DEPARTMENT: Public Works  By: Michael Edwards  Phone: 966-5356
Public Works Director

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes____ No_X)

Approve the scheduling of a 7:30 p.m. meeting for another public hearing on the Airport Master Plan, on February 7, 1995. Several property owners indicated that an evening meeting would be easier for them to attend.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board conducted a public hearing on the Airport Master Plan on November 22, 1994. The Board directed that another public hearing be set and noticed in the near future. They requested that the property owners at the ends of the runway be contacted regarding their willingness to sell their property to the County. Staff has complied. Almost all of the property owners contacted would find it easier to attend an evening meeting. Several expressed interest in attending in person.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

An alternative date could be selected; however, it will need to be publicly noticed, so cannot be earlier than February 7, 1995.

COSTS:  (X) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

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

SOURCE:  ( ) 4/5th Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description:
   Balance in Reserve Contingencies, if approved:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

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

Comment:

A.O. Initials:

CLERK'S USE ONLY
Res. No.: 95-11
Ord. No.
Vote - Ayes: ______  Noes: ______
Absent: ______  Abstained: ______
Approved  ( ) Denied  ( ) 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
Country of Mariposa, State of California
By: Deputy

Action Form Revised 5/92
TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Request for Evening Meeting for Airport Master Plan PUBLIC HEARING (02/07/95) Resolution Number 95-11

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on January 3, 1995

ACTION AND VOTE:

10:01 a.m. Mike Edwards, Public Works Director;

B) Schedule Evening Meeting for PUBLIC HEARING on the Airport Master Plan
BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Res. 95-11 adopted scheduling the Public Hearing on February 7, 1995, at 7:30 p.m., with the Board’s regular meeting to commence at 2:00 p.m./Ayes: Unanimous.

cc: File