



Mendocino County

Legislation Details (With Text)

File #: 23-0506 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 4/20/2023 **In control:** Planning and Building Services
On agenda: 5/9/2023 **Final action:**
Title: Approval of Second Amendment to BOS Agreement 22-210 (Third Amendment to Purchasing Agreement 21-124) with North Coast Community Planning (NCCP) in the Amount of \$5,000 for a New Total of \$75,000 to Provide Continued Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project and Extend the Termination Date to December 31, 2023

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 22-210-A2

Date	Ver.	Action By	Action	Result
5/9/2023	1	Board of Supervisors		

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: May 9, 2023

Department Contact: Adrienne Thompson

Phone: 707-234-6650

Department Contact: Julia Krog

Phone: 707-234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to BOS Agreement 22-210 (Third Amendment to Purchasing Agreement 21-124) with North Coast Community Planning (NCCP) in the Amount of \$5,000 for a New Total of \$75,000 to Provide Continued Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project and Extend the Termination Date to December 31, 2023

Recommended Action/Motion:

Approve the second amendment to BOS Agreement 22-210 (third amendment to Purchase Agreement 21-124) with North Coast Community Planning (NCCP) in the amount of \$5,000 for a new total of \$75,000 to provide continued project management and consulting services for Bella Vista Major Subdivision Land Development Project and extend the termination date to December 31, 2023; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

August 16, 2022, Item 3v, BOS Agreement 22-210; October 18, 2022, Item 3ae, BOS Agreement 22-210-A1.

Summary of Request:

Planning and Building Services (PBS) is requesting the Board of Supervisors approve the second amendment with North Coast Community Planning (NCCP). Approving this amendment will allow the continuation of

project management and consulting services for the Bella Vista project by NCCP.

Alternative Action/Motion:

Do not approve and return to staff for alternative handling.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: A Thriving Economy

Supervisory District: District 2

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 2852 (PS)

current f/y cost: \$23,512.50

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 9, 2023

Final Status: Approved

Executed Item Type: Agreement Number: 22-210-A2

