

DEPARTMENT: Planning

By: Jay Pawlek, Senior Planner

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No XXX)

- A. Require the preparation of an environmental impact report for the project based on the following finding:
  - 1. The project may result in significant environmental effects on the environment, including but not limited to cultural resources, biological resources/wetlands, traffic, water, wastewater, drainage, public services, waste disposal, and aesthetics, which have the potential to substantially degrade the quality of the environment and cause substantially adverse environmental effects.
- B. Authorize the Planning Director to:
  - 1. Solicit proposals from outside consultants to prepare the Environmental Impact Report (EIR) on the project; and
  - 2. Execute an agreement for preparation of the EIR. (All costs for preparation and review of the EIR are to be born by the project applicant.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memo

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should the Board find that the impacts may be mitigated to a less than significant level, staff should be directed to prepare an initial study for the project with a recommendation for a Negative Declaration.

COSTS: ( ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated Costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Memo to Board with Attachments  
Attachment #1 Project Vicinity Map  
Attachment #2 Project Site Map

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\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 99-274 Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

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

By: \_\_\_\_\_

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

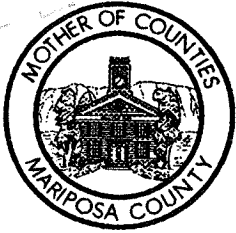
Submitted for Comment

Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

A.O. Initials: [Signature]



# COUNTY of MARIPOSA

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

<b>BOB PICKARD, CHAIRMAN</b>	<b>DISTRICT V</b>
<b>GARRY R. PARKER, VICE-CHAIRMAN</b>	<b>DISTRICT IV</b>
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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: SARAH WILLIAMS, Interim Planning Director  
FROM: MARGIE WILLIAMS, Clerk of the Board  
SUBJECT: Preparation of an EIR for the Silvertip Resort Village Project; Res. 99-274

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 7, 1999

#### ACTION AND VOTE:

Sarah Williams, Interim Planning Director;

A) Require the Preparation of an Environmental Impact Report for the Silvertip Resort Village Project (SP/ZA #99-1, CUP #267, and LDA #1511), PacificUS, Applicant; Authorize the Planning Director to Solicit Proposals from Outside Consultants to Prepare the Environmental Impact Report; and Execute an Agreement for Preparation of the EIR

**BOARD ACTION:** Discussion was held with Sarah Williams and Jay Pawlek, Senior Planner. Dick Kunstman asked about the scoping process and whether that is required by CEQA. (M)Reilly, (S)Stewart, Res. 99-274 adopted requiring the preparation of an environmental impact report (EIR) for the project, with the finding as presented by staff, and authorizing Planning Director to solicit proposals from outside consultants to prepare the EIR and execute an agreement for the preparation of the EIR/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel  
File