

DEPARTMENT: Planning

By: Jay Pawlek, Senior Planner

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes___ No XXX)

- Amend the Planning Department Budget in accordance with the attached Budget Action Form (Attachment #1) to Create a Revenue and Expenditure Line Item for Tenaya Lodge Concert Noise Monitoring.
- Authorize the Chair to Sign an Agreement (Attachment #2) with Dobbs Acoustics to Perform the Noise Monitoring Required by Conditional Use Permit No. 256, at a cost not to exceed \$4,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Conditional Use Permit No. 256, approved by the Planning Commission on May 15, 1998, allows for three outdoor concerts at the Tenaya Lodge in Fish Camp. One of the conditions on this project requires that the County retain a qualified noise consultant (at the applicant's expense) to monitor noise levels generated by the concert events. The County received 6 responses to an RFP for consulting services. The lowest proposal was from Dobbs Acoustics (Madera, CA) for \$4,000.

The proposed action results in no cost to Mariposa County, all costs are born by the project applicant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative Action would result in no concert noise monitoring (as required by the Planning Commission approval of the project).

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated Costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Attachment #1 Budget Action Form

Attachment #2 Agreement with Dobbs Acoustics

CLERK'S USE ONLY

Res. No.: 98-323

Vote - Ayes: 5

Absent: _____

Approved Denied

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

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment: _____

A.O. Initials: *Jh*

Attachment #1

Budget Action Form

BUDGET ACTION FORM


FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	249	308-1113	Tenaya Lodge Concert	(4,000)	
001	249	575-0432	Tenaya Lodge Concert	4,000	
001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
TOTALS				0	

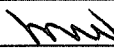
ACTION REQUESTED: (Check all that apply)

(X) 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 appropriating Reserve for Contingencies;

() Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION Receive funds from concert promotor to be expended for noise consultant in Fish Camp.

DEPT HEAD SIGNATURE  DATE August 5, 1998

APPROVED BY RES NO. 98-32/3 CLERK  DATE 8-18-98

AUDITOR'S USE ONLY BA #
