

DEPARTMENT: Planning

By: Jay Pawlek, Senior Planner

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

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

- Accept the Final Report on Grant #97-EDBG-521 (Attachment #1); and
- Direct staff to send closeout letter to HCD (Attachment #2)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In January 1998 the County retained Applied Development Economics (ADE) to prepare a Business Development Implementation Strategy which will enable the county to maximize its potential to create job benefits from: Relocation of Park Service and Concession facilities; the Mining and Mineral Museum; and Bower Cave.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative Action would result in the report not being accepted. ADE would revise the report as directed by the Board and it would be returned for reconsideration at a later date.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated Costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

**COSTS:** ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:

Attachment #1 Final Report

Attachment #2 Draft Letter to HCD

\_\_\_\_\_

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\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 99-245 Ord. No.: \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

Minute Order Attached <sup>2/27, 7/13</sup>  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

By: \_\_\_\_\_

Deputy

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:

\_\_\_\_\_ Recommended

\_\_\_\_\_ Not Recommended

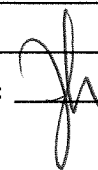
\_\_\_\_\_ For Policy Determination

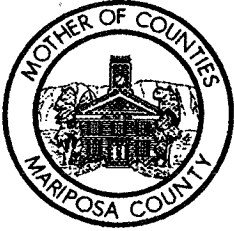
\_\_\_\_\_ Submitted for Comment

\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

A.O. Initials: 



# COUNTY of MARIPOSA

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

BOB PICKARD, CHAIRMAN	DISTRICT V
GARRY R. PARKER, VICE-CHAIRMAN	DISTRICT IV
PATTI A. REILLY	DISTRICT I
DOUG BALMAIN	DISTRICT II
ROBERT C. STEWART	DISTRICT III



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: SARAH WILLIAMS, Interim Planning Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Closeout of Grant No. 97-EDBG-521; Res. 99-245

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 3, 1999

#### ACTION AND VOTE:

**11:07 a.m.** Sarah Williams, Interim Planning Director;  
**PUBLIC HEARING** to Consider Closeout of Grant No. 97-EDBG-521: Transportation Center, Commercial Complex and Potential of Bower Cave; Accept the Final Report on Grant No. 97-EDBG-52; and Direct Staff to Send Closeout Letter to Housing, Community and Development (HCD) (Continued from 7/27/99)

**BOARD ACTION:** Sarah Williams and Jay Pawlek/Senior Planner, presented the staff report. Sarah Williams commented on the document itself and noted that some of the data is outdated; however, she does not feel that the County will use the report for future projects and she feels the contractor has met the contract requirements in preparation of the document. Jay Pawlek advised of the purpose of the hearing and reviewed the report. Staff responded to questions from the Board relative to the closeout of the grant; process for reimbursement and the status of reimbursement for the contract costs; as to whether ADE has any further contractual requirements to meet to satisfy the conditions of the grant; and options for accepting portions of the document and deleting those portions that contain incorrect information.

Public portion of the hearing was opened. Input from the public: none. Public portion of the hearing was closed and the Board commenced with deliberations. Staff responded to additional questions from the Board relative to the report and the incorrect information contained therein. Supervisor Balmain stated he feels the report should have contain information for developing Bower Cave in phases to keep it self-supporting; and he stated he is unclear about the forest revenue funding that is referred to in the report. He also stated he disagrees with the conclusion that the wild and scenic designation should be pursued for the North Fork of the Merced River. Board members expressed concern with derogatory statements that were included in the report about the El Portal community. Jeff Green, County Counsel, responded to a question from the Board relative to the document meeting the contract requirements.

(M)Balmain, (S)Parker, Res. 99-245 adopted accepting the Final Report with the deletion of the derogatory reference to El Portal and the conclusion to pursue wild and scenic designation of the North Fork of the Merced River; and direction was given for staff to send the Closeout Letter to the Department of Housing and Community Development/Ayes: Balmain, Stewart, Parker, Pickard; Noes: Reilly. Hearing was closed.

cc: File



# COUNTY of MARIPOSA

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

**BOB PICKARD, CHAIRMAN**  
**GARRY R. PARKER, VICE-CHAIRMAN**  
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**DISTRICT V**  
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**DISTRICT I**  
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**DISTRICT III**



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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**TO:** SARAH WILLIAMS, Interim Planning Director  
**FROM:** MARGIE WILLIAMS, Clerk of the Board  
**SUBJECT:** Closeout of Grant No. 97-EDBG-521

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 27, 1999

#### ACTION AND VOTE:

Sarah Williams, Interim Planning Director;  
PUBLIC HEARING to Consider Closeout of Grant No. 97-EDBG-521: Transportation Center,  
Commercial Complex and Potential of Bower Cave; Accept the Final Report on Grant No. 97-EDBG-52;  
and Direct Staff to Send Closeout Letter to Housing, Community and Development (HCD)

**BOARD ACTION:** Chairman Pickard advised of the recommendation to continue this hearing to allow  
time to review the document, and he advised that public comment would be taken at this time as well. There  
was no public comment provided. The hearing was continued to August 3, 1999, at 11:00 a.m.

cc: File