

BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION APPROVING THE APRIL 2016  
LOCAL ROADS TRANSPORTATION  
IMPACT FEE NEXUS STUDY UPDATE AND                      RESOLUTION NO. 16-062  
LOCAL-ROADS CAPITAL IMPROVEMENT  
PLAN

WHEREAS, pursuant to its authority under Government Code Section 66000 *et seq.* the Board of Supervisors of the County of Amador adopted a public road impact fee and capital improvement plan by Resolution No. 99-359A on August 24, 1999; and

WHEREAS, the Board of Supervisors of the County of Amador consolidated the local and regional traffic fee accounts into a single account by Resolution No. 00-434 on August 22, 2000; and

WHEREAS, the Board or Supervisors of the County of Amador increased the public road impact fee according to the change in Engineering News Record, Construction Cost Index by Resolution No. 00-435 on August 22, 2000; and

WHEREAS, the Board of Supervisors of the County of Amador increased the public road impact fee to \$3,000 per each single-family dwelling unit equivalent by Resolution No. 05-164 on March 15, 2005, with six percent of the public road impact fee consisting of the local-road component (\$180), ninety-three percent consisting of the regional component (\$2,790), and one percent for program administration (\$30); and

WHEREAS, on July 22, 2008 the Board of Supervisors of the County of Amador adopted a Local Roads Transportation Impact Fee Program Nexus Study containing a capital improvement plan, separated out the Local Roads component of the Public Road Impact Fee, and increased the Local Roads Traffic Mitigation Fee to the amount of \$2,500/dwelling unit equivalent (\$250 per average daily trip) by adoption of Resolution No. 08-143; and

WHEREAS, the Board of Supervisors of the County of Amador is authorized to review periodically the adopted traffic mitigation fee; and

WHEREAS, the Board of Supervisors has reviewed the 2016 Update to the Local-Roads Transportation Impact Fee Program Nexus Study dated April 2008 (the "Nexus Study Update"), prepared as required pursuant to Chapters 5, 6, 7, 8, and 9 commencing with Section 66000 of the Government Code collectively entitled the "Mitigation Fee Act," [which demonstrates that future development within the County will substantially adversely impact the local-road system and that unless such development contributes to the cost of improving the local-road system, said system will be unable to operate at acceptable levels and will be unable to sufficiently meet the needs of local residents]; and

WHEREAS, failure to mitigate impacts on the local-road system will adversely effect the public health, safety, and welfare; and

WHEREAS, a reasonable and rational relationship exists between the use of the local-road traffic mitigation fee and the type of development projects on which the fees are imposed because the fees will be used to construct the local-road system improvements that are necessary for the safety, health and welfare of the residential and non-residential users of the development projects on which this local-road traffic impact fee will be levied; and

WHEREAS, the cost estimates set forth pursuant to the Nexus Study are reasonable cost estimates for constructing the local-road system improvements, and that the amount of the local-road traffic impact mitigation fees expected to be generated by new development will not exceed the total fair share cost to such development; and

WHEREAS, the local-road traffic impact fees shall be used to help pay for the construction, acquisition, expansion and/or improvement of local-road system identified in the Nexus Study Update, and the need for the construction, acquisition, expansion and/or improvement is caused by new development because such development results in additional traffic on the local-road system thus creating the demand for the improvements; and

WHEREAS, the Nexus Study Update proposes a fair and equitable method for distributing a portion of the unfunded costs of improvements to the local-road system; and

WHEREAS, despite the demonstrated need for increase in the local road traffic impact fees as shown in the Nexus Study Update, the current state of the economy, both locally and regionally, makes it impractical to increase the local road traffic impact fees at this time; and

WHEREAS, prior to the adoption of this Resolution, the Board of Supervisors conducted a public hearing at which oral and written presentations were made as part of a regularly scheduled meeting, and that all statutory requirements for notice of the hearing have been satisfied; and

WHEREAS, the Board of Supervisors determines that any increase in the local road traffic mitigation fee should be postponed until such time as the economy can sustain an increase;

WHEREAS, pursuant to Government Code section 66006 local agencies are required to provide annually certain information concerning the accumulation of mitigation fees and identification of projects on which fees are expended;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that the recitals set forth above are hereby adopted as findings in support of this Resolution.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts the Local-Roads Transportation Impact Fee Program Nexus Study Update and the included Capital Improvement Plan, which is attached hereto as Attachment A, and incorporates it herein as though set forth in full.

BE IT FURTHER RESOLVED that the Board accepts the annual report entitled Traffic Mitigation Fee Trust Fund Local Fee Account dated 4/29/2016, which is attached hereto as Attachment B, and incorporates it herein as though set forth in full.

BE IT FURTHER RESOLVED that the adoption of this Resolution is exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 2108(b)(8) and Title 14 California Code of Regulations, Sections 15061(b)(3) and 15273(a)(4).

BE IT FURTHER RESOLVED that the local-road traffic mitigation fees charged for new development in Amador County will remain unchanged at this time.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24<sup>th</sup> day of May 2016, by the following vote:

