RECOMMENDED ACTION AND JUSTIFICATION:
PUBLIC HEARING: DESIGN PHASE - Conduct community participation public hearing to develop two possible Planning and Technical Assistance Grant (PTA) Application(s) to the State Community Development Block Grant Program for the purpose of developing a Drainage Study for the town of Mariposa.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The purpose of this Public Hearing is to discuss the proposed project design for a drainage study, including dissemination of information about opportunities for federal funding, as well as obtain input from the community on PTA activities for funding.

For Fiscal Year 2006/07, the State Department of Housing and Community Development expanded the program offering up to $70,000 each on both General and Economic Development Allocations. To that end, it is recommended that a grant application in the amount of $35,000 be crafted to develop a Drainage Study (Planning Study) for the town of Mariposa, along with second grant application in the amount of $35,000 to conduct CEQA and NEPA (Project Specific Activity) on the same project.

The proposed project will require a Resolution requesting a cash match as a transfer from contingencies, which will be included in the PTA application package. The required cash match is nine percent (9%) of the total project cost ($35,000 x 2 = $70,000 x 9% = $6,300). If we are awarded the grant(s), the appropriate budget forms will be returned for Board approval. However, if we are unsuccessful the match will not be needed.

Another requirement of the program is to conduct a subsequent community participation meeting also known as the Application Submittal Phase, to disseminate and receive information about the PTA grant related to project activities being proposed as well as the project budget.

In Fiscal Year 2005/06, the County of Mariposa submitted a grant application to the State Department of Housing and Community Development to develop a drainage study for both the towns of Mariposa and Coulterville. While the County was funded $35,000, the subsequent bids for both areas rendered the project cost prohibitive. As a result, the State Department of Housing and Community Development suggested that the County proceed with the Coulterville project along with submitting another grant application (Fiscal Year 2006/07) for the town of Mariposa. On October 11, 2006 a Public Hearing Notice was published in the Mariposa Gazette.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact?( ) Yes( ) No Current FY Cost: Annual Recurring Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $  
Additional Funding Needed:  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General ( ) Other  


county administrative officer:

Requested Action Recommended
2. No Opinion
Comments:

clerk's use only:

Res. No. 0080  
Vote - Ayes: 5  
Absents:  

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:  

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CAO:  

ml.BOS Action Form.PUB HEARING.2006.07 Design Drain.Study.Mariposa town
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICK BENSON, CAO
DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING – Design Phase to Develop Two Possible Planning and Technical Assistance Grant Applications to Submit to the State Community Development Block Grant Program for the Purpose of Developing a Drainage Study for the Town of Mariposa

RESOLUTION 06-501

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 24, 2006

ACTION AND VOTE:

10:45 a.m. Lee Stetson, Interim County Administrative Officer;
PUBLIC HEARING – Design Phase to Develop Two Possible Planning and Technical Assistance Grant Applications to Submit to the State Community Development Block Grant Program for the Purpose of Developing a Drainage Study for the Town of Mariposa

BOARD ACTION: Marilyn Lidyoff, Administration-Business Development Coordinator, presented the staff report and advised of the Housing and Community Development Department grant reporting requirements. She clarified that the request is for two grants: 1) $35,000 for the drainage study for the town of Mariposa; and 2) $35,000 to conduct the CEQA/NEPA process for both the towns of Mariposa and Coulterville for developing a drainage study. She responded to questions from the Board relative to the NEPA process and how long the CEQA/NEPA studies would be effective; relative to the status of budgeting for the County’s match; and as to the timelines.

The public portion of the hearing was opened and input was provided by the following:

Paul Chapman questioned the need to study drainage, and he stated he feels there are projects with a higher priority. Marilyn Lidyoff responded that the purpose of the study is to look at planning for the future. Supervisor Turpin noted that the results of the study can be used to qualify for funding for the projects.

The public portion of the hearing was closed and the Board commenced with deliberations. Marilyn Lidyoff responded to questions from the Board relative to the cash match requirement. (M)Turpin, (S)Fritz, Res. 06-501 was adopted authorizing submission of the grant applications as requested/Ayes: Unanimous. The hearing was closed.

Cc: Marilyn Lidyoff
File