MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DEPARTMENT: Planning
By: Jay Pawlek, Senior Planner

AGENDA DATE: July 27, 1999
AGENDA ITEM NO.: 6
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

CLERK'S USE ONLY

Res. No.: 99-2
Ord. No.: _________

Vote - Ayes: _________ Noes: _________
Absent: _________ Abstained: _________

☐ Approved ☐ Denied ☐ 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: ____________________________

Action Form Revised 10/95
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SARAH WILLIAMS, Interim Planning Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Closeout of Grant No. 97-EDBG-521; Res. 99-245

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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

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