DEPARTMENT: Planning

RECOMMENDED ACTION AND JUSTIFICATION: The existing contract for General Plan services with Hauge Brueck, as specified in Amendment Number Three for a total of $50,000, provides for three days of the consultant’s on site availability in Mariposa, based upon the original schedule of three public hearings: October 11, November 17 and December 6, 2006. The Board of Supervisors has subsequently approved two additional public workshop dates: October 17 and December 5, 2006. The Board has already approved a transfer from salary savings of $1,500 for the first extra day of the planning consultant’s attendance. Contract Amendment Number Four, attached, authorizes an increase of $3,000 in overall costs and will reimburse the consultant, Andy Hauge, for attending the two additional General Plan public meetings.

BACKGROUND AND HISTORY OF BOARD ACTIONS: In October the Board of Supervisors approved a novation of the General Plan Update contract from Parsons to Hauge Brueck Associates, LLC. Since that time, Hauge Brueck has successfully produced updated editions of the General Plan documents, which have been reviewed at length during public meetings with the Planning Commission and the Board of Supervisors. The General Plan Update is still on its rapid track for final adoption in December, 2006.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Inability to approve the transfer of funds or the amendment to the contract for the additional on site planning services could threaten the schedule for adoption of the General Plan Update.

Financial Impact? (x) Yes ( ) No Current FY Cost: $53,000
Budgeted in Current FY? ( ) Yes ( ) No (x) Partially Funded
Amount in Budget: $51,500
Additional Funding Needed: $1,500

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. [ ] SS Ord. No. [ ]
Vote – Ayes: [ ] 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: [ ]

Revised Dec. 2002
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0249-575</td>
<td>01.50</td>
<td>Senior Planner</td>
<td></td>
<td></td>
<td>$1,500</td>
</tr>
<tr>
<td>001</td>
<td>0249-579</td>
<td>04.18</td>
<td>GP Professional Service</td>
<td></td>
<td></td>
<td>$1,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;

- [x] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories with a budget unit;

**JUSTIFICATION:** Transfer of funds for consultant to attend additional public hearings.

---

**DEPT HEAD SIGNATURE**

**DATE:** 11/22/06

**APPROVED BY RES NO.**

**CLERK**

**DATE:** 12/5/06

---

**AUDITOR’S USE ONLY**

**BA#**