



MARIPOSA COUNTY

Planning · 209-966-5151



RESOLUTION - ACTION REQUESTED 2016-648

MEETING: December 13, 2016

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Sarah Williams, Planning Director

RE: Amended Contract for Tenaya Cabins Project EIR

RECOMMENDATION AND JUSTIFICATION:

Approve a Third Amendment to the Contract for Services with Ascent Environmental, Inc., increasing the amount of the contract by \$10,400 and making minor schedule changes for the preparation of an Environmental Impact Report (EIR) for the proposed project "Tenaya Cabins", SPZA 2014-163, CUP 2014-164, and LDA 2014-165; and Authorize the Board of Supervisors Chair to sign the amendment.

Ascent Environmental, Inc. (Ascent) is the contracted firm preparing the Tenaya Cabins EIR and TODD Groundwater is the groundwater study sub-contractor to Ascent for the EIR.

BACKGROUND:

The Tenaya Cabins project proposes 54 cabin units, a multi-function clubhouse, outdoor entertainment and seating areas, 88 parking spaces to serve the project and a land division for a separate one-half acre residential parcel. The proposed project requires a Specific Plan Land Use/Zoning Amendment, Land Division and Conditional Use Permit. The proposed project site is a 26.89 acre parcel (APN 010-350-008) located at 1152 Highway 41 in Fish Camp, California. The site is governed by the Fish Camp Specific Plan.

The requested third amendment is required to amend the scope of work cost estimate and timeline in order to reflect costs and time required for additional review, coordination and revisions of the Tenaya Cabins EIR report for wastewater treatment related sections and preparation of the Second Screen Check Draft EIR. The total amended contract amount is \$320,441.

Due to the scope of work changes, the projected EIR schedule was also adjusted to reflect the review task changes and resultant timeline extension to February 2017.

The Ascent project management team will remain Gary D. Jakobs AICP, principal and Suzanne Enslow, project manager.

Please see the attached Memorandum for additional information.

HISTORY OF BOARD ACTIONS:

On June 23, 2015, the Board of Supervisors adopted Resolution 2015-300, a contract for services with Ascent for the preparation of the EIR for the Tenaya Cabins project, in the amount of \$208,220. On September 1, 2015, the Board of Supervisors adopted Resolution 2015-425, the first amended contract for services with Ascent, for a total contract amount of \$298,811. On July 12, 2016 the Board of Supervisors adopted Resolution 2016-371, the second amended contract for services with Ascent for a total contract price of \$310,041.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No alternatives are identified. The County must process submitted applications and the amendments are to include required scope of work changes.

Negative action would result in project processing delays and the inability of the County to promptly process the application in accordance with CEQA and the State Permit Streamlining law.

FINANCIAL IMPACT:

Revenue and appropriations associated with the Contract were approved by the Board of Supervisors for inclusion in the FY 2015-16 Budget and are included in the 2016-2017 budget. A separate budget unit exists for the Tenaya Cabins project in order to track revenue and expenditures for this project separately. The approved FY 2016-2017 Planning Department budget included revenue and appropriations that include contingency amounts which are adequate to cover the proposed 3rd contract amendment.

ATTACHMENTS:

- BOS Memo - Tenaya Cabins EIR Third Contract Amendment (DOC)**
- Attachment A1- Third Amended Ascent Contract (DOC)**
- Attachment A2- Third Amended Ascent Contract Exhibit (PDF)**
- Attachment B- Existing Ascent Contract (PDF)**
- Attachment C- DN Payment for Services Agreement (PDF)**
- PUBLIC COMMENT: 12-12-16 Email from Karen Glendenning (PDF)**

CAO RECOMMENDATION

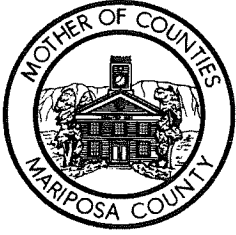
Requested Action Recommended



 Mary Hodson, CAO 12/7/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier



COUNTY of MARIPOSA

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



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MARSHALL LONG, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
KEVIN CANN

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DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	SARAH WILLIAMS, Planning Department Director
FROM:	RENÉ LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Approve a Third Amendment to the Contract for Services with Ascent Environmental, Inc., Increasing the Amount of the Contract by \$10,400 and Making Minor Schedule Changes for the Preparation of an Environmental Impact Report (EIR) for the Proposed Project "Tenaya Cabins", SPZA 2014-163, CUP 2014-164, and LDA 2014-165; and Authorize the Board of Supervisors Chair to Sign the Amendment
Resolution:	16-648

The following direction was given by the Mariposa County Board of Supervisors on **December 13, 2016**:

CA12. Planning RES-2016-648

Approve a Third Amendment to the Contract for Services with Ascent Environmental, Inc., Increasing the Amount of the Contract by \$10,400 and Making Minor Schedule Changes for the Preparation of an Environmental Impact Report (EIR) for the Proposed Project "Tenaya Cabins", SPZA 2014-163, CUP 2014-164, and LDA 2014-165; and Authorize the Board of Supervisors Chair to Sign the Amendment

No public input.

CORRECTION: CA12, change the date located on packet page 112, under item 3 at the top of the page, from "...timeline extension from September 2016 to November 2016..." to "...from November 2016 to February, 2017..."

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier