COUNTY AGENDA REQUEST

Department:	Public Works	Presenter(s):	Phil Mallon
Meeting Date:	Thursday, May 23, 2013	Type of Request:	New Business

Wording for the Agenda:

Discussion of the Kozisek Dam and Emerald Lake Dam.

Background/History/Details:

Kozisek Dam is located along Neely Road and is classified by the Safe Dam Program as a Category I structure. Fayette County has received letters from the Safe Dam Program requiring work to bring the structure into compliance.

Emerald Lake Dam is located under Emerald Lake Drive and is classified by the Safe Dam Program as a Category II structure. The dam is scheduled to be re-evaluated by Safe Dams and a reclassification to Category I status is possible. Currently the dam has several items needing repair or maintenance. The specific scope of work is not known at this time, however, and it will depend on if the Board wishes to bring the structure into compliance as a Category I or II structure.

Additional information on each structure will be provided as part of staff's presentation.

Note: Both Kozisek and Emerald Lake Dams were included in Proposal 869 but were not included as part of the award since Board input is needed on overall direction before a recommendation can be made.

What action are you seeking from the Board of Commissioners?

Staff seeks direction from the Board on a preferred course of action for each structure.

If this item requires funding, please describe:

No funding is requested at this time.

Has this request been considered within the past two years?	No	If so, when?	
Is Audio-Visual Equipment Required for this Request?*	Yes	Backup Provided with Request?	No

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval			

Staff Notes:

Note: Legal has expressed concerns with ownership issues and / or the Environmental Protection Division's authority to request County action.