



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
CONNIE CONWAY
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: January 15, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						
CONTACT PERSON: Celeste Perez PHONE: 559-733-6291						

SUBJECT: Proposition 40 Per Capita Grant Program Park Improvement Projects

REQUEST(S):

That the Board of Supervisors:

1. Approve the Proposition 40 Per Capita Grant Project for the renovations and upgrades of the Irrigation Systems at Mooney Grove Park;
2. Approve the Proposition 40 Per Capita Grant Project for the renovations of the restroom facilities at Alpaugh Park, Balch Park, Bartlett Park, Cutler Park, Elk Bayou Park, Mooney Grove Park, Pixley Park, and Woodville Park;
3. Approve the Proposition 40 Per Capita Grant Project for the construction of a new Skate Board Facility at Ledbetter Park;
4. Authorize Auditor to make the necessary budget adjustments as per attached AUD308 form;
5. Approve an exemption pursuant to Section 15301 of the California Environmental Quality Act (CEQA) on the basis that the restroom renovation is the replacement of an existing system, and involves negligible or no expansion of an existing use;
6. Approve an exemption pursuant to Section 15303 of the California Environmental Quality Act (CEQA) on the basis that the skate board facility is new construction of limited small new facilities; and
7. Authorize the Chairman to sign the Project Application and the California State Parks' California Environmental Quality Act Compliance Certification Forms.

SUBJECT: Proposition 40 Per Capita Grant Program Park Improvement Projects
DATE: January 15, 2008

SUMMARY:

RMA was awarded a Proposition 40 Per Capita Grant in the amount of \$1,200,000. The application for this grant was authorized by the Board in Resolution 2005-0143. RMA is recommending the grant be utilized in the following ways:

- Completion of the Mooney Grove Park Irrigation Improvements Project as approved in Resolution No. 2007-0550 by the Board on August 21, 2007;
- Renovation of the restroom facilities at Alpaugh Park, Balch Park, Bartlett Park, Cutler Park, Elk Bayou Park, Mooney Grove Park, Pixley Park, and Woodville Park;
- Construction of a new Skate Board Facility at Ledbetter Park.

In the Mooney Grove Park Irrigation Improvements Project as approved in Resolution No. 2007-0550 by the Board on August 21, 2007 the additional funds needed to complete the project were to utilize Proposition 40 Per Capita funds. Attached is the AUD308 budget adjustment needed to facilitate the project.

The restroom facilities in most of the County Parks are in need of major renovation. This renovation will assist in providing the best experience possible for the public patronizing the County's Parks.

The Community for Youth Foundation has requested that the County replace the Basketball Courts that were removed when the new Sheriff's Substation was built, with a Skate Board Facility. They have raised \$10,000 in local donations, and have a grant application pending with the Stewardship Counsel in the amount of \$50,000. The replacement of the basketball courts was estimated at \$40,000. Staff recommends that \$40,000 of the Proposition 40 Per Capita Funds be utilized to build the base needed for this project.

Risk Management has researched on skate board facilities and concluded: no unusual insurance exposure or risk is identified with skateboard parks. The presence of a skateboard park will not impact County liability insurance rates.

The Restroom Renovation Project is exempt from State CEQA Guidelines pursuant to section 15301 on the basis that the renovation is the replacement of an existing system, and involves negligible or no expansion of an existing use.

The Skate Board Facility is exempt from State CEQA Guidelines pursuant to Section 15303 on the basis that it is new construction of limited small new facilities.

SUBJECT: Proposition 40 Per Capita Grant Program Park Improvement Projects
DATE: January 15, 2008

FISCAL IMPACT/FINANCING:

Mooney Grove Irrigation	\$ 418,525
Restroom Renovation	741,475
Skate Board Facility	<u>40,000</u>
Total	\$ 1,200,000

Funding for these expenditures is provided by grant from the State of California budgeted in the account number 001-230-1170-5192 in the amount of \$1,200,000.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Park Improvement Projects link well with Strategic Initiatives 2 and 3 by providing a comprehensive irrigation system, renovated restroom facilities, and a Skate Board Facility that will upgrade and improve existing recreational and tourism opportunities protect valuable cultural and historical resources.

ALTERNATIVES:

Your Board recommend other Park improvement projects.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Purchasing issue the Request for Bid for the projects.

