



Legislation Text

File #: 24-572, Version: 1

Memorandum

Date: May 14, 2024

To: The Honorable Lake County Board of Supervisors

From: Susan Parker, County Administrative Officer
Terre Logsdon, Chief Climate Resiliency Officer/Tribal Liaison

Subject: Consideration of (a) Letter of Support to the Lake County Resource Conservation District for a Request for Proposal to the Governor's Office of Planning and Research for the Forest Sector Market Development Grant with the Lake County Community Risk Reduction Authority JPA as the Funded Partner; and (b) Authorize County Counsel to provide services and invoice the Lake County Community Risk Reduction Authority JPA for up to 25 hours of Grant Support

Executive Summary:

The Lake County Resource Conservation District (RCD) is seeking letters of support for their grant application to the to the Governor's Office of Planning and Research (OPR) for the Forest Sector Market Development Grant with the Lake County Community Risk Reduction Authority JPA (RRA) as the Funded Partner.

The Governor's Office of Planning and Research was appropriated \$2 million in F/Y 2023-24 for a competitive grant program that focuses on forest sector market development with a special emphasis on developing long-term feedstock contracts and improving landscape resilience to wildfire. The Forest Sector Market Development Grant program will award funds to applicants that can demonstrate the capacity to implement new public entities to manage forest biomass supplies at the local and regional level.

The Lake County Resource Conservation District will be applying for \$175,000 for consulting services to position the RRA to serve as a biomass broker and create a funding mechanism for their sustainability. This opportunity will support the Lake County Risk Reduction Authority JPA and foster collaboration among local and tribal governments.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☒ Not applicable

☐ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")

- ☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- ☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|---|
| ☒ Well-being of Residents | ☐ Not applicable | ☒ Disaster Prevention, Preparedness, Recovery |
| ☒ Economic Development | ☒ Public Safety | ☐ County Workforce |
| ☒ Community Collaboration | ☒ Infrastructure | ☐ Clear Lake |
| | ☐ Business Process Efficiency | |

Recommended Action:

(a) Approve a Letter of Support to the Lake County Resource Conservation District for a Request for Proposal to the Governor's Office of Planning and Research for the Forest Sector Market Development Grant with the Lake County Community Risk Reduction Authority JPA as the Funded Partner and authorize the Chair to sign; and (b) Authorize County Counsel to provide services and invoice the Lake County Community Risk Reduction Authority JPA for up to 25 hours of Grant Support.