

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: June 6, 2000
AGENDA ITEM NO.: 10

DEPARTMENT: Board of Supervisors

BY: Garry Parker

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

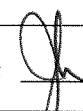
Consider and authorize the Chairman to sign a letter opposing the Environmental Impact Scoping Report on the San Francisco Airport Expansion Bay Fill Project. The Merced County Board of Supervisors has asked Mariposa County for support in opposing the Environmental Impact Scoping Report on this project. The report does not explore other alternatives, in particular the option of using Central Valley airfields to alleviate the congestion problem at the San Francisco Airport.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has written letters either supporting or opposing issues that they have decided will have an impact on Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do authorize the Chairman to sign a letter opposing the Environmental Impact Scoping Report on the San Francisco Airport Expansion Bay Fill Project.

COSTS: (x) Not Applicable A. Budgeted Current FY \$ B. Total Anticipated Costs \$ C. Required Additional Funding \$ D. Internal Transfers \$		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Copy of letter from Merced County Board of Supervisors requesting support. Copy of letter sent by Merced County Board of Supervisors opposing the project.
SOURCE: () 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. Reserve for Contingencies \$ C. Source Description: _____ Balance in Reserve for Contingencies ,if approved: _____		
CLERKS USE ONLY: Res. No. <u>00-207</u> Ord. No. _____ Vote - Ayes: _____ Noes: _____ Absent: <u>Patly</u> Abstained: _____ Approved () Denied (✓) 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		
ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: _____ Recommended _____ Not Recommended _____ For Policy Determination _____ Submitted with Comment _____ Returned for Further Action Comment: _____ CAO's Initials: 		



COUNTY of MARIPOSA

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

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GARRY R. PARKER, Chairman
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Letter Opposing Environmental Impact Scoping Report on the San Francisco
Airport Expansion Bay Fill Project; Res. 00-207

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 6, 2000

ACTION AND VOTE:

Consider and Authorize Chairman to Sign Letter Opposing the Environmental Impact Scoping Report on the San Francisco Airport Expansion Bay Fill Project (Chairman Parker)

BOARD ACTION: Following discussion, (M)Stewart, (S)Balmain, Res. 00-207 adopted authorizing Chairman to sign a letter opposing the EIS Report/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: File