

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 1, 2021

SUBJECT: 2045 County Comprehensive Plan (CCP) Continued Discussion

PRESENTER: Autumn Radcliff, Planning Director
John Mitchell, Business and Community Development Director

ATTACHMENTS: None

SUMMARY OF REQUEST:

In May 2019, the Board of Commissioners adopted a resolution to extend the County Comprehensive Plan (CCP) through 2023. In October of 2019, the overall process was identified including the need for a consultant to assist staff with the development of the 2045 CCP. The adopted FY21 budget provided half of the necessary funding to hire a consultant with the remaining funding to be approved in FY22.

In October of 2020, the BOC was provided with an update on the CCP process and the release of the RFP for a consultant. The RFP deadline was October 22, 2020 and a total of 7 proposals were received. The selection committee reviewed the proposals and the top 3 firms (Housel Lavigne, Stewart and Clarion) were interviewed and references were verified.

In December, the Board received an update on the consultant selection process, including a copy of the top three proposals. The Board requested staff provide a cost overview of the CCP process options at its February 1st, 2021 meeting.

Staff will provide a cost overview update to the Board at this meeting.

BOARD ACTION REQUESTED:

The Board is requested to provide direction on how to proceed with the 2045 Plan.

Suggested Motion:

None.