

# Mendocino County

## Legislation Details (With Text)

File #: 23-0465 Version: 1 Name:

Type: Agreement Status: Consent Agenda
File created: 4/11/2023 In control: County Counsel

On agenda: 5/9/2023 Final action:

Title: Approval of Third Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Extending the

Expiration Date from June 30, 2023 to June 30, 2024

Sponsors: County Counsel

Indexes:

**Code sections:** 

**Attachments:** 1. Agreement 21-005-A3, 2. Second Amendment (21-005-A2), 3. First Amendment (21-005-A1), 4.

Agreement 21-005

Date Ver. Action By Action Result

5/9/2023 1 Board of Supervisors

To: Board of Supervisors

From: County Counsel

Meeting Date: May 9, 2023

**Department Contact:** Christian Curtis **Phone:** 707-234-6885

**Item Type:** Consent Agenda **Time Allocated for Item**: N/A

#### **Agenda Title:**

Approval of Third Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Extending the Expiration Date from June 30, 2023 to June 30, 2024

#### **Recommended Action/Motion:**

Approve third amendment to Agreement 21-005 with Abbott & Kindermann, Inc., extending the expiration date from June 30, 2023 to June 30, 2024; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

On January 26, 2021, the Board approved Agreement No. 21-005 with Abbott & Kindermann, Inc. in the amount of \$50,000 with the service period through June 30, 2021.

On May 4, 2021, the Board approved the first amendment No. 21-005-A1 with Abbott & Kindermann, Inc. extending the service period through June 30, 2022.

On May 3, 2022, the Board approved the second amendment No. 21-005-A2 with Abbott & Kindermann, Inc. extending the service period through June 30, 2023

#### **Summary of Request:**

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The County has contracted with Abbott & Kindermann, Inc. to provide specialized legal services related to the CEQA issues involving the interface between the County's cannabis cultivation permitting system and state approvals by CDFA. While the County may undertake changes to its cannabis cultivation permitting regulations going forward, Abbott & Kindermann's expertise and knowledge of CEQA and State agencies will continue to prove useful in the County's processing of existing applications and working with CDFA. It is requested to extend the expiration date from June 30,2023 to June 30, 2024.

### **Alternative Action/Motion:**

Do not approve the Amendment to Agreement with Abbott & Kindermann, Inc. and provide direction to staff.

**Does This Item Support the General Plan?** Yes

Strategic Plan Priority Designation: An Effective County Government

**Supervisorial District:** All

vote requirement: Majority

Supplemental Information Available Online At: n/a

**Fiscal Details:** 

source of funding: 1210-862189 budgeted in current f/y: Yes current f/y cost: 10,000 if no, please describe: annual recurring cost: N\A revenue agreement: No

budget clarification: N\A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Executive Office

**CEO Review:** Yes **CEO Comments:** 

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk Final Status: Approved

Date: May 9, 2023 Executed Item Type: Agreement Number: 21-

005-A3