ADMINISTRATIVE SIGN-OFF:

 Henry Hash
Hal Cypert
Assistant Director Support Services

Henry Hash
Henry Hash
Director

cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)

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

IN THE MATTER OF PROPOSITION 40)
PER CAPITA GRANT PROGRAM) RESOLUTION NO. _____
PARK IMPROVEMENT PROJECTS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JANUARY 15, 2008, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

* * * * *

1. Approved the Proposition 40 Per Capita Grant Project for the renovations and upgrades of the Irrigation Systems at Mooney Grove Park;
2. Approved the Proposition 40 Per Capita Grant Project for the renovations of the restroom facilities at Alpaugh Park, Balch Park, Bartlett Park, Cutler Park, Elk Bayou Park Mooney Grove Park, Pixley Park, and Woodville Park;
3. Approved the Proposition 40 Per Capita Grant Project for the construction of a new Skate Board Facility at Ledbetter Park;
4. Authorized Auditor to make the necessary budget adjustments as per attached AUD308 form;

5. Approved an exemption pursuant to Section 15301 of the California Environmental Quality Act (CEQA) on the basis that the restroom renovation is the replacement of an existing system, and involves negligible or no expansion of an existing use;
6. Approved an exemption pursuant to Section 15303 of the California Environmental Quality Act (CEQA) on the basis that the skate board facility is new construction of limited small new facilities; and
7. Authorized the Chairman to sign the Project Application and California State Parks' California Environmental Quality Act Compliance Certification Forms.

Notice of Exemption

Form D

To: Office of Planning and Research
PO Box 3044, 1400 Tenth Street, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) Resource Mgt Agency
5961 S. Mooney Blvd.

County Clerk
County of Tulare

Visalia, CA 93277
(Address)

Project Title: Ledbetter Skate Board Facility

Project Location - Specific:

Ledbetter Park

Project Location - City: Cutler

Project Location - County: Tulare

Description of Project:

Building a skate board facility.

Name of Public Agency Approving Project: County of Tulare

Name of Person or Agency Carrying Out Project: The Community for Youth Foundation

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
 Declared Emergency (Sec. 21080(b)(3); 15269(a));
 Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
 Categorical Exemption. State type and section number: Class 3 - Section Number 15303
 Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The project is exempt to Section 15303 of the California Environmental Quality Act (CEQA) on the basis that it is new construction of limited small new facilities.

Lead Agency

Contact Person: Cynthia Echevarria Area Code/Telephone/Extension: (559) 733-6291

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: [Handwritten Signature] Date: 1/2/08 Title: Environmental Coordinator

Signed by Lead Agency

Date received for filing at OPR: _____

Signed by Applicant

January 2004

Notice of Exemption

Form D

To: Office of Planning and Research
PO Box 3044, 1400 Tenth Street, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) Resource Mgt Agency
5961 S. Mooney Blvd.

County Clerk
County of Tulare

Visalia, CA 93277
(Address)

Project Title: Park Restroom Renovation

Project Location - Specific:

Alpaugh Park, Balch Park, Bartlett Park, Cutler Park, Elk Bayou Park, Mooney Grove Park, Pixley Park, and Woodville Park

Project Location - City: Various

Project Location - County: Tulare

Description of Project:

Renovation of the restroom facilities in various County Parks.

Name of Public Agency Approving Project: County of Tulare

Name of Person or Agency Carrying Out Project: Resource Management Agency

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Section Number 15301
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

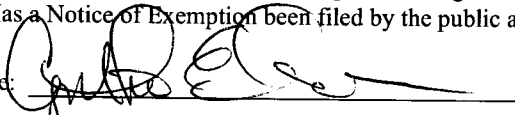
The project is exempt to Section 15301 of the California Environmental Quality Act (CEQA) on the basis that it is the replacement of an existing system, and involves negligible or no expansion of an existing use.

Lead Agency

Contact Person: Cynthia Echevarria Area Code/Telephone/Extension: (559) 733-6291

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature:  Date: 1/2/08 Title: environmental coordinator

- Signed by Lead Agency
 - Signed by Applicant
- Date received for filing at OPR: _____

State of California – The Resources Agency
DEPARTMENT OF PARKS AND RECREATION

**PROJECT APPLICATION
2002 Resources Bond Act**

PER CAPITA GRANT PROGRAM

(Each Project must have its own Application)

PROJECT NAME Mooney Grove Park Irrigation Improvements Project		Project Grant Amount	\$258,525
Grant Applicant (Agency, address, and zip code)		Estimated Total Project Cost	\$1,715,525
County of Tulare, Resource Management Agency 5961 S. Mooney Blvd. Visalia, Ca 93277		COUNTY Tulare	NEAREST CITY Visalia
		PROJECT ADDRESS (including zip code) 27000 S Mooney Blvd, Visalia, 93277	
PROJECT LATITUDE AND LONGITUDE 36° 16' 41" N 119° 18' 32" W			
WILL THE PROJECT AFFECT A HISTORICAL RESOURCE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
Grant Applicant's Representative Authorized in Resolution			
Alan Ishida, Chairman Board of Supervisors		Alshida@co.tulare.ca.us	(559) 733-6271
Name (typed or printed) and Title		E-mail Address	Phone
Person with day-to-day responsibility for Project (if different from authorized representative)			
Neil Pilegard, Park & Recreation Division Manager		npilegar@co.tulare.ca.us	(559) 733-6291
Name (typed or printed) and Title		E-mail Address	Phone

Brief description of Project
This project will renovate the irrigation system at Mooney Grove Park.

