DEPARTMENT: Administration  BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
PUBLIC HEARING: Conduct a Community Participation Public Hearing for application submittal in the amount of $35,000 in Fiscal Year 2005 Community Development Block Grant (CDBG) Planning and Technical Assistance Grant (Economic Development) for the purpose of retaining an advisor to develop an Economic Development Strategy for Mariposa County.

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 designate an official to authorize documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The purpose of this Public Hearing is to fulfill the requirements of State Community Development Block Grant Program (HCD) for the Application Submittal Phase of the project. The project is to develop and publish a county-wide Economic Development Strategy, which will be accomplished by retaining an advisor.

On April 5, 2005, the Board of Supervisors authorized staff to proceed with the PTA Application Project Design Phase, which was to develop an application.

This Public Hearing is the Application Submittal Phase that requires dissemination of Community Development Block Grant general requirements, project Scope of Work, timeline, cost, authorization to submit the application along with its requirements thereof, and provide an opportunity for attendees to comment on the program/project.

The General Plan of Mariposa County contains an economic development component for the purpose of creating a sustainable community. In order to establish and foster ongoing economic viability, an Economic Development Strategy needs to be created and implemented by the County.

The required cash match is eight (8) percent of the total project cost of $35,000, or $2,800. If we are successful, the appropriate budget Action Form requesting $2,800 will be brought back for board approval.

A notice has been published in the Mariposa Gazette for the May 24, 2005 Public Hearing.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes ( ) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  2005 CDBG PTA Grant Application, Exhibit "A", pages 1 - 43

Additional Funding Needed: $  
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 35-02  Ord. No. ______
Vote – Ayes: ______  Noes: ______
Absent: ______  Approved ______
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of

Revised Dec. 2002
the original on file in this office.
Date: 
Attest: MARGIE WILLIAMS, Clerk of the Board
       County of Mariposa, State of California
By: 
       Deputy

CAO: 


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
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING FOR APPLICATION SUBMITTAL FOR A 2005 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE GRANT TO RETAIN AN ADVISOR TO DEVELOP AN ECONOMIC DEVELOPMENT STRATEGY FOR MARIPOSA COUNTY

Resolution No. 05-224

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 24, 2005

ACTION AND VOTE:

10:24 a.m. Rich Inman, County Administrative Officer;
PUBLIC HEARING Involving Community Participation Relative to Application Submittal in the Amount of $35,000 with Eight Percent Match ($2,800), for a Community Development Block Grant (CDBG), Planning and Technical Assistance Grant (Economic Development) for the Purpose of Retaining an Advisor to Develop an Economic Development Strategy for Mariposa County and Authorize the Chairman of the Board of Supervisors to Execute the Grant

BOARD ACTION: Marilyn Lidyoff, Administration-Business Development Coordinator, presented the staff report, and she advised that the purpose of this hearing is to receive public comment and approval of the Board to submit a grant application in the amount of $35,000 to the State to retain an advisor to develop a Countywide Economic Development Strategy. The cash match is eight percent. She gave an overview of the funding source and distribution for the grant program to be in compliance with the State and Federal regulations for submitting this application. She reviewed the project and the seven tasks in the grant. Staff responded to questions from the Board relative to the statistics used for the median income; clarified the purpose of the hearing; as to whether there are any implementation requirements after the Plan is developed; relative to the recommendation to retain an outside advisor; and relative to meeting in each of the Supervisory Districts.

The public portion of the hearing was opened and input was provided by the following:

Paul Chapman stated he feels that if the grant is awarded, someone from the County should be used to help develop the Plan that knows the County and how it works.

Supervisor Bibby asked that staff verify the median income statistic that is used in the grant application, and that the Board be advised of the information.

The public portion of the hearing was closed and the Board commenced with deliberations. Staff responded to a question from the Board relative to the request for proposal process and the matter coming
back to the Board for the selection of a firm. (M)Fritz, (S)Stetson, Re. 05-224 was adopted approving the recommended action/Ayes: Unanimous. The hearing was closed.

cc: Marilyn Lidyoff, Administration-Business Development Coordinator
    File