

Committee of the Whole

Deb Bell

ECAF: 2025-0797	<u>Subject:</u>	Professional Services	s Agreement w	vith Economic	Consultants	Oregon LTD.
Motion: 25-124 Type: Contract Board Appt. Code Amendment Budget Action Other	<u>Scope:</u>	 establishment of a Transfer of Development Rights Bank. The final product is to include 1. Comprehensive report outlining TDR bank requirements, operational best practices, transaction procedures, fund management recommendations potential valuation methods, and recommended policy and code changes t support ongoing bank operations. 2. Support the County to establish a fully operational TDR bank capable of purchasing and selling credits. 3. Develop an online website with user-friendly TDR Bank information facilitating public access to information and transactions, utilizing the Count 				
Requested Handling: ⊠Normal □Expedite □Urgent Fund Source:		implementing allocate fundin 5. Copies of sou	outreach efforts t a strategic appr og to priority cons irce documents mos associated	oach to engage ervation lands. used to establi	e interested la	andowners and Bank, including
□General Fund ⊠Other □N/A	Duration: Three years from contract execution (effective date); may be extended or renewed as per contract.					
Executive Rec: ⊠Approve	Fiscal Impact: Current Year Multi-Year N/A Funding for these services is included in the DCNR adopted 2025-2026 budget.					
Do Not Approve	Expenditures		2025	2026	2027	Total NTE
□N/A	309.51094905056599		\$85,000	\$85,000	\$80,000	\$250,000
	Total		\$85,000	\$85,000	\$80,000	\$250,000
<u>Approved as to</u> Form:	Authority G	Granted: Approve an	id authorize th	e County Exec	cutive to sig	n and execute

⊠Yes □No □N/A **Authority Granted:** Approve and authorize the County Executive to sign and execute Professional Services Agreement AGRI02-24 with Economic Consultants Oregon LTD, in the amount of \$250,000, under SCC 3.04.140.

Background: The County published RFP-24-022RB to solicit proposals from firms to establish a Transfer of Development Rights bank and related activities. Economic Consultants Oregon LTD was selected through established Federal, State and County policies and practices. The maximum cost for the services will not exceed \$250,000 over the term of the Agreement.

<u>Requested Action:</u> For Council to consider the motion.