

RESOLUTION NO. 16- 8133

A RESOLUTION OF THE PLUMAS BOARD OF SUPERVISORS
RATIFY THE APPLICATION FOR FEDERAL FUNDS FOR THE
BUCKS LAKE ROAD SLOPE STABILIZATION PROJECT
IN REGARD TO THE REQUIREMENTS OF THE FEDERAL LANDS ACCESS PROGRAM.

WHEREAS, Bucks Lake Road is a County roadway, that is numbered as County Road 411, located between Quincy and Meadow Valley, and

WHEREAS, a segment of Bucks Lake Road, approximately three miles west of Quincy, did experience, on or about March 13, 2013, major slope instability failures that resulted in significant volumes of rock and soil sliding unsafely into the roadway travel way, thus requiring immediate maintenance and repair response activities by the Plumas County Department of Public Works, and

WHEREAS, on March 19, 2013 meeting of the Board of Supervisors, the Director of Public Works reported the status of the emergency conditions existing at the site of the unstable slope, and

WHEREAS, on April 9th, 2013 meeting of the Board of Supervisors, the Board of Supervisors approved expenditures, retroactive to March 28, 2013 in the amount of \$44,308.28 to purchase concrete K-Rail to be placed at the site to protect the public, and

WHEREAS, on November 05, 2013 meeting of the Board of Supervisors, the Board of Supervisors approved expenditures of \$41,000 for rock drilling to allow for blasting to remove unstable rock, and

WHEREAS, the Department, during the time period March 13, 2013 through January 30, 2015 has expended over \$240,000 to create and maintain safe travel conditions through the segment of Bucks Lake Road referenced above, and

WHEREAS, the Planning Director, on April 1, 2013, filed a Notice of Exemption for the project per CEQA, and

WHEREAS, Public Works staff applied for federal funds from the MAP-21 Federal Lands Access Program, including submission of a letter dated January 30, 2015, by the Director of Public Works, to repair the unstable roadway segment referenced above, and

WHEREAS, the Department of Public Works has been notified by the FHWA - Central Federal Highways Division, in a letter dated August 31, 2015, that Plumas County has been awarded funding with the amount of \$2,695,000 to stabilize the slope and/or realign the roadway, and

WHEREAS, the Board of Supervisors desires to designate the Director of Public Works/Road Commissioner to be appointed as the County's agent to conduct all negotiations, acquisition of easements as may be necessary, execute and submit all project-related documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to comply with any of the project requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County of Plumas, California takes the following action:

1. Appoints the Plumas County Director of Public Works, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payments and so on, which may be necessary for the completion of the aforementioned Project, and
2. Ratifies any action described above to be retroactively approved to the date of the application letter by the Director of Public Works to FHWA, dated January 30, 2015.

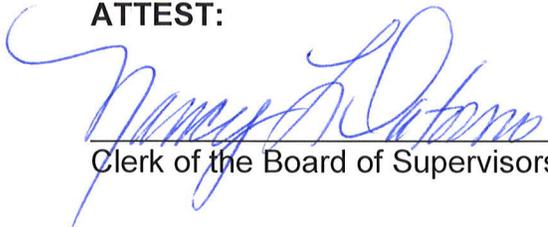
The foregoing resolution was duly passed and adopted by the Boar of Supervisor of the County of Plumas, State of California, at a regular meeting of said Board on the 1st day of March, 2016, by the following vote:

AYES:	Supervisors	GOSS, ENGEL, SIMPSON, SWOFFORD, THRALL
NOES:	Supervisors	NONE
ABSTAIN:	Supervisors	NONE



Chair, Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors