



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT WITH PLACEWORKS, INC. FOR THE PREPARATION OF THE SOUTH COUNTY AREA PLAN IN THE MAXIMUM AMOUNT OF \$199,441, AMENDING THE FISCAL YEAR 2021/2022 PLANNING BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in December 2000, the Board of Supervisors adopted Resolution No. 00-572 to amend the Nevada County General Plan to adopt the Higgins Area Plan (GP00-02) to provide for the maintenance of community identity and scenic resources and to protect and enhance the rural and agricultural character of the Higgins Corner-Lake of the Pines Village Center. The Area Plan is currently adopted as an Amendment to the Nevada County General Plan to operate as Specific Design Guidelines for the Higgins Corner-Lake of the Pines Village Center pursuant to General Plan Policy; and

WHEREAS, on July 14, 2020, the Board of Supervisors adopted Resolution No. 20-303 authorizing the application for, and receipt of Local Government Planning Support Grant Program Funds. The Community Development Agency executed a contract with the California Department of Housing and Community Development to assist the public's need for housing that is more affordable by offering 1) pre-approved available architectural drafting and engineering master housing plans and 2) an updated land use plan for the County's "Higgins Area" to assist in expedited development in one of the County's available areas for higher density residential development in the southeast portion of the County off Highway 49; and

WHEREAS, in 2021, the Nevada County Board of Supervisors formed a South County Municipal Advisory Committee (MAC) to help engage the community and advise and inform the District II Supervisor on issues in and around the Higgins Corner/Lake of the Pines area. The South County MAC will advise the development of the South County Area Plan in order to ensure an inclusive and participatory process; and

WHEREAS, the County sent out a Request for Proposals to prepare the South County Area Plan. One proposal was received as a result of the RFP. The proposal was reviewed and scored by a staff panel made up of representatives from the Planning Department, Department of Public Works and the Board of Supervisors Office; and

WHEREAS, Resolution No. 21-012 awarded the LEAP Grant (\$300,000) to the Community Development Agency (CDA) of which \$196,000 is allocated to the Planning Department; and

WHEREAS, The Planning Department budget for the Fiscal Year 2021/2022 included \$75,000 for this grant.

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, that certain Contract dated the 15th day of July, 2021, in the amount of \$199,441, by and between said County and PlaceWorks, Inc., for a term of July 15th, 2021 to December 31st, 2022 pertaining to the preparation of the South County Area Plan, in the form attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes and directs the Auditor-Controller to amend the Fiscal Year 2021/22 budget as follows:

Increase:

1123 20708 325 7000/521520	\$121,000
1123-20708-325-7000/445090	\$121,000