



Mendocino County

Legislation Details (With Text)

File #: 19-0790 **Version:** 1 **Name:**

Type: Resolution-Agreement **Status:** Consent Agenda

File created: 8/22/2019 **In control:** Transportation

On agenda: 9/17/2019 **Final action:**

Title: Adoption of Resolution Approving Department of Transportation Agreement Number 190042 in the Amount of \$52,800 with and Accepting the Grant Deed Conveying Real Property from Erickson Brothers Properties, LLC and Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, Under Declaration of Trust Dated November 6, 1992, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, Project Number A-1101 (Ukiah Area)

Sponsors: Transportation

Indexes:

Code sections:

Attachments: 1. Resolution 19-344, 2. Agreement 19-225, 3. Signed Grant Deed, 4. Letter

Date	Ver.	Action By	Action	Result
9/17/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: September 17, 2019

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Department of Transportation Agreement Number 190042 in the Amount of \$52,800 with and Accepting the Grant Deed Conveying Real Property from Erickson Brothers Properties, LLC and Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, Under Declaration of Trust Dated November 6, 1992, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, Project Number A-1101 (Ukiah Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation Agreement Number 190042 in the amount of \$52,800 with and accepting the Grant Deed conveying real property from Erickson Brothers Properties, LLC and Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, under Declaration of Trust dated November 6, 1992, for the acquisition of rights of way needed for construction of the Ackerman Creek Bridge on North State Street, County Road 104, milepost 0.97, Project Number A-1101 (Ukiah Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 11-093 (June 14, 2011), Board of Supervisors (BOS) approved BOS Agreement No. 11-056/Department of Transportation (DOT) Agreement No. 110022 with Quincy Engineering, Inc., for civil engineering, geotechnical, and environmental services; by Resolution No. 16-016 (February 9, 2016), BOS approved an initial study/mitigated negative declaration and mitigation monitoring and reporting program for this project under the California Environmental Quality Act requirements; by Resolution Nos. 17-183 and 17-184 (December 5, 2017), BOS approved BOS Agreement Nos. 17-146 and 17-147/DOT Agreement Nos. 170048 and 170065, and accepting the Grant Deeds from other landowners to acquire the necessary right of way for DOT Project No. A-1101.

Summary of Request:

Rights of way are needed for the above-referenced project for the removal and replacement of the existing bridge over Ackerman Creek and to realign the roadway approaches located on North State Street, County Road 104 at milepost 0.97. Erickson Brothers Properties, LLC and Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, under Declaration of Trust dated November 6, 1992, own the property that the County needs to acquire and have signed DOT Agreement No. 190042 and the Grant Deed, in accordance with the terms set forth in said agreement, whereby they agree to convey to the County the said rights of way needed. DOT is now requesting the Board approve DOT Agreement No. 190042 and accept the Grant Deed for the conveyance of real property to the County from Erickson Brothers Properties, LLC and Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, under Declaration of Trust dated November 6, 1992

Alternative Action/Motion:

Postpone approval of DOT Agreement No. 190042.

Supervisory District: District 1

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Federal Highway Bridge Program and Toll Credits

current f/y cost: \$52,800.00

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe: N/A

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: September 20, 2019

Final Status:**Adopted**

Executed Item Number: **Resolution** Number:
19-344 AND **Agreement** Number: 19-225

Note to Department Number of Original Agreements
Returned to Dept: 3 Original Agreement Delivered to Auditor?
Yes

