

DEPARTMENT: Board of Supervisors BY: Doug Balmain PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Adopt this Resolution authorizing the Chairman to sign the Special Use Permit issued by the Stanislaus National Forest (USDA Forest Service) to allow Mariposa County to contract with an individual to provide caretaker responsibilities for the Jordan Creek/Bower Cave Special Interest Area. A caretaker will be needed until such time as all of the parties to the MOU, which was entered into in May 1998 for the preservation of this area, can enter into an agreement to implement the next phase of the protection of the property.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At their meeting of April 7, 1998, the Board authorized the Chair to execute an MOU with the Stanislaus National Forest (USDA Forest Service) and the American Indian Council of Mariposa County for the protection, preservation, environmental enhancement, and economic development of the area known as Jordan Creek/Bower Cave Special Interest Area.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

➤ N/A. The Board has previously agreed that the Jordan Creek/Bower Cave area needs protection and enhancement.

COSTS: (x) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

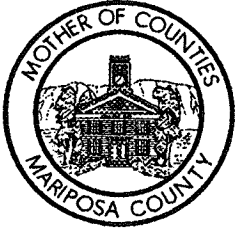
SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:
Special Use Permit.

CLERK'S USE ONLY:
Res. No.: 49-6 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
(X) 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: _____
A.O. Initials: Jk



COUNTY of MARIPOSA

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BOB PICKARD, VICE-CHAIRMAN
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GARRY R. PARKER

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DOUG BALMAIN, District II Supervisor
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Special Use Permit for the Jordan Creek/Bower Cave Caretaker; Res. 99-6

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 5, 1999

ACTION AND VOTE:

10:58 a.m. Doug Balmain, District II Supervisor;

Resolution Authorizing Chair to Sign Special Use Permit for the Jordan Creek/Bower Cave Caretaker

BOARD ACTION: Discussion was held. (M)Parker, (S)Balmain, Res. 99-6 adopted, with direction that if there are any County costs the matter is to come back to the Board prior to proceeding. Motion was amended, agreeable with maker and second, to clarify that County costs refer to hard costs. Supervisor Reilly requested that the Bower Cave matter be scheduled for a status report to be provided. Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
Ed Johnson, Planning/Building Director
File