

Legislation Details (With Text)

File #:	22-0	0658	Version: 1			
Туре:	Adm	inistrative	Item	Status:	Agenda Ready	
File created:	7/1/2	2022		In control:	BOARD OF SUPERVISORS	
On agenda:	7/12	/2022		Final action:	7/12/2022	
Title:	Consider recommendations regarding a Countywide Accela Inc. Licensing, as follows:					
	a) Approve and authorize the Chair to execute the first amendment to the Master Services Agreement with Accela, Inc., to add a non-appropriation of funds clause to the agreement;					
	 b) Approve and authorize the County Executive Officer or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc. (Board Contract Number BC19-110) for subscription services for CEO Cannabis licensing totaling 19 user licenses including user training in an order amount of \$65,399.71 for the period August 31, 2022 through August 30, 2023; c) Approve, ratify, and authorize the Planning and Development Director or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc. (Board Contract Number BC19-110) for subscription services for Planning and Development totaling 165 user licenses including user training for a total contract amount not to exceed \$2,276,914.43 for a term of July 1, 2022 through June 30, 2026, subject to annual budget allocations; d) Approve, ratify, and authorize the Public Health Director or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc. (Board Contract Number BC19-110) for subscription services for Environmental Health Services totaling 50 user licenses, enhanced reporting, and user training an amount not to exceed \$604,490.38 for July 1, 2022 through June 30, 2026, subject to annual budget allocations; and e) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on 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, GENERAL SERVICES DEPARTMENT, PLANNING AND DEVELOPMENT DEPARTMENT, PUBLIC HEALTH DEPARTMENT					
Indexes:				,		
Code sections:						
Attachments:	1. Board Letter, 2. Attachment 1 - Existing MSA between County and Accela 08-14-2018 Flat, 3. Attachment 2 - First Amendment to Agreement between County and Accela, Inc, 4. Attachment 3 - Cannabis Licensing Renewal 2020 to 2023, 5. Attachment 4 - Planning and Development Licensing for 2021 to 2026 Flat, 6. Attachment 5 - Environmental Health Services Licensing for 2021 to 2026 Flat, 7. Executed Amendment, 8. Minute Order					
Date	Ver.	Action By	1	Α	ction	Result
7/12/2022	1	BOARD	OF SUPERVISC	DRS A	cted on as follows:	Pass

Consider recommendations regarding a Countywide Accela Inc. Licensing, as follows:

a) Approve and authorize the Chair to execute the first amendment to the Master Services Agreement with Accela, Inc., to add a non-appropriation of funds clause to the agreement;

b) Approve and authorize the County Executive Officer or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc. (Board Contract Number BC19-110) for subscription services for CEO Cannabis licensing totaling 19 user licenses including user training in an order amount of \$65,399.71 for the period August 31, 2022 through August 30, 2023;

c) Approve, ratify, and authorize the Planning and Development Director or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc. (Board Contract Number BC19-110) for subscription services for Planning and Development totaling 165 user licenses including user training for a total contract amount not to exceed \$2,276,914.43 for a term of July 1, 2022 through June 30, 2026, subject to annual budget allocations;

d) Approve, ratify, and authorize the Public Health Director or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc. (Board Contract Number BC19-110) for subscription services for Environmental Health Services totaling 50 user licenses, enhanced reporting, and user training an amount not to exceed \$604,490.38 for July 1, 2022 through June 30, 2026, subject to annual budget allocations; and

e) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on 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.