



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(k)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** January 25, 2016
FROM: Department of Transportation **MEETING DATE:** February 9, 2016

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell **PHONE:** 463-4363 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150118 (in the amount of \$500) with and Accepting the Grant Deed Conveying Real Property from Alfonso Fregoso, Jr., for the Acquisition of Rights of Way Needed for Construction of the Baechtel Creek Bridge Replacement Project on Muir Mill Road, CR 301C, M.P. 2.07 (Willits Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** Rights of way are needed for the above-referenced project for the removal and replacement of the existing bridge over Baechtel Creek and to realign the approaches on Muir Mill Road. Alfonso Fregoso, Jr. owns the property that the County needs to acquire and has signed DOT Agreement No. 150118, and Grant Deed in accordance with the terms set forth in said agreement, whereby he agrees to convey to County the said rights of way needed. DOT is now requesting Board approval of DOT Agreement No. 150118 and accept the Grant Deed for the conveyance of real property to the County from Alfonso Fregoso, Jr.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A.

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
The Federal Highway Bridge Program (HBP) and Toll Credits	\$500.00	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution approving DOT Agreement No. 150118 (in the amount of \$500) with and accepting the Grant Deed conveying real property from Alfonso Fregoso, Jr., for the acquisition of rights of way needed for construction of the Baechtel Creek Bridge Replacement Project on Muir Mill Road, CR 301C, M.P. 2.07 (Willits area); and authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone approval of DOT Agreement No. 150118.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy Chief Executive Officer **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____