

DEPARTMENT: Planning

BY: Kris Schenk, Director

PHONE: 209-966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

Increase the Silver Tip Resort budget revenues by \$49,000.00 for Special Project Fees (Act # 349-0259-307.87-03) and increase the SilverTip Resort Professional Services by \$46,768.00 (Act # 349-0259-553.04-18) and SilverTip Resort Misc Expense by \$2,232.00 (Act # 349-0259-553.0416).

The requested budget actions will accommodate the J.B. Anderson Planning Services contract that was recently approved by Board Resolution 8-451 in the amount of \$46,768.00; additionally, it will raise Misc Expenses by \$2,232.00 to provide for such costs as postage, public noticing and additional office supplies that may be required for the completion of this project.

There will be no increase in net County costs, since the SilverTip Resort (PacifiCUS) will continue to deposit the necessary funds for the costs of this contract. Increasing SilverTip Budget revenue will be an addition to the General Contingency account.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The SilverTip Project was approved by the Board of Supervisors (effective May 2004). John Anderson's firm is being utilized by Mariposa Planning to assist PacifiCUS in complying with the many development conditions and mitigation measures in order to complete the project.

The Board approved a contract for services on September 23, 2008 with J.B. Anderson in the amount of \$46,768.00.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the SilverTip Resort budget accounts are not amended as recommended, the future project expenses and invoices will not be reimbursable under the existing budget.

Financial Impact? <input checked="" type="checkbox"/> Yes (<input checked="" type="checkbox"/>) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No <input checked="" type="checkbox"/> Partially Funded		
Amount in Budget: \$ <u>25,000</u>	List Attachments, number pages consecutively	
Additional Funding Needed: \$ <u>49,000</u>	A: Budget Action Form	
Source:	B: Reso 8-451	
Internal Transfer _____	_____	
Unanticipated Revenue <input checked="" type="checkbox"/> 4/5's vote	_____	
Transfer Between Funds _____ 4/5's vote	_____	
Contingency _____ 4/5's vote	_____	
() General () Other	_____	

CLERK'S USE ONLY:

Res. No.: 08-551 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: [Signature]
[Signature] Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

CAO: [Signature]

3

DEPARTMENT: Planning

BY: Kris Sch...
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: Because of the shortage of experienced, senior-level planning staff and the continued high volume of projects and applications, Mariposa Planning has been seeking supplemental planning assistance from outside contractors. Developers of large or complex projects, including the PacificUS Real Estate Group for the Silver Tip Resort in Fish Camp, are willing to pay increased fees for "outsourced" planning services. PacificUS is on the verge of finalizing and submitting its development and construction plans.

The recommended planning services agreement with John B. Anderson will supplement the ability of Mariposa Planning staff to manage and implement the numerous conditions of approval and mitigation measures for the Silver Tip project. There would be no costs to Mariposa County for these contracted planning services.

BACKGROUND AND HISTORY OF BOARD ACTIONS: At various times in the recent past, the Board of Supervisors has authorized the use of outside consultant assistance to supplement the limited Mariposa Planning senior-level staff resources. John B. Anderson is an excellent selection for the Silver Tip Resort project because of:

- His extensive knowledge, reputation and experience with mountain-area developments and conditions in counties such as Tuolumne and Calaveras;
- His nearby location and personal availability for site inspections, project conferences and planning presentations; and
- The absence of other clients and contracts that might create a conflict of interest for the project applicant or Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The inability to obtain experienced senior staff to process major development projects efficiently and correctly can lead to burdensome delays for project applicants.

Financial Impact?	es	<input checked="" type="checkbox"/> No	Current FY Cost: \$ 0	Annual Recurring Cost: \$
Budgeted in Current FY?	Yes	<input type="checkbox"/> No	<input type="checkbox"/> Partially Funded	
Amount in Budget:	\$			List Attachments, number pages consecutively
Additional Funding Needed:	\$			1. Professional Services Agreement with J.B. Anderson Land Use Planning, dated September 23, 2008, including Exhibit A, Scope of Work and Cost Estimates
Source:				2. Letter from Paul Giuntini, PacificUS Real Estate group, dated August 20, 2008
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.: 08-251 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

6

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

CAO:
[Handwritten signature]

