

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Parks and Recreation

BOARD AGENDA # *B-9

Urgent

Routine

AGENDA DATE July 27, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approve the Fox Grove Fishing Access Project and Expenditure in the Amount of \$228,276 pursuant to the Roberti-Z'berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002

STAFF RECOMMENDATIONS:

1. Approve the Fox Grove Fishing Access Project and expenditure in the amount of \$228,276 pursuant to the Roberti-Z'berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002.
2. Direct the Stanislaus County Auditor-Controller to create a new fund, increase appropriations and estimated revenue in the amount of \$228,276, and make necessary budget adjustments per the financial transaction sheet.

FISCAL IMPACT:

The anticipated cost of the proposed project will not exceed \$228,276 and is fully funded by the California Natural Resources Agency, Department of Parks and Recreation pursuant to the Roberti-Z'berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002. The original allocation to Stanislaus County for the Roberti-Z'berg-Harris Block Grant Program was \$733,635, of which \$404,768 remains available to this and one additional project. No matching funds are required.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2010-484

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approve the Fox Grove Fishing Access Project and Expenditure in the Amount of \$228,276 pursuant to the Roberti-Z'berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002

FISCAL IMPACT (CONTINUED):

Project costs include:

\$25,000 - Construction
\$154,665 - Materials and supplies
\$26,830 - Contingencies
\$17,887 - Administration
\$800 - Installation
\$3,094 - Freight

DISCUSSION:

On November 4, 2003, the Board of Supervisors approved a resolution authorizing the Director of the Department of Parks and Recreation to apply for the Roberti-Z'berg-Harris (RZH) Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 in the amount of \$733,635 and directed her to return to the Board of Supervisors for specific projects to be funded by the grant program.

On November of 2004, an amendment was made by the State of California to decrease this grant fund amount by \$21,000, resulting in a new contract amount of \$712,635. The Department returned to the Board of Supervisors in May and December of 2005 and received authorization to spend a total of \$307,867 on two existing projects that required additional funding for improvements to Riverdale Park and Fishing Access and Empire Neighborhood Park.

At this time, the Department would like to propose the use of RZH grant funding not to exceed \$228,276 for an additional project within the Fox Grove Fishing Access Area (FGFA). FGFA includes 64-acres of parkland located on the Tuolumne River off of Geer Road (Attachment A). FGFA is owned by the State of California and maintained and operated by Stanislaus County under a current agreement which extends through March 1, 2020. It is the largest and most developed river access area maintained and operated by the Department consisting of an existing boat ramp, parking areas, restrooms, and picnic areas.

The requested funds of \$228,276 will provide the following improvements to the Fox Grove Fishing Access Area; removing and replacing an antiquated restroom facility, adding additional picnic tables and concrete pads for the tables, sealing and striping the parking lot, purchasing additional park signage, installing security gates, and adding additional trash cans and barbecues.

The remaining \$176,492 in RZH grant funds has been earmarked for the addition of vaulted restrooms in Woodward Reservoir Regional Park. The Department will return to the Board in the near future for approval of this project.

Approve the Fox Grove Fishing Access Project and Expenditure in the Amount of \$228,276 pursuant to the Roberti-Z'berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002

POLICY ISSUE:

The Board of Supervisors should determine if approving the Fox Grove Fishing Access project and expenditure in the amount of \$228,276 of the Roberti-Z'berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 is consistent with its priorities of a well-planned infrastructure system, a strong local economy, and efficient delivery of public services.

STAFFING IMPACTS:

There are no staffing impacts associated with this item as work related to this project can be accomplished using existing staff.

CONTACT PERSON:

Sonya K. Harrigfeld, Director of Parks and Recreation

Telephone: 209-525-6770

Fox Grove Fishing Access Area

