DEPARTMENT: Administration/Economic Development/Public Works

BY: Richard J. Benson, CAO
PHONE: 966-3222
Dana Hertfelder, Public Works Director

RECOMMENDED ACTION AND JUSTIFICATION:
PUBLIC HEARING: Conduct a Community Participation Public Hearing for application submittal in the amount of $70,000 in Fiscal Year 2007-08 Community Development Block Grant (CDBG) Planning and Technical Assistance Grant (General Allocation) to conduct a Drainage Study for the Mariposa CDP, Phase II (south of 7th to north of 10th Street); and conduct an Environmental Review – CEQA & NEPA for Mariposa CDP, Phase II (south of 7th Street to north of 10th Street); AND

Adopt a Resolution approving the application for funding, execution of a Grant Agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program, and designate County Administrative Officer to authorize documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The purpose of this Public Hearing is to fulfill the requirements of State Community Development Block Grant Program (ICA) for the Application Submittal Phase of the project. The project is to conduct a Drainage Study for the Mariposa Census Designated Place (CDP), Phase II (south of 7th to north of 10th Street); and conduct an Environmental Review – CEQA & NEPA for same project area.

On September 18, 2007, the Board of Supervisor authorized staff to proceed with the PTA Application Project Design Phase, which was to develop an application.

This Public Hearing is the Application Submittal Phase that requires dissemination of Community Development Block Grant general requirements, Project Activity, Scope of Work, Timeline, Cost, authorization to submit the application along with complying with State requirements, as well as provide an opportunity for attendees to comment on the project.

Because flooding has occurred in both geographic areas from rain events over the previous years, the Drainage Study will examine the hazard potential for each of the drainage systems in their respective areas as well as offer alternative recommendations to prevent/minimize catastrophic events.

The required cash match is nine percent (9%) of the total project cost of $70,000, or $6,300. If we are successful, the appropriate budget Action Form requesting $6,300 will be brought back for board approval.

A Public Hearing notice was published in the Mariposa Gazette on October 18, 2007.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
* If grant is awarded then a financial impact will be realized.
Financial Impact? (x) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ $6,300*
Additional Funding Needed: Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency ( ) General ( ) Other

2007 CDBG PTA General Allocation Grant, page 1-49
Resolution, pages 12 - 13

CLERK'S USE ONLY:
Res. No.: _____ Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____
Approved: _____ Minute Order Attached ( ) No Action Necessary
Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
( ) No Opinion
Comments:
The foregoing instrument is the correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: 
Deputy

CAO: 


Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING to Conduct a Community Participation Public Hearing for Application Submittal in the Amount of $70,000 for Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Planning and Technical Assistance Grant (General Allocation) to Conduct Drainage Study for the Mariposa Census Designated Place (CDP) Phase II (South of 7th Street to North of 10th Street); and Conduct an Environmental Review – CEQA & NEPA for Mariposa CDP, Phase II; and Approve the Application for Funding, Execution of a Grant Agreement and any Amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program, and Designate County Administrative Officer to Authorize Documents

RESOLUTION 07-517

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 6, 2007

ACTION AND VOTE:

10:58 a.m. A) Richard J. Benson, County Administrative Officer/Personnel/Risk Manager; PUBLIC HEARING to Conduct a Community Participation Public Hearing for Application Submittal in the Amount of $70,000 for Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Planning and Technical Assistance Grant (General Allocation) to Conduct Drainage Study for the Mariposa Census Designated Place (CDP) Phase II (South of 7th Street to North of 10th Street); and Conduct an Environmental Review – CEQA & NEPA for Mariposa CDP, Phase II; and Approve the Application for Funding, Execution of a Grant Agreement and any Amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program, and Designate County Administrative Officer to Authorize Documents

BOARD ACTION: Rick Benson presented the staff report.

The public portion of the hearing was opened and input was provided by the following:

Paul Chapman stated he feels there are other projects that are more important that the drainage study; and he asked whether the public will have an opportunity to provide input on what projects grants are applied for.

Staff responded to questions from the Board and advised that no written objections were received for this matter; and advised of the procedures for these grants. The public portion of the hearing was closed and the Board commenced with deliberations. (M)Pickard, (S)Aborn, Res. 07-517 was adopted approving the application submittal and recommended actions/Ayes: Unanimous. The hearing was closed.
Cc: Dana Hertfelder, Public Works Director
    Marilyn Lidyoff, Economic Development
    Chris Ebie, Auditor
    File
State of California  
Department of Housing and Community Development  
State Community Development Block Grant Program  
Post Office Box 952054  
Sacramento, California  94252-2054

RE: Fiscal Year 2007/08 General Allocation – PTA Drainage Study for the Mariposa CDP

Dear Ladies and Gentlemen:

Enclosed is an originally signed application and one copy, plus two copies of the Application Summary Form (Section 1 through 11) for Mariposa County’s General Allocation PTA grant application for Fiscal Year 2007/08.

Please contact me at (209) 742-4303 if you have any questions regarding the enclosed documentation.

Sincerely,

[Signature]

MARILYN LIDYOFF  
Business Development Coordinator

mbh  
Enclosures
STATE OF CALIFORNIA )
COUNTY OF MARIPOSA ) ss.

I, the undersigned, state:

I am the publisher and principal clerk of the Gazette and Miner, an established weekly newspaper circulated within the Town and County of Mariposa, California, within the provision of Chapter 1 Division 1 of the California Government Code, and which newspaper has been printed and published weekly in the Town of Mariposa, State of California, continuous year 1854; that I am a citizen of the United States, of 18 years, and a resident of the County aforesaid. The annexed is a printed copy, published in each regular issue of said newspaper and supplement thereof on the following dates, to wit:

10/18/07

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I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Signature (R.D. Tucker, Publisher)

Date 10/21 2007