

## **RESOLUTION** No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING AMENDMENT NO. 1 TO** THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND RANEY PLANNING AND MANAGEMENT INC., FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR19-001) AND CONTRACT PLANNING SERVICES FOR THE PROPOSED IDAHO-MARYLAND MINE \_ RISE GRASS VALLEY PROJECT 20-156) (RESOLUTION NO. EXTENDING THE CONTRACT **TERMINATION DATE TO JUNE 30, 2024 AND INCREASING THE** CONTRACT BY \$353,156 TO AN AMOUNT NOT TO EXCEED \$734,350 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PLANNING DEPARTMENT FISCAL YEAR 2021/2022 **BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)** 

WHEREAS, the applicant Rise Grass Valley, has submitted a combined application for a Conditional Use Permit and Reclamation Plan with a Rezone, Variance, Lot Line Adjustment, Amendment to an Approved Map and Seven Management Plans (PLN19-0176, CUP19-0014, RZN19-0002, MGT19-0039, MGT19-0040, MGT20-0009, MGT20-0010, MGT20-0011, MGT20-0012, MGT20-0013, LLA20-0006, VAR19-0003, AAM21-0002, EIR19-0001) to reinitiate underground mining and gold mineralization processing of the Idaho-Maryland Mine, which requires an assessment of the potential impacts to the environment (collectively "the proposed Project"); and,

WHEREAS, the Board of Supervisors on April 28, 2020 approved Resolution No. 20-156 which authorized a contract between the County of Nevada and Raney Planning & Management Inc. pertaining to preparation of an Environmental Impact Report consistent with the California Environmental Quality Act and contract planning services on behalf of Rise Grass Valley for the Idaho-Maryland Mine-Rise Grass Valley Project (EIR19-001); and,

WHEREAS, the parties have entered into an agreement for the preparation of an Environmental Impact Report and contract planning services on behalf of Rise Grass Valley; and,

WHEREAS, Raney Planning & Management Inc., has requested a contract budget amendment to cover additional administrative and project management efforts, the responses to a substantial number of public comments received on the Draft Environmental Impact Report (DEIR), independent peer review of technical responses prepared in response to project-specific technical reports, and the costs for production/printing of the Final Environmental Impact Report (FEIR), preparation of the Findings of Fact and Statement of Overriding Considerations and the preparation of staff reports and analysis for consideration at public hearings with the Planning Commission and the Board of Supervisors, as detailed in attached Exhibit "A" Raney Planning & Management, Contract Amendment; and,

WHEREAS Raney Planning & Management Inc. has completed the Draft EIR which was circulated for a public comment period of 91 days; and,

WHEREAS, the number of comments received during the 91-day public comment period for the Idaho-Maryland Mine Draft EIR was substantial and far surpassed the number of public comments anticipated in Raney Planning & Management's original scope of work; and,

WHEREAS, Raney Planning & Management's remaining tasks to be completed will include cataloguing and responding to all public comments, preparation of the Final EIR, preparation of staff reports and participation in public hearings to certify the Final EIR; and,

WHEREAS, the EIR expenses are paid by the proposed Project applicant and no General Fund impact is expected; and,

WHEREAS, the deposit from the project applicant to fund this contract amendment will be deposited into fund 5492, CDA EIR customer deposit and is anticipated to be in two payments by the project applicant.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute on behalf of the County of Nevada, Amendment No. 1, effective June 28, 2022, adding \$353,156, to the May 1, 2020 contract between the County and Raney Planning & Management, Inc. (Resolution No. 20-156) pertaining to the preparation of an Environmental Impact Report (EIR19-0001) and contract planning services for the Idaho-Maryland Mine – Rise Grass Valley Project, in the form attached hereto as Exhibit A and that its term be extended to June 30, 2024. The amended contract amount shall not exceed \$734,350.

BE IT FURTHER RESOLVED, that the EIR expenses are paid by the project applicant and pursuant to the Community Development Agency fee schedule (Resolution No. 19-242), the Planning Department is authorized to accept deposit from the applicant an amount equal to the fee charged by the consult to prepare the Environmental Impact Report, plus an additional ten percent to cover administrative costs. The Auditor-Controller is hereby directed to amend the Planning Department Fiscal Year 2021/2022 budget as follows:

Increase		
Planning Department	1123-20708-325-2000/458010	\$353,156
Planning Department	1123-20708-325-2000/521520	\$353,156