RECOMMENDED ACTION AND JUSTIFICATION:

Accept the amended Comprehensive Economic Development Strategy (CEDS) from the Economic Development Corporation of Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attached report.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes (X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY?</td>
<td>( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td>Additional Funding Needed:</td>
<td>$</td>
</tr>
<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: [Redacted] Ord. No. [Redacted]

Vote – Ayes: [Redacted] Noes: [Redacted]

Absent: [Redacted]

Approved

Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: [Redacted]

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

By: [Redacted]

Deputy

COUNTY ADMINISTRATIVE OFFICER:

☑ Requested Action Recommended

☐ No Opinion

Comments:

[Redacted]

CAO: [Redacted]

EDC: Agenda Transmittal Accept CEDS 2.7.12
RECOMMENDED ACTION:
Accept the amended Comprehensive Economic Development Strategy (CEDS) from the Economic Development Corporation of Mariposa County (EDC).

BACKGROUND:
On May 17, 2011, the Board of Supervisors received the Annual Report from the Mariposa County Economic Development Corporation along with the first draft of the Comprehensive Economic Development Strategy (CEDS), which identified 18 projects for the County’s participation in the Central Sierra Economic Development District (CSEDD) Regional CEDS document for submission to the U.S. Department of Commerce/Economic Development Administration.

Pursuant to the May 17, 2011 document, the Mariposa County Economic Development Corporation further modified the document by condensing the narrative and incorporated additional activities resulting in a total of 24 projects (see Exhibit “A”).

The modified document will be submitted to the Board of the CSEDD for review and consideration into the regional CEDS.

In the event additional modifications are warranted a subsequent report will be submitted to the Board of Supervisors.

Agenda Transmittal _CEDS update 2.7.12
TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Accept the Amended Comprehensive Economic Development Strategy (CEDS) from the Economic Development Corporation of Mariposa County (Supervisor Cann)

RES. 12-64

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 7, 2012

ACTION AND VOTE:

1. Board of Supervisors RES-2012-64

Accept the Amended Comprehensive Economic Development Strategy (CEDS) from the Economic Development Corporation of Mariposa County (Supervisor Cann)

Supervisor Bibby advised that the section on “commercial flights at the airport” be considered separately because she has a potential conflict of interest as there is the future possibility that land acquisition or aviation easements may be considered, and she has a remainder interest in property adjacent to the Airport.

Roger Biery/President of the Economic Development Corporation, reviewed the amended CEDS and the review process and timelines after today. He noted that the Economic Development Administration does not recognize tourism as an industry.

Discussion was held. Supervisor Allen asked why Lake McSwain was not included. Supervisor Cann noted a correction to the acreage for the field of dreams project. Supervisor Bibby asked about giving consideration to the timber industry; and
she asked that appropriate advisory committees be involved in the process for projects that fall within their jurisdiction.

Input from the public was provided by the following:

Mike McCreaery complimented Supervisor Cann and Roger Biery for their work on this, and he noted that the projects will spear economic development and that tourism is important. He commended those who give of their time to make this a better place to live.

Pete Judy noted that he is involved in several youth sports organizations; and he noted that the sports complex is not tied to just the youth - there are also adult and senior tournaments.

(M)Cann, (S)Allen, the CEDS was approved, with the exception of the “commercial flights at the airport” section, and with the inclusion of Lake McSwain and the correction of the acreage for the field of dreams/Ayes: Unanimous.

Supervisor Bibby excused herself from the meeting at 10:28 a.m. for the following action. (M)Cann, (S)Stetson, the section of “commercial flights at the airport” was approved/Ayes: Stetson, Turpin, Cann, Allen; Excused: Bibby.

Supervisor Bibby returned to the meeting at 10:33 a.m.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor
SECONDER: Jim Allen, District V Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: Marilyn Lidyoff, Economic Development
    Peter Rei, Public Works Director
    File