



Mendocino County

Legislation Text

File #: 16-1282, **Version:** 1

To: Board of Supervisors

From: Planning and Building Services and Executive Office

Meeting Date: January 24, 2017

Department Contact: Steve Dunncliff

Phone: 234-6650

Department Contact: Sarah Dukett

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Board Agreement No. 16-1095 with LACO Associates in the Amount of \$61,500, for a Revised Total Agreement Amount of \$138,500 for Fiscal Year 2016-2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study and Non-Cultivation Cannabis Regulation

Recommended Action/Motion:

Approve amendment to Board Agreement No. 16-1095 with LACO Associates in the amount of \$61,500, for a new total agreement amount of \$138,500 for FY 2016-2017, to provide professional services specific to the development of a Medical Cannabis Cultivation Regulation Initial Study and Non-Cultivation Cannabis Regulation; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On November 14, 2016, the Board of Supervisors approved Amendment No. 1 increasing the contract amount from \$50,000 to \$77,000 and extending the contract date to June 30, 2017 for cannabis cultivation regulation support services.

Summary of Request:

The County is currently contracted with LACO Associates for professional services related to cannabis regulations. To continue to meet the timeframe to complete an initial study and adopt a cannabis cultivation ordinance, prepare regulations for the non-cultivation cannabis industries related to dispensaries, distribution, processing, testing laboratories, manufacturing and transportation of cannabis and create a framework for an Overlay Zone, staff is requesting a contract amendment to increase the contract amount by \$61,500. The new total contact amount will be \$138,500.

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: \$138,500

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Christopher Shaver, Deputy CEO

CEO Review: Yes

Comments: