



Legislation Details (With Text)

File #: 19-598 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 6/11/2019 **In control:** BOARD OF SUPERVISORS
On agenda: 6/25/2019 **Final action:**
Title: Approve Amendment Two to Agreement between the County of Lake and Helix Environmental, Inc (formerly Foothill Associates) for Proposition 68 Statewide Park Development and Community Revitalization Program Support Services in the amount of \$57,125 and authorize the Chair to sign
Sponsors: Public Services
Indexes:
Code sections:
Attachments: 1. Amendment Two & Exhibit D

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Supervisors
FROM: Lars Ewing, Public Services Director
DATE: June 25, 2019

SUBJECT: Approve Amendment Two to Agreement between the County of Lake and Helix Environmental, Inc. (formerly Foothill Associates) for Proposition 68 Statewide Park Development and Community Revitalization Program Support Services in the amount of \$57,125 and authorize the Chair to sign

EXECUTIVE SUMMARY: The Public Services Department is applying for three separate grants through the California Department of Parks and Recreation, Proposition 68 Statewide Park Development and Community Revitalization Program. The intent of the program is to create new parks, or develop new recreation opportunities in existing parks, located in critically underserved communities.

Earlier this year the County entered into an agreement with Helix Environmental, Inc. (formerly Foothill Associates) to assist staff with the public outreach campaign and the preparation of conceptual park improvement designs for Middletown Trailside Park, Kelseyville Community Park, and Hammond Park in Nice. The concepts have progressed to the point that the necessary environmental review can be performed in accordance with the California Environmental Quality Act (CEQA). After consultation with the Community Development Department, additional studies are necessary to complete the CEQA Initial Study and anticipated Mitigated Negative Declaration for the

proposed improvements at Middletown Trailside Park. The studies include a Cultural Resources Assessment, Biological Resources Assessment, and a Wetland Delineation. Amendment Two allows for the completion of these studies.

FISCAL IMPACT: ___ None X Budgeted ___ Non-Budgeted
Estimated Cost: \$57,125
Amount Budgeted: \$57,125
Additional Requested: N/A
Annual Cost (if planned for future years): N/A

FISCAL IMPACT (Narrative): If the County is awarded the grant for Middletown Trailside Park the costs are anticipated to be fully reimbursable. If the County does not receive the grant, having CEQA completed will be a benefit for subsequent rounds of similar grant funding for future improvements to Middletown Trailside Park. Funding is available in the current FY18/19 budget through a combination of operations budget as well as funds collected through Quimby park improvement fees.

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION: Approve Amendment Two to Agreement between the County of Lake and Helix Environmental, Inc. (formerly Foothill Associates) for Proposition 68 Statewide Park Development and Community Revitalization Program Support Services in the amount of \$57,125 and authorize the Chair to sign.