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Legislation Details (With Text)

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

File created: 9/4/2020 **In control:** BOARD OF SUPERVISORS

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;

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	Action	Result
9/15/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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.