



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: January 8, 2019

TO: Board of Supervisors

FROM: Steve Monaghan – IGS-Facilities Management

SUBJECT: Resolution approving Amendment No. 1 to a License Agreement between the County of Nevada and Phillips and Jordan, Inc., representing Pacific Gas and Electric Company, for the use of the Nevada County Operations Center access road for a Tree Mortality Debris Management Site (DMS), improvements to the access road and La Barr Meadows Road, providing a location for a possible public DMS, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

RECOMMENDATION: Adopt the Resolution

FUNDING: None

BACKGROUND: Record drought conditions experienced in Nevada County over the last five years have stressed trees to a point where they are susceptible to bark beetle infestation, causing a condition of extreme tree mortality. The County of Nevada has proclaimed a Local Emergency due to these conditions through Resolution 16-468. Pacific Gas and Electric Company (PG&E) has agreed to remove infested trees from private and public lands that endanger dwellings and infrastructure. PG&E has hired Phillips and Jordan, Inc., (P&J) to facilitate the removal and disposal of the infected trees by establishing a DMS. P&J have leased part of the Rare Earth property to stockpile and chip the logs and debris.

Because the location is not accessible from La Barr Meadows Road due to contaminated soil, P&J entered into a License Agreement with the County to use the Nevada County Operations Center (NCOC) road to access the DMS site through Resolution 17-079. The current term of the Agreement expires on February 13, 2019 and both parties desire to exercise the first of two additional two-year options to renew for a period of 18 months through August 13, 2020.

This Amendment will allow for additional improvements to the project site during the extended term and will require P&J to maintain Storm Water Prevention Plan requirements as they relate to the adjacent site. P&J will work with the Nevada County Public Works Director to maintain and repair the access road as needed, to install and maintain a rip rap traffic stabilized entrance/exit, and to re-stripe the road as required at the completion of the NCOC and prior to the Grand Opening. Comprehensive General Liability Insurance will be amended from \$1 Million to \$2 Million and a \$4 Million Aggregate and the Automobile Liability from \$1 Million to \$2 Million. The required improvements will not interfere with the construction of the Operations Center. In all other respects the prior Agreement of the parties shall remain in full force and effect except as amended.

Item Initiated by: Justin Drinkwater
Approved by: Steve Monaghan