

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: September 6, 2016	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
---	---

DEPARTMENT: Department of Public Works and Transportation
APPROVING PARTY: Tim H. Beals
PHONE NUMBER: (530) 289-3201

AGENDA ITEM: Review and approval of "Real Estate Exchange Agreement" between the State (Fish and Wildlife) and the County to complete a land exchange process that will allow the completion of the Sierra Brooks Water Project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
 An agreement will be dispersed at the BOS meeting.

BACKGROUND INFORMATION: See Attached

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No
IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
--	--	--

COMMENTS:

 CLERK TO THE BOARD _____
 DATE

Agenda Item: Review and approval of “Real Estate Exchange Agreement” between the State (Fish and Wildlife) and the County to complete a land exchange process that will allow the completion of the Sierra Brooks Water Project.

Background:

The State and the County after 4 plus years has finally resolved issues and is at a point where a formal agreement and an opening of an escrow is now being implemented to complete a land exchange where the County will receive an acre for a well and pump station; a half acre parcel for its existing well in Antelope Creek; and a road and water tank access easement through Fish and Wildlife lands. The State obtains an 8 plus acre parcel of riparian habitat along Smithneck Creek which creates connectivity between two parcels owned by the state in the wildlife area.

The property appraisal was amended and accepted, title documents are in preparation, the Sierra Brooks Property Owners Association has conveyed the title to the parcel being acquired by the State to the County so that the transaction is solely between the County and the State. Maps and legal descriptions are completed for the properties and easements involved.

Attached is the final version of the agreement, approved by the State which has also been sent to the County Counsel for final review.

Recommendation: Approve the agreement as presented.