

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

DEPT: Public Works amb

BOARD AGENDA # *B-3

Urgent Routine

AGENDA DATE August 11, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Authorize the Auditor-Controller to Establish Interest-Bearing Funds for the Public Works-Lake Road Mitigation and Public Works-Gaffery Road Mitigation

STAFF RECOMMENDATIONS:

Authorize the Auditor-Controller to establish interest-bearing funds for the Public Works-Lake Road Mitigation and Public Works-Gaffery Road Mitigation.

FISCAL IMPACT:

Funds collected for road mitigation as the result of use permit conditions of approval will be deposited in the respective interest bearing account. These funds, as available, will be used to perform maintenance and resurfacing of the roads in the immediate project areas, alleviating the use of general road funds. It is estimated that each of these projects will provide approximately \$25,000 of mitigation funds annually.

BOARD ACTION AS FOLLOWS:

No. 2009-532

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Authorize the Auditor-Controller to Establish Interest-Bearing Funds for the Public Works-Lake Road Mitigation and Public Works-Gaffery Road Mitigation

DISCUSSION:

Conditions of approval for Sun Dry Products (Rezone application 2007-04) and Grover Landscaping (Use permit 2006-37), located on Gaffery Road north of the Westley area, and Delaney Aggregates (Use Permit 2008-03), located on Lake Road in the La Grange area, required the payment of a fee of \$.055 per ton of material entering or leaving their respective properties to offset the traffic impacts to County roads.

The requested action will ensure that funds required by the adopted conditions of approval for mitigation of road impacts are set aside and available for transportation improvements within the designated areas. The action also ensures that the related interest will accrue to the fund, to be used for the same purpose.

POLICY ISSUES:

The Board should consider if the recommended actions are consistent with its priorities of providing a safe community, a healthy community and a well-planned infrastructure system.

STAFFING IMPACT:

The collection and depositing of fees into the appropriate accounts will be the responsibility of existing Public Works staff.

DH:lc
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