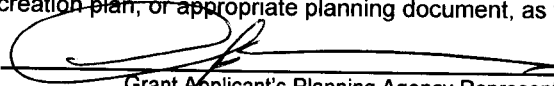
Land Tenure for Dev. Projects – Project is: <u>143</u> acres <u>143</u> Acres owned in fee simple by Grant Applicant _____ Acres available under a _____ year lease _____ Acres other interest (explain) _____ _____	For Acquisition Projects Project land will be _____ acres _____ Acres to be acquired in fee simple by Grant Applicant _____ Acres to be acquired in other than fee simple (explain) _____ _____
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I certify that the information contained in this Application, including required attachments, is accurate and that I have read and understand the important information and assurances on the reverse of this form.

Signed _____
Grant Applicant's Authorized Representative as shown in Resolution

Date

I certify that this Project is consistent with the park and recreation element of the applicable city or county general plan, the district park and recreation plan, or appropriate planning document, as the case may be, and will satisfy a high priority need.

Signed  _____
Grant Applicant's Planning Agency Representative

Date
1/2/08

DPR 632 (6/03)



CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
Compliance Certification Form

Grantee/Applicant: County of Tulare **Project Name:** Ledbetter Skate Board Facility

Project Address: 40779 Rd. 128, Cutler, CA

When was CEQA analysis completed for this project? Date 01/02/2008

What document(s) was filed for this project's CEQA analysis: (check all that apply)

- Initial Study Notice of Exemption Negative Declaration Mitigated Negative Declaration
- Environmental Impact Report Other: _____

Please attach the Notice of Exemption or the Notice of Determination as appropriate. If these forms were not completed please attach a letter from the Lead Agency explaining why, certifying the project has complied with CEQA and noting the date that the project was approved by the Lead Agency.

Lead Agency Contact Information:

Agency Name: County of Tulare, Resource Management Agency

Contact Person: Cynthia Echavarria

Mailing Address: 5961 S. Mooney Blvd., Visalia, CA 93277

Phone: (559) 733-6291 Email: CEchavarria@co.tulare.ca.us

Certification:

I hereby certify that the Lead Agency listed above has determined that it has complied with the California Environmental Quality Act (CEQA) for the project identified above and that the project is described in adequate and sufficient detail to allow the project's construction or acquisition.

I certify that the CEQA analysis for this project encompasses all aspects of the work to be completed with grant funds.

Authorized Representative
(Signature)

Date

Authorized Representative
(Printed Name and Title)



CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
Compliance Certification Form

Grantee/Applicant: County of Tulare **Project Name:** Park Restroom Renovation

Project Address: Alpaugh Park, Rd. 38, Alpaugh, CA; Balch Park, 48200 Bear Creek, Springville, CA; Bartlett Park, 28801 E. Worth Drive, Porterville, CA; Cutler Park, 15520 Ivanhoe Drive, Visalia, CA; Elk Bayou Park, 19701 Hosefield Drive, Visalia, CA; Mooney Grove Park, 27000 S. Mooney Blvd. Visalia, CA; Pixley Park, 850 N. Park Drive, Pixley, CA; Woodville Park, 16482 Ave 168, Woodville, CA.

When was CEQA analysis completed for this project? Date 01/02/2008

What document(s) was filed for this project's CEQA analysis: (check all that apply)

Initial Study Notice of Exemption Negative Declaration Mitigated Negative Declaration

Environmental Impact Report Other: _____

Please attach the Notice of Exemption or the Notice of Determination as appropriate. If these forms were not completed please attach a letter from the Lead Agency explaining why, certifying the project has complied with CEQA and noting the date that the project was approved by the Lead Agency.

Lead Agency Contact Information:

Agency Name: County of Tulare, Resource Management Agency

Contact Person: Cynthia Echavarria

Mailing Address: 5961 S. Mooney Blvd., Visalia, CA 93277

Phone: (559) 733-6291 Email: CEchavarria@co.tulare.ca.us

Certification:

I hereby certify that the Lead Agency listed above has determined that it has complied with the California Environmental Quality Act (CEQA) for the project identified above and that the project is described in adequate and sufficient detail to allow the project's construction or acquisition.

I certify that the CEQA analysis for this project encompasses all aspects of the work to be completed with grant funds.

Authorized Representative Date
(Signature)

Authorized Representative
(Printed Name and Title)

