



Legislation Details (With Text)

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| File #: | 18-00660 | Version: | 1 |
| Type: | Agenda Item | Status: | Passed |
| File created: | | In control: | BOARD OF SUPERVISORS |
| On agenda: | 8/14/2018 | Final action: | 8/14/2018 |
| Title: | Consider recommendations regarding Cannabis Business Licensing Software Contracts with Accela, as follows: a) Approve and authorize the Chair to execute a Professional Services Agreement for \$107,000.00 for onetime set up and configuration of Accela's Cannabis Civil Licensing Application used to receive and process cannabis business licenses; b) Approve and authorize the Chair to execute a Master Subscription Agreement for \$45,000.00 annually for 15 licenses to use Accela's Cannabis Civil Licensing Application; and c) Determine that the above actions are governmental fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact to 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: | COUNTY EXECUTIVE OFFICE | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | 1. Board Letter, 2. Accela PSA attachment A, 3. Accela MSA attachment B, 4. Accela Scope of Work attachment C | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 8/14/2018 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

Consider recommendations regarding Cannabis Business Licensing Software Contracts with Accela, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement for \$107,000.00 for onetime set up and configuration of Accela's Cannabis Civil Licensing Application used to receive and process cannabis business licenses;
- b) Approve and authorize the Chair to execute a Master Subscription Agreement for \$45,000.00 annually for 15 licenses to use Accela's Cannabis Civil Licensing Application; and
- c) Determine that the above actions are governmental fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact to 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.