

COUNTY OF YOLO

Gerardo Pinedo
County Administrator

OFFICE OF THE COUNTY ADMINISTRATOR

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Committee on Capital Investments MEETING AGENDA

DATE: **Thursday, September 1, 2022**

TIME: **1:00 p.m.**

LOCATION: **Virtual meeting**

Join Zoom Meeting by PC: <https://yolocounty.zoom.us/j/89671978140>

Join by Phone: 408-638-0968

Meeting ID: 896 7197 8140

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

Opportunity for members of the public to address the subcommittee on subjects relating to subcommittee business.

4. REGULAR AGENDA

- a. Update on Infor project implementation schedule (Gerney)
- b. Landfill Solar Projects (Yazdani)
- c. I-505 Overpass Project (Burton)
- d. Broadband and IT Projects Update (Gerney)
 - i. Affordable Connectivity Program Outreach (Bryan)
 - ii. RCRC / Local Agency Technical Assistance (LATA) Program (Gerney) (Att. A)
- e. Public/private partnership to renovate Camp Haswell Cabin (Yarris) (Att. B)
- f. Project Status Tracking Sheet

5. COMMITTEE MEMBER REQUESTS

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the County Administrator's Office at 530-666-8150 for further information.

CPUC Local Agency Technical Assistance

- Funding for eligible pre-construction work facilitating Broadband network projects to CASF eligible and priority eligible areas of the county. Awards of up to \$500,000 per agency.
- If awarded, the County would execute an MOU with GSCA for the purpose of engaging network design professionals to develop network designs for CASF eligible priority unserved/under-served areas of the County. GSCA will manage the grant and associated work products

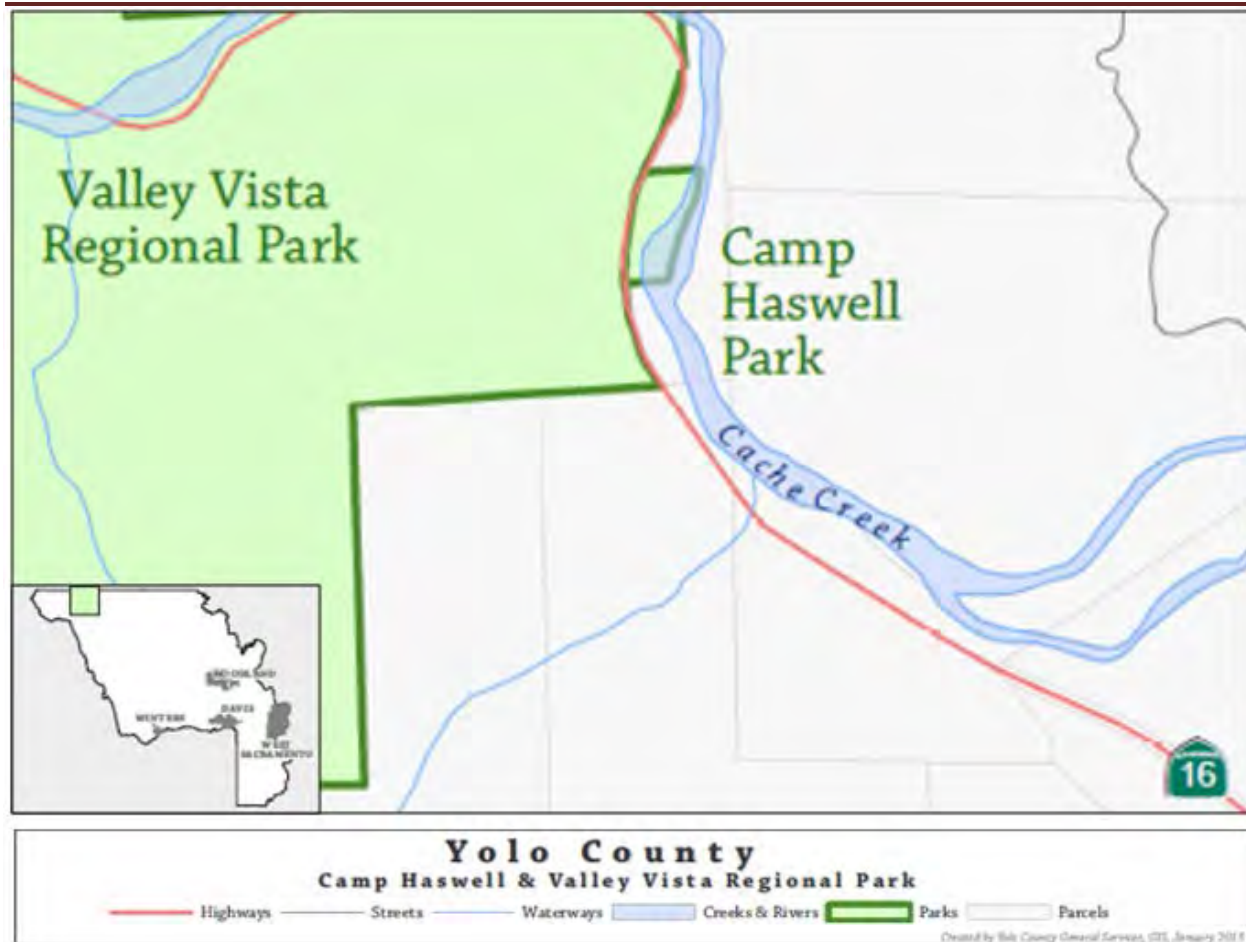
• Work will be broken down into 3 phases:

Description	Time	Cost
Conceptual Network Design & Cost Estimation	1-2 months	\$25,000
Refined High-Level Design and Foundational Planning	2-3 months	\$40,000
Low-Level Design & Engineering	3-6 months	\$1.93/linear foot

*Administration (indirect) costs not to exceed 8%, of which 3% would reimburse GSCA and 5% would reimburse the County

- At the conclusion, County will have shovel-ready construction plans for project areas that can be used when applying for Federal Funding Account grants for last-mile broadband connections.

Camp Haswell Park



Owner: County of Yolo

Date Acquired: 1996

APN: 01826014

Size: 7.3 Acres

Description

Camp Haswell Park is located in the Cache Creek Canyon, where the remains of a stone cabin (formerly associated with a Boy Scout camping area) provide a visual focus for the site from the highway. With the exception of the old stone cabin and the paved entrance road, the site is essentially unimproved.

Camp Haswell can be used for picnicking, swimming, wading, and fishing.

Location

Camp Haswell is an easily recognized location at **1999 State Highway 16** in northwest Yolo County, located in the Cache Creek Canyon, adjacent to the Blue Ridge portion of the Interior Coast Range.













