

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

MEETING DATE: May 7, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Department of Public Works and Transportation APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution confirming existence of a project that will utilize Rule 20A funds for the renovation of Main Street (State Route 49) in Sierra City known as "The Sierra City Main Street Project" which will include road and drainage, pedestrian, and overhead utility conversion improvements.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: See attached background memorandum.

FUNDING SOURCE: CPUC RULE 20A TARIFF CREDITS
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:</p> <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
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COMMENTS:

CLERK TO THE BOARD

DATE

Agenda Item: Adopt resolution confirming existence of a project that will utilize Rule 20A funds for the renovation of Main Street (State Route 49) in Sierra City known as “The Sierra City Main Street Project” which will include road and drainage, drainage, pedestrian, and overhead utility conversion improvements

Background:

The Sierra City Main Street Project has been carried as a project priority by the County Transportation Commission for over five years. A project study report (PSR) has been prepared for the project which includes project components and scope, cost estimates and funding sources, project options, and basic information that will allow the County Transportation Commission to allocate and program the funding necessary to commence this project.

The County wishes to declare to PGE and to the CPUC, Caltrans, and other key parties that it intends to formally pursue this project and intends to use all of the Rule 20A funding collected to date on this project. Additionally, the Commission will want to use credit funding from the Rule 20A program into the future to provide any required additional funding for the project and if additional funds are made available from the CPUC or PGE for project implementation, the Commission would want to compete for additional funds from this source. A representative from PGE (Keith Basque) attended the LTC meeting of April 23, 2019 and made a presentation on the Rule 20A program. The Commission recommended that the Board of Supervisors formally notify PGE and the CPUC of the project, the commitment of resources to date, and the intention of the County to fully utilize all Rule 20A funds on this project.

Recommendation:

Adopt resolution as presented and forward a certified copy to PGE c/o Mr. Keith Basque and to the Chair of the California Public Utilities Commission.

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF
AUTHORIZING NOTIFICATION
TO PG&E OF THE PROJECT IDENTIFIED
AS “THE SIERRA CITY MAIN STREET PROJECT”**

RESOLUTION 2019-_____

WHEREAS, under the Rule 20A Tariff Program the Allocation and Work Credit Account Balance for Sierra County is currently \$451,503.00; and

WHEREAS, preparation of a Project Study Report was authorized in 2015 by the Sierra County Transportation Commission for the Sierra City Main Street Project, which has been included in the 2015 Regional Transportation Plan as the Sierra City Downtown Renovation Project, said project entailing creation of an underground utility district, undergrounding of all overhead utilities, reconstruction of portions of the State Highway to address drainage issues and provide for pedestrian improvements.

NOW THEREFORE BE IT RESOLVED that the Sierra County Board of Supervisors hereby authorizes and directs notification to Pacific Gas and Electric Company of the Rule 20A overhead-to-underground utility project for Main Street (SR49) in Sierra City as part of an overall Main Street road and pedestrian improvement project.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the California Public Utilities Commission as notice of intended use of these funds.

ADOPTED by the Board of Supervisors of the County of Sierra on the 7th day of May, 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