# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **09/06/2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Lisa Flagg - Community Development** | **Phone:** | **841-2150** |
| **Address:** | **806 S Main St. Yreka CA 96097** |
| **Person Appearing/Title:** | **Rick Dean Director of CDD** |
| **Subject/Summary of Issue:** |
| Fifth Addendum to Contract for Services with Abbott & Kindermann for legal representation.Siskiyou County entered into a contract with Abbott & Kindermann, Inc., on January 31, 2018 to represent the County in Siskiyou County Superior Court Case No. SSCV PT 18-0041 in which We Advocate Thorough Environmental Review, et al., is challenging the Board's certification of an Environmental Impact Report and approval of a Use Permit for a caretaker unit at the Crystal Geyser Water Company Bottling Plant This Addendum is to increase compensation, by $10,000, payable under the contract. If the Fifth Addendum is approved the contract will have a NTE of $155,000.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $10,000 |  |  |  |  |
| Fund:  | 2107 |  | Description: | Planning Projects | Org.: | 201040 | Description: | Planning Projects |
| Account: | 723000 |  | Description: | Professional Srvs |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | The cost of the contract, including the consultant's, attorney, and staff time, will be paid for by Crystal Geyser |
| Crystal Geyser |
| **Recommended Motion:** |
| I move to 1) approve the 5th Addendum to the Abbott & Kindermann, Inc. Contract, to increase compensation and authorize the Board Chair to execute the to addendum |
| **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 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15