

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

To: **BOARD OF SUPERVISORS**

Date: **JANUARY 8, 2008**

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

Subject: **USE AGREEMENT WITH AUBURN RECREATION DISTRICT FOR  
THE PLACER HILLS PARK SWIMMING POOL**

**ACTION REQUESTED / RECOMMENDATION:** Approve a Use Agreement with the Auburn Recreation District (ARD) authorizing the use of Park Dedication Fees from Recreation Area #5, Meadow Vista/Auburn Area in the amount of \$75,000 for the Placer Hills Park Swimming Pool.

**BACKGROUND:** The ARD is requesting County Park Dedication Fees to rehabilitate the swimming pool at Placer Hills Park in Meadow Vista. Placer Hills Park swimming pool was constructed in 1956. This project would repair the skimmer, deck, electrical system and the surface of the pool.

The direct cost for the rehabilitation work is \$135,000. In addition to utilizing County Park Dedication Fees, the Meadow Vista Community has committed to raising \$60,000. ARD will provide project oversight and management estimated at \$7,000. ARD will also pay for annual maintenance and utilities costs which last year totaled \$10,264.

On September 6, 2007, ARD presented this request to the Meadow Vista Municipal Advisory Council (MAC). The Meadow Vista MAC failed to convene a quorum; however, the MAC members in attendance were supportive of the proposed rehabilitation of the swimming pool at Placer Hills Park. On September 28, 2007, the Placer County Parks Commission recommended approval of this request. A copy of the Use Agreement is available for review at the Clerk of the Board's Office.

**ENVIRONMENTAL CLEARANCE:** This project is categorically exempt from the California Environmental Quality Act pursuant to Section 15301, Existing Facilities, which provides for the repair or minor alteration of existing public structures or facilities involving negligible or no expansion of use.

**FISCAL IMPACT:** The available fund balance of Park Dedication Fees in Recreation Area #5, Meadow Vista/Auburn Area, is \$393,347. There are two additional requests from ARD on your Board's agenda today from this same funding source. The three requests together total \$209,340. Therefore, there is sufficient funding available for this request and approval of this request will have no effect upon the County General Fund.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S: USE AGREEMENT - ARD

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CC: COUNTY EXECUTIVE OFFICE

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