AYES: John Plasse, Lynn A. Morgan, Louis D. Boitano, and Brian Oneto

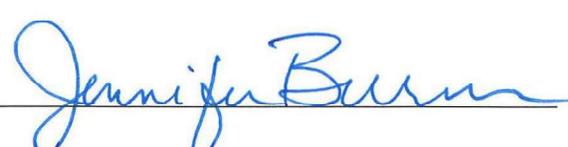
NOES: None

ABSENT: Richard M. Forster

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

## ATTACHMENT A

<b>CIP COST ESTIMATES</b>	
<b>Local-Roads CIP Estimated Cost</b>	
<b>Road Name and Location</b>	<b>Total Cost Estimate</b>
New York Ranch Road @ post mile 1.81	\$804,764
Latrobe Road @ Lorentz Road in post mile 3.27	\$591,233
Jackson Valley Road @ Boring Property	\$918,688
New York Ranch Road Corridor	\$773,543
Fiddletown Road @ post mile 9.0	\$1,225,758
Climax Road Corridor	\$837,448
Shenandoah Road @ Bell Road in post mile 3.80	\$1,402,368
Shenandoah Road @ Fiddletown Road	\$1,051,250
Latrobe Road Corridor	\$715,649
Shakeridge Road Corridor	\$943,444
Michigan Bar Road @ 3 RR Xings	\$1,471,750
Climax Road @ SR 88	\$1,774,931
Michigan Bar Road shoulder improvements	\$440,438
Buena Vista Road @ Jackson Valley Road	\$266,856
Fiddletown Road @ post mile 6.45	\$420,500
Road No. 90 Camanche Road - South of Jackson Valley	\$14,392,667
Road No. 2 Climax Road- Ridge Road to Hwy.88	\$15,163,593
Road No. 78-B Jackson Valley Road -Buena Vista to Hwy. 88	\$10,312,015
Road No.78-A Jackson Valley Road -Camanche to Buena Vista Rd.	\$3,025,033
Road No. 22-B Ridge Road- New York Ranch Road / Ridge Road Project . to Climax Rd.	\$6,353,459
Road No. 22-A Ridge Road- Sutter Creek City Limit to New York Ranch Road / Ridge Road Project	\$39,795,536
Road No. 22-A1 Ridge Road- New York Ranch Road / Ridge Road Project PM 4.17 to 4.35	\$1,679,263
Road No. 22-A2 Ridge Road- New York Ranch Road / Ridge Road Project PM 4.35 to 4.57	\$2,052,433
Road No. 22-C Ridge Road - Climax Road to SR 88	\$25,477,620
Road No. 55 Shenandoah Road -North of Fiddletown to El Dorado County line.	\$26,059,659
Road No. 45 Sutter Creek Ione Road	\$21,310,928
<b>Total CIP Cost:</b>	<b>\$179,260,826.00</b>
<i>Source - Amador County DOT &amp; Public Works</i>	

Cost estimates for the CIP improvements were developed by the Amador County Department of Transportation & Public Works staff and LSC Transportation Consultants in 2008 and, updated by County DOT & Public Works staff in 2016 (see Note below.)

Note:

The 2016 update calculation was based upon the Engineering News Record Cost Index (ENR CCI.)

April 2008 ENR CCI 8112

November 2015 ENR CCI 10092

Traffic Mitigation Fee Trust Fund  
Local Fee Account - 4/29/2016

	2009	2010	2011	2012	2013	2014	2015	2016
Beginning Balance 1/1	\$362,256.94	\$387,820.64	\$451,857.89	\$489,955.83	\$516,324.05	\$616,723.33	\$700,746.51	\$745,477.01
Local Fees Collected	\$17,467.68	\$59,688.92	\$35,237.06	\$ 23,693.23	\$ 99,548.65	\$ 82,432.94	\$ 68,736.17	
Interest Accrued	\$8,163.76	\$4,348.33	\$2,860.88	\$ 2,674.99	\$ 850.63	\$ 1,590.24	\$ 2,477.11	
Expenses/Loans/Transfers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 10,000.00	
Refunds	\$67.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 16,482.78	
Ending Balance 12/31	\$387,820.64	\$451,857.89	\$489,955.83	\$516,324.05	\$616,723.33	\$700,746.51	\$745,477.01	

**CA Government Code 66006 - Annual Reporting Requirement**

- A. Brief description of the type of fee in the account.
- B. The amount of the fee.
- C. The beginning and ending balance of the account or fund.
- D. The amount of the fees collected and the interest earned.
- E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees. [ See Attached]
- F. Identification of approximate date by which construction of the public improvement will commence if sufficient funds have been collected to complete financing. [N/A]
- G. Description of each interfund transfer or loan made from the account.
- H. The amount of refunds made. \$13, 611.78 8/31/15 Erroneous deposit for Fair Share Payments (Jackson Valley Quarry) \$2871.00 02/09/15 Duplicate Deposit returned to Calvin L. Robb; 07/07/09 \$67.74 Refund to Jerry Notestine Nine Gables Winery

**PROJECTS FUNDED BY LOCAL TRAFFIC MITIGATION FEES**

<b>Date</b>	<b>Total Eligible Project Costs</b>	<b>% Cost</b>	<b>Amount Transferred</b>	<b>Capital Improvement Project Description</b>	<b>Public Works Project Description</b>
11/03/2006	\$ 15,000.00	31.2%	\$ 4,680.00	Latrobe Rd. Corridor	Street light Hwy 16 & Latrobe Rd.
07/10/2007	\$ 10,536.53	31.2%	\$ 3,287.00	Latrobe Rd. @ PM 5.4 - 5.9	Latrobe Rd. Guardrail
08/24/2007	\$ 198,834.51	41.4%	\$ 82,317.49	New York Ranch Corridor	HES Ridge @ NY Ranch Rd.
09/04/2007	\$ 186,264.00	36.3%	\$ 67,553.00	Ridge Rd. @ NY Ranch PM 4.35	HES Ridge @ NY Ranch Rd.
04/16/2008	\$ 133,729.56	31.2%	\$ 36,461.00	Latrobe Rd. @ PM 5.4 - 5.9	Latrobe Rd. Guardrail
07/10/2015	\$ 100,000.00	10.0%	\$ 10,000.00	Shenandoah/Fiddletown Road	Shenandoah/Fiddletown Road
<b>Total</b>				<b>\$ 204,298.49</b>	