RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X) Public Works recommends that the County Board of Supervisors (BOS) adopt this resolution,

1) Finding that the final Map of MONTE VISTA ESTATES, UNITS II & III, substantially conforms to the approved tentative map and that the applicants have substantially conformed with the conditions of approval for this project,
2) Approving the final map of MONTE VISTA ESTATES, UNITS II & III, major subdivision no. 9/16/86,
3) Accepting on behalf of the public the dedications of public utility easements as shown on said map,
4) Accepting on behalf of the public for public use and maintenance the dedications of public road right-of-way along Triangle Road as shown on said map,
5) Accepting on behalf of the public, for public use but not for maintenance the dedications of road right-of-way along Vista Lago Lane and Tierra Rosa Court as shown on said map, and
6) Directing the Director of Public Works to enter into a Deferred Improvement Agreement with the applicants for the completion of the road improvements and erosion control for this project, and
7) Authorizing the Clerk of the Board to sign the map

BACKGROUND AND HISTORY OF BOARD ACTIONS:
State Law and County Code require approval of final maps by the Board. The background and history of this subdivision is in the attached Staff Report.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
There are a number of alternatives available to the Board on this subdivision. Please refer to the attached Staff Report.

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

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1/ Staff Report (3 pages)
2/ Location Map (1 page)
3/ Final Map of Monte Vista Estates Units II & III (3 pages)
4/ Letter from Ruth Ann Sinclair (1 page)

CLERK'S USE ONLY
Res. No.: 93-26
Vote - Ayes: _______
Noes: _______
Absent: _______
() Approved
() Denied
Min. Ord. 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
Deputy

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: _______

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MIKE EDWARDS, INTERIM PUBLIC WORKS DIRECTOR
TONY LASHBROOK, PLANNING DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: MONTE VISTA ESTATES - FINAL MAP

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 2, 1993

ACTION AND VOTE:

B) Resolution Approving the Final Map for Monte Vista Estates, Units II and III, Major Subdivision No. 9-16-86
BOARD ACTION: Larry Pollard/Public Works Director and Tony Lashbrook/Planning Director provided input. John Dickson, Attorney for Applicants, provided input and advised they have no objections to conditions being imposed to require the homeowners association to be amended to have lien rights for road maintenance. Sam Davis provided input concerning the placement of the road in the subdivision. (M)Baggett, (S)Balmain, Res. 93-76 adopted approving final map for Monte Vista Estates, Units II and III, with findings as recommended by staff, and with adoption of the lien requirement to be placed on the homeowners association for road maintenance. Motion was amended, agreeable with maker and second, to require the application to apply for a zone of benefit; and if that is not acceptable to applicant, then impose the lien requirement with the homeowners association. Motion was further amended, agreeable with maker and second, to include direction that with regards to the road improvements and erosion control, short term improvements should begin immediately and long term improvements should be completed as soon as possible; timeframes to be included in the Deferred Improvement Agreement/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

cc: Jeff Green, County Counsel
File