

**RECOMMENDED ACTION AND JUSTIFICATION:**

(Policy Item: Yes \_\_\_ No X)

Approve the use of Title III funding from the Secure Rural Schools and Community Self-Determination Act of 2000 for the planning phase of the construction of the Jordan Creek Bridge; Authorize the Chairman to sign the Collection Agreement with the United States Department of Agriculture Forest Service; Approve the budget action increasing revenue and appropriations (\$91,428).

A description of the proposed project was published in the publication of local record on February 28, 2002, March 7, 2002, and March 14, 2002. The 45-day comment period has ended and no public comment was received on this project.

The Forest Service requires a Collection Agreement in order to bill the County for the costs of the planning phase of the construction of the Jordan Creek Bridge. The costs are estimated to be \$21,000.

The budget action will appropriate the funding into the correct revenue and expenditure accounts in order for the money to be spent on this project. The remaining funding (\$70,428) will be available for future projects that the Board gives their approval on.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On February 19, 2002, the Board tentatively approved the use of Title III funding from the Secure Rural Schools and Community Self-Determination Act of 2000 for the planning phase of the construction of the Jordan Creek Bridge pending the completion of the 45-day comment period.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

<p><b>COSTS:</b> ( ) Not Applicable</p> <p>A. Budgeted Current FY \$ 0</p> <p>B. Total Anticipated Costs \$ 21,000</p> <p>C. Required Additional Funding \$ 0</p> <p>D. Internal Transfers \$</p> <p><b>SOURCE:</b> ( x ) 4/5ths Vote Required \$</p> <p>A. Unanticipated Revenues \$ 91428</p> <p>B. Reserve for Contingencies \$</p> <p>C. Source Description: <u>HR2389</u></p> <p>Balance in Reserve for Contingencies, if approved:</p>	<p><b>SPECIAL INSTRUCTIONS:</b></p> <p>List the attachments and number the pages consecutively:</p> <p>Collection Agreement</p> <p>Budget Action</p>
<p><b>CLERKS USE ONLY:</b></p> <p>Res. No. <u>02-112</u> Ord. No. _____</p> <p>Vote - Ayes: <u>5</u> Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>Approved ( ) Denied ( )</p> <p>Minute Order Attached ( ) No Action Necessary ( )</p> <p>The foregoing instrument is a correct copy of the original on file in this office</p> <p>Date: _____</p> <p>ATTEST: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>BY: _____</p> <p>Deputy</p>	<p><b>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</b></p> <p>This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>CAO's Initials: <u>[Signature]</u></p>



# COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

ROBERT C. STEWART, CHAIRMAN  
PATTI A. REILLY, VICE-CHAIRMAN  
DOUG BALMAIN  
GARRY R. PARKER  
BOB PICKARD

DISTRICT III  
DISTRICT I  
DISTRICT II  
DISTRICT IV  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: MARY HODSON, Staff Analyst

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Title III Funding – Collection Agreement with US Dept. of Ag/Forest Service  
Resolution No. 02-117

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 23, 2002

#### ACTION AND VOTE:

Greg Iturria, County Administrative Officer;  
Approve the Use of Title III Funding from the Secure Rural Schools and Community Self-Determination Act of 2000 for the Planning Phase of the Construction of the Jordan Creek Bridge; Authorize the Chairman to Sign the Collection Agreement with the United States Department of Agriculture Forest Service; Approve the Budget Action Increasing Revenue and Appropriations (\$91,428) (4/5<sup>th</sup>'s Vote Required)

**BOARD ACTION:** Discussion was held. Supervisor Reilly noted the email that was received from Nancy McConnell, School Board member, suggesting that the funding be considered to continue with the coordinator position for the Rural Challenge program in conjunction with the School District versus starting a new program. Supervisor Reilly also commented on her work with Supervisor Balmain and the Fire Safe Council relative to identifying community projects. (M)Balmain, (S)Pickard, Res. 02-117 was adopted approving the recommended action/Ayes: Unanimous. Supervisor Balmain asked Blaine Shultz, Fire Chief, to provide input relative to a possible project for this funding. Blaine advised that, in addition to the Fire Safe Council items that will need funding, the SWIFT project on the Northside of the County may have a shortfall in funding for the coordinator position for an interim period.

cc: Supervisor Balmain  
Supervisor Reilly  
Blaine Shultz, Fire Chief  
Ken Hawkins, Auditor  
File