



RESOLUTION No. 23-320

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT WITH TRUCKEE TRAILS FOUNDATION FOR THE PREPARATION OF ENVIRONMENTAL REVIEW DOCUMENTS FOR THE PINES TO MINES TRAIL PROJECT BY EXTENDING THE CONTRACT THROUGH JUNE 30, 2024

WHEREAS, the Pines to Mines Trail will gain regional and national attention through its long distance, varied terrain, unique habitats, and majestic views as it connects the Town of Truckee to the City of Nevada City; and

WHEREAS, on August 10, 2021, the Board of Supervisors approved Resolution 21-363, which allowed the release of a Request for Proposals to solicit bids to provide project management for completion of a NEPA Environmental Assessment for the Pines to Mines proposed new trail section in the Sierra Nevada Mountains. The proposal included the requirement not to fund any analysis of electric bike usage on the trail with County funding; and

WHEREAS, the County released a Request for Proposal and two (2) proposals were received that were reviewed and scored by a panel of County staff, U.S. Forest Service staff and community members; and

WHEREAS, on November 16, 2021, the Board of Supervisors approved Resolution 21-507 to contract Truckee Trails Foundation to manage and prepare the necessary environmental analysis for the Pines to Mines Trail project.

WHEREAS, the Pines to Mines Trail Study is underway, the parties desire to extend the term of the contract from June 30, 2023, to June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the contract amendment through June 30, 2024.
2. Authorizes the Chair of the Board of Supervisors to execute the contract on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of June, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

6/27/2023 cc: Planning*
AC* (Hold)
TTF*

6/30/2023 cc: Planning*
AC*(Release)

**AMENDMENT NO. 1 TO CONTRACT WITH
TRUCKEE TRAILS FOUNDATION**

THIS AMENDMENT is executed this 27th day of June, 2023, by and between TRUCKEE TRAILS FOUNDATION and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled preparation of environmental review documents for the Pines to Mines Trail project executed on November 16, 2021, by Resolution No. 21-507.

WHEREAS, the parties desire to amend their agreement to provide for additional time; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall be effective as of June 27, 2023.
2. This Amendment shall extend the contract termination date from June 30, 2023, to June 30, 2024.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

COUNTY OF NEVADA

By: 
Katharine Elliott (Jun 29, 2023 11:53 PDT)
Katharine Elliott, County Counsel

By: 
Honorable Edward C. Scofield
Chair, Board of Supervisors

ATTEST:

CONTRACTOR: Truckee Trails
Foundation

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

By: 
Allison Pedley (Jun 29, 2023 14:55 PDT)