

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: August 28, 2007

FROM:  KEN GREHM / PETER KRAATZ

SUBJECT: CALIFORNIA TAHOE CONSERVANCY SITE IMPROVEMENT / ACQUISITION
GRANT APPLICATION FOR THE BROCKWAY EROSION CONTROL PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution approving preparation for California Tahoe Conservancy (CTC) Site Improvement/Acquisition grant application and authorize the Director of Public Works to execute the CTC grant document for the 2007-2008 grant funding cycle. Funding from this grant will support right-of-way acquisition, and final design and construction of storm water quality improvements for the Brockway Erosion Control Project located in the Brockway residential subdivision near Kings Beach.

BACKGROUND / SUMMARY

In order to implement water quality improvement projects in the Lake Tahoe Basin, the CTC has developed a site improvement/acquisition grant component to their annual Soil Erosion Control Grant Program that covers final project planning, design, and construction costs after a project plan is developed by County staff and accepted by the CTC. For the 2007-2008 grant funding cycle, Public Works has identified a high priority Environmental Improvement Program (EIP) project that warrants this type of grant funding. Currently, the Brockway Erosion Control Project is in the final planning phase, and the preferred design has been determined. Grant funds are sought for final design and acquisition (see attached project location map). All aspects of final project planning through final design as well as construction are eligible for coverage under this grant program. The CTC requires a resolution of approval by the governing body as part of the site improvement/acquisition grant application package.

ENVIRONMENTAL

The proposed action is not considered a project, as defined in Section 15378 of the California Environmental Quality Act (CEQA), and is exempt from CEQA requirements.

FISCAL IMPACT

Placer County is requesting up to \$1,000,000 of jurisdictional Soil Erosion Control Program site improvement/acquisition grant funding to cover design, acquisitions, and some construction costs of the project. The CTC grant approval is scheduled for November 2007. The effort for planning this project was included in the Fiscal Year 2006-07 Budget. The final design and construction will be budgeted in the 2007-08 and 2008-09 Fiscal Years Budgets. Additional grant funds that will be sought to fully fund this project through construction are estimated to be \$2,500,000.

Attachments:

- Resolution
- Location Map

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

In the matter of: A RESOLUTION
APPROVING PREPARATION OF
CALIFORNIA TAHOE CONSERVANCY
(CTC) SITE IMPROVEMENT /
ACQUISITION GRANT APPLICATION
AND AUTHORIZING THE DIRECTOR
OF PUBLIC WORKS TO EXECUTE
CTC GRANT DOCUMENTS.

Resol. No:.....

Ord. No:.....

First Reading:.....

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:

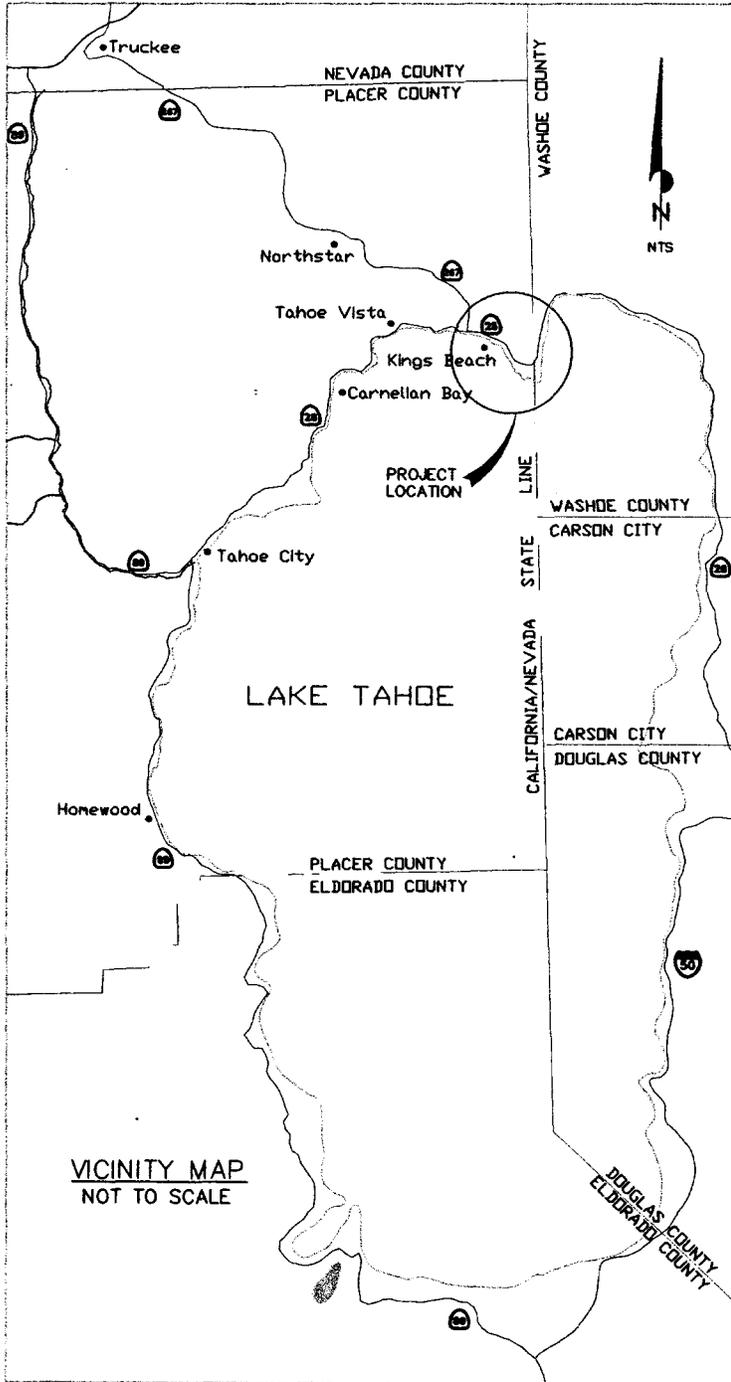
Signed and approved by me after its passage.

