



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 28, 2018

TO: Board of Supervisors

FROM: **Steve Monaghan – IGS-Facilities Management**

SUBJECT: Resolution directing the Auditor-Controller to amend the Fiscal Year 2018-19 Capital Facilities Budget in the amount of \$60,000 to fund expenditures associated with fulfilling the requirements of the Nevada County Operations Center Conditional Land Use Permit which includes \$25,000 for a Timber Harvesting Plan and \$35,000 to fund additional services as needed for the construction phase of the project. (4/5 Affirmative Vote Required)

RECOMMENDATION: Adopt the Resolution.

FUNDING: This project is being paid from the Capital Facilities budget. A budget amendment is being requested to release fund balance from the Capital Facilities designation in the General Fund in the amount of \$60,000 which includes \$25,000 for a Timber Harvest Plan and \$35,000 to establish budget in FY 18-19 for additional services as required during the construction phase of the project.

BACKGROUND: The County purchased property off of La Barr Meadows Road in Grass Valley for the development of the new County Operations Center. Located at the center will be the Public Works Corporation Yard, Fleet Services and Transit Services.

This project has passed through the CEQA process and the use has been approved by the Nevada County Planning Commission and the Board of Supervisors. A Notice of Conditional Approval Amendment to an Approved Project was issued by the Nevada County Community Development Agency on February 9, 2018 which requires a Timber Harvesting Plan (THP) be provided to the California Department of Forestry (CALFIRE) prior to issuance of the first building or grading permit for the project. County staff has selected FRST Corp as the most qualified Registered Professional Forester (RPF) to develop the THP permit in the amount of \$25,000.

Resolution 16-538 awarded the contract for Architectural Design Services to LDA Partners, LLP, and the contract for Construction Management was awarded through Resolution 18-165 to APSI Construction Management. An additional \$35,000 is being requested to establish a working budget for expenditures as required for the construction phase of the project.

Item Initiated by: Justin Drinkwater

Approved by: Steve Monaghan