

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

To: **BOARD OF SUPERVISORS**

Date: **JUNE 27, 2006**

From:  **JAMES DURFEE / ALBERT RICHIE** 

Subject: **NORTH TAHOE PUBLIC UTILITY DISTRICT MAINTENANCE SERVICE AGREEMENT**

ACTION REQUESTED/RECOMMENDATION: Approve a Maintenance Services Agreement with the North Tahoe Public Utility District in the amount of \$70,783 for park maintenance services in the North Tahoe area and authorize the Chairman to execute the Agreement.

BACKGROUND: Placer County owns several beaches and other facilities within the boundaries of the North Tahoe Public Utility District (NTPUD), including Secline, Moondunes,, and Speedboat / Bucks Beaches; and the Griff Creek Erosion Control Area and the Kings Beach Library. Historically, Facility Services has contracted with the NTPUD for the maintenance of these beaches and facilities, and for street lighting in areas surrounding these and other public facilities.

Services provided by the District include trash pickup, custodial service, safety inspections, signage, pruning, irrigation, the purchase of supplies and materials needed, and associated utility costs. Staff negotiated and developed the Maintenance Service Agreement with the District for Fiscal Year 2006-2007 in the amount of \$70,783, or 3.6% over the 2005-2006 Fiscal Year. In Fiscal Year 2007-2008 the amount of the Agreement will be adjusted by a cost-of-living amount.

ENVIRONMENTAL CLEARANCE: The Maintenance Service Agreement is categorically exempt from CEQA, pursuant to Title 14, California Code of Regulations, Section 15301, which allows for the operation, repair, maintenance or minor alterations of existing facilities.

FISCAL IMPACT: As in past years, the source of funding for the maintenance services will be the Transient Occupancy Tax (TOT) Fund, and funding is included within the FY 2006-2007 Budget. If TOT funding is not available for FY 2007-2008, the Agreement will terminate and the District will not be obligated to perform the maintenance services. Therefore, this agreement will have no net affect on the County's General Fund.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE - MAINTENANCE AGREEMENT

JD/AR/JR:dh

cc: COUNTY EXECUTIVE OFFICE

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