




COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-12

For the meeting of: 03/08/2016

Date: 02/05/2016

To: Board of Supervisors

From:  Thomas K. Mattson, Public Works Director

Subject: ANNUAL REVISIONS TO THE COUNTY OF HUMBOLDT MAINTAINED ROAD SYSTEM

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopts the resolution to accept roads into the County Maintained Road System (Attachment 1).
2. Adopts the resolution for annual revisions in the County Maintained Road System 2015-2016 (Attachment 2).
3. Directs the Clerk of the Board to provide a certified copy of the Board order and resolution to the Department of Public Works for submittal to California Department of Transportation (Caltrans).

SOURCE OF FUNDING:

Road Fund.

Prepared by Robert W. Bronkall, Deputy Director  CAO Approval 

REVIEW: Auditor _____ County Counsel gs Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____


BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: March 8, 2016
By: 
Kathy Hayes, Clerk of the Board

DISCUSSION:

All roads listed in Attachment 1 were either (1) constructed as new roads; (2) constructed as extensions of existing roads; or (3) were existing roads that were relinquished to the County from the State of California. For new roads and extension of existing roads created as part of a subdivision, the rights of way were previously accepted by the County on the subdivision maps. Roads constructed as part of a subdivision have been inspected and approved by the Department of Public Works. Approval of the resolution will bring all of the roads into the County Maintained Road System and will allow the County to obtain highway users tax funds from the State of California for the maintenance of those roads.

Section 2121 of the Streets and Highways Code requires an annual report to be submitted to the State of California showing revisions to the County Maintained Road System. This information is reflected in Attachment 2. Approval of the resolution will allow the County to continue to receive highway users tax funds from the State of California for the maintenance of the roads within the County Maintained Road System. Highway users tax funds are calculated from the total mileage reported by the County to Caltrans.

Possible revisions to the County Maintained Road System that affect the amount of maintained mileage include: (1) the addition of roads due to relinquishments to the County of Humboldt from the State of California; (2) the addition of new roads; (3) the addition of mileage due to the relog of roads; (4) the addition of mileage due to the extension of existing roads; (5) the deletion of mileage due to complete vacation or partial vacation of roads; (6) the deletion of roads and/or mileage due to complete annexation or partial annexation of roads by another jurisdiction; (7) the deletion of roads due to a road name change; and (8) the deletion of mileage due to the relog of roads; and (9) the deletion of mileage due to termination of maintenance. The specific reason for the revision is reflected in the comments column in Exhibit A of Attachment 2.

Other possible revisions to the County Maintained Road System that do not affect the amount of maintained mileage include: (10) the road name is changed and the road number is changed (division of a road); (11) the road name is changed but the road number remains unchanged; (12) the road name is changed and the road number is changed (same road); (13) the road number changed but the road name remains unchanged (division of road); and (14) the road number is changed but the road name remains unchanged. The specific reason for the revision is reflected in the comments column in Exhibit A of Attachment 2.

It is requested that the Board take the recommended actions.

FINANCIAL IMPACT:

Approval of the resolutions will allow the County to receive highway users tax funds from the State of California for maintenance of the roads within the County Maintained Road System.

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

OTHER AGENCY INVOLVEMENT:

Caltrans

ALTERNATIVES TO STAFF RECOMMENDATION:

None. This action is required by Section 2121 of the Streets and Highways Code which includes the text "...county **shall** submit to the department any additions or exclusions from its mileage of maintained county highways..."

ATTACHMENTS:

- Attachment 1: Resolution to accept roads into the County Maintained Road System
- Attachment 2: Resolution for annual revisions in the County Maintained Road System 2015-2016

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Attachment 1

Resolution to accept roads into the County Maintained Road System

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of March 8, 2016

RESOLUTION NO. 16-32

RESOLUTION TO ACCEPT ROADS INTO THE COUNTY MAINTAINED ROAD SYSTEM

WHEREAS, the Director of Public Works has recommended that certain streets should be accepted into the County Maintained Road System and should be assigned names and County road numbers; and

WHEREAS, the certain streets to be accepted into the County Maintained Road System and assigned names and County road numbers are indicated in Exhibit A, attached hereto and made a part hereof by this reference.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Supervisors finds that all of the recitations made hereinabove are true and correct.
2. That the streets described in the attached Exhibit A are hereby accepted into the County Maintained Road System, and are assigned the names and County road numbers as indicated on the attached Exhibit A.

