

<p style="font-size: 1.2em; margin: 0;"><b>COUNTY OF SONOMA</b></p> <p style="font-size: 1.2em; margin: 0;"><b>AGENDA ITEM SUMMARY REPORT</b></p>	<p style="font-size: 0.8em; margin: 0;"><b>Clerk of the Board Use Only</b></p> <p style="font-size: 0.8em; margin: 0;">Meeting Date      Held Until</p> <p style="font-size: 0.8em; margin: 0;">___/___/___      ___/___/___</p> <p style="font-size: 0.8em; margin: 0;">Agenda Item No:      Agenda Item No:</p> <p style="font-size: 0.8em; margin: 0;">_____      _____</p>
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Department: General Services	<input type="checkbox"/> 4/5 Vote Required
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Contact: Mike Wagner	Phone: (707) 565-2463	Board Date: 7/14/2009	Deadline for Board Action: 7/14/2009
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**AGENDA SHORT TITLE:**  
Sonoma County Fair: Brookwood Parking Lot Improvement.

**REQUESTED BOARD ACTION:**  
Authorize Chair to execute agreement with Fair and Sonoma County Transportation Authority for storm water drainage improvements to the Brookwood parking lot.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ 0	Contingencies (Fund Name: _____)	\$ _____
Amount Budgeted	\$ _____	Unanticipated Revenue (Source: _____)	\$ _____
Other Avail Approp (Explain below)	\$ _____	Other Transfer(s) (Source: _____)	\$ _____
Additional Requested:	\$ 0	Add'l Funds Requested:	\$ 0

**Explanation** (if required): Project will be funded by SCTA. There is some minimal maintenance that will be Fair/County responsibility.

**Prior Board Action(s):**

**Alternatives - Results of Non-Approval:** SCTA will need to seek other methods of mitigating storm water runoff caused by the Highway 101 project

**Background:**

In order for Sonoma County Transportation Authority and CalTrans to proceed with the Central Phase A construction project for Highway 101, it is necessary to obtain a permit from the North Coast Regional Water Quality Control Board (RWQCB). Part of the permit requires that the effects of the highway project on storm water runoff be offset. Given the limited amount of right of way available for on-site storm water treatment within the highway limits, it is necessary to develop off-site projects to offset the construction impacts to water quality.

SCTA has met with CalTrans and the RWQCB, and an acceptable project to offset runoff would be to create better storm water treatment at the Brookwood parking lot at the Fairgrounds. The Fair is amenable to the project. The project includes construction of pervious pavement sections, bio-retention areas, and bio-swales to treat storm water runoff. The cost of this project is approximately \$700,000 including capital cost, construction administration, and contingency. The design of this project is being performed by SCTA's engineering consultant, URS Corporation, and its sub-consultant. The project would be funded by SCTA. County's responsibility in the project would be maintenance of the improvements after completion in the event the contract with the Fair is terminated. It is not anticipated that this would impose a significant burden, and the construction of the improvements is seen as added value to the property.

Staff recommends that the Board approve the Agreement on file with the clerk and authorize execution by the Chair.

**RECOMMENDED BOARD ACTION:**

Authorize Chair to execute agreement with Fair and Sonoma County Transportation Authority for storm water drainage improvements to the Brookwood parking lot.

**Attachments:**

**On File with Clerk:** Agreement among the County of Sonoma, the Sonoma County Fair and Exposition Inc., and the Sonoma County Transportation Authority, for the construction of the Sonoma County Fairgrounds Brookwood parking lot project.

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

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**Vote:**