DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution Approving Park Projects Utilizing Proposition 40/2002 Resources Bond Act Per Capita Program

Public Works is requesting approval of the list of park projects that will utilize Proposition 40/2002 Resources Bond Act Per Capita Program. On June 1, 2004, staff presented a proposed list of projects and requested comment and direction concerning the list. The Board instructed staff to return with a modified list for approval that included the cost estimates.

The intent of the Bond Act Per Capita Program is to acquire and develop neighborhood community, regional parks and recreational lands and facilities in urban and rural areas. One-time grant funding of $1.2 million from the state is available to Mariposa County for park projects. No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 9, 2003, the Board approved a resolution authorizing the County to apply for Proposition 40 per capita funds. April 6, 2004, after the state established the guidelines for utilizing the Proposition 40 funds, the Board discussed candidate projects and provided staff with direction. On June 1, 2004, staff returned with a proposed list of projects. The Board provided additional direction, modified the list and instructed staff to return for possible adoption of the project list.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Staff will continue to develop and refine the project list. Once the list is approved, staff will return with a project delivery schedule.

Financial Impact? (x) Yes ( ) No
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $         Current FY Cost: $         Annual Recurring Cost: $
Additional Funding Needed: $ List Attachments, number pages consecutively
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 04-07  Ord. No. _____
Vote – Ayes: 4 Noes: _____
Absent: Parker
Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments: ____________________________

CAO: ________

Revised Dec. 2002
Proposed Proposition 40 Per Capita Projects

Projects Previously Programmed:

- Skate Park $56,000

Proposed Projects:

- 6th Street Parking Lot $190,000
- Amphitheater Lighting $40,000
- Darrah School Bathroom/Fencing $40,000
- Midpines Park Water System $50,000
- Catheys Valley Park Improvements $75,000
- Don Pedro Trails Improvements $100,000
- Red Cloud Park Improvements $30,000
- Coulterville Park Improvements $25,000
- Mariposa Park Improvements $155,000
- Mariposa Park Pool Heater $35,000
- Hornitos Park Restroom $95,000

Subtotal $891,000

Regional Recreation Complex $300,000

Total $1,191,000
MEMO

TO: Board of Supervisors
   Rich Inman, County Administrative Officer

FROM: James J. Petropulos, Public Works Director

SUBJECT: Proposition 40 Park Projects

The proposed list of projects utilizing Proposition 40 funds will be presented to the Board on August 10, 2004. Staff revised the list, per Board direction. As a result there is now a slight excess or reserve of $9,000.

As directed by the Board, the Creek Parkway Project Phase III and the Bear Creek Trail Project are not included in the Proposition 40 project list. Both projects may be eligible for other grant funds and the County's bike/pedestrian account presently has about $170,000. The Mariposa Park Improvement Project was reduced by $20,000 by deleting the general lighting item. That portion of the project may be funded by the Mariposa Lighting District.

Should you have any questions or comments relative to this matter, please do not hesitate to contact me.

dp
TO: JIM PETROPULOS, Public Works Director
FROM: RACHEL PETTY, Deputy Clerk to the Board
SUBJECT: UTILIZATION OF PROPOSITION 40/2002 RESOURCES BOND ACT PER CAPITA PROGRAM FUNDS FOR PARK PROJECTS

Resolution No. 04-379

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 10, 2004

ACTION AND VOTE:

B) PUBLIC HEARING Approving the Annual Plan and Accompanying Budget Requisition and Certification of Compliance; and Authorizing the Signature of the Executive Director on All Required Program and Financial Forms

COMMISSION ACTION: Cheryle Rutherford-Kelly, Human Services Director initiated discussion relative to the number of funds and vouchers available to the county and advised that there is a waiting list of approximately 150 people. She suggested that the County may want to ask for more Section 8 Vouchers next year during the five year plan, due to the low amount of housing in this county.

Commissioner Stetson asked whether there is a near crisis situation for low income people and whether the county should look at incentives for developers to give housing opportunities. Cheryle stated this unmet need affects not only the very poor, but also the working poor because generally the housing support provides for under half of the actual cost of the rent.

Commissioner Bibby questioned the turnover of 45 vouchers and whether it is based on individuals moving out of the area or because they have reached a better income. Cheryle advised that the vouchers can move with the individual and Janet Gass, Contract Administrator advised that five percent of the individuals that have become ineligible for vouchers have moved out of the area. The public portion of the hearing was opened and there was no public input. The public portion closed, and the Board commenced with deliberations. (M) Bibby, (S) Pickard, Housing Authority Res. 04-1 was adopted approving the Annual Plan and budget requisition, and certification of compliance/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker. The hearing was closed.

cc: File