RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No__)

Staff is seeking Board approval to enter into agreements or contracts on behalf of the General Plan Update within the bounds of the previously-approved budget. The General Plan update is including a lot of opportunities for public participation. In some cases, Staff needs to enter into agreements for meeting room facilities or support services. All costs are contained in the originally approved General Plan budget for Fiscal 2001 and no budget transfers are needed. Staff is asking the Board to approve a motion to authorize the Planning Director to execute contracts as appropriate for meeting rooms and support services related to the General Plan update.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Note: Staff needed to go home early due to illness on the date this was prepared. A supplemental memo listing the public participation programs anticipated and associated costs will be given to the Board on Tuesday, February 6. I apologize for this delay and appreciate your indulgence on the late materials.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current F.Y</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$____________</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$____________</td>
</tr>
<tr>
<td>SOURCE:</td>
<td></td>
</tr>
<tr>
<td>A. Unanticipated revenues</td>
<td>( ) 4/5th Vote Required</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$____________</td>
</tr>
<tr>
<td>C. Source description:</td>
<td></td>
</tr>
<tr>
<td>Balance in Reserve for Contingencies, if approved:</td>
<td>$____________</td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY

Res. No.: 01-38
Vote - Ayes: ______
Noes: ______
Abstained: ______
Approved ______ ( ) Denied ______ Not Recommended ______
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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

______ Recommended
______ For Policy Determination
______ Submitted with Comment
______ Returned for Further Action

Comment: __________________________

A.O. Initials: __________________________

Action Form Revised 11/00
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:        ERIC TOLL, PLANNING DIRECTOR
FROM:      MARGIE WILLIAMS, Clerk of the Board
SUBJECT:   GENERAL PLAN UPDATE: PUBLIC PARTICIPATION PROGRAM
Resolution No. 01-38

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 13, 2001

ACTION AND VOTE:

11:19 a.m. Eric Toll, Planning Director;
General Plan Update: Board Approval of the Public Participation Program
BOARD ACTION: Following discussion with Eric Toll, (M)Stewart, (S)Pickard, Res. 01-38 adopted
approving and authorizing the Planning Director to execute contracts for facilities and equipment rental
related to the General Plan Update, subject to the approval of County Counsel and the County
Administrative Officer/Ayes: Balmain, Stewart, Pickard; Excused: Reilly, Parker.

cc:        Ken Hawkins, Auditor
          Greg Iturria, County Administrative Officer
          Jeff Green, County Counsel
          File