

Legislation Details (With Text)

File #:	20-0	0722	Version: 1				
Туре:	Adm	ninistrative	e Item	Status:	Agenda Ready		
File created:	9/4/2	2020		In control:	BOARD OF SUPERVIS	ORS	
On agenda:	9/15	/2020		Final action:	9/15/2020		
Title:	Consider recommendations regarding an agreement for Cannabis Retail Storefront Application Review Services from Hinderliter, de Llamas and Associates (HdL), as follows: (4/5 Vote Required) a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HdL to deliver Cannabis Retail Storefront Application Review, for a period of 9/15/2020 through 6/30/2021, in an amount not to exceed \$200,000.00;						
	Dep	b) Approve a Budget Revision Request No. 0007163 increasing appropriations of \$200,000.00 in the Dept 012, General Fund for Services and Supplies funded by Cannabis Retail Storefront License Application Deposit Fees; and					
	c) Determine that the above actions are organizational or administrative activities and fiscal activities that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (5) of the CEQA Guidelines.						
Sponsors:	COUNTY EXECUTIVE OFFICE						
Indexes:							
Code sections:							
Attachments:	1. Board Letter, 2. Attachment A - Agreement, 3. Attachment B - BJE 0007163, 4. Executed Contract, 5. Minute Order						
Date	Ver.	Action By	1	A	tion	Result	
9/15/2020	1	BOARD	OF SUPERVIS	ORS A	cted on as follows:	Pass	
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Consider recommendations regarding an agreement for Cannabis Retail Storefront Application Review Services from Hinderliter, de Llamas and Associates (HdL), as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HdL to deliver Cannabis Retail Storefront Application Review, for a period of 9/15/2020 through 6/30/2021, in an amount not to exceed \$200,000.00;

b) Approve a Budget Revision Request No. 0007163 increasing appropriations of \$200,000.00 in the Dept 012, General Fund for Services and Supplies funded by Cannabis Retail Storefront License Application Deposit Fees; and

c) Determine that the above actions are organizational or administrative activities and fiscal activities that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (5) of the CEQA Guidelines.