RECOMMENDED ACTION AND JUSTIFICATION:

PLEASE SEE ATTACHED MEMO

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No Current FY Cost: 
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No.: 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: 

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO:

Revised Dec. 2002
MEMORANDUM

Date: April 8, 2003
To: Board of Supervisors
    Richard Inman, County Administrative Officer
    Ken Hawkins, Auditor
From: Eric Jay Toll, Director

Topic: Board authorization for the Planning Director to execute a revised contract with Quad-Knopf for consolidation of existing change orders and scope of work revisions for the SilverTip Resort Environmental Impact Report into a single document.

The SilverTip Resort project review was initiated in September, 1999. Over the nearly four years since submittal, the complexity of the Environmental Impact Report has increased to the extent that numerous change orders needed to be processed with the Quad-Knopf, the Environmental Impact Report consultant.

Because of the number of change orders, Staff asked Quad-Knopf to prepare a revised contract consolidating all of the change orders into one contract. With Board approval, this provides the Auditor and applicant with a better paper trail than currently exists.

All costs are paid by the applicant in this process.

Staff recommends the Board authorize the Planning Director to execute the revised contract.

Our Mission is to provide our clients with professional service and accurate information in a respectful, courteous, and enthusiastic manner resulting in a well-planned rural environment.