DEPARTMENT: Administration/Public Works  
BY: Rich Inman, CAO & Dana Hertfelder, Public Works Director  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
PUBLIC HEARING: Conduct a community public participation public hearing to develop and submit a possible Planning and Technical Assistance Grant (PTA) Application 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.

The proposed project will require a Resolution requesting a cash match as a transfer form contingencies, which will be included in the PTA application package. The required cash match is eight percent (8%), of the total project cost of $35,000 or $2,888. If we are awarded the grant, 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.

On July 6, 2005, a notice was published in the Mariposa Gazette for the July 19, 2005 public hearing.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes</td>
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<tr>
<td>( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $</td>
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<td>Additional Funding Needed: $</td>
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<td>Source:</td>
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<tr>
<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
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<tr>
<td>Contingency</td>
<td>4/5's vote</td>
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<tr>
<td>( ) General ( ) Other</td>
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</tbody>
</table>

CLERK'S USE ONLY:
Res. No.: SSSS  Ord. No. _____
Vote - Ayes: 4  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: _________________________
Public Hearing Notice, Page 1

PTA Gen Allocation..Drainage

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
    DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING RELATIVE TO THE SUBMISSION OF A PLANNING AND TECHNICAL ASSISTANCE GRANT APPLICATION FOR THE PURPOSE OF DEVELOPING A DRAINAGE STUDY

Resolution No. 05-351

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 19, 2005

ACTION AND VOTE:

Rich Inman, County Administrative Officer and Dana Hertfelder, Public Works Director;
PUBLIC HEARING Involving Community/Public Participation to Develop and Submit a Possible Planning and Technical Assistance Grant (PTA) Application to the State Community Development Block Grant Program for the Purpose of Developing Drainage Study for the Town of Mariposa

BOARD ACTION: Marilyn Lidyoff, Administration-Business Development Coordinator, presented the staff report and reviewed the purpose of the public hearing and the grant requirements. Marilyn responded to a question from the Board and advised that she will check to see whether a special district could apply for this grant. Dana Hertfelder, Public Works Director, provided input relative to the drainage problems in town and in Coulerville, and relative to the purpose of this study. Gwen Foster/PWD-Associate Engineer, provided detailed information on the purpose of the drainage study and what it will accomplish. Staff responded to questions from the Board relative to the grant funding and what is expected to be accomplished with the study; impacts this project will have on staff and the existing workload; whether staff would be compensated through the grant for their work on the study; relative to the possibility of coordinating with the Resource Conservation District for a joint project and for staff assistance; coordinating with MPUD; process for selection of the consultant if the grant is awarded; timeframes for completion of the study; consideration of implementation of recommendations resulting from the study; and clarification of the number of grants that can be submitted per year.

The public portion of the hearing was opened, and the following input was provided:
Paul Chapman provided input on “Darcy’s Law” – the physics of hydrology.

Staff responded to a question from the Board and advised that a grant application from Human Services for the Mother Lode Job Training program would not affect this application.

The public portion of the hearing was closed and the Board commenced with deliberations.

Staff responded to additional questions from the Board relative to the timeline for the grant application and process; and the availability of staffing. (M)Fritz, (S)Bibby, Res. 05-351 was adopted authorizing the submission of the grant application/Ayes: Turpin, Bibby, Fritz, Pickard; Excused: Stetson. The hearing was closed.

cc: Marilyn Lidyoff, Business Development Coordinator
    File