



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
  
PETE VANDER POEL  
District Two  
  
PHILLIP A. COX  
District Three  
  
J. STEVEN WORTHLEY  
District Four  
  
MIKE ENNIS  
District Five

**AGENDA DATE:** September 30, 2014

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010				

**SUBJECT:** Program Supplement Agreement N080 with the State of California

**REQUEST(S):**

That the Board of Supervisors:

1. Approve Program Supplement No. N080 in the amount of \$280,000 with the California Department of Transportation for environmental mitigation for the Mountain Road 319 South Fork Kaweah River Bridge Project; and
2. Authorize the Chairman of the Board Supervisors to sign Program Supplement No. N080 on behalf of Tulare County.

**SUMMARY:**

On June 20, 2014, Tulare County received federal authorization to proceed (E-76) with the construction phase of this project, which includes on-site and off-site re-vegetation restoration as mitigation for permanent impacts (i.e. removal) to trees and shrubs resulting from the Mountain Road 319 South Fork Kaweah River Bridge construction project.

With the bridge construction project now complete, the on-site re-vegetation restoration project is scheduled to commence in December of 2014, and will consist of the planting and establishment of native trees and shrubs to compensate for those removed during construction of the bridge project. The on-site re-vegetation restoration project will require an establishment period of approximately 5 years. Due to the number of plantings required, and the limited availability of on-site space, off-site mitigation is also required for this project. The off-site mitigation has been identified to be established at an approximate 3/4 acre conservation area located in the Kaweah Oaks Preserve in Tulare County. The County will enter into an



**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF PROGRAM )  
SUPPLEMENT AGREEMENT N080 ) Resolution No. \_\_\_\_\_  
WITH THE STATE OF CALIFORNIA ) Agreement No. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 30, 2014, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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2. Authorized the Chairman of the Board Supervisors to sign Program Supplement No. N080 on behalf of Tulare County.