***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5 mins** | **Meeting Date:** | **1/18/21** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Sherry Lawson - Community Development** | **Phone:** | **841-2100** |
| **Address:** | **806 S. Main St, Yreka CA 96097** |
| **Person Appearing/Title:** | **Rick Dean - Director of Community Development** |
| **Subject/Summary of Issue:** |
| Contract for services between environmental consultant ECORP and the County of Siskiyou for the continued CEQA analysis services to the County for the proposed Kidder Creek Orchard Camp Project (Z-14-01/UP-11-15). The contrat term will begin on 1/18/22 and will terminate upon the completion of ECORP's analysis. Amount is NTE $43,261.00.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $43,261 |  |  |  |  |
| Fund:  | 2107 |  | Description: | Planning Projects | Org.: | 201040 | Description: | Planning Projects |
| Account: | 723000 |  | Description: | Prof. Special. |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | Kidder Creek Orachards will send advance payment to the Department, to be deposited |
| into a Trust Account (772078 216073). The Department will use these funds to pay for the cost of the analysis. |
| **Recommended Motion:** |
| Approve the contract for services with ECORP for CEQA analysis services. Authorize the Board Chair to execute the agreement.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021