



# Mendocino County

## Legislation Text

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**File #:** 21-0291, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** March 9, 2021

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Department Contact:** Nash Gonzalez

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** n/a

**Agenda Title:**

Approval of Amendment to BOS Agreement No. 20-009 with Atlas Planning Solutions in the Amount of \$289,828 for Hazard Mitigation Plan and General Plan Safety Element Consulting Services, Extending the End Date from March 31, 2021 to June 30, 2021

**Recommended Action/Motion:**

Approve Amendment to BOS Agreement No. 20-009 with Atlas Planning Solutions in the amount of \$289,828 for Hazard Mitigation Plan and General Plan Safety Element Consulting Services, extending the end date from March 31, 2021 to June 30, 2021; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board approved the original agreement at the February 25, 2020 meeting.

**Summary of Request:**

Atlas Planning Solutions is assisting the County in updating the Mendocino County multi-jurisdictional, multi-hazard local mitigation plan and the County's General Plan Safety Element. To date, the local hazard mitigation plan has been adopted by the Board of Supervisors on December 8, 2020 and approved by FEMA on February 4, 2021. Currently, the final draft of the General Plan Safety Element has been transmitted to Cal Fire for review and comment, and will be subsequently transmitted to the California Board of Forestry for review and certification. Subsequently, the Element will then go to the Planning Commission for review and a recommendation to the Board of Supervisors. Based on the necessity to take the Element through the various hearing bodies, staff is requesting the additional time on the current contract. This amendment will only extend the performance period to allow the consultant more time to complete the project and will not affect the budget nor completion deadline of the grant. It is anticipated that the Safety Element will be coming to the Board of Supervisors in late April or early May of this year.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Supervisory District:** All

**vote requirement:** Majority

Supplemental Information Available Online At: n/a

**Fiscal Details:**

**source of funding:** 75% reimbursable through FEMA's Hazard Mitigation Grant Program **budgeted in current f/y:** Yes

**current f/y cost:** \$289,828 for the term of the agreement **if no, please describe:**

**annual recurring cost:** \$289,828 for the term of the agreement **revenue agreement:** No

**budget clarification:** This amendment will only extend the performance period.

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: March 11, 2021

**Note to Department** Number of Original Agreements  
Returned to Dept: 0 Original Agreement Delivered to  
Auditor? Yes

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Final Status:**Approved**

Executed Item Type: **Agreement** Number: 20-009-A1

