HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY:  James F. Evans

RECOMMENDED ACTION AND JUSTIFICATION:

Authorization to create the structure and provide funding to a County-wide Community/Economic Development Committee to make recommendations to the Board of Supervisors regarding economic development/tourism, infrastructure programs, related policy considerations, and specific programs.

This action is necessary to comply with Board direction during the FY 90/91 budget hearings and the 10/2/90 and 10/9/90 meetings of the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the FY 90/91 budget hearings the Board authorized the creation of the Committee with direction to the HCD Director to report back with recommendations. Subsequent direction from the Board requested coordination with the Planning Director regarding this item.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would cause delay and/or cancellation of the formation of the Committee. Alternatives are contained in the attached staff report.

COSTS:  ( ) Not Applicable
A. Budgeted current FY  $ 3,000
B. Total anticipated costs $ 3,000
C. Required Add’l funding  $ 0
D. Source: Economic Development

SOURCE:  ( ) 4/5ths vote required
A. Internal transfers  $________
B. Unanticipated revenues  $________
C. Reserve for contingency  $________
D. Description:  
Balance in Reserve for Contingencies, if approved:  $________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly: 

Staff Report

X  Recommended
AGENDA ACTION FORM
PAGE 2

CLERK'S USE ONLY:  Resolution No.: 90-510
Ordinance No.:  
Vote - Ayes: 5  Noes:  
Absent:  Abstain:  
Approved  ( ) Denied  
Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
Attest:  MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA  
By:  
Deputy Clerk of the Board  

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
___ Recommended  
___ Not Recommended  
___ Policy Determination  
___ Submitted w/ Comment  
___ Returned for further action  

Comment:  

A.O. Initials:  


TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR
TONY LASBROOK, PLANNING DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: COUNTY-WIDE COMMUNITY/ECONOMIC DEVELOPMENT COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on October 23, 1990

ACTION AND VOTE:

10:15 a.m. Jim Evans, Housing and Community Development Agency Director; and Tony Lashbrook, Planning Director; Authorization to Create the Structure and Provide Funding to a County-wide Community/Economic Development Committee to make Recommendations to the Board of Supervisors Regarding Economic Development/Tourism, Infrastructure Programs, Related Policy Considerations, and Specific Programs; and Discussion of Proposed Work Plan for Implementation of Desired Elements of the Commercial and Industrial Zoning Study

BOARD ACTION: Ralph Bayless and Ray Tarpley provided input. (M)Rabanovich, (S)Punte, Res. 90-510 adopted establishing County-wide Community/Economic Development Committee; with one name to be submitted from each of the following sectors: business, recreational/tourism, and environmental; and the ninth position to be an at-large position/Ayes: Unanimous

cc: Public Works Department
Committee Book
File