



County of El Dorado

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Legislation Details

File #: 22-1759 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 9/20/2022 **In control:** Board of Supervisors

On agenda: 12/6/2022 **Final action:** 12/6/2022

Title: Planning and Building Department, Planning Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign Amendment 1 to Agreement 4600 with Helix Environmental Planning Inc. for as-needed assistance with Commercial Cannabis current planning activities, including project management and analysis, permit entitlement, and California Environmental Quality Act (CEQA) compliance services, increasing the compensation amount by \$200,000 for a not-to-exceed amount of \$400,000, adding a revised Fee Schedule, and extending the term of the Agreement by three (3) years for a revised expiration date of December 9, 2025, with no changes to the scope of work; and
2) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 4600, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Applicant/Developer Funded.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved Contract Routing Sheet, 2. B - Amendment 1 to Helix Agreement 4600 - PE, 3. C - Helix Agreement 4600 - FE, 4. Executed Amendment 1 to Helix Agreement 4600

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 12/6/2022 | 1 | Board of Supervisors | Approved | Pass |