



Mendocino County

Legislation Text

File #: 18-1816, **Version:** 1

To: Board of Supervisors

From: Planning and Building Services and Executive Office

Meeting Date: June 19, 2018

Department Contact: Adrienne Thompson

Phone: 234-6650

Department Contact: Steve Dunncliff

Phone: 463-4441

Item Type: Noticed Public Hearing

Time Allocated for Item: 30 Mins

Agenda Title:

Noticed Public Hearing - Discussion and Possible Action Including Approval of Two County Funding Applications to the Economic Development Administration (EDA) for the Disaster Supplemental Notice of Funding Opportunity; Infrastructure/Road, Public Utilities in North Ukiah, and for a County Economic Recovery Coordinator Position
(Sponsors: Planning and Building Services and Executive Office)

Recommended Action/Motion:

Approve the County funding applications to the EDA for the Disaster Supplemental Notice of Funding for the Infrastructure/Road and Public Utilities and County Economic Recovery Coordinator position; authorize the CEO to sign application and related documents.

Previous Board/Board Committee Actions:

None directly related to this request.

Summary of Request:

The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the two County Funding applications under the EDA-2018-Disaster Supplemental, which requires a 20% match in non-federal funds, and complies with the Disaster Recovery Investment Priorities of the U.S. Department of Commerce, Economic Development Administration, which are related to Recovery & Resilience, Critical Infrastructure, Workforce Development & Manufacturing, and Exports & FDI. The County is proposing two applications that consist of:

1. Funding for infrastructure, road, and utilities project to serve an area of North Ukiah that is already planned and zoned for industrial development, including manufacturing businesses, for the final design and construction of approximately 6,050 linear feet of new roadway with required utilities connecting Ford Road (at the south end) toward North State Street (in the middle), and Orr Springs Road (on the north). The purpose of the road is to provide the necessary infrastructure for light manufacturing jobs to be created by new and expanding businesses that have committed to locating at the site provided the road is built. This road project meets the recovery and resilience, infrastructure improvements, and job creation and manufacturing priority criteria of the EDA. The application is in the amount of \$9,095,746, with \$2,273,937 being provided by the private sector. The project total is

\$11,369,683.

2. Funding for a two-year period to fund a County Economic Recovery Coordinator position and economic recovery services to be provided by the WEST Company and the Mendocino County Economic Development Finance Corporation. The EDA grant request total is \$397,180 and the local County match is \$104,000. The total two-year project funding is \$501,180. The purpose of the project is to organize, coordinate, and implement immediate, intermediate, and long term economic recovery and resiliency activities in housing, economic development, broadband, community, business, and infrastructure.

Attached to this summary are the complete application packages for both County Projects.

Alternative Action/Motion:

Do not approve the funding applications and provide direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: BU 1810

Current F/Y Cost: 18/20 \$104,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/a

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Meribeth Dermond

Final Status: Approved

Date: June 21, 2018