



# Mendocino County

## Legislation Text

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**File #:** 20-0358, **Version:** 1

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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

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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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

