

# Mendocino County

# **Legislation Text**

File #: 18-2225, Version: 1

To: Board of Supervisors

From: Planning and Building Services

**Meeting Date:** November 6, 2018

Department Contact:Adrienne ThompsonPhone:234-6650Department Contact:Brent SchultzPhone:234-6650

**Item Type:** Consent Agenda **Time Allocated for Item**: N/A

# **Agenda Title:**

Approval of Amendment to BOS Agreement 17-136, with ECorp Consulting, Inc. to Increase the Agreement Amount by \$2,375, for a Total Amount Not to Exceed \$149,695, to Continue to Provide Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Subdivision

### **Recommended Action/Motion:**

Approve Amendment to BOS Agreement 17-136, with ECorp Consulting, Inc. to increase the Agreement amount by \$2,375, for a total amount not to exceed \$149,695, to continue to provide consulting services to prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Subdivision; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

On October 17, 2017, the Board of Supervisors approved Agreement No. BOS 17-136.

# **Summary of Request:**

On March 8, 2018, the developer (Guillon, Inc.) for the Vineyard Crossing Subdivision requested that the project be placed on hold to allow them to address various issues, including preparation of an Alternative Housing Plan. In June of 2018, the developer requested that the project be re-activated and proposed several modifications to the project request. Staff review and consideration of these changes require additional funds to complete the CEQA review as well as potential revisions to the EIR. As such, staff and the developer have agreed upon the amount of time that will be needed and request that an additional \$2,375 be added to the existing agreement; ECORP's request letter is also attached. All other terms and conditions remain unchanged.

#### **Alternative Action/Motion:**

Do not approve the agreement and provide direction to staff.

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

# **Fiscal Impact:**

**Source of Funding:** To be funded by developer **Budgeted in Current F/Y:** Yes

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**Current F/Y Cost:** \$2,375 from developer **Annual Recurring Cost:** N/a

Supervisorial District: District 5 Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Steve Dunnicliff, Deputy CEO

**CEO Review:** Yes **CEO Comments:** 



#### FOR COB USE ONLY

Executed By: Meribeth Dermond Final Status:Approved

Date: **NOVEMBER 7, 2018** Executed Item Number: Agreement Item Number: 17-136-A1

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