

DEPARTMENT of PUBLIC WORKS

County of Lassen



LARRY MILLAR, Director
Public Works/Road/Transportation
County Engineer

707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530) 251-8288
FAX: (530) 251-2675

B-1
2018/162

June 12, 2018

TO: Board of Supervisors
FROM: Department of Public Works
SUBJECT: Fredonyer Butte Trail System Project Concept

RECOMMENDATION:

That the Board consider: 1) entering into a Participating Agreement with the Lassen National Forest and 2) authorize the Director of Public Works or designee to sign agreement.

DISCUSSION:

For the past several years a conceptual project known as the Fredonyer Butte Trail System, located approximately 10 miles west of Susanville, has been discussed among interested parties, including the Lassen National Forest, Lassen Land and Trails Trust, Susanville Area Bicycle Association, Volcanic Legacy Community Partnership and the County.

Previously at the Board meeting on August 8, 2017 (letter and minutes attached) the Board approved submitting a Resource Advisory Committee (RAC) program application for funding and a support letter for the funding application to the Lassen National Forest. Subsequently the application for funding was submitted and was awarded a grant in the amount \$80,000 to complete the needed environmental work for the project.

To receive the funding and move forward with the project a Participating Agreement between the County and the Lassen National Forest is required.

FINANCIAL IMPACT:

Staff time contributed to project.

OTHER AGENCY INVOLVEMENT:

Lassen National Forest
Lassen Land and Trails Trust
Susanville Area Bicycle Association
Volcanic Legacy Community Partnership

DEPARTMENT APPROVAL: _____

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REVIEWED FOR AGENDA: _____

DEPARTMENT of PUBLIC WORKS

County of Lassen



LARRY MILLAR, Director
Public Works/Road/Transportation
County Engineer
B-1
2017/292

707 Nevada Street, Suite 4
Susanville, CA 96130

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FAX: (530) 251-2675

August 8, 2017

TO: Board of Supervisors
FROM: Department of Public Works
SUBJECT: Fredonyer Butte Trail System Project Concept

RECOMMENDATION:

That the Board provide direction to staff, concerning the Fredonyer Butte Trails System Project Concept, for several items: 1) Submittal of Resource Advisory Committee funding request; 2) Entering into a Memorandum of Understanding (MOU) with Lassen National Forest and other interested partners to undertake project; 3) Enter into "Challenge Cost Share Agreement" with Lassen National Forest and other interested partners to undertake project. 4) Provide letter of support for Resource Advisory Committee (RAC).

DISCUSSION:

For the past several years a conceptual project known as the Fredonyer Butte Trail System, located approximately 10 miles west of Susanville, has been discussed among interested parties, including the Lassen National Forest, Lassen Land and Trails Trust, Susanville Area Bicycle Association and the County.

Preliminary work completed to date includes a physically flagged trail corridor and a GIS data base map of trail corridor. The next step in going forward with the concept will require environmental clearance of the trail system by the Lassen National Forest. To move from the conceptual discussion to a formal project will require clearly defining the project and an environmental review. In that effort, a MOU defining benefit and interests, by participating parties, will be required. An accessory document to the MOU also required, is a "Challenge Cost Share Agreement", which defines and allows for the expenditure of funds on the project.

A possible funding source to undertake the needed environmental work has been identified. The Resource Advisory Committee (RAC) program, administered by the Lassen National Forest, has eligible funding available that the County may apply for on behalf of the interested parties.

FINANCIAL IMPACT:

Staff time contributed to conceptual project.

OTHER AGENCY INVOLVEMENT:

Lassen National Forest
Lassen Land and Trails Trust
Susanville Area Bicycle Association

DEPARTMENT APPROVAL: _____

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REVIEWED FOR AGENDA: _____



**Lassen County
Board of Supervisors
Minute Order**

Tuesday, August 8, 2017

LASSEN COUNTY SUPERVISORS:

**DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER ; DISTRICT 3 - JEFF HEMPHILL -
VICE-CHAIRMAN; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - TOM HAMMOND**

9:30 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond.
Also Present: Deputy County Administrative Officer (CAO) Tony Shaw, County Counsel Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Chris Gallagher, David Teeter, Jeff Hemphill, Aaron Albaugh and Tom Hammond

Excuse: 0

MATTERS SET FOR TIME CERTAIN - Continued

10:50 a.m. PUBLIC WORKS

SUBJECT: Fredonyer Butte Trail System Project Concept.

FISCAL IMPACT: Staff time contributed to conceptual project.

ACTION REQUESTED: Provide direction to staff concerning the Fredonyer Butte Trails System Project Concept for several items: 1) Submittal of Resource Advisory Committee funding request; and 2) entering into a Memorandum of Understanding (MOU) with Lassen National Forest and other interested partners to undertake project; and 3) enter into "Challenge Cost Share Agreement" with Lassen National Forest and other interested partners to undertake project; and 4) authorize the Chairman of the Board or CAO to prepare and sign a letter supporting the Resource Advisory Committee (RAC) funding request.

Deputy Director of Facilities Maintenance Peter Heimbigner gave power point presentation on the Fredonyer Butte Trail System. Discussion was held.

It was agreed by the Board that the Action Requested to be voted on would be: 1) Submittal of Resource Advisory Committee funding request; and 4) authorize the Chairman of the Board or the CAO to prepare and sign a letter supporting the Resource Advisory Committee (RAC) funding request.

SPEAKERS: Tim Garred.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, that the amended Action Item be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

County of Lassen County)

State of California) ss.

I, Michele Yderraga, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, State of California, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors on above date.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Official Seal of the said Board of Supervisors this 10th day of August, 2017.

By 
Deputy Clerk of the Board, County of Lassen, Board of Supervisors