

PRIOR INRMP HISTORY

LEGISTAR #	APPROVAL DATE OR DATE RANGE	ITEM DESCRIPTION	BOARD ACTION TAKEN
06-1471	9/12/06 to 7/10/07	Development Services Department ("DSD"), Planning Services Division, recommending the following: (1) Find that it is more economical and feasible for an outside contractor to conduct workshops related to preparation of an INRMP; (2) Authorize Chairman to sign Agreement with Science Applications International Corporation to prepare and conduct two workshops pertaining to the INRMP and alternatives and related tasks; and (3) Schedule two Monday Board workshops.	Staff directed to define the scope to consist of four basic steps (inventory, prioritize, acquire, and protect); and, additionally directed staff to reduce public outreach, reduce the number of meetings and the level of CEQA by utilizing the existing analysis of data to keep costs to \$500,000 for said Plan.
07-349	2/27/07	DSD recommending Chairman be authorized to sign Agreement DSD-07-01 with Science Applications International Corporation (SAIC) to complete workshops related to the preparation of an INRMP and/or alternatives and related tasks, and adopt recommended findings.	Approved.
07-477	4/30/07	Supervisor Baumann recommending a Special Meeting of the Board of Supervisors be scheduled for Monday, April 30, 2007 for discussion pertaining to the INRMP.	Approved.
08-0832 (1 & 2)	6/3/08 and 6/10/08	DSD submitting the Scope of Work for the INRMP and requesting the following: 1. Approve the revised work program for the INRMP and authorize staff to contact the appropriate consultant for cost estimates; 2. Direct staff to recruit for and identify prospective Plant and Wildlife Technical Advisory Committee (PAWTAC) members, based on the parameters for the committee established in 1999; and 3. Direct staff to begin the initial steps of preparing the INRMP, based on the revised work program.	6/3/08 - Continued. 6/10/08 - Scheduled workshop to take advice on and establish scope of work on the INRMP. Directed staff to return with recommendation for PAWTAC and ISAC. Directed staff to begin review and update of Initial Inventory based on more accurate GIS layers now available, inventory existing regulatory constraints related to important habitat and prepare Protected Lands Map, and compare Initial Inventory and Protected Lands maps with the County's Land Use designations for consistency. Directed staff to identify staffing and consultant funding sources; and

			set the Study Area at 4,000 foot contour as used on the Oak Woodland Management Plan, not including South Lake Tahoe, but to establish a placeholder for the relativity of the Tahoe Regional Planning Agency information.
08-0832 (3 - 7)	6/27/08 - 9/23/08	Workshop to discuss the INRMP Work Program. Staff report on the current status of PAWTAC.	Approved appointments to PAWTAC and ISAC; scope and direction of committees.
08-0832 (8)	11/18/08	DSD requesting review and direction for the INRMP program.	Referred matter to PAWTAC and ISAC to work with staff to create a new RFP or modify the current proposed RFP to include a review of the need for connectivity including, consideration of the IBC consistent with General Plan policy 7.4.2.9, select identifiers and indicator species that would define the need or lack of need for connectivity. Directed staff to return to the Board with the RFP on or before February 24, 2009.
08-0832 (10 - 16)	2/24/09 to 12/15/09	DSD recommending that the Board approve the INRMP Request for Proposals. and Special Meeting of the Board of Supervisors to hear presentations from chosen firms regarding their proposals for the first phase of the Integrated Natural Resources Management Plan; and selection of proposals by the Board.	2/24/09 - Continued. 3/3/09 - RFP approved. 8/25/09 - Staff directed to post proposals on website. 9/22/09 - Staff directed to schedule meeting to hear presentations regarding proposals. 10/26/09 - Sierra Ecosystems was selected. Staff directed to return with contract. 12/10/09 - Staff directed to make contract revisions, including clarification of timelines, milestones; involvement by Board; relationship between staff, SEA, ISAC, PAWTAC and Board. 12/15/09 - Staff directed to make final amendments and authorized Chair to sign amended agreement.
10-0170	3/16/10	Development Services Department recommending the Board approve key term definitions for use in preparing Phase I of the Integrated Natural Resources Management Plan.	Approved. A motion was approved to clarify that in Subtask 1.a of Agreement for Services with Sierra Ecosystem Associates the word "define" means to "create a map."
10-0621	6/22/10	DSD recommending the Board of Supervisors adopt the revised initial inventory of habitat map, consistent with Subtask 1.b of the Integrated Natural Resources Management Plan (INRMP) work program. An update of INRMP Phase 1 tasks is also provided.	Approved. A motion was approved to accept the data used to map components one through four as sufficient for this phase; to accept the map as provided in Staff Report Exhibit L for staff to move forward in the development of INRMP and note that it is non-regulatory in nature.

10-1047	10/25/10	DSD recommending the Board receive and file the Indicator Species report and accept, for the purposes of Phase 1 of the Integrated Natural Resources Management Plan (INRMP), the recommended list of indicator species as shown in Attachment B.	Approved: 1) Receive and file report; and 2) Amend the title of Attachment B to read "Working List of Recommended Indicator Species for the INRMP."
10-1268	12/7/10	DSD recommending the Board consider the following: 1) Receive the Draft Wildlife Movement and Corridors Report; and 2) Accept the report for the purpose of completion of Task 1.d of Phase 1.	Received and filed.
11-0330 (1)		Development Services Department recommending the Board: 1) Receive and file the Draft Option Report for Phase II of the INRMP; and 2) Concur with direction for the development of Phase II of the INRMP.	Approved. 1) Received and filed the Draft Option Report for Phase II of the INRMP; and 2) Directed staff to return with the RFP on May 24, 2011.