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.: 99-6  Ord. No.  
Vote - Ayes:  ( )  Absent:  
Noes:  ( )  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 of Supervisors 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: 

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

______________________________
TO: DOUG BALMAIN, District II Supervisor
FROM: MARGIE WILLIAMS, Clerk of the Board
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