



Mendocino County

Legislation Details (With Text)

File #: 18-1926 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 7/9/2018 **In control:** Planning and Building Services
On agenda: 7/24/2018 **Final action:**
Title: Approval of Retroactive Agreement with LACO Associates in the Amount of \$300,000, Effective June 1, 2018, Through June 30, 2020, to Provide Funding for On Call Planning Services Specifically Related to Cannabis as Well as Future Services to Prepare a Local Coastal Program Amendment to Address Cannabis in the Coastal Zone
Sponsors: Planning and Building Services, Steve Dunicliff
Indexes:
Code sections:
Attachments: 1. Agreement 18-116

Date	Ver.	Action By	Action	Result
7/24/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: July 24, 2018

Department Contact: Adrienne Thompson

Phone: 234-6650

Department Contact: Nash Gonzalez

Phone: 234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with LACO Associates in the Amount of \$300,000, Effective June 1, 2018, Through June 30, 2020, to Provide Funding for On Call Planning Services Specifically Related to Cannabis as Well as Future Services to Prepare a Local Coastal Program Amendment to Address Cannabis in the Coastal Zone

Recommended Action/Motion:

Approve retroactive Agreement with LACO Associates in the amount of \$300,000, effective June 1, 2018, through June 30, 2020, to provide funding for on call Planning Services specifically related cannabis as well as future services to prepare a Local Coastal Program Amendment to address cannabis in the Coastal Zone; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On July 19, 2016, the Board approved Agreement No. BOS 16-060.

Summary of Request:

In April 2016 Planning and Building Services conducted a Request for Proposal (RFP) process to identify a

consultant to provide on-call planning services. Five (5) proposals were received from very qualified firms. Each proposal was evaluated and graded to determine which vendor would provide the most professional, responsive and cost effective services. The proposal review committee selected LACO Associates. The original agreement, BOS 16-060, with LACO was for a 2 year period and the requested services include on-call planning services, such as current planning review and processing and advanced planning plan development and implementation; review and preparation of project environmental reviews; and specialized services such as Transportation, Air Quality, Noise, Biology, Visual Resources, Energy and Historic Preservation/Cultural Resource studies. However, since the Redwood Complex Fire Disaster in October 2017, LACO has provided additional support to the County in preparation of grant applications for Hazard Mitigation, funding research into support for the Redwood Valley Water District, attendance of meetings related to grant application submittal for Community Development Block Grant Disaster Recovery (CDBG-DR), etc. and all funding in BOS agreement 16-060 was expended. This agreement must be retroactively approved to pay the outstanding invoice for the month of June, 2018 (previous fiscal year 17/18) and authorize continued services from LACO regarding Cannabis.

Alternative Action/Motion:

Provide direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 862189
Current F/Y Cost: \$160,000

Budgeted in Current F/Y: Yes
Annual Recurring Cost: \$140,000

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond
Date: **JULY 25, 2018**

Final Status: Approved
Executed Item Number: Agreement Item Number: 18-116

Note to Department Motion included change to recommended action; Approve retroactive Agreement with LACO Associates in the amount of \$300,000, effective June 1, 2018, through June 30, 2020, to provide funding for on call Services related to cannabis as well as future services to prepare a Local Coastal Program Amendment to address cannabis in the Coastal Zone; and authorize Chair to sign same. Number of Original Agreements Returned to Dept: Three Original Agreement Delivered to Auditor? Yes