



Mendocino County

Legislation Text

File #: 24-0333, Version: 1

To: BOARD OF SUPERVISORS

From: Cannabis

Meeting Date: March 26, 2024

Department Contact: Sara McBurney

Phone: 707-234-6680

Department Contact: Steve Dunncliff

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to BOS Agreement No. 23-025 with 4LEAF, Inc., Increasing the Amount by an Additional \$404,541.70 for Contract Planning Services, for a New Total Amount of \$3,210,541.70

Recommended Action/Motion:

Approve second amendment to BOS Agreement No. 23-025 with 4LEAF, Inc., increasing the amount by an additional \$404,541.70 for contract planning services, for a new total amount of \$3,210,541.70; and authorize Chair to sign the same.

Previous Board/Board Committee Actions:

On February 28, 2003, the Board of Supervisors approved BOS Agreement No. 23-025 with 4LEAF, Inc., for up to \$1,600,000 in contract planning services, from the effective date of the Agreement through December 31, 2023.

On September 26, 2023, the Board of Supervisors approved BOS Agreement No. 23-025-A1 4LEAF, Inc., Increasing the Contracted amount by an additional \$1,206,000 for Contract Planning Services, for a New Total Amount of \$2,806,000, and Extending the Term from December 31, 2023, through December 31, 2024.

Summary of Request:

The Cannabis Department is requesting approval to amend the current Agreement with 4LEAF, Inc., to pay for contract planning services. The contract amount will be increased by an additional \$404,541.70, for a new total amount not to exceed \$3,210,541.70. This agreement will continue to provide contract planning services to support the County with the processing of applications for commercial cannabis cultivation and nursery operations needing to transition from a State provisional license to an Annual License. There is a State requirement that this workload be completed by December 31, 2024.

Alternative Action/Motion:

Provide alternative direction to staff.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: LJAGP Grant Funding

current f/y cost: \$3,210,541.70

budget clarification: N/A

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: March 26, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 23-025-A2

