



# Mendocino County

## Legislation Text

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File #: 24-0488, Version: 1

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**To: BOARD OF SUPERVISORS**

**From:** Planning and Building Services

**Meeting Date:** May 7, 2024

**Department Contact:** Julia Krog

**Phone:** 707-234-6650

**Department Contact:** John Burkes

**Phone:** 707-234-6650

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of the First Amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc. to Increase the Total Compensation from \$300,000 to \$320,000 and to Amend Exhibit A, Definition of Services, to Include a Technical Advisory Group

**Recommended Action/Motion:**

Approve the first amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc., to increase the total compensation from \$300,000 to \$320,000 and to amend Exhibit A, Definition of Services, to include a Technical Advisory Group; and authorize the Chair to sign same.

**Previous Board/Board Committee Actions:**

On October 18, 2022, the Board of Supervisors signed Resolution #22-206, authorizing filing of an application for a multi-level update of the local coastal program in the amount of \$2,177,399 for Mendocino County and authorized the Chief Executive Officer to execute the grant agreement and submit all documents if awarded. Furthermore, on April 19, 2023, the County entered into grant Agreement No. LCP-22-06, with the California Coastal Commission in the amount of \$2,177,399, through December 31, 2026 which specifically calls out details of the grant awarded and the subsequent contracts. Most recently, on February 27, 2024, the Board of Supervisors approved BOS Agreement 24-037 for Larry Walker Associates in the amount of \$300,000.00. During the discussion of the item PBS noted that it had initiated the establishment of a Technical Advisory Group to work with Larry Walker and Associates.

**Summary of Request:**

Approve first amendment to BOS Agreement 24-037 to increase the total compensation to \$320,000.00 and amend the scope of work to include a Technical Advisory Group.

**Alternative Action/Motion:**

Do not approve the agreement and provide staff with direction.

**Strategic Plan Priority Designation:** A Prepared and Resilient County

**Supervisory District:** All

**Vote Requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** \$320,000 Grant # LCP-22-06

**current f/y cost:** Approx \$100,000

**budget clarification:** This contract will be fully funded by the Grant

**annual recurring cost:** Approx \$220,000 FY24/25

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

**revenue agreement:** No

**AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL:** Yes

**CEO Liaison:** Steve Dunicliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 7, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-037-A1

