

DEPARTMENT: Planning

BY: Kris Schenk
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RECOMMENDED ACTION AND JUSTIFICATION: The most recent amendment to the existing contract for General Plan services with Hauge Brueck Associates, LLC was Amendment Number Four, approved last week by the Board. Since that time, the Board is anticipating a final meeting on December 18 to adopt the General Plan final resolution and findings. The findings and the Statement of Overriding Considerations are complex, interrelated documents that must be fully compliant with the statements of the General Plan and with CEQA. Since Andy Hauge is preparing the working draft of these documents, and given that amendments or revisions to the General Plan findings may be proposed on December 18, it would be prudent to provide for Mr. Hauge's attendance at that meeting.

Contract Amendment Number Five, attached, provides for an increase of \$1,500 in contract costs, transferred from Planning Department salary savings, in order to reimburse the consultant for attending one additional General Plan public meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Hauge Brueck Associates, LLC, the successor to Parsons consulting, has been the planning firm assisting the County with development of the General Plan Update for the past six years. The Board's final action to implement the General Plan Update is now being scheduled for December 18, 2006.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Inability to provide for the consulting services as requested could present a risk that there might be errors or inconsistencies in the General Plan findings.

Financial Impact? Yes No Current FY Cost: \$54,500
Budgeted In Current FY? Yes No Partially Funded
Amount in Budget: \$ 53,000
Additional Funding Needed: \$ 1,500

Annual Recurring Cost: \$

List Attachments, number pages consecutively
1. Amendment Number Five to the contract for services for the Mariposa County General Plan with Hauge Brueck Associates, LLC
2. Budget Action Form

Source: _____
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.: 12-568 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____

Approved _____
() 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
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: 

