

# MEMORANDUM

## DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: July 8, 2014

FROM: KEN GREHM/<sup>lc</sup>PETER KRAATZ

SUBJECT: STATE OF CALIFORNIA GRANT AGREEMENT -- PROPOSITION 84 FUNDING

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### ACTION REQUESTED / RECOMMENDATION

1. Adopt a Resolution authorizing the Director of Public Works, with County Counsel and Risk Management review and approval, to enter into an agreement with the State of California for Proposition 84 funding in the amount of \$1,715,532 for water quality improvements specific to the Kings Beach Water Quality Improvement Project - Lower Chipmunk Outfall.
2. Authorize the Director of Public Works to execute the agreement and any amendments thereto. There is no net County cost.

### BACKGROUND / SUMMARY

The Kings Beach Water Quality Improvement Project - Lower Chipmunk Outfall is located in the unincorporated community of Kings Beach along the north shore of Lake Tahoe. The proposed project will improve existing roadside drainage facilities and provide treatment for storm water runoff within the project limits. Proposed improvements include revegetating the existing roadway shoulders, installation of asphalt dikes, trench drains and culverts to convey storm water runoff, and installation of sediment removal/infiltration structures to provide treatment of storm water runoff.

The project was successful in competing for the Proposition 84 grant funding. Proposition 84 (The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) authorizes general obligation bonds to fund safe drinking water, water quality and supply, flood control, waterway and natural resource protection, water pollution and contamination control, state and local park improvements, public access to natural resources, and water conservation efforts.

The project is identified in the Tahoe Regional Planning Agency (TRPA) Environmental Improvement Program (EIP) as Project EIP No. 10600.

### ENVIRONMENTAL

The County has prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance. The MND 2008082034 was approved by the Board of Supervisors on December 9, 2008.

### FISCAL IMPACT

The County will enter into the grant agreement for \$1,715,532 with the State of California. The total project cost estimated at just over \$2,100,000, which includes final design, construction and construction management of the project. The balance of project cost is funded through additional grants from the United States Forest Service, State of California, Tahoe Regional Planning Agency and the Department's Road Fund. Funding for the construction of this project is included in the Department's FY 2014-15 Budget and future year budgets as necessary.

Attachments: Resolution; Location Map

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

In the matter of: A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR PROPOSITION 84 FUNDING; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THIS AGREEMENT AND ANY AMENDMENTS THERETO.

Resol. No. \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer

at a regular meeting held on \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

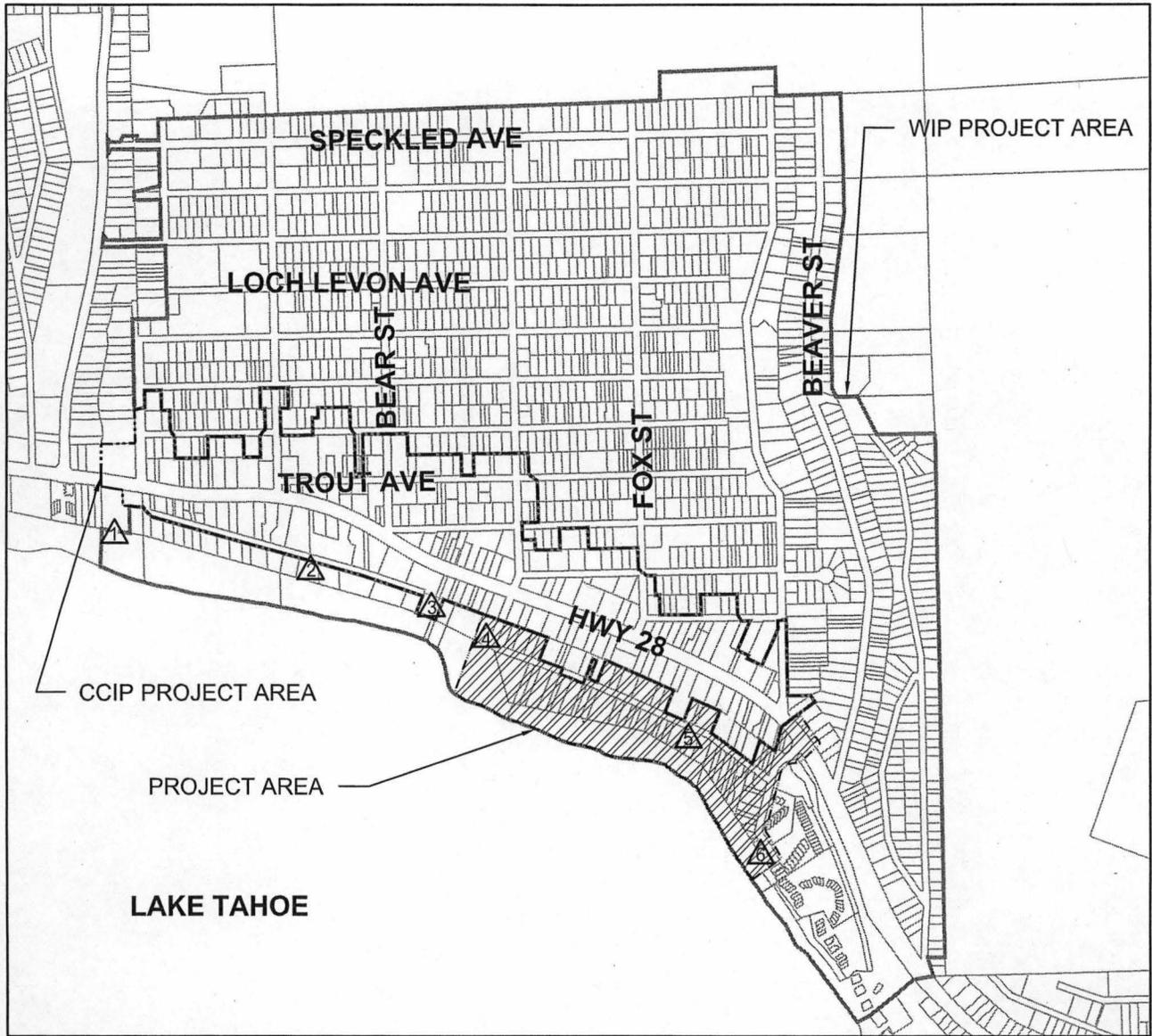
Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

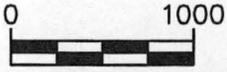
Attest:  
Clerk of said Board

\_\_\_\_\_  
\_\_\_\_\_  
BE IT FURTHER RESOLVED AND ORDERED by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Director of Public Works, with County Counsel and Risk Management review and approval, to enter into an agreement with the State of California for Proposition 84 funding in the amount of \$1,715,532 for water quality improvements specific to the Kings Beach Water Quality Improvement Project - Lower Chipmunk Outfall, with no net County cost; and authorizes the Director of Public Works to execute this agreement and any amendments thereto.

# KINGS BEACH PLACER COUNTY, CA



LEGEND	
	LOWER CHIPMUNK AND OUTFALL
	OUTFALL LOCATIONS

  
  
 SCALE: 1" = 1000'



PLACER COUNTY  
DEPARTMENT OF PUBLIC WORKS

LOWER CHIPMUNK AND OUTFALL WATER  
QUALITY IMPROVEMENT PROJECT  
PROJECT MAP

FIGURE

1

DATE: 6-2014

PROJECT NO.: 3128705

BY: SMB

