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Title: Consider recommendations regarding approval of Amendment No. 1 to the Professional Services Contract with Thomas Figg for Staff Services related to the Santa Barbara Ranch Project, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to Thomas Figg's existing professional services contract (Contract No. BC 09-063), increasing the Contract amount by \$10,000.00, for a total Contract not-to-exceed cost of \$210,000.00, in order to complete the provision of professional planning services relative to case processing of the Naples/Santa Barbara Ranch Project, and removing the requirement that the Contractor maintain Professional Liability Insurance coverage for three years following completion of the performance of the provisions of the Agreement; and

b) Determine the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) as it can be seen with certainty that there is no possibility the activity may a significant effect on the environment.

Sponsors: PLANNING AND DEVELOPMENT DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Amendment to Contract, 3. Contract

Date	Ver.	Action By	Action	Result
3/17/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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