



# Mendocino County

## Legislation Text

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File #: 23-0506, Version: 1

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**To:** Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** May 9, 2023

**Department Contact:** Adrienne Thompson

**Phone:** 707-234-6650

**Department Contact:** Julia Krog

**Phone:** 707-234-6650

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Second Amendment to BOS Agreement 22-210 (Third Amendment to Purchasing Agreement 21-124) with North Coast Community Planning (NCCP) in the Amount of \$5,000 for a New Total of \$75,000 to Provide Continued Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project and Extend the Termination Date to December 31, 2023

**Recommended Action/Motion:**

Approve the second amendment to BOS Agreement 22-210 (third amendment to Purchase Agreement 21-124) with North Coast Community Planning (NCCP) in the amount of \$5,000 for a new total of \$75,000 to provide continued project management and consulting services for Bella Vista Major Subdivision Land Development Project and extend the termination date to December 31, 2023; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

August 16, 2022, Item 3v, BOS Agreement 22-210; October 18, 2022, Item 3ae, BOS Agreement 22-210-A1.

**Summary of Request:**

Planning and Building Services (PBS) is requesting the Board of Supervisors approve the second amendment with North Coast Community Planning (NCCP). Approving this amendment will allow the continuation of project management and consulting services for the Bella Vista project by NCCP.

**Alternative Action/Motion:**

Do not approve and return to staff for alternative handling.

**Does This Item Support the General Plan?** Yes

**Strategic Plan Priority Designation:** A Thriving Economy

**Supervisory District:** District 2

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** 2852 (PS)  
**current f/y cost:** \$23,512.50  
**annual recurring cost:** N/A  
**budget clarification:** N/A

**budgeted in current f/y:** Yes  
**if no, please describe:**  
**revenue agreement:** No

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

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

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Senior Deputy Clerk

**Date:** May 9, 2023

**Final Status:** Approved

**Executed Item Type:** Agreement **Number:** 22-210-A2

