

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: March 25, 2008

FROM:  KEN GREHM / PETER KRAATZ

SUBJECT: **INTERAGENCY SERVICES AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND THE REDEVELOPMENT AGENCY**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution approving an agreement between the Department of Public Works (DPW) and the Redevelopment Agency (Agency) for the development of a Storm Water Management Manual (SWMM) model in the amount of \$49,484 to facilitate water quality design efforts for Kings Beach watershed improvement projects, and authorize the Director of Public Works or designee to execute the agreement and all related documents.

BACKGROUND / SUMMARY

The Department of Public Works is in the process of completing the environmental studies and preliminary design for the Kings Beach Watershed Improvement Project (WIP). This project, which is within the Kings Beach redevelopment project area, proposes to build water quality improvements such as curb and gutter, detention basins and state-of-the-art treatment facilities, and revegetation of disturbed areas to improve the quality of storm water runoff in the Kings Beach community.

As part of the preliminary design, DPW has retained the services of Entrix, Inc., an environmental consultant, to perform an analysis of the conceptual design plans for the project. To advance the water quality design, DPW has asked the consultant to scope development of a model to reflect the hydrology and sediment loading within the project area.

The Agency would like to utilize the SWMM model developed by Entrix, Inc., and apply it to future water quality improvement projects. Specifically, the Agency would use the model to determine the anticipated sediment load reductions that can be achieved with the implementation of proposed water quality improvement projects in concert with the Community Enhancement Program (CEP) projects that are being considered by the Tahoe Regional Planning Agency as projects that provide environmental enhancements beyond what is normally required by a development project in the Tahoe Basin.

The Agency is willing and able to reimburse DPW for the cost of development of the SWMM model. The DPW seeks the Board of Supervisors' approval to enter into an interagency services agreement with the Agency in the amount of \$49,484 for the development of a SWMM model (see attached agreement).

The DPW has adopted a strategy of entering into agreements with the Agency for assistance with pre-design, design, construction, and maintenance of various projects undertaken by the Agency. This agreement allows for transfer of Agency funds to DPW for the development of the SWMM model.

Approval of this item is the first step in the detailed assessment of the anticipated sediment load reduction of future water quality improvement projects in the Kings Beach redevelopment project area. Such an assessment is critical for designing storm water drainage and treatment facilities that will meet the multi-agency water quality project goal of significantly reducing pollutant loading from the urban area of Kings Beach.

ENVIRONMENTAL

The subject agreement is exempt from environmental review under CEQA per Guidelines Section 15378.

FISCAL IMPACT

The total cost of this effort is estimated to be \$49,484. The Agency has sufficient available North Lake Tahoe tax increment funds in the Fiscal Year 2007-08 Budget to pay for this effort. There will be no impact to the County General Fund.

Attachment:
Resolution

A copy of Agreement is on file for review with the Clerk of the Board of Supervisors.

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

In the matter of: A RESOLUTION APPROVING AN INTERAGENCY SERVICES AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND THE REDEVELOPMENT AGENCY FOR THE DEVELOPMENT OF A STORM WATER MANAGEMENT MANUAL MODEL AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL RELATED 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.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

WHEREAS, the Placer County Redevelopment Agency (Agency) has adopted the North Lake Tahoe Redevelopment Project Area (Project Area), the North Lake Tahoe Redevelopment Plan, and the Implementation Plan for the North Lake Tahoe Redevelopment Project Area (Project Area and Plans); and

WHEREAS, the Agency is responsible for administering the Project Area and Plans to effectuate redevelopment efforts within the Project Area; and

WHEREAS, the Agency has committed to contribute \$10 million in funding to the Placer County Department of Public Works (DPW) towards the implementation of the Kings Beach Commercial Improvement Project (CCIP); and

WHEREAS, DPW has retained the services of environmental consultant Entrix, Inc., (Consultant) to develop a Storm Water Management Manual (SWMM) for the CCIP to model the hydrology and sediment loading within the Project Area of the CCIP; and

Resolution No. _____

Interagency Services Agreement between the Department of
Public Works and the Redevelopment Agency

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WHEREAS, the Agency proposes to use the SWMM model developed by Consultant to determine the anticipated sediment load reduction of future proposed water quality improvements in the project area; and

WHEREAS, the Agency would like to reimburse DPW for the cost of developing the SWMM model in the amount of \$49,484;

WHEREAS, sufficient funds are available to pay for this project using North Lake Tahoe tax increment funds; and

WHEREAS, this project is exempt from environmental review under CEQA per Guidelines Section 15378.

NOW, THEREFORE, BE IT RESOLVED by the Agency Board that the Interagency Services Agreement with the Department of Public Works for the development of the SWMM model is approved and the Director of Public Works or designee is authorized to execute the agreement and all related documents in the amount of \$49,484.