MARIPOSA COUNTY BOARD OF SUPERVISORS ACTIO	N FORM GENDA ITEM NO: 5
DEPARTMENT: Public Works BY: Michae	1 D. Edwards <b>PHONE:</b> 966-5356
Assistant Director  RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: NO: X)  Resolution denying the appeal and upholding the Director of Public Works' decision to adopt a Negative Declaration, with mitigations, for the proposed Hayward Road Relocation Project, Project #90-09.	
Justification: The appellant has provided no substantial evidence that additional impacts will occur from this project or that proposed mitigation measures will not adequately offset identified impacts.  BACKGROUND AND HISTORY OF BOARD ACTIONS:  An Initial Study was prepared by Public Works on 5/15/91 and reviewed by the Planning Department on 6/17/91. A Public Hearing was held by the Public Works Director on 9/11/91, at which time public input was taken, including that of the appellant, regarding the Director's intent to adopt a Negative Declaration. The Initial Study was approved and the Negative Declaration, with mitigations, was adopted by the Director on 11/1/91.	
The Board previously authorized the preparation of the Plans and Specifications and Estimates. The project is part of the approved Capital Improvement Program, funded through the Federal Aid Secondary-Exchange Dollars.  LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  1. Deny appeal and modify mitigation measures.  2. Uphold the appeal.  3. Require preparation of an Environmental Impact Report.  4. Continue matter.	
COSTS: (xx) Not Applicable A. Budgeted current F.Y. \$ B. Total anticipated costs \$ C. Required Add'l. Funding \$ D. Source:  SOURCE: ( ) 4/5ths Vote Required A. Other budgeted funds \$ B. Unanticipated revenues \$ C. Reserve for contingencies \$ D. Description: Balance in Reserve for contingencies, if approved: \$	1. Initial Study and Negative Declaration adopted 11/1/91 2. Appellant's Statement of Grounds for Appeal 3. Memo from Director of Public Works to BOS responding to dated 1/7/92. 4. Memo to project file regarding implementation of
CLERK'S USE ONLY:  Res. No.:	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:
Deputy	A.O. IIIICIAID:

## MARIPOSA COUNTY BOARD OF SUPERVISORS

## MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD/MWJ

RE: PUBLIC HEARING REGARDING HAYWARD ROAD PROJECT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 21, 1992

## ACTION AND VOTE:

Larry Pollard, Public Works Director; PUBLIC HEARING - Appeal of Director of Public Works' Decision to File a Negative Declaration with Mitigation Measures for the Proposed Hayward Road Realignment Project; County of Mariposa, Applicant/Gookin, Appellant BOARD ACTION: Hearing was opened and continued to after a recess. Board reconvened at 11:09 a.m. presented staff report. Mike Edwards, Assistant Public Works Director, provided input. Input from the public was provided by: Tom Gookin, appellant, and Tim Erickson. Res. 91-46 adopted denying the appeal/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. Board suggested Public Works meet with Mr. Gookin and Mr. Erickson and come back with other options for the intersection portion of the realignment project.

cc: File

Planning