



## Legislation Details (With Text)

<b>File #:</b>	19-00827	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	9/20/2019	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	10/1/2019	<b>Final action:</b>	10/1/2019
<b>Title:</b>	Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational, and operational reviews, as follows:  a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational, and operational reviews to add services and increase funding in the amount of \$35,000.00 for a total contract amount not to exceed \$1,235,000.00; and  b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).		
<b>Sponsors:</b>	COUNTY EXECUTIVE OFFICE		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP, 3. Attachment B - Agreement for Services of Independent Contractor with KPMG LLP, 4. Attachment C - Schedule of Department Reviews, 5. Public Comment - SB Coalition for Responsible Cannabis, 6. Executed Amendment, 7. Minute Order		

Date	Ver.	Action By	Action	Result
10/1/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational, and operational reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational, and operational reviews to add services and increase funding in the amount of \$35,000.00 for a total contract amount not to exceed \$1,235,000.00; and

b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).