



Mendocino County

Legislation Details (With Text)

File #: 20-0358 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 4/21/2020 **In control:** Planning and Building Services
On agenda: 5/5/2020 **Final action:**
Title: Approval of Amendment to Agreement No. PA 18-290, Between the City of Ukiah and the Department of Planning and Building Services (PBS) to Complete an Update to the Airport Comprehensive Land Use Plan (ACLUP), to Increase the Total Amount by \$9,900, and Revise the Scope of Work
Sponsors:
Indexes:
Code sections:
Attachments: 1. Agreement 20-040, 2. Proposed - UKI.ALUCP.Amendment Exh. A, 3. ORIGINAL Signed Contract PA 18-290, 4. Amendment to Ukiah Agreement with Mead Hunt #1819164

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Planning and Building Services

Meeting Date: May 5, 2020

Department Contact: Brent Schultz

Phone: 234-6650

Department Contact: Adrienne Thompson

Phone: 234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Agreement No. PA 18-290, Between the City of Ukiah and the Department of Planning and Building Services (PBS) to Complete an Update to the Airport Comprehensive Land Use Plan (ACLUP), to Increase the Total Amount by \$9,900, and Revise the Scope of Work

Recommended Action/Motion:

Approve the Amendment to Agreement No. PA 18-290, between the City of Ukiah and PBS to complete an update to the Airport Comprehensive Land Use Plan (ACLUP), to increase the total amount by \$9,900, Revise the scope of work; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The ACLUP was adopted by the Board on October 21, 1993 and revised on June 6, 1996.

Summary of Request:

On November 13, 2018, the PBS Director presented a list of Department priorities for the coming year. During this update, the Board expressed interest in completing the update to the ACLUP as soon as possible. As such, the PBS Director met with the City of Ukiah's Community Development Director, Craig Schlatter, and fast-

tracked an update. On March 8, 2019, Purchase Agreement No. PA 18-290 was approved with the City of Ukiah related to cost sharing for the consultant preparing the ACLUP update. At this time, the City of Ukiah has requested an Amendment to PA 18-290 to increase the total amount by \$9,900.00, revise the scope of work, as stated in the attached Exhibit A. By approval of this agreement, the total cost to the County to complete the ACLUP will be \$53,233.33.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 826188

current f/y cost: 53,233.33

annual recurring cost: None

budget clarification:

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 5, 2020

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? No

Final Status: **Approved**

Executed Item: **Agreement** Number: 20-040

