

DEPARTMENT: PLANNING

BY: ERIC JAY TOLL  
PHONE: 966-0302  
(or by cell thru 4/3)

**RECOMMENDED ACTION AND JUSTIFICATION:**

PLEASE SEE ATTACHED MEMO

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		_____
Internal Transfer _____		_____
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.: 03-111 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Pickard  
 Approved \_\_\_\_\_  
 ( ) Minute Order Attached ( ) No 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: \_\_\_\_\_

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_\_ Requested Action Recommended  
 \_\_\_\_\_ No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO: [Signature]



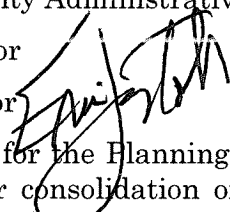
# MARIPOSA PLANNING

## COUNTY OF MARIPOSA

5100 BULLION STREET • POST OFFICE BOX 2039  
MARIPOSA, CALIFORNIA 95338-2039  
209 . 966 . 0302 • FAX 209 . 742 . 5024

Eric Jay Toll, Director  
EToll@MariposaCounty.org  
.www.MariposaCounty.org/Planning

## MEMORANDUM

Date: April 8, 2003  
To: Board of Supervisors  
Richard Inman, County Administrative Officer  
Ken Hawkins, Auditor  
From: Eric Jay Toll, Director   
Topic: Board authorization for the Planning Director to execute a revised contract with Quad-Knopf for consolidation of existing change orders and scope of work revisions for the SilverTip Resort Environmental Impact Report into a single document.

---

The SilverTip Resort project review was initiated in September, 1999. Over the nearly four years since submittal, the complexity of the Environmental Impact Report has increased to the extent that numerous change orders needed to be processed with the Quad-Knopf, the Environmental Impact Report consultant.

Because of the number of change orders, Staff asked Quad-Knopf to prepare a revised contract consolidating all of the change orders into one contract. With Board approval, this provides the Auditor and applicant with a better paper trail than currently exists.

All costs are paid by the applicant in this process.

Staff recommends the Board authorize the Planning Director to execute the revised contract.

①

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.