

DEPARTMENT: PLANNING

BY: Eric Jay Toll
PHONE: 966-0302

RECOMMENDED ACTION AND JUSTIFICATION:

Staff recommends the Board of Supervisors approve the professional services agreement with William W. Abbott of Abbott & Kinderman LLC to provide legal services for the County on the Deerwood At The Lakes Specific Plan and Environmental Impact Report. All costs are paid by the applicant, and \$60,000 of the \$455,000 deposited with the County is dedicated to the initial anticipated costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved similar applicant-paid contracts with Mr. Abbott for SilverTip, Vallecito, and the Composting Facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Current FY Cost: \$ 60,000	Annual Recurring Cost: \$
Budgeted Current FY?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Partially Funded	
Amount in Budget:	\$60,000		List Attachments, number pages consecutively	
Additional Funding Needed:	\$			
Source:	Deerwood At The Lakes deposited funds			
Internal Transfer				
Unanticipated Revenue	<input type="checkbox"/>	4/5's vote	<input type="checkbox"/>	
Transfer Between Funds	<input type="checkbox"/>	4/5's vote	<input type="checkbox"/>	
Contingency	<input type="checkbox"/>	4/5's vote	<input type="checkbox"/>	
General <input type="checkbox"/> Other <input type="checkbox"/>	<input type="checkbox"/>			

CLERK'S USE ONLY:

Res. No.: 03-338 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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: EH



MARIPOSA PLANNING

COUNTY OF MARIPOSA

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Eric Jay Toll, Director
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MEMORANDUM

Date: September 23, 2003

To: Board of Supervisors
Rich Inman County Administrative Officer
Jeffrey G. Green, County Counsel

From: Eric Jay Toll, Director *[Signature]*

Topic: Professional Services Agreement for William W. Abbott on the Deerwood At The Lakes Specific Plan and Environmental Impact Report

Within the \$455,000 deposited by Deerwood At The Lakes for preparation of the Specific Plan and Environmental Impact Report is \$60,000 for special legal counsel services. Mariposa Planning seeks Board approval of a motion authorizing the Chair to execute a professional services agreement with William W. Abbott of Abbott & Kindermann LLP to provide the legal support services. There are no County costs associated with this contract. It is the same service level as provided for SilverTip Resort, the Composting Facility Environmental Impact Report, Camp Wawona Environmental Assessment/Environmental Impact Report, and Vallecito Specific Plan Environmental Impact Report.

Our Mission is to provide our clients with professional service and accurate information in a respectful, courteous, and enthusiastic manner resulting in a well-planned rural environment.