



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT WITH ASCENT ENVIRONMENTAL, INC., FOR THE PREPARATION OF AN INITIAL STUDY, AND EITHER A SUBSEQUENT MITIGATED NEGATIVE DECLARATION OR AN ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED LAKE VAN NORDEN SPILLWAY PROJECT IN SODA SPRINGS IN THE MAXIMUM AMOUNT OF \$263,490, AUTHORIZING THE COUNTY TO ACCEPT THE CUSTOMER DEPOSIT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2017/18 PLANNING DEPARTMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County is considering the application of the Tahoe Donner Land Trust to notch the Lake Van Norden dam spillway (U16-003, MGT16-010) addressing potential impacts on the environment including seasonally increased, event-driven downstream flows, changes in habitat values within Lake Van Norden, impacts to upstream and downstream areas and changes to the visual character and quality of the site (collectively “the proposed Project”); and

WHEREAS, an Initial Study (EIS16-003), and either a subsequent Mitigated Negative Declaration or an Environmental Impact Report in accordance with the California Environmental Quality Act is required in connection with the processing and review of the proposed Project; and

WHEREAS, Requests for Proposals were sent to eight (8) consultants and responses were received from three (3) of those firms; and

WHEREAS, the County desires to hire Ascent Environmental, Inc., to prepare the CEQA environmental document for the proposed Project; and

WHEREAS, the deposit from the project applicant to fund this contract will be deposited into account 1123-20708-325-2000/458010.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, approves the Contract and that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Contract dated the 11th day of July, 2017, in the amount of \$263,490, by and between said County and Ascent Environmental, Inc., for a term of July 11th, 2017 to December 31st, 2018 pertaining to the preparation of an Environmental Initial Study (EIS16-003) and either a subsequent Mitigated Negative Declaration or an Environmental Impact Report for the proposed Project, in the form attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, pursuant to the Community Development Agency fee schedule (Resolution No. 17-242), the Planning Department is authorized to accept a deposit from the applicant an amount equal to the fee charged by the consultant to prepare the Environmental Impact Report, plus an additional ten percent to cover administrative costs. The Auditor-Controller is hereby directed to amend the Fiscal Year 2017-18 Planning Department budget as follows:

Increase:

Planning Department	1123 20708 325 2000/458010	\$263,490
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Planning Department	1123 20708 325 2000/521520	\$263,490
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Planning Department	1123 20708 325 1000/450170	\$26,349
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Planning Department	1123 20708 325 1000/522090	\$26,349
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