Discussion and Possible Action to Provide Comments on the Proposal to Create the Central Valley Flood Control Assessment District ( Supervisor Turpin)

**BOARD ACTION:** Supervisor Turpin initiated discussion relative to providing comments on a proposal to create the Central Valley Flood Control Assessment District. He stated he feels that some of the issues being addressed in the proposal should be local General Plan issues. He commented on funding issues; and the proposed boundary, and he noted that he feels that anyone who benefits from our watershed should be a part of the assessment district. He further commented that he feels we are an asset and not a liability because if the water was not impounded, the valley would be flooded, and that should be taken into account when determining the assessments. He also stated he feels that enough studies have been done and that the problems should be fixed. Discussion was held. The Board concurred with Supervisors Pickard and Turpin drafting a letter to bring back to the Board on this matter.

Discussion and Possible Action to Provide Comments on the Bureau of Land Management’s Resource Management Plan ( Supervisor Turpin)

**BOARD ACTION:** Supervisor Turpin initiated discussion relative to providing comments on the Plan, and issues that should be addressed – fuel reduction issues and integrated approaches to dealing with those issues, dealing with isolated parcels owned by BLM, trails, and management of noxious weeds. Rich Inman, County Administrative Officer suggested that the issue of distribution of equitable resources be addressed in a separate letter. Supervisor Turpin advised that he will work with the County Administrative Officer to bring back a draft letter outlining the concerns that were discussed for the Board to consider.

4:04 p.m. **LOCAL TRANSPORTATION COMMISSION** (Chair – Commissioner Stetson; Vice-Chair – Commissioner Fritz)

A) Public Presentations – none.

B) Authorize Participation in the Optional Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program for Fiscal Year 2004-05, and Authorize the Executive Director to Sign Agreement X05-6139(015) with Caltrans (Public Works Director)

**BOARD ACTION:** Following discussion with Dana Hertfelder, Public Works Director, (M)Pickard, (S)Fritz, LTC Res. 05-1 was adopted approving the recommended action/Ayes: Unanimous.

Discussion was held relative to the status of the STIP and RTIP projects. Commissioner Pickard asked that the issue relative to the one million dollars that was held for the Old Highway Bridge project come back to the Commission so that those dollars can be programmed. Matt Fell/Transportation Planner, provided input relative to the STIP and RTIP timeframes.

4:15 p.m. The Board reconvened.

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

**BOARD ACTION:** Chairman Pickard advised that no information has been received from the Office of Emergency Services relative to the proclamation of a disaster. (M)Fritz, (S)Stetson, Res. 05-150 was adopted continuing this matter to April 26, 2005. Supervisor Turpin asked that a status report be scheduled relative to the estimated costs for repairing the damages. Dana Hertfelder, Public Works Director, provided a brief status report on the damages and work. Ayes: Unanimous.

**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