DEPARTMENT: Board                                  BY: Supervisor Pickard                                  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___  No X___)

Discussion and Possible Action to Approve a Resolution to Support the Resource Conservation and Development Program.

Information on this matter is attached, including maps and a draft resolution

BACKGROUND AND HISTORY OF BOARD ACTIONS:


LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve
2) Provide alternative direction

STANDARD FORM: (x) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required additional funding $_______
D. Internal transfers $_______

SOURCE: (x) 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:

CLERK'S USE ONLY:

Vote Ayes: - Nays: -
Absent: - Abstained: -
(x) Approved ( ) Denied
( ) 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
By: County of Mariposa, State of California
    Deputy

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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR PICKARD
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: YOSEMITE/SEQUOIA RESOURCE CONSERVATION AND DEVELOPMENT AREA
Res. No. 01-49

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 20, 2001

ACTION AND VOTE:

11:47 a.m. Bob Pickard, District V Supervisor;
Discussion and Possible Action to Approve a Resolution to Support the Resource Conservation and Development Program

BOARD ACTION: Supervisor Pickard advised that in January, 2001, the federal government recognized the Yosemite/Sequoia Resource Conservation and Development Area. Present for discussion were: Jerry Progner, USDA Natural Resources Conservation Services, and Skip Skyrud, Mariposa County Resource Conservation District Director. Supervisor Pickard advised of wording changes in the documents, and discussion was held relative to future financial commitments for this program. (M)Pickard, (S)Stewart, Res. 01-49 adopted, with changes as requested. Supervisor Reilly commented on the ceremony event for the creation of this program and she requested that there be better communication with Board members in the future on these types of items. Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: Jerry Progner, USDA NRCS
File
MARIPOSA COUNTY RESOLUTION NO. 01-49

A RESOLUTION REGARDING THE FORMATION OF THE YOSEMITE/SEQUOIA RESOURCE CONSERVATION AND DEVELOPMENT AREA

WHEREAS, the proper management of natural resources is a necessary element of our way of life, and

WHEREAS, the economic revitalization and responsible growth of the Yosemite/Sequoia Resource Conservation and Development area is necessary for the health and safety of our communities.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors has determined that the formation and operation of a Resource Conservation and Development Area under Public Law 74-76 and Public Law 87-703 is essential and desirable for the accomplishment of proper natural resource management and the expanded economic opportunities in the County of Mariposa, and

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors supports the operation of a Yosemite/Sequoia Resource Conservation and Development Area.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, this 20th day of February, 2001, by the following vote:

AYES: REILLY, BALMAIN, STEWART, PICKARD
NOES: NONE
ABSENT: PARKER

DOUG BALMAIN
Chairman, Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY: