

DEPARTMENT: Planning

BY: Kris Schenk, Planning Director
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: Approve Amendment No. 5 to Task Order No. 2 with Hauge Brueck Associates in the amount of \$28,800 to provide for the recirculation and completion of the Catheys Valley Community Plan (CVCP) and Supplemental EIR. Amendment No. 5 includes the work tasks and schedule necessary to address climate change and greenhouse gases, along with other relevant environmental impacts. The HBA consultant's work schedule anticipates that the CVCP and Final EIR will be presented to the Board for final consideration in April, 2012.

The cost for Amendment No. 5 (\$28,800) is included within the General Plan Professional Services Account of the Planning Department's budget, as approved in the adopted FY 2011-2012 County Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Mariposa County citizens, advisory board members, planning consultants and staff, Planning Commission and Board of Supervisors have been working to develop and complete the Catheys Valley Community Plan for many years. The Board of Supervisors approved a Master Planning Services Agreement with HBA in 2007 to carry out the Catheys Valley area planning process necessary for implementation of the General Plan. A final stage in this community planning process was accomplished in March, 2011 with the approval of revised CVCP policies by the Board of Supervisors. The draft EIR documents that will be prepared and circulated reflect the CVCP policy language and maps that were approved at the conclusion of the Catheys Valley public workshops on March 14, 2011.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Delay in completing and adopting a CVCP consistent with the Mariposa County General Plan.

Financial Impact? (x) Yes () No Current FY Cost: \$28,800

Annual Recurring Cost: \$

Budgeted In Current FY? (x) Yes () No () Partially Funded

Amount in Budget: \$28,800

List Attachments, number pages consecutively

Additional Funding Needed: \$

1. Amendment No. 5 to Task Order No. 2, Catheys Valley Community Plan, including work tasks, costs and schedule for recirculating and completing the CVCP and Supplemental EIR, amending the Master Planning Services Agreement with Hauge Brueck Associates.

Source: _____

2. Amended Master Planning Services Agreement with Hauge Brueck Associates

Internal Transfer

3. Resolution No. 07-416, August 21, 2007, approving Master Planning Services Agreement with Hauge Brueck Associates

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.: 11-485 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: _____ Abstained: _____

Approved

() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

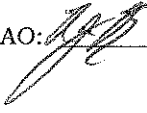
The foregoing instrument is a correct copy of

the original on file in this office.

Date: _____

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO:  _____