



Mendocino County

Legislation Text

File #: 19-0724, **Version:** 1

To: Board of Supervisors

From: Agriculture and County Counsel

Meeting Date: August 20, 2019

Department Contact: Matthew Kiedrowski

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for

Item: N/A

Agenda Title:

Approval of a Retroactive Amendment to Purchasing Agent Agreement No. 18-273 A1 with Ragghianti Freitas LLP In the Amount of \$10,000, for a New Agreement Total of \$60,000, and Extending the Termination Date from June 30, 2019 to December 31, 2019 for Legal Services Related to the Preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program, Effective June 30, 2019

Recommended Action/Motion:

Approve retroactive amendment to Purchasing Agent Agreement No. 18-273 A1 with Ragghianti Freitas LLP in the amount of \$10,000, for a new Agreement total of \$60,000, and extending the termination date from June 30, 2019 to December 31, 2019 for Legal Services related to the preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program effective June 30, 2109; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

No previous action.

Summary of Request:

The County of Mendocino in the winter of 2016/2017 directed the preparation of an Environmental Impact Report (EIR) for the Integrated Wildlife Damage Management Program. In addition to a consultant to prepare the EIR the county obtained outside counsel to assist with areas of law affecting preparation of an EIR pursuant to the California Environmental Quality Act. The contract amendment before the Board is for a contract amount increase required to complete the final EIR legal review.

Alternative Action/Motion:

Do not amend Agreement and provide alternative direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: AG - 862189
current f/y cost: \$10,000
annual recurring cost: N/A

budgeted in current f/y: Yes
if no, please describe: N/A
revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Sarah Dukett, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Karla Van Hagen, Senior Deputy Clerk

Date: August 20, 2019

Note to Department Number of Original Agreements
Returned to Dept: None Original Agreement Delivered to
Auditor? 1

Final Status: **Approved**

Executed Item Number: **Agreement:**19-211

