

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

IN THE MATTER OF:

RESOLUTION APPROVING REVIEW OF) RESOLUTION NO. 15-015
CAPITAL IMPROVEMENT PLAN AND)
ANNUAL MITIGATION FEES)

WHEREAS, on March 10, 2015, the Board of Supervisors of the County of Amador, State of California, held a public hearing for the purpose of soliciting citizen input on the matter of adopting THE ANNUAL REVIEW OF THE AMADOR COUNTY PARK AND RECREATION CAPITAL IMPROVEMENT PLAN AND ANNUAL MITIGATION FEES REPORT 2013-2014; and

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 10th day of March, 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster and
Lynn Morgan

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



Deputy

AMADOR COUNTY RECREATION AGENCY
BOARD MEETING REPORT
September 10, 2014

7. Discussion Items:
7C Mitigation Fee Report

RECOMMENDED BOARD ACTION: Accept Report

FISCAL IMPACT: None

BACKGROUND INFORMATION:

In 2007-08 when the ACRA Board of Directors and all member organizations adopted the regional recreation plan, the foundation for the collection of mitigation fees was built.

Fees were recommended at \$8,670. The Cities of Jackson and Sutter Creek adopted fees in that amount. The City of Plymouth and Amador City adopted fees in the amount of \$4,300 with an annual adjustment attached to theirs.

The County of Amador adopted fees at \$4,300. When building was nearly non-existent, the County lowered the fees for a time to \$1,000.

The Amador County Recreation Agency Board of Directors determines the Capital Improvement Projects to which these fees would be associated. The Recreation Mitigation Fees are only for capital improvement, and are not intended for use in the daily operations and maintenance of ACRA.

Once the ACRA Board accepts this report, it is to be presented at the Board of Supervisors Meeting.

IDENTIFIED ALTERNATIVES:

none

ATTACHMENTS

Amador County Park and Recreation Master Plan Capital Improvement Update 2012
Mitigation Fees Collected During Fiscal Year 2013-14 and Current Total

Amador County Park and Recreation Master Plan Capital Improvement Update 2012

Project Cost Estimates are based on the Regional Recreation Plan adopted in 2007

ACRA Board Updated the CIP on 6/13/2012					
Proposed 2012 Capital Improvement Projects					
Park Service Area					\$2006\$
North County	City of Plymouth		Lodge Hill Park		\$150,000
North County	City of Plymouth		Begovich Park		\$100,000
Mid County/ Sutter Creek	City of Amador City		School House Park		\$115,000
South County	City of Ione		Grover Park		\$150,800
South County	City of Ione		Howard Park		\$478,400
South County	City of Ione		Oakridge Park		\$124,460
Jackson	City of Jackson		Detert Park		\$31,000
Jackson	City of Jackson		Oro de Amador Site		\$5,825,000
Jackson	City of Jackson		Tailing Wheels Area		\$80,340
Mid County/ Sutter Creek	City of Sutter Creek		Bryson Park		\$90,000
Mid County/ Sutter Creek	City of Sutter Creek		Minnie Provis Park		\$135,000
Mid County/ Sutter Creek	City of Sutter Creek		New Community Park		\$3,100,000
Pine Grove/ Sutter Creek	Pine Grove Community		New Community Park		\$3,400,000
South County	Camanche		Papoose Pond		\$500,000
Mid County/ Sutter Creek	Rural Amador County		Lions Park		\$100,000
High Country/ Pioneer	Up Country		Molly Joyce Park		\$500,000
High Country/ Pioneer	Up Country		Pioneer Park		\$250,000
					\$15,130,000

Mitigation Fees Collected During Fiscal Year 2013-14 and Current Total

Mitigation Fees Collected FY 13-14	
	FY 13-14
South County	\$8,600.00
Jackson	\$0.00
Pine Grove/Volcano	\$4,300.00
High Country Pioneer	\$12,900.00
North County	\$22,679.04
Mid County/ Sutter Creek	\$4,300.00
Interest	<u>\$751.88</u>
TOTAL	\$53,530.92
Total Mitigation Fees Through FY 13-14	
South County	\$91,927.59
Jackson	\$42,994.86
Pine Grove/Volcano	\$87,036.35
High Country Pioneer	\$138,476.12
North County	\$106,364.60
Mid County/ Sutter Creek	\$80,352.46
TOTAL	\$547,151.98