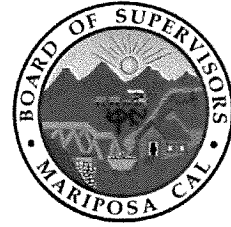




# MARIPOSA COUNTY

Planning · 209-966-5151



## RESOLUTION - ACTION REQUESTED 2019-455

MEETING: August 6, 2019  
TO: The Board of Supervisors  
FROM: Sarah Williams, Planning Director  
RE: Second Amendment - Agreement with Mintier Harnish

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### RECOMMENDATION AND JUSTIFICATION:

Approve second amendment to agreement with Mintier Harnish to establish compensation for Fiscal Year (FY) 2019-2020; and authorize the Board of Supervisors Chair to sign the amendment.

The firm Mintier Harnish Planning Consultants is currently under contract with Mariposa County to prepare updates to Mariposa County's Development Codes (for Zoning and Subdivisions) to implement the Mariposa County General Plan and to include administrative enforcement procedures in Title 1.

Because this contract work would occur in more than one fiscal year, the original contract was structured so that costs for each fiscal year would be brought back to the Board of Supervisors on an annual basis. This ensures availability of funds for continued work on the project.

Compensation for the original agreement for FY 18-19 was \$75,000. Not all budgeted funds were used.

This amendment establishes funds for FY 19-20 at \$160,000. These funds were included in the approved budget for Planning.

### 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.

**June 11, 2019:** Resolution No. 2019-325, First Amendment with Mintier Harnish Planning Consultants to include administrative enforcement procedures in Title 1 within scope of work.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve amendment; continued work on contract will not occur.

### FINANCIAL IMPACT:

## Resolution - Action Requested 2019-455

**None for current FY. Funds were budgeted and approved.**

**ATTACHMENTS:**

**MintierHarnish-Mariposa-ZSO-Amendment#2-2019-07-29(signed) (PDF)**

**MCZSO Resolution 2019-161 Agreement Mintier Harnish\_2019 03 26 (PDF)**

**MCZSO Resolution 2019-325 First Amendment Agreement\_Mintier Harnish 2019 06 11 (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones