

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date **Held Until**
 ___/___/___ ___/___/___
Agenda Item No: **Agenda Item No:**

Department: Permit and Resource Management
Department

(√) 4/5 Vote Required

Contact: Reg Cullen

Phone:
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Board Date:
April 7, 2009

Deadline for Board Action:

AGENDA SHORT TITLE: Parking Lot Retrofit Project Agreement .

REQUESTED BOARD ACTION:

1. Authorize Chair to sign agreement between SCTA and County of Sonoma to accept funds to retrofit PRMD Parking Lot for treatment of storm water.
2. Adopt resolution authorizing budgetary adjustments to the 2008-09 final budget for the Capital Projects fund-PRMD Parking Lot Retrofit.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost \$ 250,000

Contingencies \$
(Fund Name:)

Amount Budgeted \$

Unanticipated Revenue \$ 250,000
(Source:)

Other Avail Approp \$ 250,000
(Explain below)

Other Transfer(s) \$
(Source:)

Additional Requested: \$

Add'l Funds Requested: \$

Explanation (if required): SCTA will transfer \$250,000 when funds become available and prior to project construction.

Prior Board Action(s): None

Alternatives - Results of Non-Approval: Results of Non-Approval: PRMD would not be able to implement the project.

On File With Clerk: Agreement between County of Sonoma and the Sonoma County Transportation Authority

Background:

The North Coast Regional Water Quality Control Board (Water Board) has required that the California Department of Transportation (Caltrans) improve water quality through treatment of storm water runoff related to the widening of Highway 101 in Santa Rosa. Water quality treatment is required on a project when vegetated areas are replaced by impervious surfaces such as freeway lanes. The Water Board allows for water quality treatment to be provided on sites other than the site construction actually occurred. This is referred to as a treatment offset. The Water Board has authorized Caltrans to fund and provide for a number of treatment offset projects. One of those projects Caltrans has elected to fund is the PRMD parking lot retrofit project.

The project would install four vegetative swales, an underground detention chamber, a series of rain barrel cisterns, and other storm water best management practices (BMPs) in the two-acre south PRMD parking lot. These BMPs would both improve the quality of storm water runoff by removing pollutants, and decrease peak runoff to nearby Paulin Creek, thus reducing the potential for bank erosion or downcutting. Further details are available in the attached Project Information Sheet.

Installing these BMPs at PRMD also allows for public education and outreach, since many PRMD customers and members of the public use the parking lot each day. PRMD will install informative signs in the parking lot, produce storm water brochures, and staff will be available to identify and explain what BMPs look like, and how they function.

All funding for this project is from the State of California through Measure M and the Caltrans Highway 101 widening project. PRMD will manage the project and use staff from Regional Parks and Transportation and Public Works for most of the required survey and construction work. Regional Parks has agreed to provide long-term maintenance of the BMPs.

Attachments:

- Resolution
- A) Project information sheet
- B) Conceptual Map

On File With Clerk:

Agreement between County of Sonoma and the Sonoma County Transportation Authority

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: