



one COUNTY | one FUTURE

Legislation Details

File #: 16-00341 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 5/10/2016 **Final action:** 5/10/2016

Title: Consider recommendations regarding the Community Choice Energy Updates, as follows:

- a) Receive and file a briefing on the Community Choice Energy progress updates;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Willdan in the amount not to exceed \$220,756.00 for a feasibility study of community choice aggregation;
- c) Authorize the Community Services Director or designee to amend the Agreement for Services of Independent Contractor by extending the term for a period not to exceed 6 months; and
- d) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, as the actions involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded and does not have a legally binding effect on later activities, and direct staff to file a Notice of Exemption.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Willdan Contract, 3. Attachment B - CEQA NOE, 4. Public Comment - Mayor Joel Price, 5. Public Comment - County of San Luis Obispo, 6. Public Comment - County of Ventura, 7. Public Comment - City of Santa Barbara, 8. Public Comment - City of Carpinteria, 9. Public Comment - City of Camarillo, 10. Public Comment - City of Ventura, 11. Public Comment - City of Moorpark, 12. Public Comment - World Business Academy

Date	Ver.	Action By	Action	Result
5/10/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass