



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(1)

- 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. 160003 (in the amount of \$3,300) with and Accepting the Easement Deed Conveying Real Property from Roger C. Wear and Arlene F. Wear, Trustees, 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, CR 301C at M.P. 2.07. Roger C. Wear and Arlene F. Wear, trustees, own the property that the County needs to acquire and have signed DOT Agreement No. 160003, and Easement Deed in accordance with the terms set forth in said agreement, whereby they agree to convey to County the said rights of way needed. The Department of Transportation is now requesting the Board approve DOT Agreement No. 160003 and accept the Easement Deed for the conveyance of real property to the County from Roger C. Wear and Arlene F. Wear, trustees.

■ **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	\$3,300.00	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. 160003 (in the amount of \$3,300) with and accepting the Easement Deed conveying real property from Roger C. Wear and Arlene F. Wear, trustees, 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. 160003.

■ **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 _____