

DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: The recommended agreement (Task Order No. 3 with Hauge Brueck Associates) will provide contract planning assistance to the Farm Advisor, RCD and Mariposa Planning in our joint assignment to (1) conduct two Saturday morning public workshops and (2) prepare recommendations that will address appropriate economic and tourist activities and programs in conjunction with agricultural uses and natural resources in Mariposa County. The recommendations from the public workshops will be presented to the Board of Supervisors for consideration and action at the beginning of April, 2008.

After the Board of Supervisors has considered and selected the agricultural/economic standards and guidelines that it would like to propose for the County Code and General Plan, staff will return with a subsequent Task Order to process the necessary planning amendments to the Agricultural Advisory Committee, the Planning Commission and to the Board for final adoption.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Mariposa County is required to achieve compliance between its zoning regulations and the adopted General Plan. The County has previously entered into a Master Services Agreement with Hauge Brueck Associates to assist planning staff with this assignment. On October 2 and on November 27, 2007 the Board of Supervisors conducted public discussions concerning agri-nature tourism issues. Staff was directed to return with a contract for services and a schedule for conducting two public workshop in early 2008 to address standards and guidelines for agri-nature tourism uses (see separate December 18 agenda item from Karen Robb, Farm Advisor).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Alternatives to utilizing the recommended planning consultant for these tasks could take considerably longer and cost substantially more money to complete.

Financial Impact? Yes No Current FY Cost: \$ 20,000.
Budgeted In Current FY? Yes No Partially Funded

Annual Recurring Cost: \$

Amount in Budget: \$20,000.
Additional Funding Needed: \$

List Attachments, number pages consecutively
1. Task Order No. 3, agreement with Hauge Brueck Associates to develop standards and guidelines for agri-nature tourism and related uses in Mariposa County;

Source: _____
Internal Transfer _____

2. Master Services Agreement with Hauge Brueck Associates (Resolution No 07-416)

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.: 2-582 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

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

CAO: _____



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: KRIS SCHENK, Planning Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: CA-13 Approve an Agreement with Hauge Brueck Associates, LLC to Implement the Mariposa County General Plan by Developing Standards and Guidelines for Agri-Nature Tourism and Related Uses and Authorize the Board of Supervisors Chair to Sign the Agreement

RESOLUTION 07-582

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 18, 2007

ACTION AND VOTE:

Item 13 – Discussion was held with Kris Schenk, Planning Director. Supervisor Bibby asked about the consultant being present to give a presentation to the Board following the public workshops. (M)Pickard, (S)Fritz, item 13 was approved, with changes as discussed to add the Agricultural Commissioner and to change RCD staff to Yosemite/Sequoia Resource Conservation and Development Council staff/Ayes: Unanimous.

CA-13 Approve an Agreement with Hauge Brueck Associates, LLC to Implement the Mariposa County General Plan by Developing Standards and Guidelines for Agri-Nature Tourism and Related Uses and Authorize the Board of Supervisors Chair to Sign the Agreement (Planning Director); Res. 07-582 with changes as discussed

Cc: Chris Ebie, Auditor
Karen Robb, Farm Advisor
Yosemite/Sequoia RC&D
File