



## **RESOLUTION No. \_\_\_\_\_**

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

#### **RESOLUTION APPROVING AMENDMENT NO. 3 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND HELIX ENVIRONMENTAL PLANNING FOR THE BOCA QUARRY EXPANSION PROJECT ENVIRONMENTAL IMPACT REPORT AND AMENDING THE FISCAL YEAR 2018/19 PLANNING DEPARTMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Supervisors on January 10, 2012 approved Resolution 12-009, which authorized a contract between the County of Nevada and Helix Environmental Planning (Helix) pertaining to the preparation of an Environmental Impact Report (EIR11-001) consistent with the California Environmental Quality Act for Teichert Aggregates Inc., Boca Quarry Expansion project. Teichert proposes a Use Permit (U11-008) to expand their existing permitted quarry operations (East Pit) to include an additional adjacent area of 118 acres (West Pit). The environmental analysis also includes an assessment of the Reclamation Plan (RP11-001) and the disclosure of the Draft Development Agreement providing public benefit between the County and Teichert, (collectively “the proposed Project”); and

WHEREAS, the parties have entered into an agreement for the preparation of an Environmental Impact Report on behalf of Teichert Aggregates; and

WHEREAS, the original contract (Resolution 12-009), was previously amended with the adoption of Resolution 13-336, Amendment No. 1 and Resolution 17-460, Amendment No. 2; and

WHEREAS, Helix Environmental Planning has requested a contract budget amendment to cover additional administrative and project management efforts, the inclusion of new studies and resource sections in the document, and the cost for production/printing of both the Draft Environmental Impact Report (DEIR) and the Final Environmental Impact Report (FEIR) as detailed in attached Exhibit “A” Amended Scope of Services and Schedule and Exhibit “B” Schedule of Compensation and Delivery; and

WHEREAS, the Environmental Impact Report (EIR) has not been completed thus requiring an extension of the expiration date to December 31, 2019; and

WHEREAS, Helix Environmental Planning has completed the Administrative Draft EIR; and

WHEREAS, Helix Environmental Planning’s remaining tasks to be completed in the next six months will include the Draft EIR for public circulation, receipt of public comment, cataloguing and responses to all public comments, preparation of the Final EIR and participation in the public hearings to certify the Final EIR; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Supervisors:

1. Approves Contract Amendment No. 3 and authorizes the Chair of the Board of Supervisors to execute, on behalf of the County of Nevada, the amendment between Nevada County and Helix Environmental Planning.
2. Approves the amendment of the contract budget by \$86,070 which brings the total contract amount to \$365,671.
3. Approves the extension of the contract expiration date to December 31, 2019.

BE IT FURTHER RESOLVED that the Auditor-Controller is directed to amend the Fiscal Year 2018/19 Planning Department budget as follows:

Increase:

Planning Department	1123 20708 325 2000/458010	\$86,070
Planning Department	1123 20708 325 2000/521520	\$86,070