



# COUNTY OF HUMBOLDT

## Legislation Text

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**File #: 16-4856, Version: 1**

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Approve a Second Amendment to the Agreement for Consultant Services for an Environmental Impact Report for the Humboldt Redwood Company Conditional Use Permit CUP-13-013, and Supplemental Budget (277) for Planning and Building, Current Planning Division (4/5 Vote Required)

That the Board of Supervisors receive the staff report, authorize the Chairperson of the Humboldt County Board of Supervisors to execute the attached Amendment No. 2 to the Three-Party Agreement for Preparation of an Environmental Impact Report by a Special Services Consultant under Contract to the County (Agreement) (Attachment 3), the parties to this Agreement are the County of Humboldt (County), Humboldt Redwood Company (Applicant), and SHN Consulting Engineers (Consultant); authorize the attached increases in supplemental budget below for fiscal year FY 2016-17 (4/5 vote required); authorize the Director of Planning and Building to execute for the County subsequent amendments to the Agreement as follows:

- a. Changes in Scope of Services [Attachment 1, Exhibit A) consistent with the overall project description;
- b. Changes in Schedule of Performance (Attachment 1, Exhibit B) amending interim completion dates, final completion date and county personnel services to administer the agreement; and
- c. Changes in total compensation not to exceed 50% of the amount of the original agreement.

Any changes in terms of the Agreement, Scope of Services, Schedule of Performance, and Agreement for Special Services must be reviewed by County Counsel and approved by the Planning and Building Department, Current Planning Division, Consultant, and Applicant. The County shall not incur any costs as a result of subsequent amendments.