

DEPARTMENT: Planning and Building BY: Tony Lashbrook PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)
Adopt resolution approving contract with Castrillo + Associates and Scope of Work for the preparation of the environmental impact report for the Las Mariposas Project, Hix-Rubenstein Companies, Applicants and direct Chairman to sign the contract. This project requires an EIR to analyze potential environmental effects prior to consideration by the Planning Commission and Board of Supervisors. The Scope of Work for the EIR was developed based upon consultations with all affected agencies. Proposals were solicited from a number of qualified firms and the proposal from Castrillo + Associates was selected as the most responsive to the Scope of Work. The applicants have deposited with the County the complete cost of the EIR.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board adopted Ordinance No. 716 in 1988 establishing specific procedures for preparation of project EIR's. The selection process was consistent with these adopted procedures.

- LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Approve contract and Scope of Work
 2. Modify Scope of Work and revise contract accordingly.
 3. Reject selected consultant and direct that another proposal be utilized.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Contract.
2. Scope of Work
3. Responses to Notices of Preparation

CLERK'S USE ONLY.
Res. No.: 93-519 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Approved () Denied
(X) 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
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action
Comment: _____
A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TONY LASHBROOK, PLANNING DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
SUBJECT: EIR FOR LAS MARIPOSAS PROJECT/CASTRILLO & ASSOC.

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 5, 1993

ACTION AND VOTE:

B) Resolution Approving Contract with Castrillo & Associates for Preparation of the Environmental Impact Report for the Las Mariposas Project, Hix-Rubenstein Companies, (Applicant)
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-519 adopted. Motion was amended, agreeable with maker and second, to include direction that the issue of impact on Mt. Bullion Cut-off be addressed/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Evelyn Billings, Auditor
File