



Mendocino County

Legislation Text

File #: 24-0264, Version: 1

To: BOARD OF SUPERVISORS

From: Planning and Building Services

Meeting Date: February 27, 2024

Department Contact: Julia Krog

Phone: 707-234-6650

Department Contact: John Burkes

Phone: 707-234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Agreement with Larry Walker Associates, Inc. in the Amount of \$300,000 for the Preparation of a Coastal Ground Water Study with a Term Beginning Upon Execution Through June 30, 2025

Recommended Action/Motion:

Approve Agreement with Larry Walker Associates, Inc. in the amount of \$300,000 for the preparation of an updated Coastal Ground Water study with a term beginning upon execution through June 30, 2025; and authorize the Chair to sign same.

Previous Board/Board Committee Actions:

On October 18, 2022, the Board of Supervisors signed Resolution #22-206, authorizing filing of an application for a multi-level update of the local coastal program in the amount of \$2,177,399 for Mendocino County and authorized the Chief Executive Officer to execute the grant agreement and submit all documents if awarded. Furthermore, on April 19, 2023, the County entered into grant Agreement No. LCP-22-06, with the California Coastal Commission in the amount of \$2,177,399, through December 31, 2026 which specifically calls out details of the grant awarded and the subsequent contracts.

Summary of Request:

Per the California Coastal Commission Grant Agreement No. LCP-22-06 for the update of the Local Coastal Program (LCP), Task 2 includes contracting with the following consultant(s) and/or firms: biologist or botanist, traffic engineer, hydrogeologist and civil engineer, visual resources consultant, and CEQA document consultant. Task 3 of the grant includes updated studies and data analysis for the following LCP topic areas: Water and Sewage Disposal Availability, Transportation Resources and Development Issues and Policies, Agriculture Resources and Development Issues and Policies, Coastal Access/Visitor Serving Facilities, Rare Plants/Sensitive Natural Communities, Visual Resources and Environmental Review (CEQA). This agreement addresses the Water and Sewage Disposal Availability and fulfills requirements of the grant by resulting in an updated Coastal Groundwater Study that will be referenced in the LCP Update.

Alternative Action/Motion:

Do not approve the agreement and provide staff with direction.

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: \$300,000 Grant # LCP-22-06

current f/y cost: Approx \$100,000

budget clarification: This contract will be fully funded by the Grant

annual recurring cost: Approx \$200,000 FY24/25

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 27, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-037

