



Legislation Details (With Text)

File #: 16-1070 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 10/11/2016 **In control:** Board of Supervisors
On agenda: 10/25/2016 **Final action:** 10/25/2016
Title: Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to sign a contract with Michael Ward, Chief Strategy & Innovation Officer with HighBar Global Consulting in the amount of \$15,000 for Task Force Facilitation including preparation, logistics and reporting for 6 Task Force meetings to examine the housing situation in South Lake Tahoe and adjoining region to determine viable and equitable strategies for resolving resident access to affordable housing, workforce housing, and/or home ownership, pending County Counsel and Risk approval.

FUNDING: Economic Development - Transit Occupancy Tax.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - HighBar Global Proposal 10-25-16, 2. Letter of Support BOS Rcvd 10-25-16 BOS 10-25-16

Date	Ver.	Action By	Action	Result
10/25/2016	1	Board of Supervisors	Approved	Pass

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DEPARTMENT RECOMMENDATION

Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to sign a contract with Michael Ward, Chief Strategy & Innovation Officer with High Global Consulting in the amount of \$15,000 for Task Force Facilitation including preparation, logistics and reporting for 6 Task Force meetings to examine the housing situation in South Lake Tahoe and adjoining region to determine viable and equitable strategies for resolving resident access to affordable housing, workforce housing, and/or home ownership.

DISCUSSION / BACKGROUND

Attached is a proposal for the El Dorado County Housing Task Force from Michael Ward, Chief Strategy & Innovation Officer with HighBar Global Consulting. The proposal includes facilitation of 6 meetings related to Affordable and Low Income housing. Prospective participants could include representatives from Placer County, Douglas County, City of South Lake Tahoe, Waho County, TRPA, Tahoe Chamber, North Tahoe Chamber and El Dorado County.

ALTERNATIVES

The Board could choose not to move forward with the proposed contract.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

FINANCIAL IMPACT

Funding for the project would come from the Economic Development special projects budget which is funded with Transit Occupancy Tax (TOT).

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Healthy Communities

CONTACT

Supervisor Novasel