approved, the Area #1 fund balance would be \$1,332,095.

The Agreement accompanying this item specifies allocated funds to NTPUD be reimbursed by the County upon completion of the Project. Capital Project Account PJ00876 is used to retain PDF’s allocated to other agencies until reimbursement.

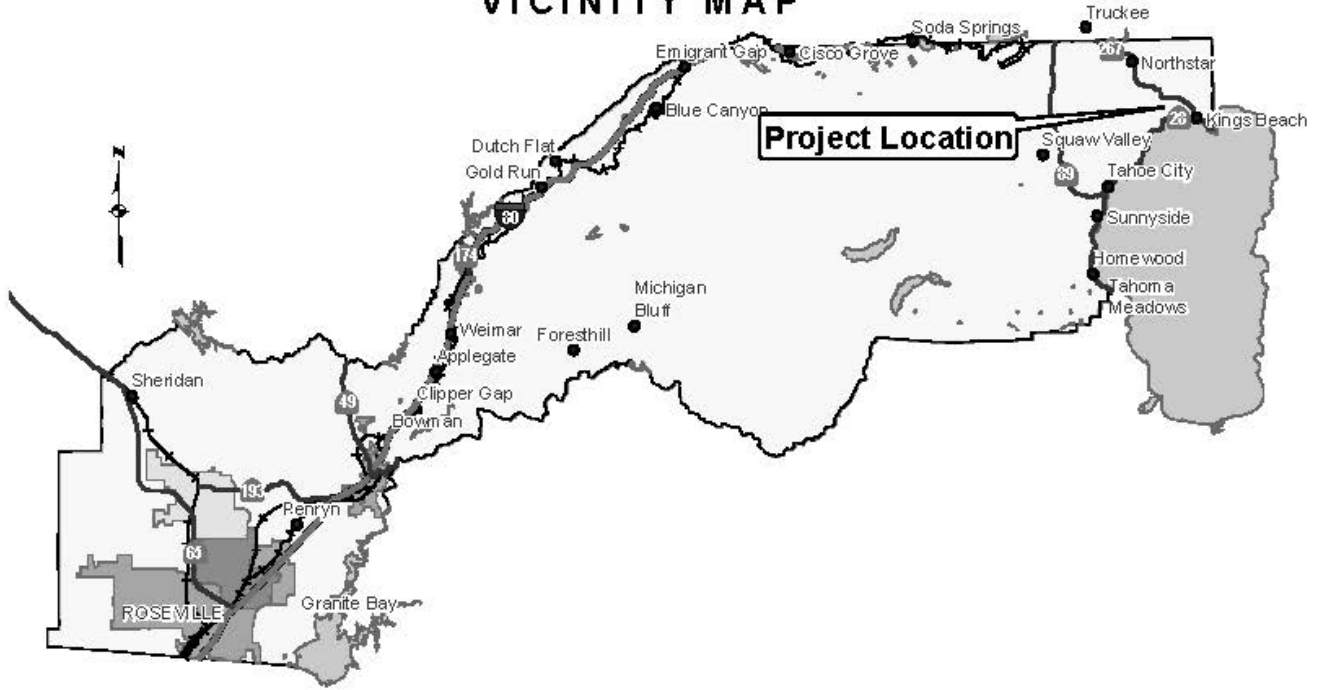
ATTACHMENTS

Location Map

On File with Clerk of the Board: Agreement

NORTH TAHOE REGIONAL PARK

VICINITY MAP



LOCATION MAP

