

# Mendocino County

# **Legislation Text**

File #: 19-0426, Version: 1

To: Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** June 11, 2019

Department Contact:Adrienne ThompsonPhone:234-6650Department Contact:Brent SchultzPhone:234-6650

**Item Type:** Consent Agenda **Time Allocated for Item**: N/A

### **Agenda Title:**

Approval of Agreement with Placeworks in the Amount of \$85,000 to Complete the Update to the County's Housing Element for the Period of 2019-27, Effective When Agreement Becomes Fully Executed through December 31, 2020

### **Recommended Action/Motion:**

Approve Agreement with Placeworks in the amount of \$85,000 to complete the update to the County's Housing Element for the period of 2019-27, effective when Agreement becomes fully executed through December 31, 2020; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

The Housing Element was first adopted by the Board of Supervisors on September 24, 1981. It was subsequently updated on April 26, 1993, January 27, 2004, December 14, 2004, March 23, 2010 and August 4, 2015.

#### **Summary of Request:**

Planning and Building Services released a Request for Proposal (RFP) in February 2019, which received several inquiries, but only one complete responsive submittal. Placeworks, a consultant that specializes in Housing Element documents and recently completed an update for the City of Willits, was selected as the contractor from the RFP. PBS hopes to fast-track this Housing Element update and complete the necessary edits by June 2020. This update will address changes in State Law, as well as review potential barriers to creating housing in the County.

### **Alternative Action/Motion:**

Provide direction to staff.

**Supervisorial District:** All

vote requirement: Majority

Supplemental Information Available Online At: N/A

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# **Fiscal Details:**

source of funding: 862189 budgeted in current f/y: Yes

current f/y cost: FY 18/19 \$7,085.00 if no, please describe: annual recurring cost: FY 19/20 \$77,915.00 revenue agreement: No

budget clarification: Update will be completed prior to end of fiscal year 19/20.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Steve Dunnicliff, Deputy CEO

CEO Review: Yes CEO Comments:

## FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: June 12, 2019

**Note to Department** Number of Original Agreements Returned to Dept: None Original Agreement Delivered to Auditor? Yes Final Status: Approved

Executed Item Number: **Agreement** Number:

19-143

