



## Legislation Details (With Text)

**File #:** 13-1270      **Version:** 3

**Type:** Agenda Item      **Status:** Approved

**File created:** 9/30/2013      **In control:** Board of Supervisors

**On agenda:** 3/10/2015      **Final action:** 3/10/2015

**Title:** Community Development Agency, Long Range Planning Division, recommending the Board consider the following:  
 1) Accept and approve Amendment 1 to the Tahoe Regional Planning Agency (TRPA) Grant Contract No. 13C00083 amending the Scope of Work, Exhibit A and extending the Term of said Contract to June 30, 2015; and  
 2) Approve and authorize the Chair to sign Amendment 1 to the TRPA Grant Contract and submit three (3) original Grant Documents in an amount not to exceed \$25,000 for the County to receive revenue to offset County staff time work on the Meyers Area Plan.

**FUNDING:** Tahoe Regional Planning Agency Grant Revenue. (No Federal Funds)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 3A - Staff Report 3-10-15, 2. 3B - Contract Route Sheet 3-10-15, 3. 3C - Amendment 1 to Contract 349-F1411 3-10-15, 4. 2A - Blue Route 3-11-14, 5. 2B - Grant Funding Agreement 349-F1411 3-11-14, 6. Executed Agreement item 4 3-11-14.pdf, 7. A - Final Meyers AP El Do BOS presentation 10/7/13.pdf

Date	Ver.	Action By	Action	Result
3/10/2015	3	Board of Supervisors	Approved	Pass
3/11/2014	2	Board of Supervisors	Approved	Pass
10/7/2013	1	Board of Supervisors	Received and Filed	

Community Development Agency, Long Range Planning Division, recommending the Board consider the following:

- 1) Accept and approve Amendment 1 to the Tahoe Regional Planning Agency (TRPA) Grant Contract No. 13C00083 amending the Scope of Work, Exhibit A and extending the Term of said Contract to June 30, 2015; and
- 2) Approve and authorize the Chair to sign Amendment 1 to the TRPA Grant Contract and submit three (3) original Grant Documents in an amount not to exceed \$25,000 for the County to receive revenue to offset County staff time work on the Meyers Area Plan.

**FUNDING:** Tahoe Regional Planning Agency Grant Revenue. (No Federal Funds)

**Fiscal Impact/Change to Net County Cost**

The County will receive grant funding from the Tahoe Regional Planning Agency (TRPA) in an amount not to exceed \$25,000 to help fund County staff participation in the development and adoption of the Meyers Area Plan. There is no Net County Cost associated with this grant.

**Background**

The County, in coordination with the TRPA under their newly adopted Regional Plan, is updating the existing Meyers Community Plan - now called the Meyers Area Plan (MAP). This grant will help fund

County staff participation in the continued development and adoption of the MAP. County staff will review, administer and process the MAP as required by State law and County regulations.

No cash or in-kind match is required for the grant.

**Reason for Recommendation**

This grant will help fund County staff participation in the development and adoption of the MAP.

**Clerk of the Board Follow Up Actions**

1) Clerk of the Board staff to obtain Chair's signature on three (3) originals of Amendment 1 to Grant Agreement 13C0083 with the Tahoe Regional Planning Agency.

**Department Follow Up Actions**

1) Community Development Agency, Long Range Planning will forward three (3) originals of Amendment to the Grant Document to the TRPA for signature.

2) Community Development Agency, Long Range Planning will forward one (1) fully executed original to the Clerk of the Board for its files.

**Contact**

Brendan Ferry, Principal Planner  
Long Range Planning Division  
Community Development Agency

**Concurrences**

County Counsel