



# Mendocino County

## Legislation Text

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**File #:** 19-0706, **Version:** 1

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**To:** Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** August 6, 2019

**Department Contact:** Adrienne Thompson

**Phone:** 234-6650

**Department Contact:** Brent Schultz

**Phone:** 234-6650

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Agreement with LACO Associates in the Amount of \$54,200, to Continue Services Related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly Known as Stormwater), Including, but not Limited to Compliance with Low Impact Development (LID) Standards, Creation and Update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements, Effective When Agreement Becomes Fully Executed through June 30, 2020

**Recommended Action/Motion:**

Approve Agreement with LACO Associates in the amount of \$54,200, to continue services related to the NPDES/Stormwater Program, including, but not limited to compliance with LID standards, creation and update of the LID Manual, staff training, stormwater management meetings, illicit discharge detection, and state permit requirements, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

On May 20, 2014, the Board approved an Amendment to PA-14-02 with LACO for Stormwater, NPDES MS4 General Permits. The Board has also previously approved contracts for LACO, related to Stormwater in 2015 and 2018 through the County Water Agency, Agreements HO-B15-038, HO-H18-128 and an Amendment through PB-B16-045.

**Summary of Request:**

Planning and Building Services and the County Water Agency have split coverage of the Stormwater service agreements since the Water Agency was moved to the Executive Office. Historically, PBS has covered more than 50% of the costs, as they relate to NPDES or Illicit Discharge, while the Water Agency supports the California Statewide Groundwater Elevation Monitoring (CASGEM) Program. However, with the service agreements primarily through the Executive Office, it has been difficult to track funding and status of deliverables, and this year, a new State MS4 permit will be required. Recently PBS and the Executive Office decided to split the contracts for services between each entity to cover their respective aspects of service. This service agreement will cover all anticipated NPDES costs for fiscal year 19/20.

**Alternative Action/Motion:**

Provide direction to staff.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** BU 2851 862189

**current f/y cost:** \$54,200.00

**annual recurring cost:** N/A

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**budget clarification:**

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

**Executed By:** Lindsey Dunham, Deputy Clerk I

**Date:** August 7, 2019

**Final Status:** **Approved**

**Executed Item Number:** **Agreement** Number:  
19-206

**Note to Department** Number of Original Agreements  
Returned to Dept: 0 Original Agreement Delivered to  
Auditor? Yes

