

DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: Amendment #3 to Task Order #2 provides contract planning services and additional funding to prepare and process the supplemental EIR that will be utilized in the final consideration and adoption of the Catheys Valley Community Plan (CVCP). Andy Hauge, Hauge Brueck Associates (HBA), will continue as the project manager for the EIR. The EIR supplement will address Greenhouse Gas (GHG) and climate change impacts in compliance with recent state law and proposed state environmental guidelines. The CVCP supplemental EIR (Task 9 in attached Amendment #3) reflects the Board's direction at the close of the July 14, 2009 public hearing. The recommended Supplemental EIR work plan has been developed with the assistance of County Counsel and Attorney Bill Abbott.

The cost of Amendment #3 is a total of \$55,000. This includes a contingency provision of \$10,000 to allow for the possibility of a large number of technical comments, the analysis and response to last-minute submittals, or continued public hearings - - this contingency amount will not be spent unless it is needed to complete the plan adoption on schedule. The amount of \$55,000 for this Amendment has been anticipated within the Professional Services account in the FY 2009/10 Planning Department requested budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board of Supervisors approved the Master Planning Services Agreement with (HBA) in 2007 to carry out planning tasks associated with implementation of the 2006 General Plan. Task Order #2 authorized the preparation, amendments and public hearings for the CVCP, which was initially intended to be supported by an environmental Mitigated Negative Declaration. The schedule for completion of the CVCP and final EIR is now expected to be in February, 2010.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Alternatives to the recommended action do not achieve the Board's objective of adopting the CVCP within 6 months.

Financial Impact? (<input checked="" type="checkbox"/>) Yes () No	Current FY Cost: \$55,000	Annual Recurring Cost: \$
Budgeted In Current FY? (<input checked="" type="checkbox"/>) Yes () No () Partially Funded		
Amount in Requested Budget: \$55,000.		List Attachments, number pages consecutively
Additional Funding Needed: _____		_____
Source: _____		_____
Internal Transfer _____		1. Amendment #3 to Task Order #2 with Hauge Brueck Associates, LLC, to prepare an EIR Supplement for the Catheys Valley Community Plan.
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other _____		_____

CLERK'S USE ONLY:
Res. No.: 09-405
Vote - Ayes: 4
Absent: _____
Ord. No. _____
Noes: 0

COUNTY ADMINISTRATIVE OFFICER:
 Requested Action Recommended
 No Opinion
Comments: _____

LAN Approved
Minute Order Attached () o Action Necessary

The foregoing instrument is a correct copy of
the original on file in this office.

Date: _____

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: *[Signature]*

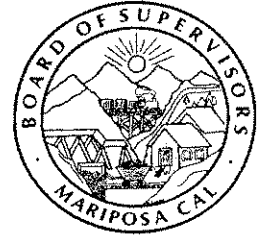


COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

AMENDED MINUTE ORDER

TO: KRIS SCHENK, Planning Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Consider Items Removed from the Consent Agenda
RESOLUTION 09- 405

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 11, 2009

ACTION AND VOTE:

Consider Items Removed from the Consent Agenda

Item 10 – Supervisor Turpin expressed concern with the costs and initiated discussion was held with Kris Schenk. (M)Allen, (S)Bibby, item 10 was approved with a change to delete reference to the San Joaquin Valley Air Pollution Control District/Ayes: Aborn, Bibby, Cann, Allen; Noes: Turpin.

CA-10 Approve Amendment Three to Task Order Two with Hauge Brueck Associates, LLC, in the Amount of \$55,000, for Completion of the Catheys Valley Community Plan (CVCP) Supplemental Environmental Impact Report (EIR), and Authorize the Board of Supervisors Chair to Sign the Amendment (Planning Director); Res. 09-405, with deletion of reference to the San Joaquin Valley Air Pollution Control District

Cc: Chris Ebie, Auditor
File