

DEPARTMENT: MARIPOSA PLANNING

BY: ERIC JAY TOLL
PHONE: 966-0302

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chair to sign legal services agreement with Abbott & Kindermann LLP for environmental counsel during preparation of the Vallecito Specific Plan Environmental Impact Report. All costs are paid by the applicant. The project may have some legal complexities requiring special counsel.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has previously approved legal services agreements with Abbott & Kindermann for the SilverTip Resort EIR, Composting Facility EIR/EA, General Plan Update, and Camp Wawona EIR/EA. A future agreement is likely for the Deerwood Corporation Specific Plan EIR.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes () No	Current FY Cost: \$N/A	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$25,000		List Attachments, number pages consecutively
Additional Funding Needed: \$		Copy of Agreement
Source: x Applicant		
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.: 03-17 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____

() Approved
 Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
_____ No Opinion
Comments: _____

Handwritten signature



COUNTY of MARIPOSA

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

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DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ERIC TOLL, Planning Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: LEGAL SERVICES AGREEMENT WITH ABBOTT & KINDERMANN, LLP, FOR THE VALLECITO SPECIFIC PLAN EIR
Resolution No. 03-17

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 14, 2003

ACTION AND VOTE:

Eric Toll, Planning Director;

Authorize the Chair to Sign a Legal Services Agreement with Abbot & Kindermann, LLP for Environmental Counsel During the Preparation of the Vallecito Specific Plan Environmental Impact Report

BOARD ACTION: Eric Toll advised of the receipt of a letter from Attorney Worley, representing the proponents of the Vallecito Specific Plan, requesting that a legal services contract not be entered into at this time. He advised that it has been their practice to use legal assistance with each project and that legal costs have been incurred for this project, and he recommended that the Board approve the agreement. Supervisor Bibby asked that a letter be sent to the applicant explaining the situation and that the letter be shared with the Catheys Valley Town Planning Area Advisory Committee. (M)Bibby, (S)Parker, Res. 03-17 was adopted approving the agreement. The motion was amended by the maker, agreeable with the second, to include direction for a letter to be sent to the applicant as requested by Supervisor Bibby/Ayes: Unanimous. Supervisor Bibby requested that County Counsel review the letter before it is sent out.

cc: Supervisor Bibby
Ken Hawkins, Auditor
Jeff Green, County Counsel
File