



Mendocino County

Legislation Details (With Text)

File #: 16-1136 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 11/1/2016 **In control:** Board of Supervisors
On agenda: 11/14/2016 **Final action:**
Title: Approval of Amendment to Agreement No. PA 16-99 with LACO Associates in the Amount of \$27,000, for a New Total Agreement Amount of \$77,000 for Fiscal Year 2016-2017, and Extend the Termination Date from December 31, 2016 to June 30, 2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 16-1095, 2. Cannabis Contract Amendment, 3. Amendment EXHIBIT A

Date	Ver.	Action By	Action	Result
11/14/2016	1	Board of Supervisors		

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: November 14, 2016

Department Contact: Andy Gustavson

Phone: 234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Agreement No. PA 16-99 with LACO Associates in the Amount of \$27,000, for a New Total Agreement Amount of \$77,000 for Fiscal Year 2016-2017, and Extend the Termination Date from December 31, 2016 to June 30, 2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study

Recommended Action/Motion:

Approve amendment to Agreement No. PA 16-99 with LACO Associates in the amount of \$27,000, for a new total agreement amount of \$77,000 for fiscal year 2016-2017, and extend the termination date from December 31, 2016 to June 30, 2017, to provide professional services specific to the development of a Medical Cannabis Cultivation Regulation Initial Study; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

No previous action.

Summary of Request:

The County is currently contracted with LACO Associates for professional services related to preparing of an

Initial Study (IS) for the Draft Medical Marijuana Cultivation Regulation Ordinance. The initial contract did not include attendance or support at meetings or public hearings. To continue to meet the timeframe to complete an initial study and adopt a cannabis cultivation ordinance, staff is requesting a contract amendment to increase the contract amount by \$27,000 for additional support for public hearings, strategy sessions, special meetings and special assignments. The new total contact amount will be \$77,000 with a contract extension from December 2016 to June 2017.

Alternative Action/Motion:

Do not approve amendment or provide alternative direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: PBS BU: 2851 Line Item: **Budgeted in Current F/Y:** Yes

862189

Current F/Y Cost: \$77,000

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments: