PUBLIC HEARING regarding Community Participation for Application Submittal in the Amount of $35,000 in Fiscal Year 2005 for a Community Development Block Grant (CDBG) Planning and Technical Assistance Grant (General Allocation) to Conduct a Drainage Study for the Town of Mariposa and the Town of Coulterville; Adopt a Resolution Approving the Application for Funding, Execution of a Grant Agreement and Any Amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program, and Designating an Official to Authorize the Documents.

**BOARD ACTION:** Marilyn Liddyoff, Business Development Coordinator and Gwen Foster, Associate Engineer, explained the requested action. The public portion of the hearing was opened. Paul Chapman questioned the rationale of using money and resources on a project that in his opinion did not need to be accomplished right now. There was no additional public input. The public portion of the hearing was closed and the Board commenced deliberations. Supervisor Turpin asked if staff was aware of existing drainage problems. Gwen responded that staff has identified sites with existing drainage problems. (M) Stetson, (S) Turpin, Res. 05-447 was adopted approving the requested action with the designated official being the Chairman of the Board/Ayes: Unanimous.

Discussion and Possible Further Action Regarding the Local Emergency Due to the Flooding that Occurred throughout the County (County Counsel)

**BOARD ACTION:** County Counsel advised that the Board needs to continue the local emergency and that county staff is still dealing with effects of the flood. (M) Bibby, (S) Turpin, Res. 05-448 was adopted continuing the local emergency due to the flooding that occurred throughout the County/Ayes: Unanimous.

Approve Budget Action for Fiscal Year 2004-05 Transferring Money from General Contingency to Indigent Defense to Account for Unanticipated Expenses ($38,719) (4/5ths Vote Required) (County Administrative Officer)

**BOARD ACTION:** Rich Inman, County Administrative Officer initiated discussion regarding Indigent Defense costs. He relayed that these costs continue to rise each year and advised the Board that he will continue to meet with the Superior Court Judges and the District Attorney on ways to control these costs. (M) Bibby, (S) Fritz, Res. 05-449 was adopted approving the requested budget action/Ayes: Unanimous.

Kris Schenk, Planning Director

PUBLIC HEARING for Appeal No. 2004-221; An Appeal of the Planning Commission’s Actions to Deny Appeal No. 2004-40, Upholding the Planning Director’s Notice of Violation and Modifying the Required Resolution and Required Timeframe for Resolution for APN 006-080-017, A Parcel Located at 7281 Yosemite Parkway, Yosemite West, Ken LeBlanc Property Owner and Appellant, Don Starchman, Agent

**BOARD ACTION:** Chairman Pickard announced that this Public Hearing will be continued until Tuesday, December 13, 2005, at 2:00 P.M. or as soon thereafter as possible.

**CONSENT AGENDA:**

**CA-1**
Action to Continue Emergency Findings for the Interim Operation of the Mariposa County Landfill by County Staff is Necessary to Continue an Essential Public Service Until the Bidding Process is Completed (Public Works Director); Res. 05-426

**CA-2**
Adopt a Resolution Approving the Plans and Specifications for the March 2005 Flood/Storm Damage Repairs; Authorize the Public Works Director to Award the Contract to the Lowest Responsible Bidder Contingent Upon Approval of the Project by the Officer of Emergency Services (Public Works Director); Res. 05-427

**CA-3**
Authorize the Public Works Director and County Counsel to Execute the Federal Aviation Administration Grant Officer and Related Documents for an Update of