Chairman, 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 approves and authorizes the preparation of the
California Tahoe Conservancy Soil Erosion Control Grants Program Site
Improvement and Acquisition grant applications for the Brockway Erosion Control
Project for up to \$1,000,000. Upon award of California Tahoe Conservancy
planning grants, the Board agrees to implement the projects in a manner
consistent with the objectives of the California Tahoe Conservancy Soil Erosion
Control Grants Program Announcement and Guidelines. This Board further
authorizes the Director of Public Works to execute all agreements, contracts, and
other documents required to obtain and administer these funds.

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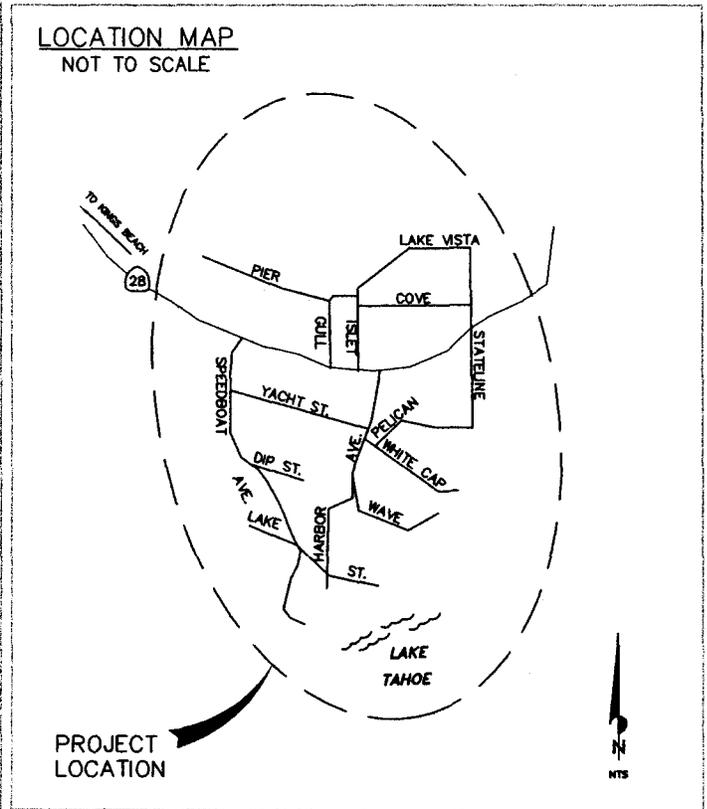
VICINITY MAP
NOT TO SCALE

EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

BROCKWAY
EROSION CONTROL
PROJECT

VICINITY AND LOCATION MAP



LOCATION MAP
NOT TO SCALE

PROJECT
LOCATION

