AGENDA ITEM NO.





# COUNTY OF HUMBOLDT

For the meeting of: October 10, 2017

Date:

September 26, 2017

To:

Board of Supervisors

From:

Thomas K. Mattson, Public Works Director

Subject:

Janes Creek Flood Control District

## RECOMMENDATION(S):

That the Board of Supervisors authorize expenditures of up to \$8,540 toward payment for delivery and installation of a bridge to replace a culvert on Janes Creek.

## SOURCE OF FUNDING:

Janes Creek Flood Control District Fund (Fund 2860)

### DISCUSSION:

The Janes Creek Flood Control District was formed in 1950's in the lower reaches of Janes Creek and around the City of Arcata. Funds are collected through property taxes and deposited with the county and are available to the City of Arcata with the approval of the Board of Supervisors.

The City of Arcata is looking to remove an existing thirty-six (36) inch culvert that is failing and rusted through in several locations and replace it with a forty (40) foot long flat car bridge that they own. The culvert is on private land on Janes Creek, the City of Arcata holds a public trail easement in this area. City of Arcata needs assistance to pay the contractor for delivery and installation.

110

Prepared by Charlotte Merkel	CAO Approval
REVIEW: Personnel A	nditor County Counsel CAO
TYPE OF ITEM: Consent Departmental	Upon motion of Supervisor Wilson Seconded by Supervisor Femel
Public HearingOther	Ayes Wilson, Fennell, Bohn, Bass Abstain
PREVIOUS ACTION/REFERRAL:	Absent Sunciberg
Board Order No	and carried by those members present, the Board hereby approves the recommended action contained in this Board report.
Meeting of:	Death India (7) and
	By:  Kathy Hayes, Clerk of the Roard
	Kathy Hayes, Clerkof the Board

The City of Arcata is seeking Board approval to draw up to \$8,540 from the Janes Creek Flood District Fund 2860 to complete the required work.

The Janes Creek Flood District Fund will continue to accumulate revenue for future flood control efforts to benefit properties within the flood districts boundary.

#### FINANCIAL IMPACT:

There is no impact to the General Fund.

The current uncommitted balance in the Janes Creek Flood Control District Fund is \$8,792.99. The requested funds of up to \$8,540 will be paid to the City of Arcata to reimburse for the actual cost of delivery and installation of the bridge.

The item conforms with the Board of Supervisors' Core Role of providing for and maintaining infrastructure.

#### OTHER AGENCY INVOLVEMENT:

City of Arcata

## ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to fund this project. This is not recommended as the funds are collected for the specific purpose of flood control for Janes Creek and this proposed action by the City of Arcata is within the criteria for funding from this account.

#### <u>ATTACHMENTS:</u>

None