

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 (HCD) 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: \$ 2007 CDBG PTA General Allocation Grant, page 1-49

Additional Funding Needed: \$6,300* Resolution, pages 12 - 13

Source: _____

Internal Transfer _____

Unanticipated Revenue _____ 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency _____ 4/5's vote

() General () Other _____

CLERK'S USE ONLY:

Res. No.: 02-517 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

Approved

() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments: _____

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

CAO:

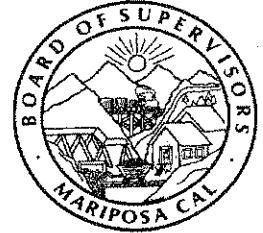


COUNTY of MARIPOSA

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 *MW*

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 than 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

**Mariposa County
Board of Supervisors**

District 1 BRAD ABORN
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 DIANNE FRITZ
District 5 BOB PICKARD



RICHARD J. BENSON
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252
FAX (209) 966-5147
www.mariposacounty.org/board

November 7, 2007

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,

MARILYN LIDYOFF
Business Development Coordinator

mbh
Enclosures

Certificate of Publication

C.C.P. 2015.5

This space is for filing stamp

Attach copy of notice

STATE OF CALIFORNIA)
COUNTY OF MARIPOSA) ss.

NOTICE OF PUBLIC HEARING FOR APPLICATION SUBMITTAL - A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM

I, the undersigned, state:

I am the publisher and principal clerk of the Gazette and Miner, an established weekly newspaper with a circulation of 10,000 copies per week 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 and County of Mariposa, State of California, continuously since the year 1854; that I am a citizen of the United States, of 18 years, and a resident of the County aforesaid; that notice, of which the annexed is a printed copy, has been published in each regular issue of said newspaper and supplement thereof on the following dates, to wit:

10/18/07

NOTICE IS HEREBY GIVEN that the County of Mariposa will conduct a public hearing by the County Board of Supervisors on November 6, 2007, 10:00 a.m. at the Board of Supervisor's Chambers, 5100 Bullion Street, to discuss the Fiscal Year 2007-08 Community Development Block Grant (CDBG) Planning and Technical Assistance (General Allocation and/or Economic Development) application and to solicit citizen input.

The Administration and Public Works Departments on behalf of the County of Mariposa is applying for the maximum grant amount of \$70,000 under the Planning and Technical Assistance Grant (General Allocation) for the eligible activities: Drainage Study for Mariposa CDP, Phase II; and CEQA & NEPA for Mariposa CDP, Phase II.

The purpose of the public hearing will be to give citizens an opportunity to make their comments known. If you are unable to attend the public hearing, you may direct written comments to the County of Mariposa, Public Works Department, 4639 Ben Hur Road, Mariposa CA or you may telephone Mr. Dana Hertfelder at (209) 966-5356; or Administration Department, 5100 Bullion Street, or you may telephone Marilyn Lidyoff at (209) 742-4303 with questions or comments. In addition, a CDBG public information file may be obtained at the above addresses between the hours of 8:00 a.m. and 5:00 p.m. on weekdays to find out more information about the CDBG program.

The County of Mariposa promotes fair housing and makes all programs available to low and moderate income families regardless of age, race, color, religion, sex, national origin, sexual preference, marital status, familiar status (children), or handicap.

10/18/07:1C

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

[Handwritten signature of R.D. Tucker]

Signature (R.D. Tucker, Publisher)

Date 10/21 2007