



# COUNTY OF NEVADA

950 Maidu Avenue, Suite 200  
Nevada City, CA 95959-8617  
(530) 265-1480  
Fax: (530) 265-9836  
bdofsupervisors@  
nevadacountyca.gov

## Legislation Details (With Text)

**File #:** SR 19-0236

**Type:** Resolution      **Status:** Passed  
**In control:** Planning Department

**On agenda:** 3/26/2019

**Title:** Resolution approving Amendment 3 to the contract between the County of Nevada and Helix Environmental Planning for the Boca Quarry Expansion Project Environmental Impact Report (Res. 12-009), extending the contract expiration date to December 31, 2019, authorizing the Chair of the Board of Supervisors to execute the Amendment, increasing the contract amount by \$86,070 for additional administrative and project management efforts, and directing the Auditor-Controller to amend the Planning Department's Fiscal Year 2018/19 budget. (4/5 affirmative vote required) (Dist. V)

**Sponsors:**

**Indexes:** Agreements (Contracts & Leases, etc.) (45), Nevada County Offices (budget) (11), Planning Agency (Board of Zoning Admin, Subdivisions, etc.) (46)

**Code sections:**

**Attachments:** 1. RES 19-115 Amendment #3 to Contract with Helix Environmental Planning, 2. Staff Memo Helix EIR Contract Amendment No.pdf, 3. Resolution, 4. Amendment 3-Helix, 5. Exhibit A, 6. Exhibit B, 7. Supporting Doc - 12-009 Original Contract, 8. Supporting Doc - 13-336 Amendment #1, 9. Supporting Doc - 17-460 Helix Amendment #2

Date	Ver.	Action By	Action	Result
3/26/2019	1	BOARD OF SUPERVISORS	Adopted.	Pass

Resolution approving Amendment 3 to the contract between the County of Nevada and Helix Environmental Planning for the Boca Quarry Expansion Project Environmental Impact Report (Res. 12-009), extending the contract expiration date to December 31, 2019, authorizing the Chair of the Board of Supervisors to execute the Amendment, increasing the contract amount by \$86,070 for additional administrative and project management efforts, and directing the Auditor-Controller to amend the Planning Department's Fiscal Year 2018/19 budget. (4/5 affirmative vote required) (Dist. V)