

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

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

Department: Regional Parks

() 4/5 Vote Required

Contact:
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Board Date:
06-02-09

Deadline for Board Action:

AGENDA SHORT TITLE:

License Agreement with Graton Fire Protection District

REQUESTED BOARD ACTION:

- Authorize the Chair to execute the License Agreement with Graton Fire Protection District for the ongoing monitoring of four groundwater monitoring wells located on West County Regional Trail right-of-way.
- Authorize the Director of Regional Parks to approve two additional one-year extensions of the term of the Agreement.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost \$

Contingencies \$
(Fund Name:)

Amount Budgeted \$

Unanticipated Revenue \$
(Source:)

Other Avail Approp \$
(Explain below)

Other Transfer(s) \$
(Source:)

Additional Requested: \$

Add'l Funds Requested: \$

Explanation (if required):

Prior Board Action(s):

Alternatives - Results of Non-Approval:

Do not approve license agreement. Sub-contractor EBA Engineering will be unable to access monitoring wells for the Graton Fire Protection District.

BACKGROUND: (On file with Clerk: Graton Fire Protection District License Agreement – 5 copies)

Discussion:

The County of Sonoma owns a section of the former Petaluma and Santa Rosa Railroad right-of-way property (West County Regional Trail), which extends from Santa Rosa to Forestville. In 2005, the County entered into a license agreement with Graton Fire Protection District (Licensee) to temporarily encroach on County's property in order for sub-contractor EBA Engineering to construct and observe monitoring wells on the existing West County Regional Trail right-of-way.

The County and Licensee desire to enter into an agreement to continue to cooperatively monitor groundwater impacts related to an underground storage tank formerly located on the Graton Fire Protection District property. The monitoring wells, located on Regional Parks property, are required by the County of Sonoma Department of Health Services – Environmental Health Division (CSDHS-EHD). Graton FPD pays for the monitoring service. This agreement allows Graton FPD's sub-contractor access to the site to conduct the needed testing. Graton FPD provides the County with copies of the sub-contractor's quarterly monitoring reports. If a problem is detected, Graton FPD will be responsible for any costs of remediation.

The Graton Fire Protection District Board met on April 14, 2009 to sign the new Agreement.

Recommendation:

- Authorize the Chair to execute the License Agreement with Graton Fire Protection District for the ongoing monitoring of four groundwater monitoring wells located on West County Regional Trail right-of-way.
- Authorize the Director of Regional Parks to approve two additional one-year extensions of the term of the Agreement.

Attachments:

On File With Clerk: Graton Fire Protection District License Agreement (5 copies)

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: