DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

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.

<table>
<thead>
<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $54,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No (x) Partially Funded</td>
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<tr>
<td>Amount in Budget: $53,000</td>
<td></td>
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<tr>
<td>Additional Funding Needed: $1,500</td>
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</table>

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.: 2006-38
- 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.

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

Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:
- Requested Action Recommended
- No Opinion

Comments:

CAO:
<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>
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<tr>
<td>001</td>
<td>0249</td>
<td>575-0150</td>
<td>Senior Planner</td>
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<td>$1,500</td>
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<tr>
<td>001</td>
<td>0249</td>
<td>579-0418</td>
<td>General Plan Professional Services</td>
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**TRANSFER BETWEEN FUNDS**

<table>
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<tr>
<th>DEBIT</th>
<th>CREDIT</th>
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<tbody>
<tr>
<td>$1,500</td>
<td>$1,500</td>
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</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;

- 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:** Request transfer of funds from salary savings for Senior Planner credited to the Professional Services, General Fund account. This amount is necessary to fund a contract amendment allowing Andy Hauge to attend the Board of Supervisors meeting on December 18th, 2006 when the final resolution to adopt the General Plan will be considered.

**DEPT HEAD SIGNATURE**

**DATE 12/07/06**

**APPROVED BY RES NO. 056**

**CLERK**

**DATE 12/12/06**

**AUDITOR'S USE ONLY**

**BA#**