



# Mendocino County

## Legislation Text

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**File #:** 16-1136, **Version:** 1

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**To:** Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** November 14, 2016

**Department Contact:** Andy Gustavson

**Phone:** 234-6650

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Amendment to Agreement No. PA 16-99 with LACO Associates in the Amount of \$27,000, for a New Total Agreement Amount of \$77,000 for Fiscal Year 2016-2017, and Extend the Termination Date from December 31, 2016 to June 30, 2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study

**Recommended Action/Motion:**

Approve amendment to Agreement No. PA 16-99 with LACO Associates in the amount of \$27,000, for a new total agreement amount of \$77,000 for fiscal year 2016-2017, and extend the termination date from December 31, 2016 to June 30, 2017, to provide professional services specific to the development of a Medical Cannabis Cultivation Regulation Initial Study; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

No previous action.

**Summary of Request:**

The County is currently contracted with LACO Associates for professional services related to preparing of an Initial Study (IS) for the Draft Medical Marijuana Cultivation Regulation Ordinance. The initial contract did not include attendance or support at meetings or public hearings. To continue to meet the timeframe to complete an initial study and adopt a cannabis cultivation ordinance, staff is requesting a contract amendment to increase the contract amount by \$27,000 for additional support for public hearings, strategy sessions, special meetings and special assignments. The new total contact amount will be \$77,000 with a contract extension from December 2016 to June 2017.

**Alternative Action/Motion:**

Do not approve amendment or provide alternative direction.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** PBS BU: 2851 Line Item:  
862189

**Budgeted in Current F/Y:** Yes

**Current F/Y Cost:** \$77,000

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**