

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 22, 1992
AGENDA ITEM NO.: 9A

DEPARTMENT: Planning

BY: Roger D. Evans

PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

(1) Adoption of a resolution approving the filing of a Notice of Exemption and approval to amend the boundary of Planned Development Zone No. 88-1 based upon the findings as set forth in Planning Commission Resolution No. 92-16; and (2) Waiver of the first reading and introduction of an ordinance approving the amendment to the boundary of Planned Development Zone No. 88-1 with findings set forth in Planning Commission Resolution No. 92-16. This recommendation is based upon Planning Commission review and their recommendation for approval of the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 4, 1988, the Mariposa County Board of Supervisors adopted a Negative Declaration for, and approved Planned Development Zone No. 88-1, Specific Plan No. 88-2, and Major Subdivision Application No. 2-29-88

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Deny amendment; 2) approve amendment and file a Notice of Exemption for the project; 3) continue public hearing.

Negative action would result in the denial of the amendment to the boundary of Planned Development Zone No. 88-1.

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

SOURCE: () 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:

- (1) Agenda Trans. (2) Agenda Action
- (3) Memo to Board (4) Location Maps
- (5) Ordinance (6) PC Resolution
- (7) PC Staff Report

CLERK'S USE ONLY: Res. No.: 92-506 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() 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
County of Mariposa, State of California
By: _____
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: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TONY LASHBROOK, PLANNING DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *fw*
RE: WHISPERING OAKS WEST APPEAL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on September 22, 1992.

ACTION AND VOTE:

12:01 p.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider the Approval of Filing of a Notice of Exemption and Approval or Denial of Amendment to Modify the Boundary of Planned Development Zone No. 88-1 so it will Correspond with Change in Parcel Boundaries Proposed by Lot Line Adjustment Application No. 381; Whispering Oaks West/Applicant

BOARD ACTION: Tony Lashbrook presented staff report. Public input was provided by Mr. Baumann/representing applicant. (M)Radanovich, (S)Erickson, Res. 92-506 adopted approving filing of Notice of Exemption and amending boundary; and first reading was waived and an ordinance introduced approving amendment/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

cc: File