DEPARTMENT: Planning

RECOMMENDED ACTION AND JUSTIFICATION: Mariпosa County has scheduled and advertised an October 11 Public Workshop to take comments and provide final direction on the October 2006 General Plan. Volumes I and II of the revised plan have been available and distributed in the community libraries since September 27. Additional revisions to Volume IV the draft EIR, were available and distributed on Wednesday, October 4. In order for there to be enough time for interested persons to comment on the Volume IV changes, including Table 2-5 containing a description of the Rural Character Protection EIR alternative #5, it is recommended that the Board continue the October 10 Workshop to a time certain on October 17, 2006 (such as 2:00 p.m. and continuing into that evening).

Approve transfer of $1,500. from line item 001-0249-575-0150, Senior Planner, (vacant), Planning Department’s salary savings, to General Plan Professional Services, line item 001-0249-579-0418 for consultant to attend an additional Public Workshop on October 17, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board has established a very rigorous time schedule for completing action on the General Plan in 2006. The General Plan consultant, Andy Hauge, believes that he can still produce the final General Plan and FEIR documents if the Board provides its direction on October 17 (but not later than October 17). The changes that have been made to the October 2006 General Plan are highlighted, and are highly visible in the strike through and underlined format, making it easier for persons to identify and submit comments on the amended portions of the General Plan. With the recommended extension to October 17 there should be sufficient opportunity for participants to submit their new comments, and also to get them to Board members by Friday, October 13 for advanced consideration.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If the Board does not provide additional opportunity for comments, at least regarding the new and revised policies and mitigation measures in Volume IV, some persons will feel that they have not been given enough time to prepare their testimony. If the Board, however, is not able to keep very close to its established time schedule for General Plan adoption in December, 2006, timely adoption of the General Plan Update will likely not be possible.

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Financial Impact? (X) Yes ( ) No Current FY Cost: $1,500.00
Budgeted In Current FY? ( ) Yes ( ) No (X) Partially Funded
Amount in Budget: $50,000.00
Additional Funding Needed: $1,500.00
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
1. Budget Action Form

CLERK’S USE ONLY:
Res. No.: 06-478 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
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

COUNTY ADMINISTRATIVE OFFICER:
____ Requested Action Recommended
____ No Opinion
Comments:

CAO: }

TO: KRIS SCHENK, Planning Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve Recommendation to Schedule a Continued Public Workshop on October 17, 2006 to Allow Additional Time for Public Review and Comments on the October 2006 General Plan Update and Approve Budget Action Transferring Funds from Salary Savings of Senior Planner to General Plan Professional Services ($1,500)

RESOLUTION 06-478

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 10, 2006

ACTION AND VOTE:

Approve Recommendation to Schedule a Continued Public Workshop on October 17, 2006 to Allow Additional Time for Public Review and Comments on the October 2006 General Plan Update and Approve Budget Action Transferring Funds from Salary Savings of Senior Planner to General Plan Professional Services ($1,500) (Planning Director)

BOARD ACTION: Discussion was held with Kris Schenk, Planning Director. Kris Schenk advised of requests that were received and of his recommendation to continue the workshop after tomorrow’s meeting to October 17 at 2:00 p.m. before giving final direction to the consultant. He requested that comments be submitted in writing by this Friday for the continued workshop. Supervisor Pickard suggested that comments be accepted through the October 17th workshop. Kris Schenk clarified that people can provide comments at any time prior to the conclusion of the public portion of the public hearings before the Planning Commission and the Board of Supervisors respectively. Supervisor Turpin asked that information be provided on the outstanding issues from the last workshop. Supervisor Pickard asked that the Clerk of the Board be copied on all information that is received. (M)Pickard, (S)Turpin Res. 06-478 was adopted approving the budget action; and being sensitive to the request for additional time and to stay on track with the processing for the General Plan Update, the Board agreed with the recommendation to continue the workshop after the October 11th meeting to October 17th at 2:00 p.m. and at 6:00 p.m./Ayes: Unanimous. Supervisor Bibby asked that the website be updated to reflect this action and with a note so that people clearly understand that they can continue to submit comments.

Cc: Chris Ebie, Auditor
    Tom Guarino, County Counsel
    File
# BUDGET ACTION FORM

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001 0104 414-1090 GENERAL CONTINGENCY

## TRANSFER BETWEEN FUNDS

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### ACTION REQUESTED:

( ) 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 transferring appropriation from Contingencies;

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

### JUSTIFICATION:
Transfer of funds for consultant to attend additional public hearing on October 17, 2006

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**DEPT HEAD SIGNATURE**

Chris Schenk

**DATE** 10/04

**APPROVED BY RES NO** 06 - 4578 CLERK

**DATE** 10 - 10 - 06

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**AUDITOR'S USE ONLY**

BA#