RESOLUTION - ACTION REQUESTED 2021-37

MEETING: January 26, 2021

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Regional Early Action Planning Grant(REAP)

RECOMMENDATION AND JUSTIFICATION:
Approve an Application for Regional Early Action Planning (REAP) Grant Program Funds; Authorize the Board of Supervisors Chair to Sign the Application; and Authorize the Board of Supervisors Chair to Sign the Agreement/Acceptance Documents, if Awarded (Subject to Approval as to Form by County Counsel).

Staff is recommending approval of an application for $60,758 in Regional Early Action Planning (REAP) grant funds to be used for the production of Accessory Dwelling Unit (ADU) or "second home" information and educational materials. This is an eligible REAP program activity that will improve the current permitting and entitlement process.

REAP provides funding to jurisdictions for the preparation and adoption of planning documents, process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the regional housing need assessment (RHNA). REAP being a regional program emphasizes projects that can benefit a larger geographical area.

This effort will be with a collaboration with Amador and Calaveras Counties with assistance from the Calaveras Mariposa Community Action Agency. The materials produced though this process will inform residents on the steps they can take to develop a second home on their property. The goal of this effort is to make legal local development more approachable to county residents resulting in an increase in the construction of workforce housing.

The deliverables will include development check lists, examples of legal building types, examples of manufactured housing vendors, examples of site development expenses, contractor list, information on return on investment, and financing strategies. This project also includes a research component in order to connect with housing innovators that would be willing to work in the region. A hard copy and digital booklet will be produced from this effort and accompanied by a social media outreach and education campaign.

The services rendered from this project will be through hiring of a qualified
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contracting consultant through the Request for Proposal (RFP) process. The consultant will take into account the similarities of the region as well as the uniqueness each County. The REAP funds of the three counties will be combined to maximize the financial impact of the project.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**
RES 18-292 Comprehensive Housing Program Implementation Study Adopted by Board. A priority Housing Strategy noted in this study was to “Encourage development of Accessory Dwelling Units (ADU) or Secondary Residences”.

December 4th 2018 the Board was presented a number of Housing strategies they could pursue within the County. One was the development of second or “tiny” homes. The board directed to pursue all means of housing production presented.

RES 2019-498 Adopt 6th cycle Housing Element to the General Plan

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
REAP funds could be used for an alternative eligible activity as designated by the February 27, 2020 NOFA. Negative action would result in no REAP funds.

**FINANCIAL IMPACT:**
No significant financial impact as this grant does not require a local match. The County will receive 5% administrative cost.

**ATTACHMENTS:**
Res for Regional Early Action Planning (REAP) grant program funds (PDF)
reap-nofa-final_ada_do_approved_nolinks (PDF)

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Miles Menetrey, District V Supervisor

**SECONDER:** Tom Sweeney, District II Supervisors

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey
MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 2021 - 37

ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, REGIONAL EARLY ACTION
PLANNING GRANTS (REAP) PROGRAM FUNDS

A. WHEREAS, the Department is authorized to provide up to $125,000,000 under the
Local Government Planning Support Grants Program (LGPSGP) to Councils of
Governments and other Regional Entities ("Applicant") (as described in Health and
Safety Code section 50515.02);

B. WHEREAS the State of California (the "State"), Department of Housing and
Community Development ("Department") issued a Notice and Opportunity for
Funding Allocation Application (NOFA) on February 18, 2020 (Local Government
Planning Support Grants Program);

C. WHEREAS Applicant is a Council of Governments or Regional Entity eligible to
apply for an allocation pursuant to Health and Safety Code section 50515.02(a)
to develop and accelerate the implementation of the requirements contained in
the Council of Governments or Regional Entity's application pursuant to
Health and Safety Code section 50515.02(d)(1) including the development of an
education and outreach strategy related to the sixth cycle regional housing
need allocation;

D. WHEREAS the Department shall approve the allocation request, subject to the
terms and conditions of Eligibility, NOFA, which includes the guidelines and
program requirements, and the Standard Agreement by and between the
Department and Local Government Planning Support Grant Recipients.

NOW THEREFORE BE IT RESOLVED THAT:

1. The County of Mariposa a political subdivision of California, is hereby authorized
pursuant to Health and Safety Code section 50515.02(a) and directs the Board of
Supervisors Chair to request an allocation pursuant to the Department's calculation
in accordance with the population estimates consistent with the methodology
described in subdivision (a) of Section 50515.03. Each council of governments or
other regional entity may, in consultation with the Department and consistent with
program requirements, determine the appropriate use of funds or sub allocations
within its boundaries to appropriately address its unique housing and planning
priorities.

2. The Board of Supervisors Chair is authorized to execute the REAP Application, on
behalf of the County of Mariposa as required by the Department for receipt of
LGPSGP funds by submitting the following information:

(a) An allocation budget for the funds provided pursuant to this section.
(b) The amounts retained by the council of governments, regional entity, or
county, and any sub allocations to jurisdictions.
(c) An explanation of how proposed uses will increase housing planning and
facilitate local housing production.
(d) Identification of current best practices at the regional and statewide level that
promote sufficient supply of housing affordable to all income levels, and a
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strategy for increasing adoption of these practices at the regional level, where viable.
(e) An education and outreach strategy to inform local agencies of the need and benefits of taking early action related to the sixth cycle regional housing need allocation.

3. When the County of Mariposa receives its allocation of LGPSP funds in the authorized maximum amount of $60,758 from the Department pursuant to the above referenced Allocation Application, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.02(e), as approved by the Department and in accordance with all LGPSP requirements, NOFA guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant County of Mariposa and the Department.

4. The Board of Supervisors Chair is authorized to enter into, execute and deliver a State of California Standard Agreement for the maximum amount of up to $60,758, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LGPSP allocation, the County of Mariposa’s obligations related thereto and all amendments the Department deems necessary and in accordance with LGPSGP.

ADOPTED January 26, 2021, by the Board of Supervisors of the County of Mariposa, by the following vote:

AYES: SMALLOCMBE, SWEENEY, LONG, FORSYTHE, MENETREY

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Marshall Long, Chair
Mariposa County Board of Supervisors

Attest:

René LaRoche,
Clerk of the Board of Supervisors

Approved as to Form:

Steven W. Dahlem
County Counsel