

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: FINAL BUDGET FOR MARIPOSA COUNTY FOR FY 1991-92

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 14, 1991

ACTION AND VOTE:

Continued PUBLIC HEARING to Consider Final Budget for Mariposa County FY 1991-92 (Continued from 8/13/91)

BOARD ACTION: The following budget was reviewed:

Economic Development - Advertising Fund - Discussion was held with Jim Evans/Housing and Community Development Agency Director, on the following components of this budget:
Chamber of Commerce/Lodging Council - Wayne Schulz/Chamber of Commerce Executive Director, and Mary Mennig/Chamber of Commerce, provided input. Board concurred with development of off-season advertising program for FY 1992-93; further research for consolidated visitor information station; promoting UC Lake Yosemite; and deleting Hwy 132/140 billboard sign project from the Chamber's scope of services. (M)Erickson, (S)Taber, Res. 91-386 adopted directing that funding provided to the Chamber by the County is solely for the purpose of visitor related services, unless exceptions are approved by specific action of the Board of Supervisors/Ayes: Unanimous. Discussion was held concerning judging trade show exhibits. Further discussion of County's northside office space was continued to later this date. No budget changes were made. Community and Cultural Resources - The following activities were funded: \$7,000/Courthouse Guide; \$1,000/Golden Chain Council Membership; \$500/Fair Parade; request for advertising in Sierra Escape was referred to Lodging Council; \$12,200/Arts Council (this was increased later this date for enhanced funding); \$14,700/Yosemite Renaissance; \$1,300/County Promotional Pins, etc; and \$6,502/Northside History Center. Pat Moon and Eugene Lawrence/Arts Council, provided input on their request for enhanced funding. \$30,000 total was funded for the Arts Council, with direction to staff to pursue possibility of the Council utilizing the Masonic Hall for their activities (if this works out, direction was given

for a portion of the rental to be budgeted in Advertising Fund and restore same to the General Fund). Further discussion of Community and Cultural Resources budget was continued to later. Transit/Parking - Larry Pollard/Public Works Director, provided input. The following activities were funded: \$25,000/Regional Transit Study-Phase I; \$50,000/Regional Transit Study-Phase II; \$50,000, as a loan against proposed development impact fees/Countywide Traffic Study; and \$75,000/Mariposa Roadside Rest. Direction was given for the Auditor to appropriate fund balance for horse drawn carriage program from 2% TOT Fund. Community and Cultural Resources - The following requests were made: Mineral Exhibit match of State funding and unpaid capital improvement debts/\$60,000 approved; Mariposa Creek Project (includes brush chipper)/\$75,000 approved; property acquisition for creek and park project and related improvements/\$39,000 approved; Coulterville Parking lot acquisition/added to Capital Improvement Projects list; Public Works Department Capital Improvement Projects (not currently funded) for parks and recreation facilities/ approved \$6,000 for Coulterville Park utility renovation; and Mineral Exhibit/\$20,000 of unspent prior appropriations approved from 2% TOT Fund balance. Child Care - The following activities were funded: Sponsor Early Childhood Education/\$3,000; Head Start/\$7,000; El Portal Day Care/\$12,180; Yosemite Valley Pre School/\$7,000; and \$21,820 available for other requests. Housing - The following activities were approved: Local Conferences on First Time Home Buyer Housing/\$7,500; Land Banking/\$15,000; and Administration/\$2,500.

cc: Housing and Community Development Agency
Chamber of Commerce
Administrative Officer
County Counsel
Public Works Department
Parks and Recreation Department
File