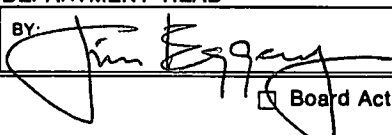
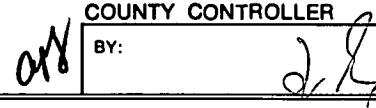
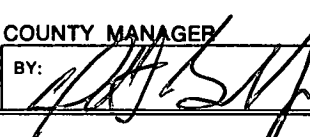


COUNTY OF SAN MATEO APPROPRIATION TRANSFER REQUEST				REQUEST NO. ATR10 040
DEPARTMENT Planning & Building				DATE 5/4/10
1. REQUEST TRANSFER OF APPROPRIATIONS AS LISTED BELOW:				
	C O D E S			
	FUND OR ORG.	ACCOUNT	AMOUNT	DESCRIPTION
From	38430	2652	38,180 00	Project Cost Reimbursement - unanticipated revenue
To	38430	5858	38,180 00	Other Profesional Contract Services
Justification. (Attach Memo if Necessary) Please see attached memo.				
DEPARTMENT HEAD				
BY: 				DATE 5/4/10
2. <input type="checkbox"/> Board Action Required <input checked="" type="checkbox"/> Four-Fifths Vote Required <input type="checkbox"/> Board Action Not Required				
Remarks:				
COUNTY CONTROLLER				
BY: 				DATE 5/5/10
3. <input checked="" type="checkbox"/> Approve as Requested <input type="checkbox"/> Approve as Revised <input type="checkbox"/> Disapprove				
Remarks:				
COUNTY MANAGER				
BY: 				DATE 5/11/2010

DO NOT WRITE BELOW THIS LINE — FOR BOARD OF SUPERVISORS' USE ONLY

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. 070849

RESOLVED, by the Board of Supervisors of the County of San Mateo, that

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Manager has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Manager be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this 8TH day of JUNE, 2010.

Ayes and in favor of said resolution:

Noes and against said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

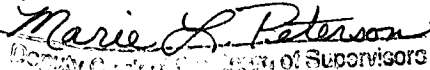
Supervisors: NONE
Absent Supervisors: NONE

ATTEST:


Clerk of Said Board


PRESIDENT, BOARD OF SUPERVISORS
COUNTY OF SAN MATEO

(Government Code Section 25103)
I certify that a copy of the original document filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.


Marie L. Peterson
Board of Supervisors

070849

DISTRIBUTION:	
WHITE	— BOARD OF SUPERVISORS
GREEN	— CONTROLLER
CANARY	— COUNTY MANAGER
PINK	— DEPARTMENT
GOLDENROD	— TREASURER

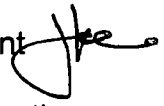


COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Planning and Building Department



DATE: May 21, 2010
BOARD MEETING DATE: June 8, 2010
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: 4/5ths

TO: Honorable Board of Supervisors

FROM: Jim Eggemeyer, Interim Director of Community Development 

SUBJECT: First Amendment to Agreement with LSA Associates, Inc. for the Preparation of a Revised Environmental Impact Report for the Clos de la Tech Winery Project

RECOMMENDATION:

- A. Adopt a Resolution authorizing the President of the Board to execute a First Amendment to the Agreement with LSA Associates, Inc. to prepare Revised Draft and Final Environmental Impact Reports for the Clos de la Tech Winery project to amend the Scope of Work and to increase the maximum amount payable thereunder by \$38,180, from \$167,714 to \$205,894
- B. Approve an Appropriation Transfer Request (ATR) in the amount of \$38,180 from Unanticipated Revenue to Contractual Services

BACKGROUND:

The applicant, TJ Rogers, is proposing to establish a winery within existing caves on the project parcel. Within the caves will be winery operations (crushing, bottling, and storage), winery offices, and living quarters for up to six people. At a different location on the property will be living quarters for 12 farm laborers. The grapes for the winery will be grown on-site. The applicant is also proposing a zoning text amendment that would change the zoning designation of the project parcel from Resource Management (RM) to Planned Unit Development (PUD).

DISCUSSION:

At the January 26, 2010 Board hearing, the Board of Supervisors approved a contract with LSA Associates to prepare a Revised Environmental Impact Report for the Clos de la Tech winery project. The Scope of Work for that contract included preparation of the following chapters:

- Introduction
- Summary
- Project Description
- Setting, Impacts and Mitigation Measures (Hydrology and Water Quality, Geology, Soils and Geohazards, Hazards and Hazardous Materials, Biological Resources, and Global Climate Change)
- Cumulative and Growth-Inducing Impacts
- CEQA-Required Assessment Conclusions

The intent at that time was for County staff to revise the remaining chapters of the 2008 Draft Environmental Impact Report for this project. It was initially assumed that this revision work would be minimal in nature. However, as County staff began work on the matter and consulted with LSA Associates, it became apparent that more substantial analysis and rewriting of these chapters would be necessary than originally assumed. After consulting with the applicant, it was determined that this additional work would best be handled by LSA Associates. The proposed amendment to the contract would authorize LSA Associates to review the following additional sections for substance, style, and technical consistency, and to verify that the analysis adequately reflects all components of the project:

- Land Use, Plans and Policies
- Biological Resources
- Traffic, Circulation and Parking
- Noise
- Air Quality
- Public Services and Utilities
- Cultural Resources
- Visual Resources

A detailed description of tasks associated with revising these sections is included in the amended Scope of Work.

The Contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as all other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, non-discrimination and equal benefits. County Counsel has reviewed and approved the Resolution and Amendment as to form.

The proposed Amendment contributes to the 2025 Shared Vision outcome of a Livable Community by funding a contract that will provide sufficient information about potential environmental impacts of this revised project upon which to make an informed decision regarding this land use request.

FISCAL IMPACT:

The proposed Amendment increases the maximum amount payable pursuant to the Agreement by \$38,180 from \$167,714, for a total of \$205,894, which amount the County is being reimbursed by the applicant, T. J. Rogers. The term of the amended Agreement remains unchanged from January 26, 2010 through December 31, 2010. The ATR will set up the appropriation in the Planning budget to pay for this amended Agreement. There is no Net County Cost impact associated with the proposed Amendment.

A handwritten signature in black ink, appearing to read "T. J. Rogers", is located at the bottom right of the page.