DEPARTMENT: Public Works  BY: James Petropulos, Director  PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ NO X )

Adopt a Negative Declaration Based on No Significant Impacts Found From Initial Study for Mariposa/Yosemite Airport Improvements Phase II, (AIP 3-06-0147-04).

This project includes runway widening, runway overlay, runway lighting, safety area improvements, north side access road construction, helicopter parking area (under Bid Alternate B), automatic weather observation system (AWOS II) and electrical vault.

Bid Alternate A includes all improvements on existing airport property only. Bid Alternate B will include the Heliport and modifications to the access road. The Director will award Bid Alternate A or B based upon right of way acquisition status at the time of award.

Revenue and corresponding expenditures are included in the FY 2002-03 Requested Budget Fund 560.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County adopted the Airport Master Plan in June 1995. The County constructed an FAA and State funded project in 1998 which was completed by June in 2000. On November 10, 1998 the Board approved a pre-application for additional FAA funds. The Board approved execution of the grant agreement for a Phase II project on March 23, 1999. The construction project was brought to the Board on June 18, 2002 and continued on July 9 and July 23, 2002.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The project has already been delayed considerably by right of way activities. The project must be under construction this summer, and completed by fall to retain the funding.

COSTS:

A. Budgeted current FY $2.72 mil**
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE: ( ) 4/5ths Vote Required

A. Unanticipated revenues
B. Reserve for contingencies
C. Source description:
Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Attachment #1 Negative Declaration 1 pg
Attachment #2 Initial Study 15 pgs
Attachment #3 Project Layout Plan 7 pgs

** total for entire grant: $ 2.44 million FAA, $122,400 State $ 149,600 County, budgeted over 00, 01 and 02 FY's

CLERK'S USE ONLY:

Res. No: 82-284  Ord. No:  
Vote - Ayes:  N oes:  
Absent:  
Approved ( ) Denied ( ) Abstained:  
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'S RECOMMENDATION:

This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

C.A.O. Initials:  

Action Form Revised 5/92
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
ROBERT C. STEWART, CHAIRMAN
PATTI A. REILLY, VICE-CHAIRMAN
DOUG BALMAIN
GARRY R. PARKER
BOB PICKARD

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Mariposa/Yosemite Airport Improvements Phase II
Resolution No. 02-314

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 6, 2002

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Adopt a Negative Declaration Based on No Significant Impacts Found From the Initial Study for the Mariposa/Yosemite Airport Improvements Phase II (AIP 3-06-0147-04) (Continued from July 9, 2002)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 02-314 was adopted. There was no public input.
Discussion was held with Dana Hertfelder, Assistant Public Works Director, relative to this process in relation to the process for the Master Plan, and whether the Master Plan for the Airport would need to be amended accordingly. Dana provided input on the timeframes for completing this project. Jeff Green, County Counsel, and Sarah Williams, Planning Manager, provided input relative to the process and advised that this action is making an environmental determination on the proposed project. Ayes: Balmain, Stewart, Parker; Noes: Reilly; Excused: Pickard.

cc: Eric Toll, Planning Director
File