SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 11/15/06

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Agenda Date: 11/21/06

INVENUM: 58488

Resolution(s): [1] 378-2006
[2] 379-2006

Ordinance(s):

Contract(s):

Continue Date(s): [1] 1/9/07

Index: --Letter of Public Works Department

Item: 34. ADOPTED RESOLUTION NO. 378-2006 authorizing the Department of Public Works to enter into an agreement with the State Water Resources Control Board for Proposition 40 Urban Stormwater Program grant funds for reducing non-point sediment and pesticide pollution in County road maintenance operations; adopted RESOLUTION NO. 379-2006 accepting and appropriating unanticipated revenue in the amount of $629,756; authorized the Director of Public Works to sign the agreement; directed Public Works to return on or before January 9, 2007 to request approval to initiate process to retain a consultant; and approved related action, as recommended by the Director of Public Works

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: 11/21/06
COUNTY OF SANTA CRUZ
SUSANA A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY _____ DEPUTY

AGENDA: NOVEMBER 21,2006

November 15,2006

SANTA CRUZ COUNTY BOARD OF SUPERVISORS
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: PROPOSITION 40 URBAN STORMWATER PROGRAM GRANT

Members of the Board:

Public Works is pleased to report to your Board that the State Water Resources Control Board (SWRCB) has awarded the County a $629,756 grant from its Proposition 40 Urban Stormwater Program (USWP) for reducing non-point sediment (NPS) and pesticide pollution in County road maintenance operations. Your Board authorized Public Works to submit for this grant at your May 23, 2006, Board meeting. The grant will allow us to develop an Integrated Vegetation Management program to reduce sediment, nutrient and pesticide NPS pollution to impaired waters in Santa Cruz County.

The grant will specifically allow us to develop a vegetation management plan along some 60 miles of county roadway that lie within 150 feet of riparian areas. Pursuant to the terms of our grant, the department will return on or before January 9,2007, to request your Board's approval to initiate the request for proposal process to retain a consultant to develop an Integrated Vegetation Management program. As this project was not anticipated during the 2006/07 budget approval, resolutions authorizing Public Works to enter into an agreement with the SWRCB and accept the unanticipated grant revenue are attached for your Board's approval.

It is therefore recommended that the Board of Supervisors take the following action:

1. Adopt the attached resolution authorizing the Department of Public Works to enter into an agreement with the SWRCB for Proposition 40 Urban Stormwater Program grant funds for reducing NPS sediment and pesticide pollution in County road maintenance operations and authorizing the Director of Public Works to sign the agreement.

2. Adopt the attached resolution accepting and appropriating unanticipated revenue in the amount of $629,756 from the SWRCB for implementation of an Integrated Vegetation Management program.

3. Direct Public Works to return on or before January 9, 2007, to request your Board's approval to initiate the request for proposal process to retain a consultant to develop an Integrated Vegetation Management program.

Yours truly,

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THOMAS L. BOLICH
Director of Public Works

TLB:CS:bbs

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

Copy to: Public Works Department

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0169

RESOLUTION NO. 378-2006

On the motion of Supervisor Wormhoudt
duly seconded by Supervisor Pirie
the following resolution is adopted:

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR PROPOSITION 40 URBAN STORMWATER PROGRAM GRANT FUNDS FOR REDUCING NPS SEDIMENT AND PESTICIDE POLLUTION IN COUNTY ROAD MAINTENANCE OPERATIONS AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN THE AGREEMENT

WHEREAS, the County of Santa Cruz was awarded a grant in the amount of $629,756 from the State of California Proposition 40 Urban Stormwater Program for reducing non-point source (NPS) sediment and pesticide pollution in County road maintenance operations.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that the County of Santa Cruz Board of Supervisors authorizes the Department of Public Works to enter into an agreement with the State Water Resources Control Board for Proposition 40 Urban Stormwater Program grant funds for reducing NPS sediment and pesticide pollution in County road maintenance operations.

BE IT FURTHER RESOLVED that the Director of Public Works, his designee, or the Department of Public Works as agent of the County is hereby authorized to execute and submit all documents, including, but not limited to agreements, amendments, payment requests, etc.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 21st day of November, 2006, by the following vote:

AYES: SUPERVISORS Beautz, Pirie, Wormhoudt, Campos and Stone

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

MARK W. STONE
Chairperson of said Board

ATTEST: GAIL T. BORKOWSKI
Clerk of said Board

Approved as to form:
11-9-06
Office of County Counsel

Distribution: County Counsel
Public Works

prop40mh

STATE OF CALIFORNIA
COUNTY OF SANTA CRUZ
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____, 20__
SUSAN A. MAURIELLO, County Administrative Officer
By _____, Deputy

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 379-2006

On the motion of Supervisor Wormhoudt
duly seconded by Supervisor Pirie
the following resolution is adopted:

RESOLUTION ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz, is a recipient of funds from the Sate Water Resources Control Board for reducing non-point source (NPS) sediment and pesticide pollution in County road maintenance operations; and

WHEREAS, the County will receive funds in the amount of $629,756, which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Sections 29130 (c) /29064 (b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of $629,756 into the Public Works Department:

T/C	INDEXNO.	REVENUE SUBOBJECT NUMBER	ACCOUNT NAME	AMOUNT
001	621100	0894	State-0ther revenue	$629,756

and that such funds be and are hereby appropriated as fo110ws:

T/C	INDEXNO.	EXPENDITURE SUBOBJECT	WA	ACCOUNT NAME	AMOUNT
021	621100	3590	40076	DPW Services	$629,756

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DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By Thomas Bolich
Department Head

Date 11-9-06

AUD60.DOC/prop40mh
(Rev 12/97)

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0171

COUNTY ADMINISTRATIVE OFFICER /—/Recommended to Board

/__/Not Recommended to Board

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 21st day of November, 2006, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS Beautz, Pirie, Wormhoudt, Campos and Stone

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

MARK W. STONE
Chairperson of the Board

GAIL T. BORKOWSKI
ATTEST:_____
Clerk of the Board

APPROVED AS TO FORM:

11.9.06
Office of County Counsel

APPROVED
AS TO ACCOUNTING DETAIL:

Auditor-Controller

Distribution: Auditor-Controller
Public Works Department

STATE OF CALIFORNIA, ss.

Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20__

SUSAN A. MAURIELLO, County Administrative Officer

By _____ Deputy

AUD60.DOC/prop40mh
(12/97)

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