Dated: March 8, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

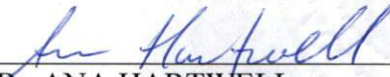
Certified copy of portion of proceedings, Meeting of March 8, 2016

RESOLUTION NO. 16-32

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

Exhibit A
Accept Roads into the County Maintained Road System
2015-2016

1. New roads					
ROAD #	PRD	NAME	LENGTH (MILE)	SUBDIVISION MAP OR DEED REFERENCE	AREA
		(NONE)			

2. Extension of existing roads					
ROAD #	PRD	NAME	LENGTH (MILE)	SUBDIVISION MAP OR DEED REFERENCE	AREA
4L980	No	Heartwood Drive	0.200	Central Estates Phase 2C, Tract No. 647; 25 MAPS 48-51	McKinleyville

3. Relinquishments to County from State					
ROAD #	NAME	LENGTH (MILE)	SUBDIVISION MAP OR DEED REFERENCE	AREA	
	(NONE)				

// END //

Attachment 2

Resolution for annual revisions in the County Maintained Road System 2015-2016

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of March 8, 2016

RESOLUTION NO. 16-33

ANNUAL REVISIONS IN THE COUNTY MAINTAINED ROAD SYSTEM FOR 2015-2016

WHEREAS, Section 2121 of the Streets and Highways Code requires an annual report to the State of California showing additions and exclusions from the County Maintained Road System; and

WHEREAS, Exhibit A sets forth the revisions made to the County Maintained Road System since the last annual report.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That Exhibit A, attached hereto and made a part hereof by this reference, shows additions, revisions, and exclusions to the County Maintained Road System for the period of July 1, 2015 to June 30, 2016.
2. That the Department of Public Works is hereby directed to file a certified copy of this resolution with the State of California Department of Transportation (CALTRANS).

Dated: March 8, 2016


MARK LOVELACE, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

EXHIBIT A
Additions, revisions and exclusions into the County Maintained Road System
2015-2016

1. Relinquishments to County from State								
ROAD #	NAME	LENGTH (MILE)	SUBDIVISION MAP OR DEED REFERENCE	RURAL / URBAN	MAP	COORDINATE	FUNC CLASS	COMMENTS
	(NONE)							

2. New roads										
ROAD #	PRD	NAME	FROM	TO	LENGTH (MILE)	RURAL / URBAN	MAP	COORDINATE	FUNC CLASS	COMMENTS
		(NONE)								

3. Additions (relog mileage)									
ROAD #	PRD	NAME	OLD MILEAGE	NEW MILEAGE	CHANGE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
		(NONE)							

4. Additions (extension of existing roads)										
ROAD #	PRD	NAME	OLD MILEAGE	NEW MILEAGE	CHANGE	SUBDIVISION MAP OR DEED REFERENCE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
4L980	No	Heartwood Drive	0.876	1.076	+0.200	25 MAPS 49-51	Urban	1C44	08J	Central Estates Phase 2C, Tract No. 647

5. Deletion (vacation/vacation of portion)									
ROAD #	PRD	NAME	OLD MILEAGE	NEW MILEAGE	RES. & DEED REFERENCE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
3G106	No	Metropolitan Road Extension	0.100	0.000	Board Resolution No. 14-34 Recorded on 05/19/2014 as Instrument No. 2014-008816-8 O.R.	Rural	1D44	09G	On 04/22/2014 the Board of Supervisors vacated this road in its entirety. Any fee title interest was conveyed to the City of Rio Dell by document recorded on 07/21/2014 as Instrument No. 2014-012813-8 O.R.

6. Deletions (annexation/annexation of portion)									
ROAD #	PRD	NAME	OLD MILEAGE	NEW MILEAGE	CHANGE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
		(NONE)							

7. Deletions (name change)									
ROAD #	PRD	NAME	LENGTH (MILE)	SUBDIVISION MAP OR DEED REFERENCE	RURAL / URBAN	MAP	COORDINATE	COMMENTS	
		(NONE)							

8. Deletions (relog mileage)									
ROAD #	PRD	NAME	OLD MILEAGE	NEW MILEAGE	CHANGE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
		(NONE)							

9. Deletion (termination of maintenance)							
ROAD #	PRD	NAME	MILEAGE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
		(NONE)					

10. Road name change and road number change (division of road)									
OLD ROAD #	NEW ROAD #	PRD	OLD NAME	NEW NAME	MILEAGE	RURAL / URBAN	MAP	COORDINATE	COMMENTS
			(NONE)						

11. Name change (road number remains unchanged)						
ROAD #	PRD	OLD NAME	NEW NAME	MAP	COORDINATE	COMMENTS
		(NONE)				

12. Name changed and road number changed (same road)							
OLD ROAD #	NEW ROAD #	PRD	OLD NAME	NEW NAME	MAP	COORDINATE	COMMENTS
			(NONE)				

13. Road number changed - road name remains unchanged (division of road)											
OLD ROAD #	NEW ROAD #	NAME	FROM	TO	LENGTH (MILE)	RURAL / URBAN	MAP	COORDINATE	OLD FUNC CLASS	NEW FUNC CLASS	COMMENTS
		(NONE)									

14. Road number changed - road name unchanged						
OLD ROAD #	NEW ROAD #	PRD	NAME	MAP	COORDINATE	COMMENTS
			(NONE)			

15. Mileage Summary			
	RURAL	URBAN	TOTAL
MILEAGE 2014-2015	1,108.259	98.555	1,206.814
CHANGES THIS REPORT	-0.100	+0.200	+0.100
MILEAGE 2015-2016	1,108.159	98.755	1,206.914

// END //