

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

<b>MEETING DATE:</b> April 2, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
---------------------------------------	---

<b>DEPARTMENT:</b> Department of Public Works and Transportation <b>APPROVING PARTY:</b> Tim H. Beals, Director <b>PHONE NUMBER:</b> 530-289-3201
---

**AGENDA ITEM:** Rescind Resolution 2019 -040 and adopt a replacement resolution approving revised list of road maintenance projects to be funded by SB 1 funds for Fiscal Year 2019-2020.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** Resolution 2019-040, adopted on March 19, 2019 includes a list of projects to authorize the expenditure of the Road Maintenance and Rehabilitation Account (RMRA) funding for the 2019-2020 FY as is required by the SB1 statues. The project list included maintenance projects for all county roads broken into geographical areas. After attending the CalSMART technical training webinar held on March 26, 2019 it was discovered that the program now allows for a countywide maintenance and rehabilitation project to cover all the expenses previously included in the multiple projects listed in the original list. This new project category also expands the eligible expenditures to include the purchase of materials and equipment for the support of road maintenance. In order to streamline expenditure reporting required by October 1st of each fiscal year we are recommending rescinding Resolution 2019-040 and adopting a new resolution with a revised project list reflecting a single countywide maintenance project. This will allow for all the RMRA funds received to be expended on all eligible road department expenses incurred within the fiscal year.

**FUNDING SOURCE: RMRA (SB1)**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$894,272 Estimate of Revenue N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <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	<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: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

**COMMENTS:**

---

---

---

---

---

\_\_\_\_\_  
CLERK TO THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF ADOPTING A  
LIST OF PROJECTS FOR FISCAL YEAR 19-20  
FUNDED BY SB1 THE ROAD REPAIR  
AND ACCOUNTABILITY ACT OF 2017**

**WHEREAS**, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfalls statewide; and

**WHEREAS**, SB 1 includes accountability and transparency provisions that will ensure the residents of Sierra County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

**WHEREAS**, the Sierra County must adopt a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1 by resolution, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

**WHEREAS**, Sierra County will receive and estimated \$894,272 in RMRA funding in Fiscal Year 2019-20 from SB 1; and

**WHEREAS**, this is the third year in which Sierra County is receiving SB 1 funding and it will enable the County to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1 ; and

**WHEREAS**, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

**NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND** by the Board of Supervisors of the County of Sierra, State of California, as follows:

1. The foregoing recitals are true and correct.

2. The fiscal year 2019-20 list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues is attached hereto and incorporated herein as Exhibit 1 to this Resolution.

**PASSED AND ADOPTED** by the Sierra County Board of Supervisors, State of California this 2<sup>nd</sup> day of April, 2019, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

COUNTY OF SIERRA

\_\_\_\_\_  
PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

\_\_\_\_\_  
DAVID PRENTICE  
COUNTY COUNSEL

Sierra County 2019/2020 FY RMRA project list

Agency	Program	Funding FY	Project Type	Title	Description	Location	Est Completion Pre Con	Est Completion Con	Est Useful Life Min	Est Useful Life Max
Sierra County	Local Streets and Roads Program	19/20	Road Maintenance & Rehabilitation	Countywide Road Mintenance Program	This project will include all aspects of maintaining county roadways including regarding roadway surface, reforming drainages to protect the road and storm runoff, removing vegetation to improve visual clearances and safety. Repair or replace damaged signs and guardrail. Costs included in this project are the purchase of materials and equipment to support this work and force account labor costs of the road department..	Countywide	6/1/2019	6/30/2020	1	5