



one COUNTY | one FUTURE

## Legislation Details

**File #:** 23-00221      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 3/2/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/14/2023      **Final action:** 3/14/2023

**Title:** Consider recommendations regarding a Second Amendment to the Agreement with Rincon Consultants, Inc. for Climate Action Planning Services, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with Rincon Consultants, Inc., for climate action planning services to extend the term through December 31, 2023; and

b) Determine that the above recommended actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

**Sponsors:** COMMUNITY SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A CAP 2nd Amendment w Rincon Consultants, 3. Attachment B 1st Amendment, 4. Attachment C Rincon CAP Contract, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
3/14/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass