



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
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Sean Powers, Agency Director

Agricultural Commissioner

Building Department

Environmental Health

Planning Department

Dept. of Public Works

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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** December 13, 2016

**TO:** Board of Supervisors

**FROM:** Amy Irani, Director of Environmental Health

**SUBJECT:** Resolution Approving Amendment No. 1 To An Agreement Between Map Associates Dba Northstar Engineering And The Nevada County Environmental Health Department To Extend Termination Date To June 30, 2018 And Authorizing The Chair Of The Board Of Supervisors To Execute The Contract Amendment And Approving A Budget Amendment (4/5<sup>th</sup> Affirmative Vote Required).

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**RECOMMENDATION:** Approve the resolution.

**FUNDING:** Amendment impacts the Fiscal Year 2016/17 and 2017/18 Environmental Health budget. A budget amendment is included for consideration and there is no impact to the general fund.

**BACKGROUND:** On July 14, 2015 the Board approved resolution 15-315, an agreement between Map Associates dba Northstar Engineering and the Nevada County Environment Health Department for services to develop and submit a Local Area Management Plan (LAMP) as required under AB 885 by the California Water Resources and Control Board (CWRCB) with a maximum contract amount not to exceed \$53,310.00.

The LAMP was submitted to the CWRCB on May 13, 2016. It is necessary to extend the contract termination date to June 30, 2018 to allow time for Northstar Engineering to assist Environmental Health with project management services and additional LAMP implementation issues. In addition, \$26,920.00 balance remains on the original contract, and needs to be budgeted for FY 16/17.

**Item Initiated and Approved by:** Amy Irani

Submittal Date: November 28, 2016

Revision Date: