
RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ___ No ___)

AUTHORIZE THE PLANNING DIRECTOR TO FILL EXTRA HIRE PLANNER POSITION FOR FY2002-2003 PRIOR TO SEPTEMBER 1 TO BE REIMBURSED BY EIR CONTRACTS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Staff has three EIRs needing back-office support. These costs are chargeable to the contracts and will not affect the General Fund. Authorization is sought to fill the proposed Extra Hire position effective July 10. Maximum hours per MOU (under 1,000). Rate to be set by Personnel.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>( ) 4/5th Vote Required</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$__________</td>
</tr>
<tr>
<td>C. Source description:</td>
<td>$__________</td>
</tr>
<tr>
<td>Balance in Reserve for Contingencies, if approved:</td>
<td>$__________</td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:
Res. No.: 12-15DSA  Ord No.  
Vote - Ayes:  
Noes:  
Absent:  
Approved ___ ( ) Denied ___ Not Recommended  
( ) 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  

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:  
______ Recommended  
______ For Policy Determination  
______ Submitted with Comment  
______ Returned for Further Action

Comment:  

A.O. Initials:  

Action Form Revised 1/00
MEMORANDUM

Date:       June 28, 2002
To:         Board of Supervisors
From:       Eric Jay Toll, Director

Topic: Extra hire position for Skip Strathearn

We have three Environmental Impact Reports working at Mariposa Planning:

SilverTip Resort

Mariposa County Co-composting

Seventh Day Adventists Church Camp and Land Exchange

All costs associated with the EIRs are paid by the applicants. With the change in staffing, Mariposa Planning needs additional back-office support for EIR work.

We would like to contract with Skip on an as-needed basis at a standard contract rate. He would be limited to under 1,000 hours per year and would be paid through the EIR contracts.

Mariposa Planning is requesting Board approval of the proposed Extra Hire position to start effective July 10, 2002.

If you have any questions, please call me.