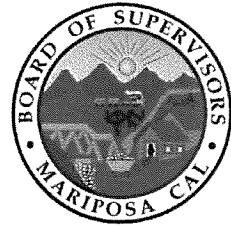




MARIPOSA COUNTY

Planning · 209-966-5151



RESOLUTION - ACTION REQUESTED 2019-325

MEETING: June 11, 2019
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: First Amendment - Agreement with Mintier Harnish

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to an Agreement with Mintier Harnish, to Include Enforcement and Nuisance Abatement Provisions (Title 1); and Authorize the Board of Supervisors Chair to Sign the Amendment.

The firm Mintier Harnish Planning Consultants is currently under contract to prepare updates to Mariposa County's Zoning and Subdivision Ordinances (Titles 16 and 17), to implement the Mariposa County General Plan.

Based on limitations of the County's current code compliance provisions, the County is interested in pursuing code amendments to provide more effective, efficient and less costly administrative enforcement procedures. Currently, County Code provides only for penalty assessment through legal action enforced by the courts. This amendment will provide the ability for staff to assess and enforce administrative penalties. Current code also permits multiple appeals that lead to lengthy procedures and an inability to enforce corrective action for extended time periods.

These administrative enforcement procedures will be included in Title 1, General Provisions, and are not included in the current contract. Mintier Harnish is experienced with the preparation of administrative enforcement procedures, and qualified to do this work.

This amendment will not change the contractor's compensation for the current fiscal year; services performed shall not exceed the current funded amount of \$75,000.

This amendment will add work to the current fiscal year's services, and move one task (Task 2.1) to Fiscal Year 19/20 work.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

March 26, 2019: Resolution No. 2019-161, Agreement with Mintier Harnish Planning Consultants for County of Mariposa Zoning and Subdivision Ordinance Update

Resolution - Action Requested 2019-325

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve amendment. Mintier Harnish would not prepare Enforcement and Nuisance Abatement provisions.

FINANCIAL IMPACT:

None for current FY. Change is for scope of work only.

ATTACHMENTS:

MCZSO-First-Amendment-MintierHarnish-2019-05-29 (signed) (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann